

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



JOURNAL OF PROCEEDINGS

Wednesday, March 8, 2017

11:00 AM

Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

LUIS ARROYO, JR.
RICHARD R. BOYKIN
JERRY BUTLER
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
GREGG GOSLIN
EDWARD M. MOODY

STANLEY MOORE
SEAN M. MORRISON
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

**DAVID ORR
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 17-0615.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

At 11:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (16)

Absent: Commissioner Butler (1)

INVOCATION

Rabbi Meir Moscowitz, Regional Director, Lubavitch Chabad of Illinois and Senior Rabbi/Director, Lubavitch Chabad of Northbrook, Illinois, gave the invocation.

PUBLIC TESTIMONY

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

1. Allison Rosenfield, Assistant Regional Director, Anti-Defamation League (ADL)
2. Mary Hartsfield, Warriors on the Watch, Inc
3. Barbara Kantrow, Assistant Director, American Jewish Committee (AJC) Chicago
4. George Blakemore, Concerned Citizen
5. Allison Pure-Slovin, Director Midwest Region, Simon Wiesenthal Center
6. Mara Ruff, Associate Director, State and Local Government, Jewish Federation of Metropolitan Chicago

PRESIDENT

17-2076

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Von T. Matthews

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: Immediate

Expiration date: 3/8/2021 or until a successor is appointed and qualified.

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

17-2100

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): John Cooke

Position: Commissioner

Department/Board/Commission: Illinois Medical District Commission

Effective date: Immediate

Expiration date: 3/8/2022 or until a successor is qualified and appointed

Note: This is item is for informational purposes only

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that the

Proposed Appointment be received and filed. The motion carried.

COMMISSIONERS

17-2069

Sponsored by: TIMOTHY O. SCHNEIDER, RICHARD R. BOYKIN, SEAN M. MORRISON and GREGG GOSLIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

URGING THE ILLINOIS GENERAL ASSEMBLY TO PASS A PROPERTY TAX FREEZE

WHEREAS, the national average residential effective property tax rate is only about 1.5%, even in urban areas, and

WHEREAS, homeowners in Illinois have the second-highest property taxes in the nation; and

WHEREAS, local spending is increasing at alarming rates, contributing to the debts across the State of Illinois; and

WHEREAS, Cook County has not increased its property tax levy since 1994; and

WHEREAS, property taxes are increasing while home values are still lower than 2007 values; and

WHEREAS, a property tax freeze would give local control over property tax levies, taxing bodies would increase property taxes through voter referendum, and local taxing bodies would be held accountable and be forced to control their spending; and

WHEREAS, a property tax freeze would alleviate some of the struggles homeowners experience with homeownership; and

WHEREAS, high property taxes in Illinois disproportionality hurt the poor and minorities; and

WHEREAS, in Maywood, the effective residential property tax rate is 5.29%, in Bellwood, the effective residential property tax rate is 5.21%, and in south suburban Riverdale a home owner that sold their home for \$7,500 paid a \$2,825 per year property tax bill, which is an effective tax rate of 38 percent, and over ten years that home owner would pay three times what their property is worth in property taxes; and

WHEREAS, over a sixteen year period from 2007 to 2023, homeowners in five south suburban communities would have paid more than twice their home's full value in property taxes; and

WHEREAS, over that same sixteen year period 35 other communities will have paid more than 100 percent of their home's value in property taxes; and

WHEREAS, in suburban Cook County nine of the ten worst housing markets are in the south suburbs; and

WHEREAS, a total of 21 of 51 south Cook County suburbs now have median sale prices of less than \$100,000; while no suburb had a median sales price below \$100,000 in 2007; and since 2007 the south suburbs of Riverdale, Harvey, Phoenix, Crestwood, Markham, Robbins, Calumet City, Dixmoor, Sauk Village, Posen, Hometown, and South Chicago Heights have seen their property values diminish by over 50%; and

WHEREAS, high property taxes are a major factor for families leaving Illinois, a property tax freeze would encourage residents to stay in Illinois, and further benefit the state's economy; and

NOW, THEREFORE, BE IT RESOLVED, That the Cook County Board of Commissioners does hereby urge the Governor's office, and the Illinois General Assembly to support, and pass a property tax freeze in order to ease the burden of Illinois residents, especially those that are disproportionately affected by the high tax rates in poor communities.

A motion was made by Commissioner Schneider, seconded by Commissioner Goslin, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

**17-2103
RESOLUTION**

Sponsored by

**THE HONORABLE RICHARD R. BOYKIN, PRESIDENT TONI PRECKWINKLE,
JOHN P. DALEY, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
LARRY SUFFREDIN, GREGG GOSLIN, LUIS ARROYO JR, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, EDWARD M. MOODY, STANLEY MOORE,
DEBORAH SIMS, ROBERT B. STEELE AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

**CONDEMNING HATEFUL ACTS OF VIOLENCE AND RHETORIC
DIRECTED AT JEWS AND MUSLIMS**

WHEREAS, Cook County is the second largest county in the United States and is a welcoming place for all; and

WHEREAS, a Jewish community center in the city of Chicago was the target of a bomb threat in February 2017; and

WHEREAS, Chicago's Loop Synagogue, which is only two blocks south of the Cook County Building, was vandalized and defaced just recently; and

WHEREAS, several Jewish cemeteries have been desecrated and vandalized in recent weeks; and

WHEREAS, in recent months, people of the Muslim faith have been targeted with threats and hate speech; and

WHEREAS, a number of mosques across the country have received threatening letters; and

WHEREAS, two mosques in the state of Texas were burned down in January 2017; and

WHEREAS, in the wake of these terrible actions, Jewish community centers, synagogues and mosques have been forced to increase security and train staff on how to respond to possible acts of violence; and

WHEREAS, the Cook County Sheriff has increased patrols around mosques and synagogues in Cook County; and

WHEREAS, houses of worship and community centers should serve as a place of prayer, learning, refuge and peace, not of fear and hate; and

WHEREAS, all residents of Cook County should unite in opposition to hate and instead spread peace and love.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Board and the Cook County Board of Commissioners strongly denounce the hateful acts made against those of the Jewish and Muslim faiths and their institutions, and affirm that all people deserve the right to be secure and respected.

Approved and adopted this 8th of March 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Boykin, seconded by Commissioner Daley, that the Resolution be approved. The motion carried.

**17-2106
RESOLUTION**

Sponsored by

THE HONORABLE JOHN A. FRITCHEY AND GREGG GOSLIN,

COUNTY COMMISSIONERS

**PROGRESS UPDATES ON CONSOLIDATION OF
RECORDER OF DEEDS AND COUNTY CLERK**

WHEREAS, on June 29, 2016, the Cook County Board of Commissioners voted to place a question before the electorate via a referendum on the November 8, 2016, countywide ballot asking “Shall the Office of the Cook County Recorder of Deeds be eliminated and all duties and responsibilities of the Office of the Cook County Recorder of Deeds be transferred to, and assumed by, the Office of the Cook County Clerk by December 7, 2020”; and

WHEREAS, 62% of Cook County voters voted “yes” to the referendum question; and

WHEREAS, in order to ensure that the will of the citizens is adhered to in an efficient and orderly fashion, it will be beneficial for the County Board and general public to be updated on a regular basis on the consolidation process via a status update presented to the Board and considered in the Legislation and Intergovernmental Relations Committee; and

WHEREAS, since said consolidation has a 4-year timeline, a phased-in update schedule is the most reasonable and constructive manner for the Board of Commissioners to be informed of the progress as follows:

- ☐ Semi-annually for fiscal years 2017-2018 in May and November
- ☐ Quarterly for fiscal years 2019-2020 in January, March, July and October

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby request that the Cook County Recorder of Deeds or designee responsible for the consolidation process as well as the Cook County Clerk or designee responsible for the consolidation process, present and deliver in writing, status update reports on progress being made towards the consolidation of their offices, along with a timeline of target benchmarks, and appear before the Board to present their status updates and respond to questions from Commissioners; and

BE IT FURTHER RESOLVED, that said status update reports be delivered and presented to the Board of Commissioners via the Legislation and Intergovernmental Relations committee beginning in May of FY2017.

Effective Date. This Resolution shall take effect immediately upon adoption.

Approved and adopted this 8th of March 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Fritchey, seconded by Commissioner Goslin, that the Resolution be approved. The motion carried.

17-2107

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: George Pappas, City Attorney, City of Palos Hills

Request: Approval of No Cash Bid Request

Location: City of Palos Hills

Volume and Property Index Number:

151, 23-14-400-039-0000.

Summary: As the City Attorney, I have been directed by the City Council of Palos Hills to request participation in the 2017 No Cash Bid Program. The following is submitted for your consideration. One parcel is sought by the City. The property is improved with an old racquet club, which has been abandoned and unoccupied for over 15 years. The terrible condition of the building poses a significant risk to the safety of children living in the area. The City intends to demolish the building, restore the land and keep and maintain it as open land or a park for the benefit of the community.

The City will file for tax exempt status because the property will be for municipal use. There are no third party requests for the parcel. Also, the City will pay all costs associated with this acquisition, including my fees as City Attorney. It will submit a description of the status of the parcel to the Cook County Planning & Development Department as required by the Cook County No Cash Bid Ordinance. This report will be filed each year for the next five years or until development is complete, whatever occurs last.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

17-1954

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED ORDINANCE

FOR THE LEVY OF TAXES FOR THE FISCAL YEAR 2017

WHEREAS, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, have considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2017, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and have recommended that this Ordinance for the Levy of Taxes be adopted; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2017, which said Appropriation Bill is hereinafter set forth and which contains a Revenue Estimate that includes an allocation of the 2017 Tax Levy by Fund together with additional columns captioned: "ANNUAL TAX LEVY", "APPROPRIATION ALLOWANCE FOR UNCOLLECTED TAXES" and "NET TAX LEVY FOR APPROPRIATION "; and

WHEREAS, Cook County and its taxpayers have benefited from Tax Increment Financing Districts (TIFs) by having the increment generated during the life of the TIFs invest in the specific area generating the increment; and

WHEREAS, the Cook County Board passed a Resolution on November 15, 2011 outlining that it is the policy of Cook County to recapture any property taxes at the termination of a TIF; and

WHEREAS, within the County of Cook, certain real-estate parcels, or a portion of the assessed valuation of certain real-estate parcels, are from time to time identified on the County real-estate tax rolls as deriving from new property, insofar as they were developed or substantially improved or are the subject of tax incentives that expired since the most recent assessment of real-estate taxes, the value of which has not heretofore been recaptured; and

WHEREAS, the interests of County taxpayers and the County itself are better served if the taxes on the additional value of said new property is captured.

THEREFORE, BE IT ORDAINED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that pursuant to its home rule powers, \$720,483,542.00 as a base levy amount, plus a TIF value recapture sum of \$17,022,794, an expiring incentives sum of \$982,238, and a new-property value capture sum of \$18,808,848, which aggregate amount of these sums is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2017 of the County of Cook for the Corporate Fund purposes of said County, and for the Public Safety Fund purposes of said County, and for the Health Enterprise Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County as represented by the Bond and Interest fund purposes, and for Cook County Employees Annuity and Benefit Fund purposes, and for the Election Fund purposes, and for Capital Projects purposes, said aggregate amount being \$757,297,422, which is the total amount of appropriations heretofore legally made from the Annual Tax Levy for the year 2017 and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2017 duly adopted by the Board of Commissioners of Cook County on November 15, 2016, is hereby levied on and upon all taxable property in the said County of Cook for the Fiscal Year 2017, provided that the sum of \$21,286,674 herein

referenced for Capital Projects may be used solely for Corporate purposes, Public Safety purposes, Health Enterprise purposes, and Election purposes.

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As provided in the Fiscal Year 2017 Annual Appropriation Bill, three percent of the property tax levy revenues separately allocated to the Public Safety Fund, Corporate Fund, Health Fund, and Election Fund are to be made available to each Fund for purposes of covering the loss and cost of collecting taxes levied for said Funds, for the amounts of taxes for which the nonpayment will result in forfeiture of real estate, and for abatements in the amounts of such taxes as extended upon the collectors' books. To ensure the County meets its obligations for indebtedness as represented by the Bond and Interest Fund, and that the actual collections of property taxes received by the Annuity and Benefit Fund are commensurate with the amounts so levied, the County Clerk is authorized, in consultation with the County's Chief Financial Officer, to extend loss and collections for these funds in a manner that is sufficient for these purposes.

The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy, by being listed and itemized by Fund in the Revenue Estimate of the Annual Appropriation Bill, including a column captioned: "ANNUAL TAX LEVY". The tax hereby levied for said Fiscal Year 2017 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

	<u>Base Tax</u> <u>Levy</u>	<u>Expiring</u> <u>Expiring TIF</u>	<u>Incentives</u>	<u>Property</u> <u>Value</u>	<u>Annual</u> <u>Tax Levy</u>
Corporate Purposes Fund	\$17,329,992	\$409,454	\$23,626	\$452,414	\$18,215,487
Public Safety Fund	\$157,093,889	\$3,711,642	\$214,167	\$4,101,072	\$165,120,770
County Health Enterprise Fund	\$86,177,964	\$2,036,118	\$117,487	\$2,249,751	\$90,581,320
Bond and Interest Funds	\$263,661,333	\$6,229,500	\$359,451	\$6,883,108	\$277,133,392
Employees Annuity & Benefit Fund	\$154,387,057	\$3,647,688	\$210,476	\$4,030,408	\$162,275,629
Election Fund	\$21,581,425	\$509,902	\$29,422	\$563,402	\$22,684,151
Capital Projects Fund	\$20,251,882	\$478,489	\$27,609	\$528,693	\$21,286,674
Total	\$720,483,542	\$17,022,794	\$982,238	\$18,808,848	\$757,297,422

Effective date: This ordinance shall be in effect Approved and adopted this 8th day of March 2017.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Ordinance be referred to the Finance Committee. The motion carried.

17-1961

Presented by: IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

REPORT

Department: Office of the Chief Financial Officer

Report Title: Cook County Taxpayers' Interest Assurance Ordinance: Annual Compliance Request for

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Information Regarding Depository Accounts Held in Fiscal Year 2016

Report Period: Report of Depository Accounts held in FY2016 and Balances of said Depository Accounts as of 11/30/2016

Summary: As required by the Cook County Taxpayers' Interest Assurance Ordinance (County Code Section 34-40 *et seq.*) the Office of the Chief Financial Officer has requested certain information and documents regarding depository accounts held by all elected and appointed officials of Cook County during Fiscal Year 2016. The attached Report is a compilation of all information received.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

17-1941

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims

Report Period: 1/19/2017-2/15/2017

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
 2. A brief description of the product or service provided;
 3. The name of the Using Department and budgetary account from which the funds are being drawn; and
 4. The contract number under which the payment is being made.
-

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

17-1886

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Bureau of Administration

Report Title: Cook County Travel and Business Expense Policy and Procedures

Report Period: 2016

Summary: The County of Cook has a fiduciary responsibility to ensure County resources are used responsibly and that individuals do not incur inappropriate or excessive expenses, or gain financially from the County. As such, all persons who travel on behalf of the County are fiscally responsible and accountable for all County expenditures.

The purpose of the County's travel and business expense policy and procedures is to provide guidelines for payment of authorized travel expenses in an efficient, cost effective manner, and to enable County travelers to successfully execute their local and non-local travel requirements at the lowest reasonable costs, resulting in the best value for the County.

The Cook County travel and business expense policy and procedures, and all associated requirements, applies to all County employees and all County officials, whether elected or appointed, who incur travel or business expenses while conducting official business on behalf of the County.

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that the Report be received and filed. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

17-1343

Presented by: DEBORAH STONE, Director, Department of Environmental Control

PROPOSED CONTRACT

Department(s): Cook County Department of Environmental Control

Vendor: Primera Engineers, Ltd., Chicago Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Technical Feasibility Analysis: Cook County Shared Community Solar Program

Contract Value: \$212,381.00

Contract period: 3/13/2017 - 3/12/2019, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2017 \$212,381.00

Accounts: 669-260

Contract Number(s): 1684-15341

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: The Cook County Department of Environmental Control requests authorization for the Chief Procurement Officer to enter into and execute a contract with Primera Engineers, Ltd. for a feasibility and engineering analyses on public and private properties, as part of the work under a U.S. Department of Energy (DOE) Solar Market Pathways (SMP) SunShot III grant. This grant project includes developing case studies for a number of demonstration pilot sites that can potentially host community solar arrays.

Primera Engineers, Ltd. will conduct a structural assessment of the rooftop or land parcel to determine the suitability for solar photovoltaic arrays, as well as a detailed financial analysis that includes solar photovoltaics system design, site preparation, installation, interconnection, operations and maintenance planning, as well as system generation output and existing load analysis for each proposed site. While the SMP grant cannot be used for installation, it is paying for financial modeling of possible community solar pilots, and analysis of regional impact if those pilots were scaled up and this type of project became widespread in the Chicago area. The information provided by this Technical Feasibility Analysis will become inputs to the larger SMP project.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Primera Engineers, Ltd was previously awarded a contract by the City of Chicago through a Request for Qualifications (RFQ) process. Cook County wishes to leverage this procurement effort.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract be approved. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

17-1825
RESOLUTION

Sponsored by
THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING BANK SIGNATURES

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking accounts at Chase Bank, for the following purposes, be updated for estate, fax cremation, petty cash and fee accounts; and

BE IT FURTHER RESOLVED, that the following persons who are authorized to sign checks, wire or otherwise transfer funds:

1. Ponni Arunkumar, M.D.
2. John Cavanaugh, M.D.
3. Michael Rodriguez
4. Nadine Jakubowski

BE IT FURTHER RESOLVED, that the following name as signer on the accounts shall be deleted:

1. James Sledge

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BE IT FURTHER RESOLVED, that any funds drawn on the account for deposit shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 8th of March 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Resolution be approved. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

17-0983

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

REPORT

Department: Department of Transportation and Highways

Report Title: Cook County Bureau of Construction Monthly Status Report

Report Period: Period Ending 12/31/2016

Summary: Cook County Department of Transportation and Highways Bureau of Construction Monthly Status Report for the period ending 12/31/2016.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Report be received and filed. The motion carried.

17-1524

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

REPORT

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Department: Transportation and Highways

Request: Approval

Report Title: Bureau of Construction Monthly Status Report

Report Period: Period Ending 1/31/2017

Summary: Bureau of Construction Monthly Status Report for the period ending on 1/31/2017.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Report be received and filed. The motion carried.

17-1525

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of resolution

Project: Touhy Avenue - Elmhurst Road to Mount Prospect Road

Location: Cities of Chicago and Des Plaines, Illinois; Village of Elk Grove, Illinois; unincorporated Elk Grove Township, Illinois

Section: 14-13018-01-EG

County Board District: 17

Centerline Mileage: N/A

Fiscal Impact: \$561,000.00

Accounts: 600-585 Account

Board Approved Date and Amount: 1/15/2014, \$4,600,000.00; 10/26/2016, \$739,000.00

Increased Amount: \$561,000.00

Total Adjusted Amount: \$5,900,000.00

Summary: Phase II Design Engineering for a roadway reconstruction and realignment project along Touhy Avenue (IL 72) from Elmhurst Road to Mount Prospect Road in the Cities of Chicago and Des Plaines, the Village of Elk Grove and unincorporated Elk Grove Township.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Proposed Supplemental Improvement Resolution be approved. The motion carried.

