



BOARD OF COMMISSIONERS OF COOK COUNTY
Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

JOURNAL OF PROCEEDINGS

for the

Meeting of the Board of Commissioners

Wednesday, July 1, 2015, 11:00 AM

Board of Commissioners

LUIS ARROYO, JR.
RICHARD R. BOYKIN
JERRY BUTLER
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN

STANLEY MOORE
JOAN PATRICIA MURPHY
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 15-0659.

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: Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Gorman, Moore, Murphy, Schneider, Silvestri, Steele, Sims and Suffredin (15)

Absent: Goslin, and Tobolski (2)

INVOCATION

Reverend James M. Moody, Senior Pastor of Quinn Chapel African Methodist Episcopal Church of Chicago, 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. George Blakemore, Concerned Citizen
2. Betty Boles, Vice President of the Service Employees International Union, Local #73

CONSENT CALENDAR

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**15-4050
RESOLUTION**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,
RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

SALUTING THE SIX TIME STANLEY CUP CHAMPION CHICAGO BLACKHAWKS

WHEREAS, on June 15, 2015 the Chicago Blackhawks defeated the Tampa Bay Lightning 2-0 to become 2015 Stanley Cup Champions; and

WHEREAS, the Blackhawks - one of the National Hockey League's (NHL) "Original Six" teams - added the team's sixth Stanley Cup to join their 1934, 1938, 1961, 2010, and 2013 championships; and

WHEREAS, with this, their third championship in six years, the Blackhawks have cemented their place as one of the few "dynasties" in modern hockey history; and

WHEREAS, the Blackhawks earned a 48-28-6 record (102 points) during the 2014-2015 regular season; and

WHEREAS, in the first round of the playoffs they defeated their Central Division rival Nashville Predators. In game 1, the Blackhawks were down 3-0 before eventually winning 4-3 in the 2nd overtime period and winning the series in six games; and

WHEREAS, in the second round of the playoffs they swept their other Central Division rival Minnesota Wild four games to none; and

WHEREAS, in the Western Conference Finals they faced the Anaheim Ducks. Game 2 of that series went into triple overtime, and game 4 went into double overtime. The Hawks were the eventual victors in Game 7 of that series earning the Clarence S. Campbell Bowl; and

WHEREAS, in the Stanley Cup Final the Blackhawks were down two games to one to the Lightning before winning three straight games to clinch the Stanley Cup in Game 6 at the United Center; and

WHEREAS, all of the members of the 2015 roster deserve recognition for their talents, blood, and sweat given during the regular season and playoffs including: Bryan Bickell, Daniel Carcillo, Andrew Desjardins, Marian Hossa, Patrick Kane, Marcus Kruger, Joakim Nordstrom, Brad Richards, Brandon Saad, Andrew Shaw, Teuvo Teravainen, Antoine Vermette, Kris Versteeg, Kyle Cumiskey, Niklas Hjalmarsson, Patrick Sharp, Johnny Oduya, Michael Rozsival, David Rundblad, Brent Seabrook, Kimmo Timonen, Trevor van Riemsdyk, Corey Crawford, Scott Darling, Antti Raanta; and

WHEREAS, this team is led from the bench by head coach Joel Quenneville and his top-notch coaching staff, who masterfully plan and strategize the team's path to victory; and

WHEREAS, this team is led on the ice by its captain, Jonathan Toews, whom embodies everything that a leader should be; and

WHEREAS, assistant captain Duncan Keith was awarded the Conn Smythe trophy as the Stanley Cup Finals Most Valuable Player; and

WHEREAS, goalie Corey Crawford, the 2014-2015 Jennings Trophy recipient, only allowed 2 goals during the last three games of the Finals, and earned a shut-out in game 6; and

WHEREAS, we also salute Blackhawks Chairman Rocky Wirtz, Team President and CEO John McDonough, Exec. Vice President Jay Blunk, Vice President/General Manager Stan Bowman, and the entire Blackhawks organization for their efforts to build a hockey dynasty in Chicago.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County do hereby congratulate the Chicago Blackhawks on their 2015 Stanley Cup Championship, and express our pride and joy upon this wonderful occasion and look forward to celebrating championship number seven in 2016; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Chicago Blackhawks as a means of communicating our pride during this momentous occasion.

Approved and adopted this 1st of July 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried.

**15-4213
RESOLUTION**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,
RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING THE VICTIMS OF THE ATTACK ON
EMANUEL AFRICAN METHODIST EPISCOPAL CHURCH
IN CHARLESTON, SOUTH CAROLINA**

WHEREAS, on June 17, 2015, a horrific mass shooting took place during a bible study session at Emanuel African Methodist Episcopal Church in Charleston, South Carolina, where 9 innocent lives were taken; and

WHEREAS, people worldwide mourn the loss of those taken that night: State Senator Rev. Clementa Pinckney, Rev. DePayne Middleton-Doctor, Rev. Daniel Simmons Sr., Rev. Sharonda Singleton, Cynthia Hurd, Susie Jackson, Ethel Lance, Tywanza Sanders, and Myra Thomson; and

WHEREAS, “Mother Emanuel” is one of the oldest congregations in the AME church. Its roots date back to 1816 when its original membership was organized by Rev. Morris Brown. In 1834 the church was rebuilt after being burned to the ground amid suspicion of a planned slave revolt; and

WHEREAS, we offer condolences to the families and loved ones of those killed and to the staff and congregation of “Mother Emanuel”; and

WHEREAS, we must remain steadfast in our efforts to use the light of love and tolerance to drive out the darkness caused by hatred, bigotry, and violence; and

WHEREAS, we support efforts from lawmakers and community towards healing from this terrible attack; and

WHEREAS, we have come together as a community to stand behind Charleston and all victims of hatred and bigotry, we offer prayers and support.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the Cook County residents, do hereby honor the people who lost their lives in the on June 17, 2015, in Emanuel African Methodist Church in Charleston, South Carolina.

Approved and adopted this 1st of July 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried.