17-1623

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of resolution

Type of Project: Maintenance

Maintenance District(s): 5

County Board District(s): 4, 5 and 6

Fiscal Impact: \$110,000.00

Account(s): Motor Fuel Tax Fund: (600-585 Account)

Summary: Purchase of bituminous hot patch materials for use in southern County Highway maintenance operations for a 1-year period ending June 1, 2018. This improvement, as proposed, will consist of preparing and furnishing bituminous hot patch materials to County maintenance forces in Maintenance District #5.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Maintenance Resolution be approved. The motion carried.

17-1624

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval

Good(s) or Services(s): Design Engineering Services

Location: Various Locations throughout Cook County

Section: 17-8DESV-00-EG

Fiscal Impact: \$2,500,000.00

Accounts: 600-585 Account

Summary: Phase II and Part B design engineering services to be conducted by an outside consulting engineering firm for the preparation of roadway design plans and contract documents for the construction of County projects at various locations throughout Cook County.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Appropriating Resolution be approved. The motion carried.

17-1625

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of resolution

Good(s) or Services(s): Design Engineering Services

Location: Various Locations throughout Cook County

Section: 17-8DESV-01-EG

Fiscal Impact: \$2,500,000.00

Accounts: 600-585 Account

Summary: Phase II and Part B design engineering services to be conducted by an outside consulting engineering firm for the preparation of roadway design plans and contract documents for the construction of County projects at various locations throughout Cook County.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Appropriating Resolution be approved. The motion carried.

17-1626

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval

Project: Design Engineering Services

Location: Various Locations throughout Cook County

Section: 14-8DESV-01-EG

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$300,000.00

Accounts: 600-585 Account

Board Approved Date and Amount: 5/21/2014, \$2,200,000.00

Increased Amount: \$300,000.00

Total Adjusted Amount: \$2,500,000.00

Summary: Phase II and Part B design engineering services to be conducted by an outside consulting engineering firm for the preparation of roadway design plans and contract documents for the construction of County projects at various locations throughout Cook County.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Supplemental Resolution be approved. The motion carried.

17-1627

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval

Project: Design Engineering Services

Location: Various Locations throughout Cook County

Section: 14-8DESV-02-EG

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$300,000.00

Accounts: 600-585 Account

Board Approved Date and Amount: 5/21/2014, \$2,200,000.00

Increased Amount: \$300,000.00

Total Adjusted Amount: \$2,500,000.00

Summary: Phase II and Part B design engineering services to be conducted by an outside consulting engineering firm for the preparation of roadway design plans and contract documents for the construction of County projects at various locations throughout Cook County.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Supplemental Improvement Resolution be approved. The motion carried.

17-1628

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval

Project: Design Engineering Services

Location: Various Locations throughout Cook County

Section: 14-8DESV-03-EG

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$300,000.00

Accounts: 600-585 Account

Board Approved Date and Amount: 12/17/2014, \$2,200,000.00

Increased Amount: \$300,000.00

Total Adjusted Amount: \$2,500,000.00

Summary: Phase II and Part B design engineering services to be conducted by an outside consulting engineering firm for the preparation of roadway design plans and contract documents for the construction of County projects at various locations throughout Cook County.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Supplemental Improvement Resolution be approved. The motion carried.

17-1629

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Bartlett Road Bridge over Poplar Creek

Location: Village of Hoffman Estates

Section: 17-V4740-00-BR

County Board District(s): 15

Centerline Mileage: N/A

Fiscal Impact: \$275,000.00

Accounts: 600-585 Account

Summary: Repairing the existing bridge and shall include removal of the existing strip seal joint assembly with elastomeric concrete headers and replacement with preformed joint strip seals, deck slab repairs, structural repair of concrete pavement markings, traffic control and protection, engineering and other necessary highway appurtenances.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Improvement Resolution be approved. The motion carried.

17-1630

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Lake-Cook Road Bridge over Middle Fork

Location: Village of Northbrook, Illinois

Section: 17-A5022-00-BR

County Board District(s): 14

Centerline Mileage: N/A

Fiscal Impact: \$275,000.00

Accounts: 600-585 Account

Summary: Repairing the existing bridge and shall include removal of the existing strip seal joint assembly with elastomeric concrete headers and replacement with preformed joint strip seals, deck slab repairs, structural repair of concrete pavement markings, traffic control and protection, engineering and other necessary highway appurtenances.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Improvement Resolution be approved. The motion carried.

17-1631

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: West Lake Avenue Bridge over Des Plaines River

Location: Village of Northbrook, Illinois

Section: 17-A5919-00-BR

County Board District(s): 9

Centerline Mileage: N/A

Fiscal Impact: \$275,000.00

Accounts: 600-585 Account

Summary: Repairing the existing bridge and shall include removal of the existing strip seal joint assembly with elastomeric concrete headers and replacement with preformed joint strip seals, deck slab repairs, structural repair of concrete pavement markings, traffic control and protection, engineering and other necessary highway appurtenances.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Improvement Resolution be approved. The motion carried.

17-1632

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): State of Illinois

Request: Approval of Local Agency Agreement

Goods or Services: FHWA will pay up to a maximum of \$1,526,000.00 toward the project Right-of-Way costs.

Location: Village of Skokie, Illinois

Section Number: 14-A8327-09-RP

County Board District: 13

Centerline Mileage: 0.75 miles

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$1,908,000.00

Accounts: 600-585

Summary: Cook County will be the lead agency for Right-of-Way acquisition for improvements along Old Orchard Road from Woods Drive to Skokie Boulevard project. The FHWA will pay up to a maximum of \$1,526,000.00 toward the project Right-of-Way acquisition costs. The County will be responsible for the remaining balance of costs estimated \$382,000.00.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Agreement be approved. The motion carried.

17-1689

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Wilmette, Illinois

Request: Approve

Goods or Services: Intergovernmental Agreement with the Village of Wilmette wherein the Village will be the lead agency for Phase I preliminary engineering, Phase II design engineering, construction and construction engineering of an intersection improvement along Hibbard Road at Skokie Road (US 41). The County will reimburse the Village of Wilmette for its share of Phase I preliminary engineering, Phase II design engineering, construction and construction engineering costs, maximum total County share \$318,671.00.

Location: Hibbard Road at Skokie Road (US 41) in the Village of Wilmette

Section: 12-W4142-01-CH

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$318,671.00

Accounts: Motor Fuel Tax Fund 600-585

Summary: This Agreement is necessitated by the improvement which is needed to protect the public investment and provide a safe, efficient and sustainable highway. The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The motion carried.

17-1736

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval

Project: Building and Zoning Permit Review Services

Location: Various Locations throughout Cook County

Section: 13-6BZPR-01-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$300,000.00

Accounts: 600-585 Account

Board Approved Date and Amount: 10/9/13, \$425,000.00

Increased Amount: \$300,000.00

Total Adjusted Amount: \$725,000.00

Summary: Building and Zoning Permit Review Services to be conducted by an outside consulting engineering firm for the technical review, tracking, processing and other engineering services related to building & zoning permits at various locations throughout Cook County.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Supplemental Improvement Resolution be approved. The motion carried.

17-1737

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of resolution

Project: Preliminary Engineering Services

Location: Various Locations throughout Cook County

Section: 14-6PESV-01-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,300,000.00

Journal of Proceedings

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Accounts: 600-585 Account

Board Approved Date and Amount: 5/21/2014, \$2,200,000.00

Increased Amount: \$1,300,000.00

Total Adjusted Amount: \$3,500,000.00

Summary: Phase I and Part A preliminary engineering and environmental services to be conducted by an outside consulting engineering firm for the research and investigations of County projects at various locations throughout Cook County.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Supplemental Improvement Resolution be approved. The motion carried.

17-1738

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval

Project: Preliminary Engineering Services

Location: Various Locations throughout Cook County

Section: 14-6PESV-02-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,300,000.00

Accounts: 600-585 Account

Board Approved Date and Amount: 5/21/2014, \$2,200,000.00

Increased Amount: \$1,300,000.00

Total Adjusted Amount: \$3,500,000.00

Summary: Phase I and Part A preliminary engineering and environmental services to be conducted by an outside consulting engineering firm for the research and investigations of County projects at various locations throughout Cook County.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Supplemental Improvement Resolution be approved. The motion carried.

17-1739

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval

Project: Preliminary Engineering Services

Location: Various Locations throughout Cook County

Section: 14-6PESV-03-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,300,000.00

Accounts: 600-585 Account

Board Approved Date and Amount: 12/17/2014, \$2,200,000.00

Increased Amount: \$1,300,000.00

Total Adjusted Amount: \$3,500,000.00

Summary: Phase I and Part A preliminary engineering and environmental services to be conducted by an outside consulting engineering firm for the research and investigations of County projects at various locations throughout Cook County.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Supplemental Improvement Resolution be approved. The motion carried.

17-1823

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Maywood, Illinois

Request: Approval

Good(s) or Services(s): Pavement Rehabilitation

Location: 18th Street Madison Street to Washington Boulevard in the Village of Maywood.

County Board District: 1

Section: 17-REHAB-00-PV

Centerline Mileage: 0.3 Miles

Fiscal Impact: \$250,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the improvement of 18th Avenue from Madison Street to Washington Boulevard within the City of Maywood, in Cook County. These improvements, as proposed, will consist of milling and resurfacing of existing pavement, full depth patching of base course as needed, removal and replacement of deteriorated concrete curb and gutter and sidewalks, installation of ADA compliant ramps, traffic control and protection, signing, pavement marking, landscaping, engineering and other necessary highway appurtenances.

These services are needed to enable the Department to continue its mission of providing safe, efficient and effective transportation facilities for the general public in Cook County.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Appropriating Resolution be approved. The motion carried.

DEPARTMENT OF ADMINISTRATIVE HEARINGS

17-1914

Presented by: MARC HAMILTON, Director, Department of Administrative Hearings

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Administrative Hearings

Other Part(ies): National Railroad Passenger Corporation d/b/a Amtrak

Request: Approve Intergovernmental Agreement between Cook County & Amtrak

Goods or Services: Department of Administrative Hearings will adjudicate citations for Amtrak and on a quarterly basis fines collected will be split, with 50% paid to the county, 45% paid to Amtrak and 5% retained by the county for collection and accounting costs.

Agreement Number(s): 17-1914

Agreement Period: Upon Approval and this is a one-time agreement

Fiscal Impact: Revenue Generating

Accounts: 026-0101

Summary: Administrative law judges of the Cook County Department of Administrative Hearings will adjudicate ordinance violations alleged in citations issued by Amtrak police officers. Administrative Hearings shall conform to the requirements of all applicable state law, and county ordinances.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Intergovernmental Agreement be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

17-1790

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Gabe's Installation Service, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Commercial Carpet Squares

Contract Value: \$840,000.00

Contract period: 3/20/2017 - 03/19/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2017 \$280,000.00, FY2018 \$420,000.00, FY2019 \$140,000.00

Accounts: 200-333 Institutional Supplies

Contract Number(s): 1645-15816

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Gabe's Installation Service, Inc. for carpet squares used by the Department of Facilities Management's staff to replace worn carpet at various Cook County facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Cook County's Local Business Preference was applied and Gabe's Installation Service, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Contract be approved. The motion carried.

17-1921

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Department of Facilities Management, Juvenile Temporary Detention Center, Adult Probation Department, Office of the Chief Judge, Cook County Medical Examiner, Cook County Sheriff's Office and Department of Transportation and Highways

Vendor: Valdes, LLC d/b/a Valdes Enterprises, Northbrook, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Toilet Paper and Paper Towels

Contract Value: \$1,522,125.13

Contract period: 4/7/2017 -4/6/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

200-330 FY 2017 \$250,780.00, FY 2018 \$376,170.00, FY2019 \$125,390.00

239-330 FY 2017 \$194,775.04, FY2018 \$292,162.56, FY2019 \$97,387.40

259-330 FY2017 \$6,616.00, FY2018 \$9,924.00, FY2019 \$3,308.00

440-330 FY2017 \$28,616.00, FY2018 \$42,924.00, FY2019 \$14,308.00

532-350 FY2017 \$22,059.76, FY2018 \$33,089.71, FY2019 \$11,029.76

501-333 FY2017 \$4,336.00, FY2018 \$6,504.00, FY2019 \$2,168.00

310-350 FY2017 \$192.32, FY2018 \$288.48, FY2019 \$96.10

Accounts: (Facilities Management 200-330 Cleaning Supplies) (Juvenile Temporary Detention Center 400-330 Cleaning Supplies) (Adult Probation 532-350 Office Supplies) (Office of the Chief Judge 310-350 Office Supplies) (Cook County Medical Examiner 259-330 Cleaning Supplies) (Cook County Sheriff 239-330 Cleaning Supplies) (Transportation and Highway 501-333 Institutional Supplies)

Contract Number(s): 1684-15593

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct and indirect participation.]

[The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management, Juvenile Temporary Detention Center, Adult Probation Department, Office of the Chief Judge, Cook County Medical Examiner, Cook County Sheriff's Office and Department of Transportation and Highways request authorization for the Chief Procurement Officer to enter into and execute a contract with Valdes, LLC d/b/a Valdes Enterprises for toilet paper and paper towels used in Cook County lavatories.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Valdes, LLC d/b/a Valdes Enterprises was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Contract be approved. The motion carried.

17-1938

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Facilities Management and Juvenile Temporary Detention Center

Vendor: R & R Equipment Plus, Inc., Chicago Ridge, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Repair of Light Duty Machines

Contract Value: \$290,000.00

Contract period: 3/15/2017 - 3/14/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: 200-450 FY2017 \$72,500.00, FY2018 \$108,750.00, FY2019 \$36,250.00; 440-449 FY2017 \$24,166.64, FY2018 \$36,249.96, FY2019 \$12,083.40

Accounts: 200-450 Repair Plant Equipment; 440-449 Repair of Institutional Equipment

Contract Number(s): 1545-14909

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE waiver.

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management and Juvenile Temporary Detention Center requests authorization for the Chief Procurement Officer to enter into and execute a contract with R & R Equipment Plus, Inc. for the repair of light duty machines at various Cook County facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. R & R Equipment Plus, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Contract be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

17-1906

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Real Estate Management

Request: Approve an increase to Monthly Utility Allowance for Commissioner Robert Steele's 2nd District field office located at 3936 West Roosevelt, Suite 100, Chicago, Illinois

Item Number: 15-1024 (approved 1/21/2015)

Fiscal Impact: \$2,000.00 increase over previously approved amount

Account(s): 082-429 Utilities

Original Text of Item:
PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approval of a Second Amendment to Lease

Landlord: J.D.S. Developers, LLC

Tenant: County of Cook

Location: 3936 West Roosevelt, Suite 100, Chicago, Illinois

Term/Extension Period: 12/1/2014 - 11/30/2018

Space Occupied: 1,700 Square feet

Monthly Rent: \$1,505.00 / Annual \$18,060.00

Fiscal Impact: Approval of this item would commit Fiscal Year 2015, 2016, 2017 and 2018 funds

Accounts: (082-660 Account)

Option to Renew: N/A

Termination: By Tenant with sixty days prior written notice

Utilities Included: No, Utility allowance paid to Landlord / \$260.00 monthly through 3/31/2017.

Effective 4/1/2017-11/30/2018, Monthly Utility Allowance will be \$360.00. (082-429 Account)

Summary: This Second Amendment to Lease extends the term at 3936 West Roosevelt, Chicago, Illinois, for the use of Commissioner Robert Steele's 2nd District field office.

A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Lease Amendment be approved. The motion carried.

17-1912

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED INTERGOVERNMENTAL AGREEMENT (REAL ESTATE)

Department: Department of Real Estate Management

Landlord: State of Illinois, Department of Central Management Services (CMS) on behalf of the Department of Human Services (DHS)

Tenant: County of Cook for use by the Circuit Court of Cook County

Request: Approve an Intergovernmental Agreement

Location: Chicago Read Mental Health Center, 4200 N. Oak Park Avenue, "K" Building Chicago, Illinois 60634

Agreement Period: Five Years: 7/1/2017 - 6/30/2022

Termination: 90 day written notice by either party

Space Occupied: 16,000 Square feet

Fiscal Impact: None

Accounts: N/A

Summary: The Circuit Court of Cook County utilizes court hearing rooms located in the Chicago Read Mental Health Center, “K” Building, 4200 N. Oak Park Avenue, Chicago, Illinois. The Court holds medication and commitment hearings for persons admitted to the Center. This is NOT a contract item.

A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Intergovernmental Agreement be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

17-1901
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

TO SECURE AN ALLOCATION OF VOLUME CAP AND
RELATED PRIVATE ACTIVITY FINANCING AUTHORITY

WHEREAS, the Federal Tax Reform Act of 1986, as amended, imposes a limit on the aggregate amount of tax-exempt private activity financing authority, also known as “volume cap”, that can be authorized by a State; and

WHEREAS, the State of Illinois has adopted procedures for the allocation of volume cap pursuant to the Illinois Private Activity Bond Allocation Act, 30ILCS 345, also known as the “Illinois Allocation Act”; and

WHEREAS, the Governor's Office is the entity charged with authority to allocate volume cap among the political subdivisions within the State of Illinois; and

WHEREAS, the current limit on the aggregate amount of volume cap that a State can issue, adjusted for inflation for calendar year 2017, is \$100.00 multiplied by the State's population; and

WHEREAS, the current limit on the aggregate amount of volume cap that the State of Illinois can issue, adjusted for inflation for calendar year 2017, is \$100.00 multiplied by the State's population of 12,801,539 which equals \$1,280,153,900.00; and

WHEREAS, the current limit on the aggregate amount of volume cap that the State of Illinois can issue to Home Rule units is \$809,007,700.00; and

WHEREAS, Cook County is a Home Rule unit pursuant to Article VII, Section 6 of the Illinois State Constitution; and

WHEREAS, Cook County, as a Home Rule county, may be allocated an amount of volume cap equal to \$100.00 multiplied by the population of its unincorporated area that is approximately 105,000 which equals \$10,500,000.00; and

WHEREAS, Cook County, may secure its volume cap allocation and related bonding and other finance authority via a formal request to the State beginning on the first business day on or after June 1, 2017; and

WHEREAS, said requests will be processed by the State on a first come, first served basis; and

WHEREAS, a Resolution from the Cook County Board of Commissioners is required to secure and request said allocation and authority.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners supports this initiative to secure volume cap for future financing of affordable housing developments and economic development initiatives in suburban Cook County; and

BE IT FURTHER RESOVLED, that the President and the Board of Commissioners seeks to secure the relevant volume cap and related bonding and other finance authority as available; and

BE IT FURTHER RESOVLED, that the President and the Board of Commissioners authorizes the Chief Financial Officer, the Bureau Chief of Economic Development, or their designees to execute, on behalf of the County of Cook, any and all documents necessary to implement this Resolution vis-à-vis the State of Illinois in accordance with specified instructions and deadlines; and

BE IT FURTHER RESOVLED, that the President and Board of Commissioners confirms and agrees that upon receipt of State approval, the County will (1) use the volume cap only within its jurisdiction, (2) comply with all applicable Federal, State, and Local rules and requirements, (3) prepare and submit related reports to the State as required and (4) will not transfer or reallocate this allocation to any other Home Rule or non-Home Rule jurisdiction; and

BE IT FURTHER RESOLVED, this Resolution shall be effective as of the date of its adoption.

Approved and adopted this 8th of March 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Moody, that the Resolution be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

17-1924

Sponsored by: TONI PRECKWINKLE (President) and RICHARD R. BOYKIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

W-R INDUSTRIES, INC. 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: W-R Industries, Inc. or an entity to be named

Address: 2715 Grant Avenue, Bellwood, Illinois 60104

Municipality or Unincorporated Township: Bellwood

Cook County District: 1

Permanent Index Number: (1) PIN: 15-09-201-013-0000

Municipal Resolution Number: 16-64 approved 11/16/2016

Number of month property vacant/abandoned: 56 months at time of application to BED

Special circumstances justification requested: Yes, purchase from CCLBA is pending

Estimated Number of jobs created by this project: 2 full-time, 0 part-time

Estimated Number of jobs retained at this location: 7 full-time, 0 part-time

Estimated Number of employees in Cook County: 7 full-time, 0 part-time

Estimated Number of construction jobs: 15

Proposed use of property: Industrial-Manufacturing warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

A motion was made by Commissioner García, seconded by Commissioner Moody, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

17-1988

Sponsored by: TONI PRECKWINKLE (President) and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

SSN GROUP LLC OR ITS NOMINEE 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: SSN Group LLC or its nominee

Address: 6200 W. Howard, Niles, Illinois

Municipality or Unincorporated Township: Village of Niles

Cook County District: 13

Permanent Index Number: 10-29-102-013-0000

Municipal Resolution Number: Village of Niles Resolution No. 2017-06R

Number of month property vacant/abandoned: Eight (8) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10-20 full-time

Estimated Number of jobs retained at this location: 111 full-time

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: Five (5) to 10 construction jobs

Proposed use of property: Light manufacturing of disposable medical devices

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

A motion was made by Commissioner García, seconded by Commissioner Moody, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

17-1990

Sponsored by: TONI PRECKWINKLE (President) and EDWARD M. MOODY, Cook County Board of Commissioners

PROPOSED RESOLUTION

ABY PETROLEUM INC. (ABI) CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Aby Petroleum Inc. (ABI)

Address: 1006 E. Sibley Blvd., Dolton, Illinois

Municipality or Unincorporated Township: Village of Dolton

Cook County District: 6

Permanent Index Number: 29-11-129-050-0000 (formerly known as 29-11-129-039 partial)

Municipal Resolution Number: Village of Dolton Resolution No. 14-R-0004

Number of month property vacant/abandoned: 56 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 25 full-time, five (5) part-time

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: 20 full-time jobs

Estimated Number of construction jobs: 10-15 construction jobs

Proposed use of property: This property will be used as a commercial restaurant with drive thru window

Living Wage Ordinance Compliance Affidavit Provided: Not required

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

A motion was made by Commissioner García, seconded by Commissioner Moody, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

17-2000

Sponsored by: TONI PRECKWINKLE (President) and EDWARD M. MOODY, Cook County Board of Commissioners

PROPOSED RESOLUTION

GLENWOOD-DYER ROAD LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Glenwood-Dyer Road LLC

Address: 3595 Glenwood Dryer Road, Lynwood, Illinois

Municipality or Unincorporated Township: Village of Lynwood 5/12/2015

Cook County District: 6

Permanent Index Number: 33-20-102-008-0000 & 33-20-102-009-0000

Municipal Resolution Number: Village of Lynwood Resolution No. 15-16

Number of month property vacant/abandoned: Six months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Eight (8) full-time jobs

Estimated Number of jobs retained at this location: 24 full-time jobs

Estimated Number of employees in Cook County: same as above

Estimated Number of construction jobs: 15

Proposed use of property: industrial distribution and installation of windows doors and garage doors

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

A motion was made by Commissioner García, seconded by Commissioner Moody, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

**17-2005
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
DEBORAH SIMS, COUNTY COMMISSIONER**

PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Planning and Development

Request: Amending a previously approved Class 8 resolution to a Class 6b

Item Number: Item number 16-3484

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: OSCAR WINSKI COMPANY INC. CLASS 8 6bPROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification & 6b application containing the following information:

Applicant: Oscar Winski Company Inc.

Address: 14100 Halsted Street, Riverdale, Illinois 60827

Municipality or Unincorporated Township: Riverdale

Cook County District: 5

Permanent Index Number: 29-05-204-005-000

Municipal Resolution Number: ~~2016-5~~ 2016-36

Number of month property vacant/abandoned: 3

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10 full-time, 0 part-time

Estimated Number of jobs retained at this location: 0 full-time, 0 part-time

Estimated Number of employees in Cook County: 20 full-time, 0 part-time

Estimated Number of construction jobs: 5

Proposed use of property: Industrial-manufacturing and warehousing

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification & 6b that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class & 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class § 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class § 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class § 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class § 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 8th of March 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Moody, that the Resolution be approved. The motion carried.

BUREAU OF HUMAN RESOURCES

17-1926

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

Sponsored by: TONI PRECKWINKLE (President), Cook County Board Of Commissioners

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Reports Pay Period 26 COLA and Pay Period 1

Report Period: Pay Period 26 Cola: 12/11/2016 - 12/24/16 and Pay Period 1: 12/25/2016 - 1/7/2017

Summary: The COLA report lists the 2% Cost of Living Adjustment for Grades 17 thru 24 only and Pay Period 1 report lists all Human Resources activity for Grades 17 thru 24 including new hires, terminations, transfers and salary increases, for all Cook County employees.

A motion was made by Commissioner Arroyo, seconded by Commissioner Tobolski, that the Report be received and filed. The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

17-1942

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Sentinel Technologies, Inc., Downers Grove, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contract

Good(s) or Service(s): Unified Communications (Voice Over IP)

Contract Value: \$24,557,634.93

Contract period: 4/1/2017 - 3/31/2022 with three (3) one (1)-year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$8,626,332.27, FY 2018 \$4,972,856.00, FY 2019 \$5,122,856.00, FY 2020 \$5,055,365.66, FY 2021 \$780,225.00

Accounts: Legacy CPID#: 9639; Fund #: 11569; Project #:21075; Award #:10095; Organization #:1009; Object Account #:560227

Fund #: 11620, Award #: 10387

Contract Number(s): 1590-14365A

Concurrence(s):

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology requests Board authorization for the Chief Procurement Officer to enter into Contract No. 1590-14365A for the implementation of a unified communications Voice Over IP (VoIP) solution to replace the County's aging telephony infrastructure.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Sentinel Technologies, Inc. was awarded based on established evaluation criteria.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Contract be referred to the Technology and Innovation Committee. The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

17-1296

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Probation and Court Services Department, Circuit Court of Cook County

Vendor: Justice Benefits, Inc., Coppell, Texas

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Title IV-E Planning and Claiming Implementation Services

Original Contract Period: 4/1/2014-3/31/2017

Proposed Contract Period Extension: 4/1/2017-3/31/2018

Total Current Contract Amount Authority: 10% of child welfare program cost reimbursements (Title IV-E of the Social Security Act) on the first \$15 million dollars, 15% on individual claims exceeding \$15 million dollars.

Original Approval (Board or Procurement): 2/19/2014, 4/1/2014 - 3/31/2017

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: N/A

Potential Fiscal Impact: None, Revenue Generating

Accounts: N/A

Contract Number(s): 1490-13306

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

Summary: Since 2007, Justice Benefits, Inc. (JBI) has assisted Cook County in the recovery of costs incurred by the Circuit Court of Cook County's Juvenile Probation and Court Services Department for preventive measures aimed at keeping delinquent, at-risk youth in their homes. These measures include foster care referrals, and other preventative case management services. For FY2016, JBI helped Cook County process claims to recover \$505,109.00 in Title IV-E cost reimbursements from the State of Illinois. JBI's services include the compilation of time and cost data and technical assistance in submitting Title IV-E reimbursement requests.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County procurement Code. JBI was previously awarded a contract by Washington County, Oregon, for similar services through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

A motion was made by Commissioner García, seconded by Commissioner Boykin, that the Contract Amendment be approved. The motion carried.

CLERK OF THE CIRCUIT COURT

17-1487

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Clerk of the Circuit Court

Vendor: N. Harris Computer Corporation d/b/a System Innovators, Jacksonville, Florida

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Maintenance and technical support for software.

Original Contract Period: 9/1/2014 - 12/31/2016

Proposed Contract Extension Period: 1/1/2017 - 6/30/2017

Total Current Contract Amount Authority: \$148,960.00

Original Approval (Board or Procurement): 3/10/2015, \$148,960.00, 9/1/2014 - 12/31/2016

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$33,516.00

Potential Fiscal Impact: FY 2017 \$33,516.00

Accounts: 528-441

Contract Number(s): 1418-13938

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: This extension and increase would allow System Innovators to continue to provide proprietary maintenance and support needed for the Revenue Collector proprietary software product. The County is currently negotiating a consolidated countywide contract for various agencies with similar type maintenance and support service needs.

This contract was previously awarded as a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that the Contract

Amendment be approved. The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

17-1030
RESOLUTION

Sponsored by
THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES
ON CHECKING AND SAVINGS ACCOUNTS FOR
SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account and/or savings account at Amalgamated Bank of Chicago for the following purposes be updated for the Sheriff's Imprest Cash Fund, Sheriff's Municipal Division General Fund, Sheriff's Escrow/Fee Account, Sheriff's Municipal Division Eviction Fund; and

BE IT FURTHER RESOLVED, the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of these shall be required on each check:

1. Thomas J. Dart
2. Sojourner Colbert
3. Timothy Kinsella
4. Jill McArdle

BE IT FURTHER RESOLVED, that the following person heretofore designated to be signatory shall be deleted:

1. Alexis Herrera

BE IT FURTHER RESOLVED, that any funds drawn on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

Approved and adopted this 8th of March 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Boykin, seconded by President Pro Tempore Steele, that the Resolution be approved. The motion carried.

**17-1611
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES
ON CHECKING AND SAVINGS ACCOUNTS FOR
SHERIFF'S POLICE BANK ACCOUNTS**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account and/or savings account at Fifth Third Bank for the following purposes be updated for the Sheriff's Police Department, 1505 Holding Trust Fund, 1505 Operations, Federal Justice Account, Federal Treasury Account, Money Laundering Account, ERPS Holding Account, 810 Contingency Fund, Special Operations Investigations, DUI Enforcement and Administrative Tow Revenue; and

BE IT FURTHER RESOLVED, the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of these shall be required on each checks:

1. Patrick Dwyer
2. Brian White
3. Patricia Echols

4. Marlon Parks
5. Sojourner Colbert

BE IT FURTHER RESOLVED, that the following person heretofore designated to be signatory shall be deleted:

1. Alexis Herrera

BE IT FURTHER RESOLVED, that any funds drawn on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

Approved and adopted this 8th of March 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Boykin, seconded by President Pro Tempore Steele, that the Resolution be approved. The motion carried.

**17-1675
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES
ON CHECKING AND SAVINGS ACCOUNTS FOR THE
SHERIFF'S CHILD SUPPORT ENFORCEMENT DIVISION BANK ACCOUNT**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account and/or savings account at Bank of America for the following purposes be updated for the Sheriff's Child Support Enforcement Division checking account; and

BE IT FURTHER RESOLVED, the following are the names of those persons who are authorized to sign on this checking and/or savings account and that the signatories of at least two (2) of these shall be required on each check:

1. Thomas J. Dart
2. Sojourner Colbert
3. Timothy Kinsella

BE IT FURTHER RESOLVED, that the following person heretofore designated to be signatory shall be deleted:

1. Alexis Herrera

BE IT FURTHER RESOLVED, that any funds drawn on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

Approved and adopted this 8th of March 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Boykin, seconded by President Pro Tempore Steele, that the Resolution be approved. The motion carried.

OFFICE OF THE COUNTY TREASURER

17-1858

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Treasurer

Vendor: Realauction.com, LLC, Plantation, Florida

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): On-Line Auction Services

Original Contract Period: 4/1/2013 - 3/31/2016, with two (2) one (1)-year renewal options

Proposed Contract Period Extension: 4/1/2017 - 3/31/2018

Total Current Contract Amount Authority: \$911,000.00

Original Approval (Board or Procurement): 3/20/2013, \$680,000.00

Previous Board Increase(s) or Extension(s): 5/11/2016, \$231,000.00, 4/1/2016 - 3/31/2017

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$462,000.00

Potential Fiscal Impact: FY 2017 \$462,000.00

Accounts: 534-260 Professional Services

Contract Number(s): 12-18-416

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full M/WBE waiver.

The Chief Procurement Officer concurs.

Summary: The Cook County Treasurer's Office (CCTO) is required to hold annual auction(s) of delinquent tax liens. This second of two (2), one-year renewal options will allow CCTO to continue to receive online auction services. This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. RealAuction.com was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF MARCH 8, 2017**

16-6373

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Jeffrey Rodrigues

Position: Member

Department/Board/Commission: Emergency Telephone Systems Board

Effective date: Immediate

Expiration date: Three (3) years from the date of approval

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that the Appointment be approved. The motion carried.

17-1100

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Anna Lusero

Position: Member

Department/Board/Commission: Cook County Justice Advisory Council

Effective date: Immediate

Expiration date: 1/18/2021 or until a successor is appointed and qualified

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that the Appointment be approved. The motion carried.

**LAW ENFORCEMENT COMMITTEE
MEETING OF MARCH 8, 2017**

17-0001

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office and Adult Probation

Vendor: 3M Electronic Monitoring Inc., Odessa, Florida

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Electronic Monitoring Services-RF Technology

Original Contract Period: 3/1/2013-2/28/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 3/1/2017-2/28/2018

Total Current Contract Amount Authority: \$13,759,017.33

Original Approval (Board or Procurement): 2/5/2013, \$8,059,200.00

Previous Board Increase(s) or Extension(s): 7/29/15, \$1,718,038.00, 2/10/2016, \$3,981,779.33

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$4,103,079.33

Potential Fiscal Impact: FY 2017, \$2,756,499.00 (239-449); FY 2018 \$502,580.33; FY 2017, \$844,000.00 (280-690)

Accounts: 239-449, 280-690

Contract Number(s): 11-45-048A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Cook County Sheriff's Office and Adult Probation Department to continue electronic monitoring services - radio frequency technology for inmates of the Department of Corrections and participants of Adult

Probation Department who have been placed on court-ordered home detention/curfews. Both Agencies are currently working with the Office of the Chief Procurement Officer to finalize a Request for Proposals (RFP).

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. 3M Electronic Monitoring, Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner Goslin, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The motion carried.

**WORKFORCE COMMITTEE MEETING OF
MARCH 8, 2017**

**17-1165
ORDINANCE AMENDMENT**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, BRIDGET GAINER,
JESÚS G. GARCÍA, LUIS ARROYO JR, JOHN P. DALEY, JOHN A. FRITCHEY,
STANLEY MOORE, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

ORDINANCE MODIFICATION

WHEREAS, Cook County is a “Fair and Equal County for Immigrants;” and

WHEREAS, the provision of Cook County benefits, opportunities, or services is not conditioned on matters related to citizenship or immigration status; and

WHEREAS, the Cook County Code currently contains multiple references to “citizen” instead of “resident.”

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 5 Inspector General, Section 2-284(10) of the Cook County Code is hereby amended as Follows:

Sec. 2-284. - Functions, authority and powers

In addition to other powers conferred herein, the OIIG shall have the following functions, authority and powers:

- (10) To create and maintain a toll-free "Office of the Independent Inspector General Hotline" for the purpose of receiving ~~citizen and employee~~ reports of corruption, fraud, waste, mismanagement, unlawful political discrimination and misconduct. The identity of any individual placing a call to the Office of the Inspector General Hotline shall be kept confidential during and after the investigation of any complaint made by the caller, unless the caller consents to disclosure of his or her name or disclosure of the caller's identity is otherwise required by law. Alternatively, reports may be made anonymously.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article V Departments and Similar Agencies, Division 3 Bureau of Finance, Subdivision III Department of Revenue, Section 2-434(5) of the Cook County Code is hereby amended as follows:

Sec. 2-434. - Power and duties of Director of Revenue

The Department of Revenue shall have the following powers and duties:

- (5) To investigate, analyze and propose new revenue programs for the County toward the end that the financial burdens of revenue, tax, license and permit fees may be equitably distributed ~~among the citizens of~~ within the County.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VII Ethics, Division 3 Lobbyists, Subdivision II Registration, Section 2-638 of the Cook County Code is hereby amended as follows:

Sec. 2-638. - Right to petition County Officials

Nothing in this Division shall be construed to infringe in any way the right ~~of a citizen~~ to lawfully petition a Commissioner or any other County Official as guaranteed by the constitutions of the United States and the State.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 10 Animals, Article I In General, Sections 10-1(1) and 10-3(b) of the Cook County Code are hereby amended as follows:

Sec. 10-1. - Purpose

The purpose of this chapter is to provide harmonious relationships in the interaction between human and animal by:

- (1) Protecting ~~the citizens of the County~~ from rabies by specifying such preventive and control measures as may be necessary;

Sec. 10-3. - Violations

(b)~~The Administrator or State's Attorney or any citizen of the County may maintain a~~ A complaint may be brought in the Circuit Court of Cook County to enjoin all persons in the control of a dangerous animal from allowing or permitting such animal to leave their premises when not under the control of a leash and muzzle or other recognized methods of physical restraint.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 10 Animals, Article III Vicious and Dangerous Dogs, Section 10-78(d) of the Cook County Code is hereby amended as follows:

Sec. 10-78. - Declaration of a "vicious" dog

(d)In order to have a dog deemed "vicious" a complaint must be filed ~~by the County Department of Animal Control, the Office of the State's Attorney, any citizen of the County, or any victim of a dog attack if such attack occurred within the County,~~ in the Circuit Court of the County ~~to deem a dog a "vicious" dog.~~

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 14 Community Development, Article IX Commission on Social Innovation, Section 14-92(f) of the Cook County Code is hereby amended as follows:

Sec. 14-92. - Purpose

The purpose of this article is to create the Cook County Commission on Social Innovation, which shall engage in the following activities:

(f)The commission shall identify useful strategies to ~~educate and train~~ provide education and training concerning ~~citizens, nonprofit organizations, governments, students, and businesses on~~ entrepreneurial concepts specifically as applied in the social sector.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 26 Emergency Management and Services, Article III 9-1-1 Surcharge, Section 26-80 of the Cook County Code is hereby amended as follows:

Sec. 26-80. - Limitation on use of County funds

The County shall not expend any County funds for the implementation, installation and maintenance or other related costs attributable to providing a 9-1-1 emergency system for the ~~citizens of~~ the County. However, the County may pay for the personnel necessary to operate the 9-1-1 system.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article IV Procurement Code, Division 8 Minority and Woman Owned Business Enterprises, Subdivision I General Provisions, Section 34-263 of the Cook County Code is hereby amended as follows:

Sec. 34-263. - Definitions

Socially Disadvantaged means having been subjected to racial, ethnic or gender prejudice or cultural bias within American society because of identity as a member of a group, and without regard to individual qualities, stemming from circumstances beyond the relevant person's control. ~~A Socially Disadvantaged natural person must be a citizen or lawfully admitted permanent resident of the United States.~~

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article IV Procurement Code, Division 8 Minority and Woman Owned Business Enterprises, Subdivision II Participation in Cook County Public Works Contracts, Section 34-290 of the Cook County Code is hereby amended as follows:

Sec. 34-290. - Definitions

Socially Disadvantaged means having been subjected to racial, ethnic or gender prejudice or cultural bias within American society because of identity as a member of a group, and without regard to individual qualities, stemming from circumstances beyond the relevant person's control. ~~A Socially Disadvantaged natural person must be a citizen or lawfully admitted permanent resident of the United States.~~

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 42 Human Relations, Article II Human Rights, Section 42-34(e)(2) of the Cook County Code is hereby amended as follows:

Sec. 42-34. - Commission on Human Rights

The organization and administration of the Cook County Commission on Human Rights shall be sufficiently independent to assure that no interference or influence external to the office adversely affects the independence and objectivity of the Commission on Human Rights.