**15-4216
RESOLUTION**

THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER

IN MEMORY OF JOSEPH R. KOZENCZAK

WHEREAS, Almighty God, in His infinite wisdom, has taken from our midst Joseph R. (Joe) Kozenczak born into life on March 20, 1940 and born into eternal life on May 13, 2015; and

WHEREAS, Joe Kozenczak was the beloved husband of wife Karen; loving father of Natalie Jude Hua [Brandon], Michael Joseph [Mary], Lisa Marie [D. Maggio], Deborah Ann [Ben]; and grandfather of two; and

WHEREAS, Joe Kozenczak served honorably in the United States Army Military Police Corps in the 8th Army in Korea and the 6th Army in Arizona and achieved the rank of Sergeant; and

WHEREAS, Joe Kozenczak earned several educational degrees starting with a Associates of Science Degree in Police Science and Administration from Triton College, a Bachelor of Arts Degree from DePaul University, a Masters of Public Administration from Roosevelt University, and was a graduate of the John E. Reid College of Deception and Detection as well as a graduate of the 126th Session of the FBI National Academy; and

WHEREAS, Joe Kozenczak was a member of the City of Des Plaines Police Department where he served with distinction for 27 years and achieved the rank of Sergeant in the 1960's, Lieutenant in the early 1970's, Chief of Detectives in 1978, Captain in 1980, and Chief of Police from 1985 to 1989; and

WHEREAS, Joe Kozenczak, as Chief of Detectives, headed the investigation in 1978 that led to the arrest of one of the most notorious serial killers in U.S. history, John Wayne Gacy, Jr. and as a result, he was recognized by the International Chiefs of Police as one of the top ten police officers nationally for his investigation work on the Gacy case along with many other honors he received; and

WHEREAS, Joe Kozenczak's work on the Gacy case was the subject of a book he co-authored with his wife Karen titled, "The Chicago Killer" as well as a television miniseries, "To Catch A Killer"; and

WHEREAS, Joe Kozenczak lectured around the country and internationally as an expert on missing persons cases and serial murder investigations and authored numerous articles on Law Enforcement topics published both in the United States and internationally; and

WHEREAS, Joe Kozenczak, after retiring from the Des Plaines Police Department, continued his career as a regional security director for TNT Express, Vice President of Investigations for John Reid and Associates, Criminal Justice Specialist for the State of Illinois, and practiced as a licensed private investigator.

NOW, THEREFORE, BE IT RESOLVED, that Cook County President Toni Preckwinckle, Commissioner Elizabeth "Liz" Doody Gorman and the entire Board of Commissioners do hereby express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Joseph R. Kozenczak; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable body and that a copy also be tendered to the family of Joseph R. Kozenczak so that his rich legacy may be so honored and ever cherished.

Approved and adopted this 1st of July 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried.

**15-4218
RESOLUTION**

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**A RESOLUTION HONORING SARA SCHASTOK, EXECUTIVE DIRECTOR OF THE
EVANSTON COMMUNITY FOUNDATION ON THE OCCASION OF HER RETIREMENT**

WHEREAS, for the past 14 years, under the attentive guidance of Sara Schastok the Evanston Community Foundation has grown from a project of Evanston United Way with less than \$3 million in assets to a significant force for improvement and social change in Evanston, with assets approaching \$20 million and annual grants of nearly \$900,000. Recent records reveal that the total distributions are on target to exceed \$1.9 million; and

WHEREAS, the Evanston Community Foundation is a major force for good in the community. They work tirelessly to insure that the community is vibrant, inclusive, and just. The foundation builds, connects, and distributes resources and knowledge through local organizations for the common good. They have a proud history of identifying and solving challenges that confront the community; and

WHEREAS, Sara Schastok's passion and visionary thinking lead to major improvements in the region and her impact will continue well after her retirement from the foundation. She delivered the direction and leadership on the team for the Grand Victoria Foundation's Communityworks initiative and served on the Evanston150 steering committee. She currently serves on the Evanston Cradle to Career planning committee, the community advisory committees of St. Francis Hospital and the Center for Civic Engagement at Northwestern, and on the steering committees of the Illinois Early Learning Fellowship, and the Pioneering Healthy Communities Initiative; and

WHEREAS, while being consistently regarded as a hard worker and dedicated team player, Sara Schastok's exceptional abilities have singled her out for distinction. She was named Community Leader of the Year by the Evanston Chamber of Commerce in 2011. The Chamber noted that under her leadership, the ECF had become "a national model for bringing citizens and businesses together, generating the necessary resources, and advancing innovative solutions for critical urban challenges".

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County takes great pleasure in honoring and celebrating the hard work,

accomplishments and career of Sara Schastok and herewith expresses its sincere gratitude for the invaluable contributions she has made to the citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Sara Schastok.

Approved and adopted this 1st of July 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried.

**15-4220
RESOLUTION**

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**COMMEMORATING THE EXTRAORDINARY LIFE, ACCOMPLISHMENTS AND
MEMORY OF SUSAN GREENE**

WHEREAS, Susan Greene, a devoted advocate for access to quality health care for all people died on May 22, 2015 leaving behind her beloved daughter Nicole Greene, many friends, family members and a community inspired by her leadership and accomplishments in life; and

WHEREAS, Susan Greene was born in Sherman, Texas and resided in Evanston for nearly twenty-five years; she was a treasured member of the community. She excelled at Antioch College in Ohio, and learned from an early age the importance of civil service. Susan continued her family’s proud legacy of commitment to social justice as an activist in the civil rights movement and raised her daughter with the same values; and

WHEREAS, Susan Greene was a pioneer in her efforts to provide access to high quality health care services to the people of Cook County. The legacy of Susan’s passion for health care advocacy can be observed across the country in the cities of Houston, Los Angeles as well as Chicago, where she helped launch a health care center in some of the city’s highest-need neighborhoods; and,

WHEREAS, Susan Greene was a staunch advocate throughout her life. She was instrumental in bringing health care coverage prior to the passage of the national Affordable Care Act and later helped lead the effort that provided health care coverage to over 100,000 uninsured people of Cook County; and