(e)*Additional powers and duties.* The Commission shall have such additional powers and duties as reasonably flow from its responsibilities, including but not limited to:

- (2) Advising and consulting with the President, the Cook County Board of Commissioners, and officials, departments, and agencies of the County government on assuring and improving the equality of services ~~to all citizens.~~

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 46 Law Enforcement, Article IV Jail Diversion Program, Division 2 Program Established, Section 46-201(7) of the Cook County Code is hereby amended as follows:

Sec. 46-201. - Purpose

The purposes of the County Jail Diversion Program are to:

- (7) Improve positive relationships between target population ~~citizens~~ and law enforcement officers.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 54 Licenses, Permits and Miscellaneous Business Regulations, Article II Dance Halls and Roadhouses, Division 2 License, Section 54-61 of the Cook County Code is hereby amended as follows:

Sec. 54-61. - License required

No ~~citizen, firm or corporation~~ person of this State shall operate a public dance hall or roadhouse used for public dances in the County, and outside the limits of any city, town or village, without first having obtained a County roadhouse license for each location of any roadhouse or dance hall.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 54 Licenses, Permits and Miscellaneous Business Regulations, Article IV Outdoor Movie Theaters, Division 2 License, Section 54-271 of the Cook County Code is hereby amended as follows:

Sec. 54-271. - Required

No ~~citizen, firm or corporation~~ person of this State shall operate a public outdoor movie theater used for public viewing of motion pictures or city, town, or village, without first having obtained an outdoor movie theater license for each location.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 54 Licenses, Permits and Miscellaneous Business Regulations, Article X General Business Licenses, Section 54-381 of the Cook County Code is hereby amended as follows:

Sec. 54-381. - Purpose

The Cook County Board of Commissioners ~~determines that in order to effectively protect the public health, general welfare, and safety of its citizens~~ it has deemed it necessary to establish a General Business License for Unincorporated Cook County for the protection of the public health, safety, and welfare.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 78 Telecommunications, Article II Cable Television Ordinance, Section 78-41(4) of the Cook County Code is hereby amended as follows:

Sec. 78-41. - Purpose

The purpose of this article is to:

- (3) Provide for the development of cable television as a means to improve communication between and among the ~~citizens~~ persons and public institutions of the County; and

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 82 Traffic and Vehicles, Article I County Vehicle Code, Section 82-2 of the Cook County Code is hereby amended as follows:

Sec. 82-2. - Purpose

~~In order to better promote the public safety, health, and welfare of its citizens this~~ This Vehicle Code was established ~~for the protection of the public health, safety, and welfare.~~ This Vehicle Code will apply to:

- (1) Properties owned and managed by Cook County;
- (2) Private properties and roads within Cook County whereby the County has entered into an agreement to enforce parking and/or traffic regulations; and
- (3) Public Properties and public ways, streets and highways located in incorporated areas of Cook County, whereby the County has entered into an intergovernmental agreement to enforce parking and/or traffic regulations.
- (4) Public ways, streets and highways under the jurisdiction of the County located in unincorporated areas of the County.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Part II Land Development Ordinances, Appendix A Zoning, Article 5 Commercial Districts, Section 5.0 of the Cook County Code is hereby amended as follows:

5.0. - Purpose

The commercial district regulations are intended to govern the location, intensity and method of development for business and commercial uses ~~serving the citizens of~~ within Cook County. Regulations

provide for groupings of business and commercial uses that are compatible with the type of commodity sold, the scope of services provided and the method of operations. All business and commercial uses are contained in the following eight commercial districts:

- C-1 Restricted Business District
- C-2 Restricted Office District
- C-3 General Service District
- C-4 General Commercial District
- C-5 Commercial Transition District
- C-6 Automotive Service District
- C-7 Office/Research Park District
- C-8 Intensive Commercial District

For purposes of determining the restrictiveness of the eight commercial zoning districts, each of the districts shall be deemed independently and equally restrictive.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Part II Land Development Ordinances, Appendix A Zoning, Article 11 Off-Street Parking and Loading Space, Section 11.2.6(A)(7) of the Cook County Code is hereby amended as follows:

11.2. - Off-Street Parking Space

11.2.6. Space requirements. All off-street parking space shall meet the following minimum requirements:

A. Residential uses.

7. Senior ~~citizen~~ housing. One off-street parking space shall be provided for every three dwelling units.

Effective date: This Ordinance shall be in effect immediately upon adoption.

Approved and adopted this 8th of March 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that the Ordinance Amendment be approved. The motion carried.

17-1732
ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE BRIDGET GAINER, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, JESÚS G. GARCÍA, LARRY SUFFREDIN, JEFFREY R. TOBOLSKI,
RICHARD R. BOYKIN, JOHN P. DALEY, JOHN A. FRITCHEY, EDWARD M. MOODY,
STANLEY MOORE AND DEBORAH SIMS, COUNTY COMMISSIONERS

HEALTHY WORKFORCE AND HEALTH CARE ACCESS AMENDMENT

WHEREAS, in addition to the various protections offered under the Cook County Human Rights Ordinance ("CCHRO"), the CCHRO also prohibits persons from engaging in unlawful discrimination in the provision or distribution of any Cook County ("County") facilities, services or programs; and

WHEREAS, the CCHRO defines unlawful discrimination as "discrimination against a person because of the actual or perceived status, practice, or expression of that person's race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity or house stats; or the actual or perceived association with such a person;" and

WHEREAS, while the CCHRO currently prohibits discrimination in the provision or distribution of any County facilities, services or programs based upon national origin and other protected classes, the provisions of the CCHRO do not specifically cover immigration status or documentation of immigration status; and

WHEREAS, expansion of the definition of unlawful discrimination in the CCHRO to prohibit discrimination of persons based upon immigrant status or documentation of immigrant status in the application of County services or programs ensures the equal provision of County services; and

WHEREAS, expansion of the definition of unlawful discrimination in the CCHRO to prohibit discrimination of persons based upon immigrant status provides further confidence in the County's provision of health services and is also beneficial to the protection of the public health of all County residents.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County that Chapter 42 Human Relations, Section 42-39, of the Cook County Code shall be amended as follows:

Sec. 42-39. - County facilities, services and programs.

(a) *Prohibition.* No person shall engage in unlawful discrimination in the provision or distribution of any Cook County ("County") facilities, services, or programs. For purposes of this section, "unlawful discrimination" shall include immigration status, unless consideration of immigration status is required by Federal or State law.

(b) *Exception.* The Cook County Commission on Human Rights ("Commission") as defined in Section 42-34 shall adopt rules specifying any exceptions to the prohibition contained in this section based on bona fide considerations of public policy.

(c) *Sexual harassment.*

- (1) No person shall engage in sexual harassment in the provision or distribution of any County facilities, services, or programs.
- (2) When used in this subsection, the term "sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when:
 - a. Submission to such conduct is an explicit or implicit term or condition of an individual's use of County facilities, or the provision of County services or programs;
 - b. Submission to or rejection of such conduct by an individual is used as the basis for any decision affecting the provision or allocation of County services or programs, or the use of County facilities; or
 - c. Such conduct has the purpose or effect of substantially interfering with an individual's access to County services, programs, or facilities, or the conduct creates an intimidating, hostile, or offensive environment for the provision of County services or programs, or in the use of County facilities.

Effective date: This Ordinance shall be in effect immediately upon adoption.

Approved and adopted this 8th of March 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that the Ordinance Amendment be approved. The motion carried.

**RULES AND ADMINISTRATION COMMITTEE MEETING OF
MARCH 8, 2017**

17-2016

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the standing Consent Calendar meeting held on 1/17/2017.

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that the Journal of Proceedings be approved. The motion carried.

17-2017

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 01/18/2017.

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that the Journal of Proceedings be approved. The motion carried.

17-2019

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the standing Consent Calendar meeting held on 2/7/2017 recessed and reconvened 2/8/2017.

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that the Journal of Proceedings be approved. The motion carried.

17-2020

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 2/8/2017.

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that the Journal of Proceedings be approved. The motion carried.

17-0058

ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE JEFFREY R. TOBOLSKI, RICHARD R. BOYKIN,
ROBERT B. STEELE AND LUIS ARROYO JR, COUNTY COMMISSIONERS**

**AN ORDINANCE ESTABLISHING TIME LIMITS FOR
DISTRIBUTION OF DEPARTMENTAL DOCUMENTS TO THE BOARD**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Article III County Board, Division 2 Rules of Organization and Procedure, Section 2-105 of the Cook County Code is hereby amended as Follows:

- (j) *Agendas.*
 - (1) *Board meeting agenda.* The agenda shall briefly describe all items that will be considered at the meeting, except for items to be included in the consent calendar as set forth in subsection (3) of this Section. Material pertinent to an item on a Board agenda shall be supplied, along with the agenda, to the President and to each of the Commissioners. With the exception of materials that are confidential as provided by law, such material shall also be available to the public in the office of the Secretary.
 - a. Items may be placed on an agenda not later than noon of the day previous to the day on which an agenda is required to be distributed. This subsection shall not apply to items reported to the Board by any of its committees of the whole.
 - b. Items may be placed on the agenda of a Board meeting by the President or any Commissioner. Where the President or a Commissioner(s) introduces an ordinance or resolution, he or she shall be listed as sponsor(s) of such ordinance or resolution. Committee reports shall be placed on the agenda of a Board meeting by the Chair of the committee. Items may be placed on the agenda of a committee meeting by a Commissioner who is a member of the committee or the President, in his ex officio capacity, provided that such item has been referred to the committee by the Board pursuant to Section 2-106(o).
 - c. It shall be the duty of the Clerk to prepare, post and distribute all agendas for meetings of the Board, and it shall be the duty of the Secretary to prepare, post and distribute agendas for committee meetings.

Journal of Proceedings

Board of Commissioners

March 8, 2017

- d. No issuance of any debt instrument which pledges the full faith and credit of the County shall be the subject of final action by the Board of Commissioners unless it has been preceded by at least one public hearing on the prospective matter by the Finance Committee. Notification of such hearing shall be the responsibility of the Finance Committee, which notice shall be as set forth in Section 2-105(i).
 - e. Amendments or substitutes to any item placed on an agenda of any meeting of the Board shall be submitted to the Secretary no later than 24 hours in advance of the meeting at which the item will be considered. Upon receipt of the amendment or substitute, the Secretary shall immediately provide the amendment or substitute to the President, all Commissioners and all news media that have requested notice of meetings and it shall be posted in the Office of the County Clerk and at the location where the meeting is to be held, and shall be made available to the public in the office of the Secretary. This rule may be waived for technical amendments or emergencies.
 - f. Departmental reports, including but not limited to, reports required by ordinance or resolution, submitted for approval to any item on an agenda of a Board or committee meeting shall be distributed or made available, either by electronic mail or the legislative document management system, to the President and Commissioners no later than 5:00PM on the day the Board agenda is posted, unless the items are solely referred to a committee for later action.
- (2) *New items agenda.* The Secretary shall prepare a new items agenda to be issued subsequent to the issuance of the Board agenda for a regular meeting. Items may be placed on the agenda by the President or by Commissioners. Where the President or a Commissioner(s) introduces an ordinance or resolution, he or she shall be listed as sponsor(s) of such ordinance or resolution. Each communication, motion, resolution, or ordinance, after being read by the Clerk, may be acted upon immediately by the Board, or referred to committee, as ordered by the Board subject to the "Prior notice to public" provisions of this division.

Effective date: This Ordinance shall be in effect immediately upon adoption.

Approved and adopted this 8th of March 2017.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that the

Ordinance Amendment be approved as substituted. The motion carried.

**FINANCE COMMITTEE MEETING OF
MARCH 8, 2017**

COURT ORDERS

APPELLATE CASES

17-1260

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$2,443.63
Case Name: In the Interest of: H. S., E. S. (minors)
Trial Court No(s): 12JA158, 12JA159
Appellate Court No(s): 1-16-1589, 16-1727

17-1310

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,567.50
Case Name: In the Interest of Samira F.
Trial Court No(s): 15JA1174
Appellate Court No(s): 1-16-2172

17-1325

Attorney/Payee: Gilbert Schumm
Presenter: Same
Fees: \$1,818.75
Case Name: In the Interest of Abdul M.
Trial Court No(s): 08JA919
Appellate Court No(s): 1-16-2146

17-1538

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$2,550.00
Case Name: In re Kaleb W. (minor)
Trial Court No(s): 13JA637
Appellate Court No(s): 1-16-2728

17-1562

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$1,105.17
Case Name: In re Jordan R.

Board of Commissioners

Journal of Proceedings

March 8, 2017

Trial Court No(s): 07JA386
Appellate Court No(s): 1-16-2093

17-1576

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,306.75
Case Name: In Re the Interest of Zavian R.
Trial Court No(s): 13JA372
Appellate Court No(s): 1-16-2042

17-1802

Attorney/Payee: John Benson
Presenter: Same
Fees: \$2,587.50
Case Name: In the Interest of Sharyar L.
Trial Court No(s): 15JA195
Appellate Court No(s): 16-2044

17-1853

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,545.00
Case Name: In the Interest of A.B.
Trial Court No(s): 15JA880
Appellate Court No(s): 1-16-1534

APPELLATE CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT: \$47,296.37

APPELLATE CASES TO BE APPROVED: \$14,924.30

CRIMINAL DIVISION

17-1156

Attorney/Payee: David Gaeger
Presenter: Same
Fees: \$4,500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kalid Jama
Case No(s): 13CR9025

17-1425

Attorney/Payee: George E. Becker
Presenter: Same
Fees: \$1,056.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cornell Dawson, Ulysses Polk

Case No(s): 13CR13349-01, 13CR13349-04

17-1453

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$6,561.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rickey Ceasar

Case No(s): 13CR13349-11

17-1455

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$5,763.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rickey Ceasar

Case No(s): 13CR13349-11

17-1458

Attorney/Payee: Dr. Lesley Kane

Presenter: Attorney Daniel T. Coyne

Fees: \$4,940.00

Service Rendered for court-appointed representation of indigent respondent(s): expert fees

Name(s) of respondent(s): Justin Fields

Case No(s): 07CR80002

17-1459

Attorney/Payee: Dr. Lesley Kane

Presenter: Attorney Daniel T. Coyne

Fees: \$3,610.00

Service Rendered for court-appointed representation of indigent respondent(s): expert fees

Name(s) of respondent(s): Keith Stennis

Case No(s): 10CR80004

17-1469

Attorney/Payee: Dr. Lesley Kane

Presenter: Attorney Daniel T. Coyne

Fees: \$4,560.00

Service Rendered for court-appointed representation of indigent respondent(s): expert fees

Name(s) of respondent(s): Randall Williams

Case No(s): 99CR80002

17-1471

Attorney/Payee: Dr. Brian R. Abbott

Presenter: Attorney Daniel T. Coyne

Fees: \$1,393.27

Service Rendered for court-appointed representation of indigent respondent(s): expert fees

Name(s) of respondent(s): LeRoy Kelley

Case No(s): 07CR80003

17-1473

Attorney/Payee: Dr. Brian R. Abbott
Presenter: Attorney Daniel T. Coyne
Fees: \$2,882.87
Service Rendered for court-appointed representation of indigent respondent(s): expert fees
Name(s) of respondent(s): Edward Gavin
Case No(s): 06CR80009

17-1474

Attorney/Payee: Dr. Brian R. Abbott
Presenter: Attorney Daniel T. Coyne
Fees: \$1,960.00
Service Rendered for court-appointed representation of indigent respondent(s): expert fees
Name(s) of respondent(s): Julian Montilla
Case No(s): 06CR80004

17-1475

Attorney/Payee: Dr. Brian R. Abbott
Presenter: Attorney Daniel T. Coyne
Fees: \$1,950.50
Service Rendered for court-appointed representation of indigent respondent(s): expert fees
Name(s) of respondent(s): Vincent Pieroni
Case No(s): 05CR80008

17-1477

Attorney/Payee: Dr. Brian R. Abbott
Presenter: Attorney Daniel T. Coyne
Fees: \$1,665.45
Service Rendered for court-appointed representation of indigent respondent(s): expert fees
Name(s) of respondent(s): Joseph Clark aka Joe Clark
Case No(s): 13CR80004

17-1550

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$14,865.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jimmie Smith
Case No(s): 09CR10062

17-1563

Attorney/Payee: Samuel E. Adam
Presenter: Same
Fees: \$6,800.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Salimah Cole
Case No(s): 16CR5098

17-1580

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$4,893.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Albert Domagala

Case No(s): 03CR26048

17-1615

Attorney/Payee: Hickey and Nemzin

Presenter: Same

Fees: \$4,875.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Adalberto Gaytan

Case No(s): 16CR8222

17-1713

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$1,793.95

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Stanley Lindsey

Case No(s): 07CR80010

17-1714

Attorney/Payee: Dr. Lesley Kane

Presenter: Matthew J. McQuaid

Fees: \$4,750.00

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Stanley Lindsey

Case No(s): 07CR80010

17-1715

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$1,702.24

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jerome Grimmage

Case No(s): 11CR80010

17-1716

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$2,077.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Maceo Willis

Case No(s): 14CR80011

17-1717

Attorney/Payee: Matthew J. McQuaid
Presenter: Same
Fees: \$1,810.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Steven Loupe
Case No(s): 08CR80011

17-1769

Attorney/Payee: Wisconsin Lock and Load, LLC
Presenter: Michael Clancy
Fees: \$1,096.20
Services Rendered for court-appointed representation of indigent respondent(s): Expert Fee Witness
Names(s) of respondent(s): Shannon Bennett
Case No: 09CR11926

17-1773

Attorney/Payee: George E. Becker
Presenter: Same
Fees: \$1,000.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cornell Dawson, Ulysses Polk
Case No(s): 13CR13349-01, 13CR13349-04

CRIMINAL DIVISION CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT:

\$98,199.99

CRIMINAL DIVISION CASES TO BE APPROVED:

\$86,506.98

DOMESTIC RELATIONS DIVISION

NOTE: There are no DOMESTIC RELATIONS CASES to be approved for this meeting.

CHILD PROTECTION DIVISION

17-1098

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tai Brown (mother)
In Re: T. Brown (minor)
Case No(s): 16JA00712

17-1179

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Katrina Harucki (mother)

In Re: M. Solis (minor)

Case No(s): 14JA101

17-1233

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees: \$1,075.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Monique Williams (mother)

In Re: H. Williams, A. Williams, A. Williams, D. Charles, D. Charles (minors)

Case No(s): 16JA543, 16JA544, 16JA545, 16JA546, 16JA547

17-1282

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Clint Baker (father)

In Re: C. Baker, C. Baker, C. Baker (minors)

Case No(s): 10JA949, 10JA950, 10JA951

17-1283

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Henry Butler Sr. (father)

In Re: H. Butler, L. Young, L. Young (minors)

Case No(s): 14JA01355, 14JA353, 14JA354

17-1292

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$907.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Williams, R. Williams (minors) GAL

In Re: J. Williams, R. Williams (minors)

Case No(s): 13JA363, 13JA362

17-1293

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$195.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jada Boone (guardian)

In Re: J. Whiteside, M. Rhodes, T. Rhodes (minors)
Case No(s): 15JA1173, 15JA1172, 15JA1171

17-1294

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$1,713.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Smith, M. Smith, M. Smith (minors) GAL
In Re: J. Smith, M. Smith, M. Smith (minors)
Case No(s): 15JA729, 15JA730, 15JA731

17-1297

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$360.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Phyllis Thomas (mother)
In Re: D. Terrell (minor)
Case No(s): 14JA1452

17-1298

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$395.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Joseph Fields (father)
In Re: J. Fields, J. Fields, J. Fields (minors)
Case No(s): 15JA0316, 15JA0317, 15JA0318

17-1299

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$625.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Eric Howard, Sr. (father)
In Re: E. Howard (minor)
Case No(s): 13JA00717

17-1300

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$430.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Giacomino, A. Sanchez (minors)
In Re: M. Giacomino, A. Sanchez (minors)
Case No(s): 14JA1251, 14JA1252

17-1301

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$615.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Williams, R. Jones (minors) GAL

In Re: J. Williams, R. Jones (minors)

Case No(s): 14JA1248, 15JA1059

17-1302

Attorney/Payee: Stuart Joshua Holt, Attorney at Law

Presenter: Same

Fees: \$1,550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sherry Brooks (mother)

In Re: S. Shields (minor)

Case No(s): 16JA00516

17-1303

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$712.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Amelia Brown

In Re: A. Brown (minor)

Case No(s): 16JA561

17-1304

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Amelia Brown

In Re: A. Brown, D. Brown, A. Brown (minors)

Case No(s): 13JA01021, 13JA00335, 16JA00561

17-1307

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,993.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Merrill Amos (father)

In Re: A. Amos, Z. Amos (minors)

Case No(s): 14JA1410, 14JA1388

17-1308

Attorney/Payee: Brenda Sue Shavers

Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): McRoy Lee (father)
In Re: M. Lee, Jr. (minor)
Case No(s): 14JA239

17-1309

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Gerardo Gonzalez (father)
In Re: A. Gonzalez (minor)
Case No(s): 15JA1106

17-1322

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jason Poss (father)
In Re: C. Poss, K. Poss (minors)
Case No(s): 14JA00228, 14JA00229

17-1324

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dorothy McSwine (mother)
In Re: R. Jackson (minor)
Case No(s): 15JA01004

17-1326

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$793.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Rodriguez, D. Hightower (fathers)
In Re: S. Rodriguez, A. Quinones, S. Quinones (minors)
Case No(s): 14JA366, 14JA368, 14JA369

17-1327

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$1,637.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Danielle Means (mother)

In Re: M. Buckner (minor)
Case No(s): 16JA748

17-1346

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$368.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Chanice Houston (mother)
In Re: M. Lee, Jr. (minor)
Case No(s): 14JA239

17-1359

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,262.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Veryunique Pritchett (mother)
In Re: D. Hamilton, D. Hightower (minors)
Case No(s): 15JA1090, 15JA1091

17-1360

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shyann Wakeman (mother)
In Re: E. Correa (minor)
Case No(s): 14JA00746

17-1388

Attorney/Payee: Sabra Ebersole
Presenter: Same
Fees: \$451.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Linda Garton
Case No(s): 15MC1600043

17-1412

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$212.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Debra Marie Domangue (mother)
In Re: J. B. Nixon a/k/a J. B. Sanchez Domangue (minor)
Case No(s): 05JA453

17-1413

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Halill Soto (father)

In Re: A. Soto, I. Soto (minors)

Case No(s): 14JA00881, 14JA0082

17-1426

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antonia Raggs Sr. (father)

In Re: A. Raggs Jr. (minor)

Case No(s): 15JA01266

17-1478

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Charles Wing (father)

In Re: M. Howard (minor)

Case No(s): 13JA00508

17-1481

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$2,575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Collins, N. Washington (minors) GAL

In Re: M. Collins, N. Washington (minors)

Case No(s): 10JA00125, 10JA00126

17-1482

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Houston, D. Houston (minors) GAL

In Re: D. Houston, D. Houston (minors)

Case No(s): 08JA00044, 09JA00553

17-1483

Attorney/Payee: Stuart Joshua Holt, Attorney at Law

Presenter: Same

Fees: \$1,112.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Donetta Kyles (mother)

In Re: T. Stamps, C. Kyles (minors)

Case No(s): 15JA00615, 16JA00301

17-1492

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$268.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Taneka Hayden (mother)

In Re: M. Pittman, M. Hayden (minors)

Case No(s): 13JA175, 13JA176

17-1500

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$462.50

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): L. McDowell (minor) GAL

In Re: L. McDowell (minor)

Case No(s): 10JA65

17-1502

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$543.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Faustina Esperanza Munoz (mother)

In Re: J. Rivera, K. Rivera (minors)

Case No(s): 12JA725, 12JA726

17-1503

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$572.75

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): Amara Lewis (mother)

In Re: L. Lewis, J. Lewis (minors)

Case No(s): 15JA138, 16JA54

17-1504

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$571.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Thaddis Terrell (father)

In Re: D. Terrell (minor)

Case No(s): 14JA1452

17-1505

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$587.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Melvin Whitehead (father)

In Re: M. Whitehead (minor)

Case No(s): 15JA327

17-1506

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$575.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): Robert Jones (father)

In Re: D. Jones, D. Jones (minors)

Case No(s): 11JA650, 11JA651

17-1515

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nadia Goodman (mother)

In Re: S. Eskridge, S. Goodman (minors)

Case No(s): 13JA1145, 13JA1145

17-1531

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,037.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Bolaji Kutti (father)

In re: L. Kutti, K. Kutti (minors)

Case No(s): 14JA619, 14JA620

17-1532

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$685.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Deondre Montgomery (father)

In Re: D. Cox, D. Cox (minors)

Case No(s): 13JA883, 13JA884

17-1535

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,650.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Virginia Rodriguez (guardian)

In Re: D. Castro (minor)

Case No(s): 16JA00621

17-1536

Attorney/Payee: Joseph G. Gebhart, Attorney At Law
Presenter: Same
Fees \$387.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Crystal Johnson (mother)
In Re: K. House, L. House, D. Johnson (minors)
Case No(s): 09JA830, 09JA831, 10JA419

17-1537

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$1,470.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Jones (minor) GAL
In Re: S. Jones (minor)
Case No(s): 16JA0999

17-1539

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$218.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Isaac Allen (father)
In Re: E. Allen, E. Allen, H. Kimble (minors)
Case No(s): 15JA16, 15JA17, 15JA18

17-1541

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$850.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Scott, A. Scott, A. Scott (minors) GAL
In Re: L. Scott, A. Scott, A. Scott (minors)
Case No(s): 14JA1362, 14JA1363, 14JA1364

17-1542

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$1,962.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jose Sanchez (father)
In Re: J. Sanchez, Y. Sanchez, A. Sanchez, N. Sanchez (minors)
Case No(s): 09JA899, 09JA901, 09JA902, 15JA1150

17-1544

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$450.00

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Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kathleen Moore (mother)
In Re: K. Newsome (minor)
Case No(s): 07JA00266

17-1545

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$1,050.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Howard (minor) GAL
In Re: J. Howard (minor)
Case No(s): 16JA00603

17-1553

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$485.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dawntiar Walker (mother)
In Re: A. Warnell (minor)
Case No(s): 15JA114

17-1564

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$1,125.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Elvin Cotto (father)
In re: J. Cotto (minor)
Case No(s): 15JA0600

17-1565

Attorney/Payee: Ellen J Morris Attorney at Law
Presenter: Same
Fees: \$418.75
Services Rendered for court appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Thomas (minor) GAL
In Re: D. Thomas (minor)
Case NO(s): 15JA1224

17-1567

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,700.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N. Germany, N. Germany, N. Germany (minors) GAL

In Re: N. Germany, N. Germany, N. Germany (minors)
Case No(s): 13JA210, 13JA211, 16JA453

17-1568

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$837.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jimmeka Howard (mother)
In Re: J. Howard (minor)
Case No(s): 16JA603

17-1570

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$325.44
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Brian Scott (father)
In Re: S. Weekley (minor)
Case No(s): 14JA253

17-1573

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,525.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Sankey (minor) GAL
In Re: L. Sankey (minor)
Case No(s): 14JA829

17-1574

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$112.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): G. Marshall (minor) GAL
In Re: G. Marshall (minor)
Case No(s): 15JA84

17-1575

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$618.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Aisha McDuff (mother)
In Re: D. McDuff, Y. McDuff, J. McDuff, T. Bell (minors)
Case No(s): 15JA1290, 15JA1291, 15JA1292, 15JA91

17-1583

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$385.24

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Magdalena Cornejo (mother)

In Re: M. Cornejo (minor)

Case No(s): 07JA00892

17-1585

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Karen Lavender (mother)

In Re: G. Lavender, K. Johnson, J. Lavender (minors)

Case No(s): 12JA924, 14JA729, 15JA778

17-1586

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Stephanie J. Vega (mother)

In Re: D. Riddle (minor)

Case No(s): 15JA00420

17-1588

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$406.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rene Armendariz (father)

In Re: A. Armendaris, A. Armendaris, K. Armendaris, E. Armendariz (minors)

Case No(s): 14JA526 14JA529 14JA530

17-1589

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lashound Davis (mother)

In Re: C. Lewis, K. Lewis, A. Davis, P. Davis (minors)

Case No(s): 02JA1155, 02JA1156, 15JA859, 15JA860

17-1590

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$887.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Rose (foster mother)

In Re: B. Spindler (minor)

Case No(s): 00JA1031

17-1594

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rigoberto Hernandez (father)

In Re: G. Hernandez, M. Hernandez (minors)

Case No(s): 14JA391, 14JA392

17-1595

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): William Celestine (father)

In Re: J. Celestine, J. Celestine, S. Celestine (minors)

Case No(s): 13JA602, 13JA603, 13JA626

17-1596

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jason Austin (father)

In Re: M. Stocklaufer (minor)

Case No(s): 11JA832

17-1598

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Celia Serban (mother)

In Re: T. Serban (minor)

Case No(s): 16JA00370

17-1601

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,056.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Tramayne Williams (father)

In Re: T. Williams (minor)

Case No(s): 14JA1093

17-1602

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Austin Allen (father)

In Re: S. Allen (minor)

Case No(s): 14JA469

17-1616

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$912.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): I. Clay (minor) GAL

In Re: I. Clay (minor)

Case No(s): 12JA01101

17-1622

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$812.50

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): Lerell Williams (father)

In Re: K. Williams, K.Harris (minors)

Case No(s): 16JA154, 16JA1014

17-1640

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$707.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gregory Minniefield (father)

In Re: D. Reeves (minor)

Case No(s): 09JA0161

17-1642

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): David Ciukaj (father)

In Re: C. Ciukaj (minor)

Case No(s): 14JA320

17-1647

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Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$590.00

Service Rendered for court-appointed representation of indigent respondent: legal representation

Names(s) of respondent(s): Bertha Cameron (mother)

In Re: D. Cameron, N. Cameron, F. Cameron (minors)

Case No(s): 09JA421, 09JA422, 09JA423

17-1648

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$767.50

Service Rendered for court-appointed representation of indigent respondent: legal representation

Names(s) of respondent(s): C. Ingram, C. Ingram, T. Matthews (minors) GAL

In Re: C. Ingram, C. Ingram & T. Matthews (minors)

Case No(s): 12JA1071, 12JA1072, 13JA828

17-1649

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$810.00

Service Rendered for court-appointed representation of indigent respondent: legal representation

Names(s) of respondent(s): Aaron Bell (father)

In Re: E. Bell, E. Bell, E. Bell, E. Bell, E. Bell, E. Bell, E. Bell (minors)

Case No(s): 13JA1053, 13JA1054, 13JA1055, 13JA1056, 13JA1057, 13JA1058, 13JA1059

17-1650

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,150.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Solonia Anderson (mother)

In Re: B. Collins (minor)

Case No(s): 14JA939

17-1651

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$825.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): E. Correa (minor) GAL

In Re: E. Correa (minor)

Case No(s): 14JA746

17-1652

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tywan Parker (father)

In Re: T. Parker, T. Parker (minors)

Case No(s): 15JA113, 16JA114

17-1653

Attorney/Payee: Ellen J Morris Attorney at Law

Presenter: Same

Fees: \$350.00

Services Rendered for court appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alexander Robinson (father)

In Re: S. Lehman (minor)

Case No(s): 14JA960

17-1654

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$725.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lonniea Floyd (mother)

In Re: N. Floyd (minor)

Case No(s): 15JA790

17-1656

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$1,032.66

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Lawrence (mother)

In Re: D. Perkins (minor)

Case No(s): 14JA291

17-1657

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Wysinger, K. Wysinger (minors) GAL

In Re: S. Wysinger, K. Wysinger (minors)

Case No(s): 09JA28, 09JA29

17-1658

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Josefina Galvan (mother)

In Re: E. Orozco (minor)

Case No(s): 13JA161

17-1659

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$137.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): X. Williams (minor) GAL

In Re: X. Williams (minor)

Case No(s): 14JA674

17-1660

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s) legal representation

Name(s) of Respondent(s): Moses Stamps (father)

In Re: M. Robinson, I. Robinson (minors)

Case No(s) 07JA582, 07JA581

17-1661

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Janetra Christian (mother)

In Re: C. Christian, T. Christian (minors)

Case No(s): 06JA493, 06JA491

17-1662

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Luis Rosario (father)

In Re: I. Santiago (minor)

Case No(s): 15JA0008

17-1663

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$1,175.00

Services Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Daniel Check (father)

In re: D. Check, M. Check, B. Check (minors)

Case No(s): 16JA219, 16JA220, 16JA221

17-1664

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$850.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Dunlap (minor) GAL

In Re: C. Dunlap (minor)

Case No(s): 04JA652

17-1665

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Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Luis Garcia (father)

In Re: T. Garcia, L. Garcia (minors)

Case No(s): 10JA610, 10JA614

17-1666

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Argo Gonzalez (father)

In Re: C. Gonzalez (minor)

Case No(s): 14JA358

17-1667

Attorney/Payee: Dean N. Bastounes

Presenter Same

Fees: \$737.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Collins (minor) GAL

In Re: B. Collins (minor)

Case No(s): 14JA00939

17-1668

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$306.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jackie Wilson (mother)

In Re: C. Wilson (minor)

Case No(s): 15JA00695

17-1669

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Justese Williams (mother)

In Re: P. Brooks (minor)

Case No(s): 16JA00247

17-1670

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Brown (minor) GAL
In Re: T. Brown (minor)
Case No(s): 13JA00798

17-1671

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Keith Polk (putative father)
In Re: J. Culp, J. Culp (minors)
Case No(s): 16JA00741, 16JA00742

17-1672

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$506.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): David Tate (father)
In Re: D. Tate (minor)
Case No(s): 16JA01009

17-1673

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael Butler (father)
In Re: L. Butler (minor)
Case No(s): 15JA00630

17-1674

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Melvin Henderson (father)
In Re: R. Henderson (minor)
Case No(s): 16JA00093

17-1676

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$150.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Bernadino Lopez (father)
In Re: A. Lopez (minor)
Case No(s): 13JA11

17-1681

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$2,738.26
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Aisha McDuff (mother)
In Re: D. McDuff, Y. McDuff, J. McDuff, T. Ball (minors)
Case No(s): 15JA1290, 15JA1291, 15JA1292, 16JA91

17-1684

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$950.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kevin Powell (father)
In Re: R. Smith (minor)
Case No(s): 15JA915

17-1685

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$902.22
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tina Albright (mother)
In Re: D. Albright (minor)
Case No(s): 02JA1412

17-1686

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$2,243.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Love, Sr. (father)
In Re: J. Love, Jr. (minor)
Case No(s): 16JA471

17-1687

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Eduardo Munoz (father)
In Re: V. Munoz, G. Munoz (minors)
Case No(s): 15JA737, 15JA738

17-1688

Attorney/Payee: John Benson
Presenter: Same

Fees: \$440.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Johnson (minor) GAL

In Re: K. Johnson (minor)

Case No(s): 14JA108

17-1691

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alejandro Aquino (father)

In Re: M. Aquino (minor)

Case No(s): 15JA106

17-1695

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cody Ingram (father)

In Re: C. Ingram (minor)

Case No(s): 12JA1071

17-1699

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$725.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Delisha Jackson (mother)

In Re: D. Robinson (minor)

Case No(s): 15JA00810

17-1700

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$950.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Trynard Edwards (minor)

In Re: T. Edwards (minor)

Case No(s): 00JA00546

17-1701

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Angel K. Johnson (legal guardian)

In Re: K. Humphrey (minor)

Case No(s): 07JA00009

17-1702

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Trent Henley (father)

In Re: M. Nunez (minor)

Case No(s): 12JA01229

17-1703

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): George Lomeli (father)

In Re: J. Lomeli (minor)

Case No(s): 12JA00818

17-1704

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): William Carter (father)

In Re: M. McLemore (minor)

Case No(s): 15JA01170

17-1708

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$1,200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Juan Roman (father)