WHEREAS, Susan Greene will be sorely missed by the Evanston North Shore branch of the NAACP where she was a beloved board member for over a decade. She was passionate about education and served on the education committee. Susan was a “District 65 board watcher” often speaking at the podium regarding the educational opportunities, or lack thereof, for Evanston’s students of color. Her generosity was legendary; on occasion she would personally provide funding for a needy scholarship applicant. Susan worked tirelessly for the referendum supporting the building of a school in Evanston’s Fifth Ward; and

WHEREAS, Susan Greene’s intelligence, creativity and compassion for people was inspiring to those around her. She strived to instill in her family, friends and colleagues a strong sense of commitment to the well-being of others; and

WHEREAS, Susan Greene enjoyed a fun-filled and adventurous life aside from her devotion to her family and community. She regularly enjoyed tennis tournaments and sitting in the sun during her regular visits to her favorite retreat in Mexico, Sayulita; and

WHEREAS, Susan Greene was a forward thinking leader whose impact will long be felt in her family and in communities across the entire county and beyond. Susan’s leadership helped ensure a more equitable and long-lasting change in healthcare, enriching the lives of hundreds of thousands of people and many more to come; and

WHEREAS, Susan Greene will be mourned by thousands of the lives she touched in Evanston, Cook County and cities across the country. She leaves behind her treasured daughter, Nicole; her mother, Mary; her father Earl; her sister Sharon (Russell Ramirez); her brother Doug (Sue Sawicki); and nieces Eva, Rebecca, and Claire and nephew Douglas. She is also survived by many friends who love her and were inspired by her.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County commemorates the extraordinary life of Susan Greene, and herewith expresses its sincere gratitude for the invaluable contributions she has made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Susan Greene.

Approved and adopted this 1st of July 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried.

15-4229
RESOLUTION

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

**A RESOLUTION OF THE COOK COUNTY BOARD OF COMMISSIONERS
EXPRESSING DEEPEST SYMPATHY AND CONDOLENCES TO THE FAMILIES OF THE
VICTIMS OF THE SHOOTING THAT TOOK NINE LIVES AT
EMANUEL AME CHURCH IN CHARLESTON, SOUTH CAROLINA**

WHEREAS, on the evening of June 17, 2015, a mass shooting took place at Emanuel African Methodist Episcopal Church in downtown Charleston, South Carolina; and

WHEREAS, Emanuel AME Church is one of the United States' oldest black churches and has long been a site for community organization around Civil Rights; and

WHEREAS, Reverend Clementa Pinckney answered the call to preach at the age of 13. He was first appointed a pastor at the age of 18. He graduated from Allen University magna cum laude and was president of the student body. In 1996 at the age of 23 he was elected to the South Carolina House of Representatives, the youngest black person to ever win such a seat. He was passionate about serving his community and helping others. He was husband to Jennifer, and father to two children, Eliana and Malana; and

WHEREAS, Reverend Daniel Simmons Sr. was on the staff of Emanuel AME Church in South Carolina and regularly attended Wednesday night Bible study sessions. Earlier in his career, Simmons served Greater Zion AME Church in Awendaw, South Carolina; and

WHEREAS, Cynthia Hurd was passionate about her God, her family, her community and her books. She was baptized in Emanuel AME Church and attended Emanuel AME Church her whole life. She dedicated her life to serving and improving the lives of others. The branch of the library for which she worked will be renamed in her honor; and

WHEREAS, Sharonda Singleton was a speech therapist and track coach at Goose Creek High School. She was also a Reverend at Emanuel AME Church. She was married to Christopher Singleton and mother to Chris, a member of the baseball team at Charleston Southern University; and

WHEREAS, Myra Thompson was a bible study teacher. She lived her life praising the lord and her every objective was to please him; and

WHEREAS, Tywanza Sanders will be remembered by his winning smile. He was quiet yet a well-known for his helpful spirit and his warmth. He graduated in 2014 from Allen University. His friends have renamed a scholarship in his honor at their high school; and

WHEREAS, Reverend DePayne Middleton-Doctor was a passionate Christian, a school administrator, and a mother of four daughters. She started working in December as an admissions coordinator at the Charleston learning center of her alma mater, Southern Wesleyan University, a Christian college. She was an enthusiastic singer who had a heart for missions, Christian education, and loving all people; and

WHEREAS, Susie Jackson was a longtime member of Emanuel AME Church. She was a choir member and also sat on the usher board of the church, where she had been a member for many years. She was a loving, giving person with a great smile; and

WHEREAS, Ethel Lance retired in 2002, but she left her mark at the Gaillard Auditorium. She ruled the auditorium’s backstage for 34 years. That was her pride and joy. She was a wonderful employee and a pleasure to be around.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners express their sincere condolences to the families of Rev. Clementa Pinckney, Rev. Daniel Simmons Sr., Cynthia Hurd, Sharonda Singleton, Myra Thompson, Tywanza Sanders, Rev. DePayne Middleton-Doctor, Susie Jackson, and Ethel Lance in the wake of their sudden and devastating loss at the hands of an unprovoked act of senseless gun violence; and

BE IT FURTHER RESOLVED, that the sincere appreciation of the President and the Cook County Board of Commissioners be extended to the families of these men and women for their service to Emanuel AME Church and their communities at large; and

BE IT FURTHER RESOLVED, that an official copy of this Resolution be transmitted to Emanuel AME Church in Charleston South Carolina, and to Presiding Elder Albert Tyson III, AME Church, in Chicago, as an expression of the grief and condolences of the People of Cook County.

Approved and adopted this 1st of July 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried.