In Re: J. Roman, M. Roman, J. Roman, N. Roman (minors)

Case No (s): 15JA00124, 15JA00123, 15JA00250, 16JA00554

17-1709

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$243.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Donald Huberts (father)

In Re: H. Lehmann (minor)

Case No(s): 14JA0959

17-1710

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$618.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Christo (minor) GAL

In Re: A. Christo (minor)

Case No(s): 07JA01066

17-1711

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$719.65

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Gardner (putative father)

In Re: C. Gardner (minor)

Case No(s): 14JA1198

17-1723

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$767.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Janet Tiedeman (mother)

In Re: K. Tiedeman (minor)

Case No(s): 10JA581

17-1724

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Schofield (father)

In Re: D. Schofield (minor)

Case No(s): 08JA769

17-1725

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$925.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ieshia Lomax (mother)

In Re: A. Lomax (minor)

Case No(s): 16JA00177

17-1726

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Maurice Higgs (father)
In Re: L. Higgs, D. Higgs (minors)
Case No(s): 12JA00285, 12JA00286

17-1727

Attorney/Payee: Michael G. Cawley
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): J. Fallon, Jr. (minor) GAL
In Re: J. Fallon, Jr. (minor)
Case No(s): 11JA898

17-1728

Attorney/Payee: Michael G. Cawley, P.C.
Presenter: Same
Fees: \$712.50
Service Rendered for court-appointed representation of indigent respondent(s) legal representation
Name(s) of Respondent(s): T. Davis, I. Davis (minors) GAL
In Re: T. Davis, I. Davis (minors)
Case No(s): 14JA1229, 16JA378

17-1729

Attorney/Payee: Michael G. Cawley, P.C.
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jan Stanislawczyk (father)
In Re: A. Stanislawczyk (minor)
Case No(s): 13JA302

17-1744

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$906.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Armfield, D. Reeves (minors) GAL
In Re: M. Armfield, D. Reeves (minors)
Case No(s): 09JA160, 09JA161

17-1745

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$587.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Janey Espronceda (mother)
In Re: N. Colon, N. Saez (minors)
Case No(s): 14JA560, 16JA575

17-1746

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Joseph Crump (father)

In Re: R. Crump, R. Crump (minors)

Case No(s): 13JA01011, 13JA01012

17-1748

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Wilson (minor) GAL

In Re: C. Wilson (minor)

Case No(s): 15JA695

17-1749

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$643.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cornelius Ross (father)

In Re: A. Wright (minor)

Case No(s): 09JA01121

17-1751

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$4,778.65

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shelton Brooks (father)

In Re: S. Brooks (minor)

Case No(s): 16JA46

17-1752

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Temple, L. Temple (minors) GAL

In Re: D. Temple, L. Temple (minors)

Case No(s): 16JA00241, 16JA01066

17-1753

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$418.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Olivia Johnson (mother)

In Re: J. Currie (minor)

Case No(s): 16JA00747

17-1754

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$181.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jasimine McKnight (mother)

In Re: J. Watkins (minor)

Case No(s): 16JA00713

17-1755

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Diamond Maxwell (father)

In Re: A. Maxwell, D. Maxwell (minors)

Case No(s): 15JA673, 15JA674

17-1757

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$1,380.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Collier, R. Beene, R. Beene (minors) GAL

In Re: C. Collier, R. Beene, R. Beene (minors)

Case No(s): 06JA0463, 12JA0683, 12JA0684

17-1758

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$870.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Howard, K. Howard, A. Raggs (minors) GAL

In Re: M. Howard, K. Howard, A. Raggs (minors)

Case No(s): 13JA0507, 13JA0508, 15JA1266

17-1770

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representative

Name(s) of respondent(s): S. Waterman (minor) GAL

In Re: S. Waterman (minor)

Case No(s): 01JA1846

17-1771

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Avery (minor) GAL

In Re: T. Avery (minor)

Case No(s): 06JA869

17-1772

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$456.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nailon Copeland (father)

In Re: A. Copeland (minor)

Case No(s): 16JA0393

17-1776

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,187.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Crawford (mother), R. Scott (father)

In Re: S. Crawford (minor)

Case No(s): 12JA449

17-1779

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tinesha Perry (mother)

In Re: M. Howard (minor)

Case No(s): 02JA1852

17-1780

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rigoberto Alonso, Elvia Sanchez (parents)

In Re: R. Alonso (minor)

Case No(s): 02JA1852

17-1781

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,625.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Latosha Irvin (mother)

In Re: R. Irvin, R. Irvin, R. Irvin, R. Shambley, R. Shambley, Jr., (minors)

Case No(s): 16JA00692, 16JA00693, 16JA00694, 16JA00695, 16JA00696

17-1782

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$2,035.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Zivial Johnson (mother)

In Re: A. Amos (minor)

Case No(s): 14JA1410

17-1784

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees \$656.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sedgwick Hughes (father)

In Re: M. Bailey (minor)

Case No(s): 15JA991

17-1785

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,281.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Eskridge, S. Goodman (minors) GAL

In Re: S. Eskridge, S. Goodman (minors)

Case No(s): 13JA1145, 13JA1146

17-1786

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Harper, L. Harper (minors) GAL

In Re: L. Harper, L. Harper (minors)

Case No(s): 14JA1340, 14JA1341

17-1787

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rodney Lee (father)

In Re: K. Lee (minor)

Case No(s): 02JA1852

17-1788

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,018.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Melinda McMichael (mother)

In Re: M. Madkins (minor)

Case No(s): 14JA84

17-1791

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Blackman, D. Blackman (minors) GAL

In Re: D. Blackman, D. Blackman (minors)

Case No(s): 13JA22, 14JA492

17-1792

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees \$1,043.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): E. Harris (minor) GAL

In Re: E. Harris (minor)

Case No(s): 16JA183

17-1794

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees \$712.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Carlos Roman (father)

In Re: C. Roman, I. Roman (minors)

Case No(s): 15JA1233, 15JA1234

17-1795

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$769.69

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Martinez (mother)

In Re: A. Martinez, A. Traylor (minors)

Case No(s): 14JA1074, 16JA629

17-1796

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Branch (minor) GAL

In Re: S. Branch (minor)

Case No(s): 16JA00136

17-1797

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$106.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gregory Ross (father)

In Re: M. Ross, S. Ross (minors)

Case No(s): 14JA309, 14JA310

17-1798

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,150.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors) GAL

In Re: T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors)

Case No(s): 16JA00091, 15JA1290, 15JA1291, 15JA1292

17-1799

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Wilkinson (minor) GAL

In Re: R. Wilkinson (minor)

Case No(s): 06JA00657

17-1800

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$343.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Vincent Perez (father)

In Re: J. Lopez, S. Perez (minors)

Case No(s): 12JA1021, 13JA107

17-1801

Journal of Proceedings

Board of Commissioners

March 8, 2017

Attorney/Payee: John Benson

Presenter: Same

Fees: \$2,067.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Villsgomez, E. Villagomez, G. Villagomez (minors) GAL

In Re: J. Villagomez, E. Villagomez, G. Villagomez (minors)

Case No(s): 16JA0061, 16JA00662, 16JA00663

17-1803

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$543.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tracy Carter (mother)

In Re: A. Carter (minor)

Case No(s): 14JA879

17-1804

Attorney/Payee: Patrick K. Schlee

Presenter: Patrick K. Schlee

Fees: \$137.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tonya Cole (mother)

Name of minor(s): A. Gonzales (minor)

Case No(s): 15JA725

17-1806

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$875.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Buckner (father)

In Re: M. Buckner (minor)

Case No(s): 16JA748

17-1807

Attorney/Payee-Darlene Redmond, Esq.

Presenter: Darlene Redmond

Fees: \$1,081.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michel Flowers (mother)

In Re: E. Flowers, E. Friend (minors)

Case No(s): 14JA00769, 14JA00770

17-1808

Attorney/Payee-Darlene Redmond, Esq.

Presenter: Darlene Redmond

Fees: \$912.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Angelina Mora (mother)
In Re: A. Silva (minor)
Case No(s): 13JA548

17-1810

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$930.20
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Andre Blackman (father)
In Re: D. Blackman (minor)
Case No(s): 13JA22

17-1811

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$87.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Timothy Stovall (father)
In Re: T. Holman Stovall (minor)
Case No(s): 08JA0167

17-1812

Attorney/Payee: Patrick K. Schlee
Presenter: Patrick K. Schlee
Fees: \$543.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Little (minor) GAL
In Re: C. Little (minor)
Case No(s): 16JA611

17-1813

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$243.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shawn Hill (father)
In Re: A. Gibson (minor)
Case No(s): 15JA789

17-1814

Attorney/Payee: Patrick K. Schlee
Presenter: Patrick K. Schlee
Fees: \$318.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Andre Dahmani (father)
In Re: F. Good-Dahmani (minor)
Case No(s): 14JA157

17-1815

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$750.00
Services Rendered for court-appointed representation indigent respondent(s): legal representation
Name (s) of respondent (s): Christine Fisher
In Re: K. Jones (minor)
Case No(s): 14JA00046

17-1816

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$562.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ramone Scott (father)
In Re: Y. Scott (minor)
Case No(s): 15JA495

17-1817

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$368.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Chester Sangster (father)
In Re: D. Rainge (minor)
Case No(s): 08JA634

17-1818

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Krishna Grant (father)
In Re: N. Grant (minor)
Case No(s): 14JA00937

17-1819

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$562.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): George Duncan (father)
In Re: D. Jimo (minor)
Case No(s): 16JA00365

17-1820

Attorney/Payee: Dean N. Bastounes
Presenter: Same

Fees: \$481.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Aaliyah Miller (mother)

In Re: K. Miller (minor)

Case No(s): 16JA00777

17-1824

Attorney/Payee: Theodore J. Adams

Presenter: Same

Fees: \$1,125.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Anderson, T. Brooks, J. Anderson (minors) GAL

In Re: K. Anderson, T. Brooks, J. Anderson (minors)

Case No(s): 10JA147, 11JA984, 14JA74

17-1829

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$975.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lin'shay Davis (mother)

In Re: A. Davis, A. Davis, E. Davis (minors)

Case No(s): 13JA554, 14JA1123, 14JA1124

17-1832

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$2,151.88

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Damien Revels (father)

In Re: D. Revels, D. Revels, D. Stockling (minors)

Case No(s): 14JA282, 14JA283, 16JA839

17-1834

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$687.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): E. Watkins (minor) GAL

In Re: E. Watkins (minor)

Case No(s): 13JA0421

17-1838

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees \$362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shaune Burns (father)

In Re: S. Burns (minor)

Case No(s): 15JA33

17-1841

Attorney/Payee: Brian Danloe

Presenter: same

Fees: \$787.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Paris Lawson (mother)

In Re: J. Lawson (minor)

Case No(s): 14JA150

17-1842

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$900.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Vaval, D. Vaval (minors) GAL

In Re: M. Vaval, D. Vaval (minors)

Case No(s): 09JA1012, 09JA1014

17-1843

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$650.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Jackson, K. Bryant (minors) GAL

In Re: J. Jackson, K. Bryant (minors)

Case No(s): 12JA262, 13JA449

17-1844

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ongilie Moses (mother)

In Re: Z. McCoy (minor)

Case No(s): 15JA01134

17-1846

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$850.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anfernee Thomas (father)

In Re: C. Jackson, Jr. (minor)

Case No (s): 15JA00186

17-1864

Journal of Proceedings

Board of Commissioners

March 8, 2017

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Brittany Brown (mother)

In Re: C. Brown (minor)

Case No(s): 15JA1055

17-1867

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$393.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Redmond (minor) GAL

In Re: D. Redmond (minor)

Case No(s): 13JA493

17-1870

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$1,715.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Terrance White (father)

In Re: T. White, T. White (minors)

Case No(s): 16JA0639, 16JA0640

17-1871

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,301.75

Services rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Vanessa Wright (mother)

In Re: A. Wright, A. Wright (minors)

Case No(s): 09JA1120, 09JA1121

17-1873

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,162.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Love, L. Francois, L. Luckett, D. Luckett (minors) GAL

In Re: L. Love, L. Francois, L. Luckett, D. Luckett (minors)

Case No(s): 15JA00295, 15JA00296, 15JA00297, 15JA00298

17-1874

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$918.75

Services rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Shumate (minor) GAL
In Re: D. Shumate (minor)
Case No(s): 09JA00174

17-1875

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$650.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): W. Hooks (minor) GAL
In Re: W. Hooks (minor)
Case No(s): 04JA00125

17-1876

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$1,012.50
Services rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Shumate (minor) GAL
In Re: D. Shumate (minor)
Case No(s): 09JA00174

17-1877

Attorney/Payee: Stuart Joshua Holt, Attorney at Law
Presenter: Same
Fees: \$1,637.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Donald Turner (father)
In Re: T. Lannom, K. Lannom (minors)
Case No(s): 16JA00565, 16JA00566

17-1878

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$787.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Currie (minor) GAL
In Re: J. Currie (minor)
Case No(s): 16JA00747

17-1879

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Karon Brooks (mother)
In Re: T. Brooks (minor)

Case No(s): 13JA684

17-1880

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$268.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rachel Eddings (mother)

In Re: D. Eddings, J. Flagg, M. Alexander (minors)

Case No(s): 15JA612, 15JA613, 15JA614

17-1881

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Lawson (minor) GAL

In Re: J. Lawson (minor)

Case No(s): 14JA0150

17-1882

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$1,387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Damian Miller (father)

In Re: K. Miller (minor)

Case No(s): 15JA1294

17-1883

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$531.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jasmine Payton (mother)

In Re: D. Payton (minor)

Case No(s): 14JA73

17-1884

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Smith (minor) GAL

In Re: S. Smith (minor)

Case No(s): 14JA1449

CHILD PROTECTION DIVISION CASES APPROVED FOR FISCAL YEAR 2017 TO

PRESENT: \$421,879.92

CHILD PROTECTION DIVISION CASES APPROVED: \$151,844.14

JUVENILE JUSTICE DIVISION

17-0730

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Tyler (minor)

Case No(s): 16JD40033

17-0986

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$775.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. D. Scurlock (minor)

Case No(s): 15JD4037

17-1328

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,087.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Davis (minor)

Case No(s): 15JD2705

17-1484

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$662.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Deleon (minor)

Case No(s): 15JD40060

17-1485

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$2,900.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Sanford (minor)

Case No(s): 15JD20088

17-1526

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$1,050.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Bland (minor)
Case No(s): 2016JD2132

17-1534

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Scurlock (minor), Kenyada Lestor (mother)
Case No(s): 15JD4037

17-1582

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Jimenez (minor), Jose Jimenez (father)
Case No(s): 12JD02100

17-1606

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$587.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Pearson (minor)
Case No(s): 15JD2747

17-1679

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,575.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Long (minor), Billy Middleton (father)
Case No(s): 16JD1308

17-1693

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. King (minor), Westmoreland (mother)
Case No(s): 15JD2303

17-1698

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$2,218.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): I. Camarena (minor)
Case No(s): 16JD01754

17-1750

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$862.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Phelps (minor)
Case No(s): 15JD3172

17-1756

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$695.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Bergman (minor), L. Robinson (mother)
Case No(s): 15JD01038

17-1783

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$590.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Johnson (minor), Anthea Johnson (mother)
Case No(s): 15JD3861

17-1831

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$306.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Walker (minor), James Finkley (father)
Case No(s): 15JD02117

17-1833

Attorney/Payee: James J. Martin Attorney at Law
Presenter: Same
Fees: \$3,900.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Hayes (minor)
Case No(s): 15JD40037

17-1865

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$343.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Benamon (minor) GAL

Case No(s): 15JD697

17-1866

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$825.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Anderson (minor), Taiana Anderson (mother)

Case No(s): 15JD3983

17-1872

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$318.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Aguero (minor), Bianca Alvarez (mother)

Case No(s): 16JD00958, 16JD02382

JUVENILE JUSTICE CASES APPROVED FOR FISCAL YEAR 2017 TO

PRESENT:

\$54,703.25

JUVENILE JUSTICE CASES TO BE APPROVED:

\$20,510.00

SPECIAL COURT CASES

17-1747

Firm: Special Prosecutor Honorable Stuart A. Nudelman

Attorney(s): Stuart A. Nudelman

Case Name: Appointment of Special Prosecutor

Case No(s): 2003 Misc. 4

Date of This Order: 01-26-2017

Time period: 12-01-2016 - 12-31-2016

This Court Ordered Amount for fees and expenses: \$43,160.46

Paid to Date: \$3,901,769.02

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: N/A

17-1761

Firm: Querrey & Harrow, LTD.
Special State's Attorney(s): Terrence F. Guolee
Case Name: Hernandez v. Cook County Sheriff's Department, et al.
Case No(s): 07 C 855
Time period: 11-29-2016 - 01-03-2017
This Court Ordered Amount for fees and expenses: \$2,062.29
Paid to Date: \$1,183,695.27
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 01-17-2017

17-1765

Firm: Law Offices of John C. Coyne
Special State's Attorney(s): John C. Coyne
Case Name: Grasso v. Cook County Sheriff, et al.
Case No(s): 15 C 10510
Time period: 02-26-2016 - 05-20-2016
This Court Ordered Amount for fees and expenses: \$8,216.40
Paid to Date: \$0.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 10-25-2016

17-1767

Firm: Riley Safer Holmes & Cancila, LLP
Attorney(s): Kelly M. Warner
Case Name: Appointment of Special Prosecutor
Case No(s): SGJAAPPT 10001 - FILED UNDER SEAL
Date of This Order: 12-01-2016
Time period: 07-29-2016 - 10-31-2016
This Court Ordered Amount for fees and expenses: \$116,902.70
Paid to Date: \$0.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: N/A

17-1822

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): V. Brette Bensinger
Case Name: Chatman v City of Chicago, et al.
Case No(s): 14 C 2945
Time period: 11-01-2016 - 12-01-2016
This Court Ordered Amount for fees and expenses: \$10,012.30
Paid to Date: \$376,600.02
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 02-07-2017

17-1830

Firm: Peterson, Johnson & Murray, Chicago, LLC.
Special State's Attorney(s): Paul O'Grady
Case Name: USA v Cook County, et al.
Case No(s): 10 C 2946
Time period: 11-01-2016 - 12-30-2016
This Court Ordered Amount for fees and expenses: \$41,414.00
Paid to Date: \$1,023,581.14
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: (01-17-2017 - \$19,155.50 Amount reduced by \$55.50 by Judge Anna Helen Demacopoulos), (02-17-2017 - \$22,258.50)

17-1743

Firm: Tribler Orpett & Meyer
Special State's Attorney(s): William B. Oberts
Case Name: Avalos, et al. v Robert Vais, et al
Case No(s): 14 L 1734
Time period: 12-01-2015 - 03-09-2016
This Court Ordered Amount for fees and expenses: \$8,580.13
Paid to Date: \$38,246.18
Fixed Charges Department: 899 (Health)
Litigation Subcommittee Approval: 12-13-2016