**15-4248
RESOLUTION**

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

**CONGRATULATING THE WINNERS OF THE FIRST DISTRICT’S ANNUAL
“BE HEARD: ONE VOTE CAN CHANGE THE WORLD” ART AND ESSAY CONTEST
ON THEIR ACHIEVEMENT**

WHEREAS, We thank all students who submitted entries, as well as Cook County Clerk David Orr, and the Dr. Martin Luther King, Jr. Boys and Girls Club for their support of the “Be Heard: One Vote Can Change The World” Art and Essay Contest; and

WHEREAS, Jetzybe Sanchez Guillen from Lincoln Elementary School is awarded the 3rd place prize of the Be Heard: One Vote Can Change the World art contest; and

WHEREAS, Joyce Lin from Stevenson Middle School is awarded the 2nd place prize of the Be Heard: One Vote Can Change the World art contest; and

WHEREAS, Julian Alacron from Stevenson Middle School is awarded the 1st place prize of the Be Heard: One Vote Can Change the World art contest; and

WHEREAS, Jonathan Dudley from Proviso East High School is awarded the 3rd place prize of the Be Heard: One Vote Can Change the World essay contest; and

WHEREAS, Azher Jaweed from Proviso Math and Science Academy is awarded the 2nd place prize of the Be Heard: One Vote Can Change the World essay contest; and

WHEREAS, Peyton Greenwood from Proviso West High School is awarded the 1st place prize of the Be Heard: One Vote Can Change the World essay contest.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners that best wishes are extended to Jetzybe Sanchez Guillen, Joyce Lin, Julian Alacron, Jonathan Dudley, Azher Jaweed and Peyton Greenwood; and

BE IT FURTHER RESOLVED, that the sincere congratulations of the President and the Cook County Board of Commissioners is extended to Essay Contest Winners: Jetzybe Sanchez Guillen, Joyce Lin, Julian Alacron, Jonathan Dudley, Azher Jaweed and Peyton Greenwood for their achievements.

Approved and adopted this 1st of July 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried.

**15-4272 4298
RESOLUTION**

THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER

**HONORING THE 25TH ANNIVERSARY OF THE SIGNING OF THE
AMERICANS WITH DISABILITIES ACT (ADA)**

WHEREAS, on July 26, 1990, our nation committed itself to the elimination of discrimination against people with disabilities through the Americans with Disabilities Act (ADA); and

WHEREAS, in 1986, the National Council on Disability (NCD) recommended enactment of an Americans with Disabilities Act (ADA), and drafted the first version of the bill which was introduced in the House and Senate in 1988; and

WHEREAS, after the spectacular Senate vote of 76 to 8 on September 7,1989, the Bill went to the House where it was considered by an unprecedented four Committees and later approved and signed as a law; and

WHEREAS, the ADA began with the establishment of the independent living movement, which challenged the notion that people with disabilities needed to be institutionalized, and which fought for and provided services for people with disabilities to live in the community; and

WHEREAS, the hard work and the coalescing of lawyers and advocates, top level negotiators and policy analysts, disability organizations, lobbyists, protesters, witnesses, and many more groups from all areas of the country formed the disability rights movement to help the passage of the ADA; and

WHEREAS, people with disabilities went to Washington D.C. to talk to members of Congress, to advocate for the Bill, and to explain why each provision was necessary while others wrote letters, attended town meetings, and made endless phone calls; and

WHEREAS, for the first time, the exclusion and segregation of people with disabilities was viewed as discrimination; and

WHEREAS, before the ADA, no federal law prohibited private sector discrimination against people with disabilities, outside a federal grant or contract; and

WHEREAS, the ADA is a wide-ranging civil rights law that prohibits discrimination based on a disability and offers similar protections against discrimination to Americans with disabilities as the Civil Rights Act of 1964, which made discrimination based on race, religion, sex, national origin, and other characteristics illegal; and

WHEREAS, the ADA protects people with both mental and physical disabilities regardless of the severity or permanency of such disability; and

WHEREAS, the ADA requires covered employers to provide reasonable accommodations to employees with disabilities, and imposes accessibility requirements on public accommodations; and

WHEREAS, the ADA was created on a basic presumption that people with disabilities want to work and capable members of their communities and that exclusion and segregation cannot be tolerated; and

WHEREAS, due to the passage of the ADA, persons with a disability continue to be treated with dignity and accommodating them is no longer a matter of charity; but a basic issue of civil rights.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does, hereby joins the rest of the country in celebration of the 25th anniversary of the monumental signing of the Americans with Disabilities Act (ADA); and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 1st of July 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried.

**15-4283
RESOLUTION**

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

HONORING EUGENE F. SCOTT

WHEREAS, Colonel Eugene Frederick Scott was born October 14, 1939 in Miami Florida; and

WHEREAS, Colonel Eugene F. Scott was raised in Chicago and attended A.D. Sexton Elementary School and Englewood High School where he was a sharpshooter in the ROTC; and

WHEREAS, Colonel Eugene F. Scott graduated from Booker T. Washington High School in Miami, Florida in 1957; and

WHEREAS, Colonel Eugene F. Scott continued in ROTC in Florida A&M University where he graduated with a B.A. in political science in 1961, and in 1962 he entered the United States Army as a Second Lieutenant; and

WHEREAS, Colonel Eugene F. Scott served in the U.S. Army from 1962-1990 retiring as a Post Commander for two major U.S. Army installations and earning numerous awards and decorations, including the Legion of Merit, Combat Infantryman Badge and two Bronze Stars, among other; and

WHEREAS, Colonel Eugene F. Scott joined Sengstacke Enterprises in 1991 as executive assistant to John H.H. Sengstacke, managed the company's five newspapers for more than ten years and served as general manager and publisher of the Chicago Daily Defender; and

WHEREAS, Colonel Eugene F. Scott assumed full duties and responsibilities of the Chicago Defender Charities in 2003 as president and Chairman of the board of the Bud Billiken Parade, the nation’s largest back-to-school parade; and

WHEREAS, it is with great pride that Colonel Eugene F. Scott, President of the Chicago Defender Charities has participated in the Parade since his youth; and

WHEREAS, Colonel Eugene F. Scott and his wife, Beverly, a former Chicago Defender columnist, worked together to revitalize the Bud Billiken Parade; and the Bud Billiken Scholars and Sustainable Futures program has generated \$1.5 million for educational financial assistance; and

WHEREAS, Colonel Eugene F. Scott has served on numerous boards and committees and is a strong advocate for Veterans in Illinois and nationwide, serving as chairman of the National African-American Military Museum and the Illinois Secretary of State’s Veterans Advisory Committee among many others.

NOW, THEREFORE, BE IT RESOLVED, that I, Toni Preckwinkle, on behalf of the residents of Cook County, do hereby offer my sincere thanks and appreciation to Colonel Eugene F. Scott for his 50 years of service to our country and our communities and, do designate July 1, 2015 to be “Colonel Eugene F. Scott Day” in Cook County.

Approved and adopted this 1st of July 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried.

**15-4285
RESOLUTION**

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

IN CELEBRATION OF MARRIAGE EQUALITY

WHEREAS, all citizens are afforded equal protections and rights before the law; and

WHEREAS, LGBT citizens founded The Society for Human Rights, the first gay rights organization in 1924 by Henry Gerber in Chicago; and

WHEREAS, in 1962 Illinois became the first U.S. state to decriminalize homosexuality; and

WHEREAS, all people regardless of their sexual orientation benefit from fulfilling and meaningful relationships that are epitomized in their public and legal recognition through marriage; and

WHEREAS, LGBT citizens have long challenged the denial of marriage; since Baker v. Nelson; where a Minnesota couple was denied a marriage license by the Hennepin County District Court's clerk on May 18, 1970 and upheld in 1972 by the U.S. Supreme Court; and

WHEREAS, on December 3, 1996, following the world's first-ever trial on the freedom to marry, led by co-counsel Dan Foley and Evan Wolfson, Judge Kevin Chang rules that the state did not have a legitimate reason for depriving same-sex couples of the freedom to marry; and

WHEREAS, in August 2010 CNN released the first poll to show a national majority supporting the freedom to marry. The poll asked, "Do you think gays and lesbians should have a constitutional right to get married and have their marriage recognized by law as valid?," and 52 percent of the respondents said yes, with only 46 percent saying no; and

WHEREAS, Illinois Governor Pat Quinn signed a civil union bill into law on January 31, 2011 and is approved by the state Senate and House of Representatives; and

WHEREAS, on May 9, 2012 President Barack Obama became the first sitting president in the United States to publicly announce support for the freedom to marry; and

WHEREAS, on November 20, 2013 Governor Pat Quinn signed the freedom to marry into law in Illinois after it was approved earlier in the year by the Illinois Senate and House. Same-sex couples were scheduled to begin marrying in Illinois in June 2014, until a federal judge ruled in favor of the freedom to marry in February 2014 in a case brought by Lambda Legal, moving the start date in many Illinois counties earlier; and

WHEREAS, on June 26, 2015 The United States Supreme Court rules in favor of the freedom to marry in *Obergefell v. Hodges*, striking down marriage bans in the remaining 13 states that continued to discriminate and opening the freedom to marry to same-sex couples nationwide, at last; and

WHEREAS, in the United States of America freedom means freedom for everyone; and

WHEREAS, marriage strengthens families and gives couples the tools and security they need.

NOW, THEREFORE, BE IT RESOLVED, that I, Toni Preckwinkle, on behalf of the residents of Cook County, do hereby laud the LGBT community for its steadfast commitment to equality and recognize that the right to marry is to be honored as a right afforded to all regardless of who they love.

Approved and adopted this 1st of July 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried.

**15-4298
RESOLUTION**

THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER

IN MEMORY OF RODOLFO “RUDY” AVIÑA

WHEREAS, Rodolfo “Rudy” Aviña was born on June 19, 1971 in Michoacán, México, son of Luis Aviña and Esperanza Arevalo; and

WHEREAS, Rudy, as his family and friends affectionately called him, was the middle child of a loving family that included his siblings Ana, Luis, Adriana and Esperanza; and

WHEREAS, Rudy’s family settled in Chicago’s Pilsen neighborhood, which remained his home and the place to where he devoted much of his time; and

WHEREAS, Rudy attended Peter Cooper Elementary, Cooper Upper Grade Center, Whitney Young High School, and the University of Illinois at Chicago; and

WHEREAS, Rudy had a passion for music that began with his fascination of the New Wave music movement, prompting him to buy his first synthesizer and learn guitar and later percussion; and

WHEREAS, Rudy learned the art of framing while in high school and opened Creativo Framing in 1994, where he gained the loyalty of individual, corporate and museum clients; and

WHEREAS, Rudy and Leticia Gutierrez, proud parents of Mia (1997), Carlos (1998) and Sofia (2000), developed healthy relationships with their children, who saw Rudy not simply as a father but as their best friend; and

WHEREAS, Rudy loved the arts, was creative and enjoyed building things, including a child bassinet for his daughter Mia, which surprised everyone due to the detail and beauty of the woodwork; and

WHEREAS, Rudy was often described as a kind and gentle soul with an infectious smile, who wanted to take care of the earth and live a life of peace and harmony with those around him; and

WHEREAS, Rudy always sought to play an active role in the lives of his loved ones by spending time with his mother and taking his children on camping trips to teach them to respect the earth; and

WHEREAS, Rudy had a deep respect and reverence for Mesoamerican and Native American cultures and traditions; and

WHEREAS, Rudy’s life ended too soon on May 30, 2015 at the age of 43 and is survived by his children Mia, Carlos and Sofia, his mother Esperanza, his siblings Ana, Luis, Adriana, Esperanza, and his fiancé Erin, and was preceded in death by his father, Luis.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Rodolfo “Rudy” Aviña and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Rodolfo “Rudy” Aviña so that his memory may be so honored and ever cherished.

Approved and adopted this 1st of July 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Consent Calendar Resolution be approved. The motion carried.