17-1766

Firm: Hickey, Melia & Associates, CHTD.
Special State's Attorney(s): Richard J. Hickey
Case Name: Wajih S. Tadros v Cook County, et al.
Case No(s): 13 L 8577
Time period: 08-04-2014 - 11-30-2014
This Court Ordered Amount for fees and expenses: \$9,993.63
Paid to Date: \$19,779.28
Fixed Charges Department: 899 (Health)
Litigation Subcommittee Approval: 11-15-2016

17-1911

Firm: Hickey, Melia & Associates, CHTD.
Special State's Attorney(s): Richard J. Hickey
Case Name: Wajih S. Tadros v Cook County, et al.
Case No(s): 13 L 8577
Time period: 01-09-2015 - 04-30-2015
This Court Ordered Amount for fees and expenses: \$7,919.02
Paid to Date: \$19,779.28

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Fixed Charges Department: 899 (Health)
Litigation Subcommittee Approval: 01-17-2017

17-1742

Firm: Hinshaw & Culbertson LLP
Special State's Attorney(s): Steven M. Puiszis
Case Name: In Re Level Assessment Litigation
Case No(s): Case Nos. 2004 Tax Obj. No. 05 COTO 3938, 2005 Tax Obj. No. 07 COTO 1618, 2006 Tax Obj. No. 07 COTO 0779, 2007 Tax Obj. No. 08 COTO 5700, 2008 Tax Obj. No. 09 COTO 6258
Time period: 11-01-2016 - 11-30-2016
This Court Ordered Amount for fees and expenses: \$22,131.82
Paid to Date: \$78,365.41
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: 01-17-2017

17-1763

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al. v. Cook County Assessor, et al
Case No(s): 69 C 2145
Date of This Order: 01-27-2017
Unopposed Petition Number: 93
This Court Ordered Amount of this petition: \$27,696.71
Paid to Date: \$1,722,534.92
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-1764

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al., v Cook County Recorder of Deeds, et al.
Case No(s): 69 C 2145
Date of This Order: 01-30-2017
Unopposed Petition Number: 155
This Court Ordered Amount of this petition: \$13,081.85
Paid to Date: \$1,720,007.33
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-1932

Compliance/Complaint Administrator: Mary T. Robinson
Case Name: Shakman, et al., v Democratic Organization of Cook County, et al
Case No(s): 69 C 2145
Date of This Order: 02-16-2017
Unopposed Petition Number: 139
This Court Ordered Amount of this petition: \$35,569.28
Paid to Date: \$8,361,892.09
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

17-1840

Firm: Pretzel & Stouffer, Chartered
Special State's Attorney(s): John H. Scheid, Jr.
Case Name: Stewart Title v Grapas, et al.
Case No(s): 15 L 4520, 12 P3203
Time period: 10-03-2016 - 12-30-2016
This Court Ordered Amount for fees and expenses: \$17,875.88
Paid to Date: \$17,663.21
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: (12-13-2016 - \$9,495.38), (01-17-2017 - \$4,403.00), (02-07-2017 - \$3,977.50)

17-1740

Firm: Hinshaw & Culbertson LLP
Special State's Attorney(s): Steven M. Puiszis
Case Name: In Re Level Assessment Litigation
Case No(s): Case Nos. 2004 Tax Obj. No. 05 COTO 3938, 2005 Tax Obj. No. 07 COTO 1618, 2006 Tax Obj. No. 07 COTO 0779, 2007 Tax Obj. No. 08 COTO 5700, 2008 Tax Obj. No. 09 COTO 6258
Time period: 02-02-2016 - 02-29-2016
This Court Ordered Amount for fees and expenses: \$5,391.90
Paid to Date: \$78,365.41
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: 04-12-2016

17-1894

Firm: Locke, Lord, Bissell & Liddell, LLP.
Attorney(s): Roger R. Fross
Case Name: Shakman, et al. v Cook County Assessor, et al.
Case No(s): 69 C 2145
Date of This Order: 02-15-2017
Time period: 10-01-2016 - 12-31-2016

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This Court Ordered Amount for fees and expenses: \$31,501.90

Paid to Date: \$2,674,787.48

Fixed Charges Department: 490 (Corporate)

Litigation Subcommittee Approval: N/A

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT: \$1,015,865.95

SPECIAL COURT CASES TO BE APPROVED: \$401,510.27

SPECIAL CRIMINAL COURT CASES

NOTE: There are no SPECIAL CRIMINAL COURT CASES to be approved for this meeting.

WORKERS' COMPENSATION CLAIMS

THE FOLLOWING WORKERS' COMPENSATION CLAIMS SUBMITTED BY KIMBERLY FOXX, STATE'S ATTORNEY, RECOMMENDING PAYMENT TO THE FOLLOWING CLAIMANTS FOR INJURIES SUSTAINED IN THE COURSE OF THEIR EMPLOYMENT, HAVE BEEN APPROVED AND RECOMMENDED FOR PAYMENT BY THE WORKERS' COMPENSATION SUBCOMMITTEE OR SETTLEMENT IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE:

17-1852

Employee: Joseph Barrett

Job Title: Operating Engineer

Department: Facilities Management

Date of Incident: 10/23/2012

Incident/Activity: Petitioner sustained a styne in his right eye, requiring treatment, after debris became lodged in his eye while working.

Accidental Injuries: Right eye

Petition and Order No: 13 WC 03022

Claim Amount: \$1,000.00

Attorney: David P. Huber of Healy Scanlon

Date of Subcommittee Approval: N/A

Prior/pending claims: 07/18/2009 (\$27,199.34); 05/24/2004 (\$30,862.32); 06/15/1995 (\$3,000.00)

17-1854

Employee: Cassandra Bell

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Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention

Date of Incident: 04/16/2012, 07/26/2012, 12/29/2012 and 06/23/2014

Incident/Activity: Petitioner injured her back breaking up a fight between residents. Petitioner injured her nose when trying to restrain a resident. Petitioner injured her right knee trying to restrain a resident.

Petitioner injured her right knee when attempting to restrain a resident.

Accidental Injuries: Nose, right knee and back

Petition and Order No: 13 WC 04193, 13 WC 04194 and 14 WC 24548

Claim Amount: \$15,478.66

Attorney: James J. Marszalek of Marszalek and Marszalek

Date of Subcommittee Approval: N/A

Prior/pending claims: None

17-1855

Employee: Thomas Cicinelli

Job Title: Carpenter

Department: Facilities Management

Date of Incident: 03/05/2014

Incident/Activity: The Petitioner was pulling up carpet tile and injured his right shoulder, requiring multiple surgeries.

Accidental Injuries: Right shoulder requiring multiple surgeries

Petition and Order No: 14 WC 26583

Claim Amount: \$81,186.75

Attorney: Frank A. Sommario of Romanucci and Blandin, LLC

Date of Subcommittee Approval: 01/17/2017

Prior/pending claims: 02/27/2001 (\$103,230.00); 06/13/2007 (\$43,134.41)

17-1856

Employee: Paloma Gonzalez-Coleman

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 01/12/2011

Incident/Activity: The Petitioner injured her left wrist when it was slammed in a door.

Accidental Injuries: Left wrist

Petition and Order No: 11 WC 01576

Claim Amount: \$2,493.42

Attorney: Patricia Lannon Kus of Lannon, Lannon & Barr, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

17-1857

Employee: Corey Jeffers
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 07/18/2014
Incident/Activity: Petitioner injured his left shoulder while trying to restrain a detainee who was fighting, requiring surgery.
Accidental Injuries: Left shoulder requiring surgery
Petition and Order No: 15 WC 25680
Claim Amount: \$32,031.60
Attorney: Kitra Killen of Goldberg, Weisman & Cairo, Ltd.
Date of Subcommittee Approval: 12/13/2016
Prior/pending claims: None

17-1859

Employee: Tara Mitchell
Job Title: Deputy Sheriff
Department: Sheriff's Court Services
Date of Incident: 07/28/2016
Incident/Activity: While returning to her vehicle while on duty, Petitioner stepped in a pothole and injured her right foot and ankle.
Accidental Injuries: Right foot and ankle
Petition and Order No: 16 WC 23764
Claim Amount: \$12,612.17
Attorney: James M. Ridge of Ridge & Downes
Date of Subcommittee Approval: N/A
Prior/pending claims: None

17-1860

Employee: Latrina Rogers
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 05/07/2014 and 07/20/2016
Incident/Activity: The Petitioner injured her right thumb restraining an inmate. Petitioner injured her right ankle while restraining an inmate.
Accidental Injuries: Right thumb and right ankle
Petition and Order No: 16 WC 37849 and 16 WC 28503
Claim Amount: \$7,078.33

Attorney: Robert Pawlowski of Rubens and Kress

Date of Subcommittee Approval: N/A

Prior/pending claims: None

17-1861

Employee: Edward Rucker

Job Title: Rapid Response Team Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 08/13/2016

Incident/Activity: Petitioner was elbowed in the head while assisting in restraining a detainee, injuring his head and eye.

Accidental Injuries: Head and eye

Petition and Order No: 16 WC 27360

Claim Amount: \$5,553.20

Attorney: Robert B. Pawlowski of Rubens and Kress

Date of Subcommittee Approval: N/A

Prior/pending claims: 03/19/2014 (\$11,817.60)

17-1862

Employee: Loureen Tsoukalas

Job Title: Medical Records Clerk

Department: Cermak Hospital

Date of Incident: 07/24/2014

Incident/Activity: The Petitioner tripped and fell at work, injuring her right shoulder requiring surgery.

Accidental Injuries: Right shoulder

Petition and Order No: 14 WC 27328

Claim Amount: \$24,500.00

Attorney: Harris L. Elliott of Goldberg, Weisman & Cairo, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

17-1868

Employee: Nicole Valerio

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/24/2014

Incident/Activity: The Petitioner injured her right hand and thumb restraining a detainee who was attacking a co-worker.

Accidental Injuries: Right hand and thumb

Petition and Order No: 15 WC 02759

Claim Amount: \$25,324.06
Attorney: Jeffrey M. Alter of Anesi, Ozmon, Rodin, Novak & Kohen, Ltd.
Date of Subcommittee Approval: 12/08/2016
Prior/pending claims: None

17-1917

Employee: Gilbert P. Cataldo
Job Title: Accountant
Department: Stroger Hospital
Date of Incident: 03/08/2013
Incident/Activity: The Petitioner injured his back when he slipped on ice and fell.
Accidental Injuries: Back
Petition and Order No: 13 WC 15633
Claim Amount: \$151,487.56
Attorney: Dina M. Ninfo of Angelini & Ori, LLC
Date of Subcommittee Approval: 02/07/2017
Prior/pending claims: 04/29/2001 (\$100,000.00)

17-1918

Employee: Eleanor R. Kruis
Job Title: Deputy Sheriff
Department: Sheriff's Court Services
Date of Incident: 07/09/2002
Incident/Activity: The Petitioner slipped on liquid on the floor and fell, injuring her back and head.
Accidental Injuries: Back and head
Petition and Order No: 02 WC 41249
Claim Amount: \$125,000.00
Attorney: Mike Brandenburg of Krol, Bongiorno, & Given, Ltd.
Date of Subcommittee Approval: 11/15/2016
Prior/pending claims: None

17-1919

Employee: Kelvin Martin
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 06/07/2016
Incident/Activity: Petitioner injured his right knee breaking up a fight between residents.
Accidental Injuries: Right knee
Petition and Order No: 16 WC 24355
Claim Amount: \$22,484.70

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Attorney: Stephen Martay, Martay Law Office

Date of Subcommittee Approval: N/A

Prior/pending claims: 10/04/2010 (\$31,818.65); 11/11/2006 (\$21,714.20)

17-1920

Employee: Ephriem Norwood

Job Title: Clerk of the Circuit Court

Department: Clerk

Date of Incident: 12/11/2012

Incident/Activity: The Petitioner was securing files for transport when a bungee cord came loose, striking him in the head and eye.

Accidental Injuries: Head and eye

Petition and Order No: 13 WC 03916

Claim Amount: \$2,500.00

Attorney: Steven J. Seidman of Seidman Margulis & Fairman, LLP

Date of Subcommittee Approval: N/A

Prior/pending claims: None

WORKERS' COMPENSATION CLAIMS APPROVED FOR FISCAL YEAR 2017: \$508,730.45

WORKERS' COMPENSATION CLAIMS TO BE APPROVED: \$1,610,280.51

PROPOSED SETTLEMENTS (CORPORATE)

STATE'S ATTORNEY, KIMBERLY FOXX, SUBMITS THE FOLLOWING COMMUNICATION(S) ADVISING THE COUNTY TO ACCEPT PROPOSED SETTLEMENT(S) OF THE SPECIFIED AMOUNT(S) BELOW FOR THE RELEASE AND SETTLEMENT OF SUITS(S) IN THE FOLLOWING CASE(S) WHICH IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE OR WHICH IS WITHIN THE AUTHORITY GRANTED TO THIS OFFICE BY THE FINANCE COMMITTEE'S SUBCOMMITTEE ON LITIGATION AT THE MEETING DATE(S) SPECIFIED BELOW.

17-1336

Case: Brown v. Earl Dunlap, et. al.

Case No: 14 C 3581

Settlement Amount: \$1,500.00

Fixed Charges Department: 490 (Corporate)

Payable to: Tara Boisen

Litigation Subcommittee Approval: 05/10/2016

Subject matter: FMLA class action claim

17-1338

Case: Brown v. Earl Dunlap, et. al.
Case No: 14 C 3581
Settlement Amount: \$951.22
Fixed Charges Department: 490 (Corporate)
Payable to: Kathleen Brock
Litigation Subcommittee Approval: 05/10/2016
Subject matter: FMLA class action claim

PROPOSED SETTLEMENTS (HEALTH)

17-1330

Case: Leato v. Cook County, et. al.
Case No: 14 C 454
Settlement Amount: \$70,000.00
Fixed Charges Department: 899 (Health)
Payable to: Pfaff, Gill & Ports, Ltd. and Gerald Leato
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1789

Case: Penro v. Woodlawn Health Center
Case No: 15 M6 9933
Settlement Amount: \$1,462.39
Fixed Charges Department: 899 (Health)
Payable to: A check for \$1,000.00 payable to Betty Penro; and a check for \$462.39 payable to Cook County Health and Hospital Systems, Account Number 503183311.
Litigation Subcommittee Approval: N/A
Subject matter: Premises liability

17-1849

Case: Thompson v. Schak, et al.
Case No: 13 C 6946
Settlement Amount: \$30,000.00
Fixed Charges Department: 899 (Health)
Payable to: Thomas G. Morrissey, Ltd. and Stanford Thompson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1966

Case: Cross v. Cook County, et al
Case No: 14 C 6580
Settlement Amount: \$7,000.00

Fixed Charges Department: 899 (Health)
Payable to: Mayra Moreno
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1972

Case: Perry v. Cook County, et al.
Case No: 15 C 518
Settlement Amount: \$7,000.00
Fixed Charges Department: 899 (Health)
Payable to: Mack Perry
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

PROPOSED SETTLEMENTS (PUBLIC SAFETY)

17-1355

Case: August Walker v. Thomas Dart
Case No: 14 C 5082
Settlement Amount: \$1,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: August Walker
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1497

Case: Karkoszka v. Cook County, et al.
Case No: 13 C 1635
Settlement Amount: \$300,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: James Karkoszka and Mottweiler & Smolens, LLP
Litigation Subcommittee Approval: 01/17/2017
Subject matter: Allegations of civil rights violation

17-1522

Case: Heard v. Patel
Case No: 16 C 8114
Settlement Amount: \$700.00
Fixed Charges Department: 499 (Public Safety)
Payable to: James Heard
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

17-1523

Case: Robinson v. Dart

Case No: 15 C 6467
Settlement Amount: \$900.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Terrence Robinson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

17-1597

Case: Jordon v. Dart
Case No: 16 C 5839
Settlement Amount: \$500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Jotyai Jordon
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

17-1641

Case: Daniel Jackson v. Dart
Case No: 14 C 3509
Settlement Amount: \$2,400.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Daniel Jackson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1655

Case: Cortez v. Dart
Case No: 14 C 4634
Settlement Amount: \$1,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Juan Cortez
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

17-1712

Case: Dion Gaines v. Thomas Dart, et al.
Case No: 16cv8809
Settlement Amount: \$20,001.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Dion Gaines and Barlow, Kobata & Denis LLP
Litigation Subcommittee Approval: N/A
Subject matter: Family and Medical Leave Act discrimination and retaliation

17-1718

Case: Reyes v. Dart et al.