PRESIDENT

15-4077

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

PROPOSED RESOLUTION

PRE-APPRENTICESHIP PROGRAM

WHEREAS, the Cook County Department of Facilities Management, Painters’ District Council #14, International Brotherhood of Painters and Allied Trades (“Painters’ District Council #14”) and the Juvenile Temporary Detention Center (“JTDC”) have been working to devise and implement a Pre-Apprenticeship Program for a limited number of JTDC Residents; and

WHEREAS, the Department of Facilities Management and the Painters’ District Council #14 desire to enter into a Side Letter of Agreement to allow for the implementation of a Pre-Apprenticeship Program; and

WHEREAS, said Pre-Apprenticeship Program will consist of a 160 hour program per 12 month period, subject to further authorization and direction by JTDC through a Memorandum of Understanding to be executed by JTDC, Department of Facilities Management and Painters' District Council #14; and

WHEREAS, said Pre-Apprenticeship Program ("Program") is designed to offer a certain number of JTDC Residents approved by the JTDC with the opportunity to be instructed in the basics of painting while detained at the JTDC; and

WHEREAS, JTDC Residents authorized as Program participants will learn craft skills, project management, safety equipment standards as well as the use of tools of the trade in a supervised environment; and

WHEREAS, Painters' District Council #14 has agreed to provide Program participants who successfully complete the Program if implemented with three (3) days credit toward an apprenticeship if the JTDC Resident/Program participant were to obtain an apprenticeship in the future, along with a corresponding certificate of training; and

WHEREAS, said Program if implemented may be terminated at any time at the direction of the County or at the request of JTDC.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize the Department of Facilities Management and the Cook County Bureau of Human Resources to execute a Side Letter of Agreement on behalf of Cook County with Painters' District Council #14, International Brotherhood of Painters and Allied Trades for a Pre-Apprenticeship Program.

A motion was made by Commissioner Gainer, seconded by Commissioner Murphy, that this Resolution be referred to the Workforce, Housing & Community Development Committee. The motion carried.

15-4126

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

PROPOSED APPOINTMENT

Appointee(s): Tanya S. Anthony

Position: Director of Budget and Management Services

Department/Board/Commission: Department of Budget and Management Services

Effective date: Immediate

Expiration date: N/A

Summary: Pursuant to Section 2-141 of the Cook County Code, I hereby appoint Tanya S. Anthony to the position of Director of Budget and Management services. Since 2011, Ms. Anthony served as the Chief Administrative Officer for the Chicago Park District. She began her post-military career in 1995 as

a Cook County Correctional Officer and also held roles in public finance with the City of Chicago before becoming Director of the Office of Management and Budget for the Chicago Park District in 2006.

Ms. Anthony holds a Master of Business Administration with a concentration in Project Management from the Keller Graduate School of Management and a Master of Public Administration from Governors State University. She is also a veteran of the United States Army.

Tanya Anthony is highly experienced in government finance and will be an asset to Cook County as Director of Budget and Management Services. I submit this communication for your approval.

A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion Carried.

PRESIDENT
JUSTICE ADVISORY COUNCIL

15-4084

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor:

- (1) Brighton Park Neighborhood Council, Chicago, Illinois
- (2) Enlace Chicago, Chicago, Illinois
- (3) Youth Advocate Programs, Harrisburg, Pennsylvania
- (4) Illinois African American Coalition for Prevention, Chicago, Illinois

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

Good(s) or Service(s): Violence Prevention, Intervention, & Reduction Services

Contract Value:

- (1) Brighton Park Neighborhood Council, \$200,000.00
- (2) Enlace Chicago, \$200,000.00
- (3) Youth Advocate Programs, \$200,000.00
- (4) Illinois African American Coalition for Prevention, \$200,000.00

Contract period: 8/1/2015 - 7/31/2016

Potential Fiscal Year Budget Impact: FY 2015 \$400,000.00, FY 2016 \$400,000.00

Accounts: 499-298

Contract Number(s):

- (1) Brighton Park Neighborhood Council, 1553-14393A
- (2) Enlace Chicago, 1553-14393B
- (3) Youth Advocate Programs, 1553-14393C
- (4) Illinois African American Coalition for Prevention, 1553-14393D

Concurrences:

The vendor has met the Minority and Women Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: The Chief Procurement Officer issued a Request For Proposal (RFP) in accordance with the Cook County Procurement Code. The above vendors are recommended for award based on the established evaluation criteria, which include qualifications, experience, and proposed program. These contracts are the first set of the JAC's annual Violence Prevention, Intervention, and Reduction Grant Awards. Additional awards in the amounts of \$100,000 (7), \$40,000 (8), and \$10,000 (8) will be submitted to the Board later this fiscal year.

Brighton Park Neighborhood Council: This program will operate in Kelly High School, Davis Elementary, and Shields Middle School. It will serve 80 13 -19 year old at risk youth. The program will offer mentoring, restorative justice, trauma-informed counseling, afterschool tutoring and civic engagement and case management. The goal is to decrease truancy, conflict with the law and decrease violence involvement. Additionally, the program seeks to increase protective factors for the youth such as positive decision-making, academic performance, and leadership. Youth will only enter the program if they meet certain risk requirements including: chronic truancy, criminal justice or probation involvement, and chronic disciplinary or behavioral problems at school. The program serves the Brighton Park neighborhood.

Enlace Chicago: The program is called the "Little Village Youth Safety Network." It is a prevention targeted program for youth in 5th through 8th grade. Program components include parental engagement, mental health treatment, mentoring, after school mentoring, and leadership development. The partnership includes a large amount of smaller community based organizations to create the "Little Village Youth Safety Network" which includes a shared database between all agencies. Youth will be identified using CPS early indicator data. The program will serve the Little Village community. The identified partner agencies are: (1) Beyond the Ball; (2) Central States SER; (3) Chicago Youth Boxing Club; (4) Sinai Health System; (5) St. Agnes of Bohemia; (6) Saint Anthony Hospital; (7) Telpochcalli Community Education Project; (8) Universidad Popular; and, (9) YMCA of Metro Chicago's Youth Safety and Violence Prevention Program.

Youth Advocacy Programs (YAP): YAP is a national organization with local offices in jurisdictions across the country. The local Chicago office has been in operation for many years and has a history of working with high risk gang involved youth on probation, parole, and in Chicago Public Schools. This program will specifically target 50 juveniles on probation for gun charges. The program consists of a small caseload "Youth Advocate" being assigned to each youth to support them throughout the probation

in all aspects of the youths life. Advocates will help the youth identify personal goals and work towards them while also staying in compliance with probation. Advocates accompany the youth to court, help them enroll in school, take them to appointments and whatever else is necessary to keep the youth safe and on track. There is a no eject no reject policy, meaning every youth referred by probation will be accepted and none will be ejected regardless of behavior. The program proposal is to serve youth County-wide, but referrals will be determined by Juvenile Probation and, therefore, may be concentrated in a certain area.

Illinois African American Coalition for Prevention: The program is titled the “Youth Asset Development Project.” With three partner agencies the program will provide Cognitive Behavioral Therapy (evidence based practice), mentoring, and balanced and restorative justice training for 117 youth ages 14-18, who are at risk of violence involvement. The program will serve the communities of Roseland, Auburn-Gresham, Englewood, and Greater Grand Crossing. The identified partner agencies are: (1) South Side Drill Team & Performing Arts Ensemble; (2) Target Area Development Corporation; and, (3) Teamwork Englewood.

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Contract be approved. The motion carried.

COMMISSIONERS

15-4167

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

Chapter 54, Article III, Division 4, Section 54-214(a)

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 54, “LICENSES, PERMITS AND MISCELLANEOUS BUSINESS REGULATIONS, ARTICLE III, “DEADLY WEAPONS DEALERS,” DIVISION 4, BLAIR HOLT ASSAULT WEAPONS BAN, SECTION 54-214(a) of the Cook County Code is hereby amended as Follows:

Sec. 54-214. - Violation. Penalty.

(a) Any person found in violation of this division shall be fined not less than ~~\$1,000.00~~-\$5,000.00 and not more than ~~\$5,000.00~~-\$10,000.00 and may be sentenced for a term not to exceed more than ~~six months~~ one (1) year’s imprisonment. Any subsequent violation of this division shall be punishable by a fine of not less than ~~\$5,000.00~~-\$10,000.00 and not more than ~~\$10,000.00~~-\$15,000.00 and may be sentenced for a term not to exceed more than ~~six months~~ one (1) year’s imprisonment.

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

A motion was made by Commissioner Boykin, seconded by President Pro Tempore Steele, that this

Ordinance Amendment be referred to the Criminal Justice Committee. The motion carried.

15-4184

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

MINORITY AND WOMAN OWNED BUSINESS ENTERPRISES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34, Finance, Article IV, Procurement, Division 8, Minority And Woman Owned Business Enterprises, Section 34-263 of the Cook County Code is hereby amended as Follows:

Sec. 34-263. - Definitions.

The following words, terms and phrases, when used in this Division, shall have the meanings ascribed to them in this

Section, Terms not defined in this Section are defined in Division 1 of this Procurement Code, or in Section 1-3 of the County Code. Additional terms applicable to Subdivision II are set forth in such subdivision.

Affiliate. An "Affiliate" of or a Person "Affiliated" with, a specified Person shall mean any Person that directly or indirectly through one or more intermediaries, Controls, is Controlled by, or is under common Control with, the Person Specified. Affiliates shall be considered together in determining whether a firm is a small business.

Broker means a Person who or which neither manufactures the supplies, equipment or goods supplied nor owns or operates a store, warehouse or other establishment (and related distribution equipment) in which it maintains, consistent with industry standards, an inventory of the supplies, equipment or goods required for performance of the Contract for sale in the normal course of business. A Broker provides no substantial service other than acting as a conduit between his or her supplier and his or her customer.

Commercially Useful Function means the performance of a distinct element of work required for the Procurement, with the requisite skill and expertise.

Contract means any Procurement or Contract (as defined in Section 34-121 in an amount exceeding \$25,000.00.

Contract Specific Goals means the goals established under Section 34-267 that are based upon relevant factors, including, but not limited to, the availability of MBEs or WBEs in the scopes of work of the Project.

County Marketplace means the six-county region, currently the counties of Cook, DuPage, Kane, Lake, McHenry and Will.

Economically Disadvantaged means an individual with a Personal Net Worth less than \$2,000,000.00 indexed annually for the Chicago Metro Area Consumer Price Index for Urban Wage Earners and Clerical Workers, published by the U.S. Department of Labor, Bureau of Labor Standards, beginning January 2008.

Expertise means demonstrated skills, knowledge or ability to perform, as defined by normal industry practices, including licensure where required, in a field.

Good Faith Efforts shall have the meaning set forth in Section 34-271.

Manufacturer means a Person that operates or maintains a factory or establishment that produces, on the premises, the materials, supplies, articles, or equipment required for a Procurement and of the general character described by the specifications.

Minority Business Enterprise or *MBE* mean a Local Small Business, including a sole proprietorship, partnership, corporation, limited liability company, Joint Venture or any other business or professional entity:

(1) Which is at least 51 percent owned by one or more Minority Individuals, or in the case of a publicly owned business, at least 51 percent of all classes of the stock of which is owned by one or more Minority Individuals;

(2) Whose management, policies, major decisions and daily business operations are independently managed and Controlled by one or more such Minority Individuals; and

(3) Which has its principal place of business and a majority of its regular, full-time workforce located within the County's Marketplace.

Minority Individual means an individual in one of the following groups:

(1) African-Americans or Blacks, which includes persons having origins in any of the Black racial groups of Africa;

(2) Hispanic-Americans, which includes persons who are Mexican, Puerto Rican, Cuban, Caribbean, Dominican, Central or South American, regardless of race;

(3) Native-Americans, which includes persons who are American Indians, Eskimos, Aleuts, or Native Hawaiians; or

(4) Asian-Americans (persons whose origins are in any of the original peoples of the Far East Asia, Southeast Asia, the islands of the Pacific or the Northern Marianas, or the Indian Subcontinent); or

(5) Other groups, including, but not limited to, Arab-Americans, found by the County to be socially disadvantaged by having suffered racial or ethnic prejudice or cultural bias within American society, without regard to individual qualities, resulting in decreased opportunities to compete in the County's Marketplace.