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Case No: 13 C 5009
Settlement Amount: \$9,995.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Mario Reyes
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

17-1836

Case: Johnson v. Dart
Case No: 16 C 6410
Settlement Amount: \$500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Glenda Johnson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1845

Case: Tolbert v. Dart
Case No: 15 C 3618
Settlement Amount: \$1,450.00
Fixed Charges Department: 499 (Public Safety)
Payable to: James Tolbert
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

17-1847

Case: Trina Cobbs v. CCDOC, et al.
Case No: 14 C 10330
Settlement Amount: \$450.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Trina Cobbs
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1850

Case: Joseph v. Dart
Case No: 15 C 6154
Settlement Amount: \$2,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Shamaun Joseph
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1889

Case: Hope Thurmond v. Thomas Walsh
Case No: 15 L 9543
Settlement Amount: \$65,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Hope Thurmond and Law Offices of Kevin McNamara
Litigation Subcommittee Approval: N/A
Subject matter: Motor vehicle accident

17-1902

Case: Wolf v. Dart, et al.
Case No: 14 C 7612
Settlement Amount: \$1,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Dennis Wolf
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1903

Case: Burton v. Dart, et al.
Case No: 14 C 10297
Settlement Amount: \$3,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Law Offices of Steve Ackerman, for the benefit of Rodney Burton
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1904

Case: Robinson v. Cook County Dept. of Corrections, et al.
Case No: 14 C 8814
Settlement Amount: \$2,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Tyrone Robinson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1927

Case: Solarczyk v. Thomas Dart, et al.
Case No: 15 C 1442
Settlement Amount: \$5,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Ronald Solarczyk
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1928

Case: Landrum v. Thomas Dart, et al.
Case No: 16 C 4493
Settlement Amount: \$12,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Larry Landrum and Kenneth N. Flaxman
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1950

Case: Mendoza v. Dart, et al.
Case No: 16 C 6601
Settlement Amount: \$9,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Rico Mendoza and Law Offices of Kenneth N. Flaxman P.C.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of an ADA violation

17-1951

Case: State Farm v. Cook County, et al.
Case No: 15 M1 13540
Settlement Amount: \$1,212.18
Fixed Charges Department: 499 (Public Safety)
Payable to: State Farm Automobile Insurance Company a/s/o Matthew V. Navarro
Litigation Subcommittee Approval: N/A
Subject matter: Motor vehicle accident

17-1958

Case: Banks v. Cook County
Case No: 16 L 3527
Settlement Amount: \$81,250.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Polansky & Cichon, Chtd. and Eleanor Banks
Litigation Subcommittee Approval: N/A
Subject matter: Premises liability

17-1962

Case: Smith v. Dart
Case No: 14 C 6647
Settlement Amount: \$2,750.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Sammy Smith
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1963

Case: Roman v. Dart
Case No: 15 C 11880
Settlement Amount: \$1,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Eduardo Roman
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1964

Case: Sanchez v. Dart
Case No: 14 C 8152
Settlement Amount: \$2,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Gerardo Sanchez
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1965

Case: Whitehead, et al. v. Dart, et al.
Case No: 14 C 1656
Settlement Amount: \$15,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: \$7,500.00 to Veronica Williams; \$7,500.00 to Kimberly Whitehead-Riles
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of federal civil rights violation

17-1967

Case: Bell v. Cook County, et al. (Williams)
Case No: 14 C 8059
Settlement Amount: \$5,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Adriana Williams
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1968

Case: Bell v. Cook County, et al. (Fox)
Case No: 14 C 8059
Settlement Amount: \$5,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Shirley Fox

Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1970

Case: Jimenez v. Dart
Case No: 14 C 6581
Settlement Amount: \$3,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Flavio Jimenez
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

17-1976

Case: Lewis v. Cook County
Case No: 15 C 2293
Settlement Amount: \$1,200.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Christopher Donyell Lewis c/o Lyndon Charles Molzahn
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1977

Case: Bell v. Cook County, et al. (Brown)
Case No: 14 C 8059
Settlement Amount: \$5,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Chante Brown
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1978

Case: Marquez v. Dart
Case No: 15 C 1294
Settlement Amount: \$1,550.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Jose Marquez
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1980

Case: Simpson v. Dart
Case No: 14 C 1184
Settlement Amount: \$450.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Carvel Simpson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1982

Case: Birdsong v. Dart
Case No: 15 C 3667
Settlement Amount: \$900.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Darriel Birdsong
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1983

Case: Howard v. Sheriff, et al.
Case No: 15 C 9384
Settlement Amount: \$15,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Jovon Howard
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1984

Case: Richardson v. Dart
Case No: 14 C 6301
Settlement Amount: \$400.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Willie Richardson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

17-1986

Case: EAR hearing
Case No: Various
Settlement Amount: \$8,040.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Sheriff's Inmate Trust Account
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violation

PROPOSED SETTLEMENTS (CORPORATE)	\$2,451.22
PROPOSED SETTLEMENTS (HEALTH)	\$115,462.39
PROPOSED SETTLEMENTS (PUBLIC SAFETY)	\$588,148.18
PROPOSED SETTLEMENTS TOTALS TO BE APPROVED:	\$706,061.79
PROPOSED SETTLEMENTS APPROVED FOR FISCAL YEAR 2017 TO PRESENT:	\$2,731,288.18

PATIENT/ARRESTEE CLAIMS**17-1863**

The Department of Risk Management is submitting invoices totaling \$30,813.21 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Bills are submitted for payment after review and repricing. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

PATIENT/ARRESTEE CLAIMS APPROVED FISCAL YEAR 2017 TO PRESENT:	\$118,648.27
PATIENT/ARRESTEE CLAIMS TO BE APPROVED:	\$30,813.21

EMPLOYEES' INJURY COMPENSATION CLAIMS:**17-1915**

The Department of Risk Management is submitting invoices totaling \$1,461,103.26 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

EMPLOYEES' INJURY COMPENSATION APPROVED FOR FISCAL YEAR 2017 TO PRESENT:	\$2,552,407.70
EMPLOYEES' INJURY COMPENSATION TO BE APPROVED:	\$1,461,103.26

REPORTS

CLAIMS RECOVERIES SETTLEMENTS

17-1826

Department: Risk Management

Request: Receive and File

Report Title: Claims Recovery Settlement Report

Report Period: Month ending 02/28/2017

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 02/28/2017

A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, that the Claims Recoveries Settlements be received and filed. The motion carried.

SELF-INSURANCE CLAIMS

17-1929

Department: Risk Management

Request: Receive and File

Report Title: Self-Insurance Liability Claim Settlements

Report Period: Month Ending 2/28/2017

Summary: Submitting for your information, a summary of Liability Claim Settlements for the month ending 2/28/2017

A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, that the Liability Claim Settlements be received and filed. The motion carried.

COMPTROLLERS

17-2007

Department: Comptroller's Office

Request: Receive and File

Report Title: Analysis of Revenues and Expenses

Report Period: Period Ending 12/31/2016

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ended 12/31/2016 for Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance

A motion was made by Commissioner Goslin, seconded by Commissioner Vice Chairman Sims, that

the Revenue Report be received and filed. The motion carried.

**HEALTH AND HOSPITALS COMMITTEE MEETING OF
MARCH 8, 2017**

17-1552

Department: Cook County Health and Hospitals System (CCHHS)

Request: Receive & File

Report Title: CCHHS Monthly Report

Report Period: March 2017

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/14.

A motion was made by Commissioner Goslin, seconded by Vice Chairman Sims, that the Cook County Health and Hospitals System Monthly Report be received and filed. The motion carried.

**ZONING AND BUILDING COMMITTEE MEETING OF
MARCH 8, 2017**

17-1759

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-01

Township: Lyons

County District: 17

Property Address: 2009 West 56th Street, LaGrange Illinois 60525

Property Description: The Subject Property consists of approximately 0.76 acre located on the south side of 56th Street and approximately 598.21 feet west of Linden Avenue in Section 17.

Owner: Kevin Schaffer, 2009 West 56th Street, LaGrange Illinois 60525

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the front yard setback from the minimum required

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40 feet to a proposed 38.2 feet and (2) reduce the left interior yard setback from the minimum required 15 feet to a proposed 13 feet. Variance is sought in order to construct a single family residential dwelling.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 2/1/2017

Zoning Board Recommendation date: 2/1/2017

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Moody, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-1760

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-02

Township: Stickney

County District: 16

Property Address: 4733 South Lockwood, Stickney Illinois 60638

Property Description: The Subject Property consists of approximately 0.10 acre located on the east side of Lockwood Avenue and approximately 286 feet south of 47th Street in Section 09.

Owner: Shawn Guare, 4733 S. Lockwood, Stickney, Illinois 60638

Agent/Attorney: Chris Masonick, Restore Construction 11241A Melrose Avenue, Franklin Park, Illinois 60131

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the lot area from the minimum required 10,000 square feet to an existing 4,410 square feet, (2) reduce the lot width from the minimum required 60 feet to an existing 35 feet, (3) reduce the left interior side yard setback from the minimum required 10 feet to an existing 1.4 feet, (4) reduce the right interior side yard setback from the minimum required 10 feet to

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an existing 6.9 feet and (5) reduce the rear yard setback from the minimum required 40 feet to an existing 4.41 feet. Variance is sought in order to bring existing conditions into compliance and for the rehabilitation of a fire damaged single family residential dwelling.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 2/1/2017

Zoning Board Recommendation date: 2/1/2017

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Moody, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-1762

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 17-03

Township: Lyons

County District: 17

Property Address: 1230 West 60th Street, LaGrange Highlands, Illinois 60525

Property Description: The Subject Property consists of approximately 0.38 acre located on the north side of 60th Street and approximately 105 feet west of Edgewood Avenue in Section 17.

Owner: Simon & Elizabeth Kogucki, 5546 Laurel Avenue, LaGrange Highlands, Illinois 60525

Agent/Attorney: Anna Lukaszczuk, 8642 S. Menard Avenue, Burbank, Illinois 60459

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the lot area from the minimum required 20,000 square feet to an existing 16,886 square feet, (2) reduce the front yard setback from the minimum required 32 feet (20% of lot depth) to an existing 30 feet, (3) reduce the left interior side yard setback from the minimum required 15 feet to a proposed 14.17 feet and (4) reduce the right interior side yard

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setback from the minimum required 15 feet to 10 feet. Variance is sought in order to bring existing lot conditions into compliance and to construct a single family residential dwelling with attached garage.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 2/1/2017

Zoning Board Recommendation date: 2/1/2017

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Moody, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-1329

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Map Amendment MA 16-05

Township: Lyons

County District: 17

Property Address: 5833 Blackstone Avenue, LaGrange Highlands, Illinois 60525

Property Description: The Subject Property consists of 0.46 acre located on the east side of Blackstone Avenue and approximately 146 feet north of 58th Street in Section 17.

Owner: Velislav Timotijevic, 1032 W. 58th Street, LaGrange Highlands, Illinois 60525

Agent/Attorney: Nick Ftikas, Law Offices of Samuel V. P. Banks, 221 N. LaSalle Street, 38th Floor, Chicago, Illinois 60601.

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a Map Amendment to rezone the Subject Property from its current zoning designation of the R-4 Single Family District to a proposed zoning designation of the R-5 Single Family District to build two new single family homes.

Recommendation: ZBA Recommendation is of Denial.

Conditions: None

Objectors: Michael Dickman, a member of the LaGrange Highlands Civic Association's Board of Directors, Elizabeth Shine Hermes of the law firm Odelson & Sterk, on behalf of the Township of Lyons, Marty Stulp, neighbor, 1320 W. 53rd Place, LaGrange, IL., Mr. and Mrs. Golm, neighbors, 5809 Blackstone, LaGrange, IL., Rich and Kim Borkus, neighbors, 5820 Blackstone, LaGrange, IL., Peter Golar neighbor, 930 W. 58th St., LaGrange Highlands, IL., Mayor McDermott, City of Countryside, John Bader, neighbor to the south of the subject property, Myong Chung 1004 59th Street, LaGrange, IL., Jim Green, LaGrange Highlands Civic Association, Tom Hinshaw, President of Indian Head Park, 6575 Shabbona Rd., Indian Head Park, IL., Tom Kohrs, 6280 Sunset, LaGrange, IL., and Anthony Soyak, 63rd Street, LaGrange Highlands, IL.

Zoning Board of Appeals received a letter in opposition of the proposed Map Amendment by the LaGrange Highlands Civic Association. Attached to the letter was a Petition with 283 signatures of those immediately residing in the affected area.

Zoning Board of Appeals received a Resolution in Opposition of the proposed Map Amendment by the City of Countryside.

Zoning Board of Appeals received letter & Resolution in Opposition from the Village of Indian Head Park.

Zoning Board of Appeals received a letter from Grant and Amy Carrigan stating opposition to the proposed Map Amendment.

History:

Zoning Board Hearing: 11/09/2016

Zoning Board Recommendation date: 1/18/2017

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Moody, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

17-1341

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Map Amendment MA 16-06 & Variation V 16-41

Township: Northfield

County District: 14

Property Address: 455-577 Waukegan Road, Northbrook, Illinois 60062

Property Description: The Subject Property consists of 0.14 acre located on the northeast corner of Waukegan Road and I-94 (Eden's Expressway) in Section 04.

Owner: Brookside Venture, LLC., 564 S. Washington Street, Suite 200 Naperville, Illinois 60540

Agent/Attorney: The Lamar Companies, 500 N. Michigan Ave, Suite 2200, Chicago, Illinois 60611

Current Zoning: C-4 General Commercial District

Intended use: Applicant seeks a Map Amendment to rezone a portion of the Subject Property from its current zoning designation of C-4 General Commercial District to a proposed zoning designation of the I-1 Restrictive Industrial District to construct a bill board, and a request for a variance. The variance request is to (1) increase the height of a proposed monopole billboard sign from the maximum allowed 40 feet to a proposed 52 feet and (2) to reduce the distance from the Forest Preserve property lot line from the minimum required 500 feet to a proposed 304 feet.

Recommendation: ZBA Recommendation is of Denial

Conditions: None

Objectors: Tom Poupard, the Director of Development and Planning Services for the Village of Northbrook, Kenneth Smith, Glenbrook Sanitary District and Salvatore W. Gaeta, Glenbrook Sanitary District President.

History:

Zoning Board Hearing: 11/16/2016

Zoning Board Recommendation date: 1/18/2017

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Moody, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by President Pro Tempore Steele, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

17-1041

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology and Bureau of Human Resources

Vendor: Oracle America, Inc., Redwood Shores, California

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Oracle E-Business Suite and Talent Software, Licenses, and Hosting Services

Current Contract Period: 1/22/2015 - 1/21/2020 with five (5) one (1)-year renewal options

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$12,821,331.50

Original Approval (Board or Procurement): 2/10/2015, \$12,150,000.00

Previous Board Increase(s) or Extension(s): 2/10/2016 \$671,331.50 (for addition of ESB licenses)

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$5,550,901.40

Potential Fiscal Impact: FY 2017: \$2,299,962.80; FY 2018: \$1,644,277.80; FY 2019 \$1,419,160.80; FY 2020: \$187,500.00

Accounts: E-Business Suite Software and Licenses: (490/441, \$1,313,000.00); (Capital/Project #: 22432, \$732,000.00)
Talent Software and Hosting Services: (032-441, \$990,338.40)

Contract Number(s): 1390-12899

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology requests approval of two amendments to Contract no. 1390-12899 with Oracle America, Inc. to 1) exercise the County's Universal License Agreement ("ULA") expansion option, and 2) add Oracle's Talent Software and Hosting Services to the product pool of the County's agreement.

The ULA is a component of the overarching Contract that allows the County to establish its license consumption levels before entering maintenance mode. Because the County is currently implementing multiple large Oracle-based projects with varying go-live dates through 2020, such as Enterprise Resource Planning, Integrated Property, and the Enterprise Service Bus, it is important that the County exercises its ULA expansion option in order to accommodate the license consumption required by these projects in the coming years.

The Oracle Talent Software and Hosting Services element represent the products purchased by Oracle from Taleo Corporation, which the County previously purchased from Taleo Corporation under Contract No. 09-41-351 in 2009 to provide automated recruiting, hiring, and onboarding for the County, Health and Hospital System, Separately Elected Officials and Forest Preserve District.

The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Oracle America, Inc. was awarded this contract based on established evaluation criteria.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Contract Amendment be referred to the Technology and Innovation Committee. The motion carried.

17-1491

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Clerk of the Circuit Court

Vendor: Tyler Technologies, Inc. Plano, Texas

Request: Authorization for the Chief Procurement Officer to enter into and execute contract

Good(s) or Service(s): Implementation of an Electronic Case Management and Court Docket System

Contract Value: \$36,449,035.00

Contract period: 4/9/2017 - 4/8/2021, with two (2) three (3)-year renewal options

Potential Fiscal Year Budget Impact: FY 2017 (\$6,181,245.00), FY 2018 (\$8,563,007.00), FY 2019 (\$8,724,301.00), FY 2020 (\$7,954,082.00) FY 2021 (\$5,026,400.00)

Accounts: 335-579 (\$28,817,803) 528-441(\$6,966,243) 528-260 (\$664,989)

Contract Number(s): 1590-14357

Concurrence(s):

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: The Office of the Clerk of the Circuit Court is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Tyler Technologies, Inc. to implement the most technically sound, scalable, and state of the art comprehensive case management solution to replace its current case management / court docketing system for all areas of law and supporting administrative departments, which is currently located on the County's legacy mainframe system. Prior to releasing the RFP, a thorough needs analysis of the Clerk's business processes and our data sharing efforts with our justice partners was conducted to ensure that all of the critical functions and specifications for the new system were identified and included in the RFP.

The new case management system will provide sufficient flexibility and has met all of the requirements that were defined, this system is also in alignment with the best-in-industry project implementation and data migration approach which will convert over forty (40) years of case and court history.

Through the implementation of the case management system, the Clerk's Office will be able to provide the following:

- ☐ Implement improved Integration with Cook County Integrated Criminal Justice through the County's Enterprise Service Bus (ESB)
- ☐ Provide enhanced the public's access to the court system allowing for improved transparency within the court docket and case files;
- ☐ Improve and streamline operations and modernize business processes;
- ☐ Increase case processing efficiency;
- ☐ Decrease repetitive work;
- ☐ Reduce reliance on paper and printing

The contract was awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Tyler Technologies, Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Contract Amendment be referred to the Technology and Innovation Committee. The motion carried.

17-1516

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Ensono OpCo Holdings, Inc. (previously known as Acxiom Corporation), Downers Grove, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Mainframe hosting services

Original Contract Period: 12/1/2011 - 11/30/2016

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$27,278,793.00

Original Approval (Board or Procurement): 12/14/2011, \$23,203,710.00

Previous Board Increase(s) or Extension(s): 9/10/2012, \$1,087,543.00; 5/8/2013, \$1,353,946.00
12/1/2016 - 4/30/2017; 4/1/2015, \$1,633,594.00, 5/1/2017 - 6/30/2019)

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$8,251,415.00

Potential Fiscal Impact: FY 2017, \$2,372,329.00; FY 2018, \$3,788,028.00; FY 2019, \$2,091,058.00

Accounts: 499-441

Contract Number(s): 11-88-061

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct and indirect participation and partial M/WBE waiver.

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology requests approval of an increase to Contract No. 11-88-061 to

ensure provision of Mainframe hosting services through the expiration of the agreement. The agreement currently provides Midrange hosting services through 6/30/2019, with Mainframe hosting services scheduled to expire in 4/30/2017. The Mainframe hosts critical applications for County Justice and Property Agencies and must be maintained through 2019 in order to ensure the continuity of core County functions during the County's migration from the Mainframe.

This contract was originally award as a Comparable Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Ensono OpCo Holdings, Inc., previously known as Acxiom Corporation, was awarded a contract by the City of Chicago through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Contract Amendment be referred to the Technology and Innovation Committee. The motion carried.

17-2179

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Ann P. Kalayil

Position: Chief, Bureau of Asset Management

Department/Board/Commission: Bureau of Asset Management

Effective date: Immediate

Expiration date: N/A

Summary: I hereby appoint Ann Kalayil to the position of Chief of the Bureau of Asset Management. Ann comes to Cook County with a long and successful background in facilities and real estate management, staff supervision, strategic planning and budgeting. Most recently, Ann served as Regional Administrator of the U.S. General Services Administration's Great Lakes Region. As the agency's regional chief executive, she headed operations that supported federal agencies and the U.S. Courts in six states.

Prior to her position at the GSA, Ann worked for more than 18 years at the University of Chicago in Information Technology Services. She has taught courses at DePaul University, Loyola University Chicago, and the University of Illinois at Chicago. She received a bachelor's degree in political science from the University of Illinois at Chicago, a bachelor's degree in computer science from Northeastern Illinois University, and a doctorate from the University of Wisconsin-Madison.

A motion was made by Commissioner Suffredin, seconded by Commissioner Steele, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

17-2180

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Edward Calahan

Position: Commissioner

Department/Board/Commission: Cook County Medical Examiner's Advisory Committee

Effective date: Immediate

Expiration date: 3/7/2019 or until a successor is appointed and qualified

A motion was made by Commissioner Suffredin, seconded by Commissioner Steele, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

ADJOURNMENT

* * * * *

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the meeting do now adjourn to meet again at the same time and same place on March 22, 2017, in accordance with County Board Resolution 17-0615.

The motion prevailed and the meeting stood adjourned.