(6) Individuals with physical and mental disabilities, which includes an individual who has an impairment that substantially limits one or more major life activities, who is regarded generally by the community as having such a disability, and whose disability has substantially limited the individual's ability to engage in competitive business.

Owned means having all the customary incidents of ownership, including the right of disposition, and the

sharing in all risks and profits commensurate with the degree of ownership interest.

Personal Net Worth means the net value of the assets of an individual after total liabilities are deducted. An individual's personal net worth does not include the individual's ownership interest in an applicant or other Certified MBE or WBE, provided that the other Person is certified by a governmental agency that meets the County's eligibility criteria or the individual's equity in his or her primary place or residence. As to assets held jointly with a spouse, an individual's Personal Net Worth includes only that individual's share of such assets. An individual's Personal Net Worth also includes the present value of the individual's interest in any vested pension plans, individual retirement accounts, or other retirement savings or investment programs less the tax and interest penalties that would be imposed if the asset were distributed at the present time.

Program means the Minority- and Women-Owned Businesses Enterprise Program established in this division, and shall include the Public Works Participation Program.

Program Goals means the goals set forth in Section 34-267.

Protected Class Enterprise or *PCE* shall mean those Persons qualifying under the definitions of Minority Business Enterprise and Women's Business Enterprise contained in this section.

Public Works Participation Program means the program established pursuant to Subdivision II.

Regular Dealer means a Person that owns, operates, or maintains a store, warehouse, or other establishment in which the supplies, equipment, or goods (excluding software licenses) of the general character required for the Procurement are bought, kept in stock, and regularly sold or leased in the usual course of business. To be a Regular Dealer, the Person must be an established business that engages, as its principal business and under its own name, in the Procurement and sale or lease of the products in question. A Person may be a Regular Dealer in such bulk items as petroleum products, steel, cement, gravel, stone, or asphalt without owning, operating, or maintaining a place of business if the Person both owns and operates distribution equipment for the products. Any supplementing of such Person's distribution equipment shall be by a long-term lease agreement and not on an ad hoc or contract-by-contract basis. Packagers, manufacturer representatives, or other Persons who arrange or expedite transactions are not Regular Dealers.

Socially Disadvantaged means an individual who has been subjected to racial, ethnic or gender prejudice or cultural bias within American society because of his or her identity as a member of a group and without regard to individual qualities. Social disadvantage must stem from circumstances beyond the individual's control. A Socially Disadvantaged individual must be a citizen or lawfully admitted permanent resident of the United States.

Woman means a person of the female gender.

Woman-owned Business Enterprise or *WBE* means a Local Small Business, including a sole proprietorship, partnership, corporation, limited liability company, Joint Venture or any other business or professional entity:

(1) Which is at least 51 percent Owned by one or more Women, or in the case of a publicly owned business, at least 51 percent of all classes of the stock of which is Owned by one or more Women;

(2) Whose management, policies, major decisions and daily business operations are independently managed and Controlled by one or more such Women; and

(3) Which has its principal place of business and a majority of its regular, full-time work force located within the County's Marketplace.

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

A motion was made by Commissioner Boykin, seconded by President Pro Tempore Steele, that this Ordinance Amendment be referred to the Contract Compliance Committee. The motion carried.

15-4212

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

COUNTY ECONOMIC INCENTIVES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42, Human Relations, Article II, Human Rights, Section 42-42 of the Cook County Code is hereby amended as Follows:

Section 42-42. County economic incentives.

- (a) Prohibition. No person or entity who is the beneficiary of an economic incentive provided by Cook County ("County") shall engage in unlawful discrimination or sexual harassment against any individual in the terms or conditions of employment, credit, public accommodations, housing, or provision of facilities, services or programs. "Sexual harassment" has such meaning as is ascribed to it in other sections of this article.
- (b) Provisions of County Economic Incentive Agreements. The Cook County Bureau of Economic Development, and all other department heads, as necessary and authorized, shall include a provision in all County economic incentive agreements that details the County's policies with respect to unlawful discrimination and sexual harassment, as embodied in this article, and that requires every recipient of a County-provided economic incentive to certify its compliance with these policies and its agreement to abide by such policies as a part of the recipient's obligations under the incentive agreement. All County economic incentive agreements shall further provide that if any recipient of an economic development incentive from County is found to have violated any provision of this article, or furnished false or misleading information in any investigation, hearing, or inquiry held pursuant to this article, that incentive will as a result be subject to immediate termination.
- (c) Disclosure and Disqualification. Any person or entity applying to receive an economic incentive from or otherwise benefit from an economic incentive provided by Cook County shall be required to disclose whether that person or entity has been found guilty of or liable for, or settled a claim

related to a charge of unlawful discrimination or sexual harassment. If, as a result of the applicant's compliance with the disclosure requirement, it is shown that the applicant has been found guilty of or liable for, or settled a claim related to a charge of unlawful discrimination or sexual harassment, both the applicant and the application shall be disqualified, and the applicant shall be prospectively barred from receiving or benefitting from an economic incentive provided by Cook County.

- (d) Post-Award Disclosure. If the recipient or beneficiary of an economic incentive provided by Cook County fails to properly comply with the disclosure requirement set forth in Section 42-42(c), and is subsequently learned to have been found guilty of or liable for, or settled a claim related to a charge of unlawful discrimination or sexual harassment, the economic incentive to which that person or entity is a party shall be immediately terminated, and the recipient or beneficiary of that economic incentive shall be required to repay the sum total of incentive proceeds and / or benefits received to date.

Sec. 42-42 43. - Effective date. This article shall take effect 60 days after becoming law.

Effective date: This ordinance shall be in effect immediately upon passage.

A motion was made by Commissioner Boykin, seconded by President Pro Tempore Steele, that this Ordinance Amendment be referred to the Human Relations Committee. The motion carried.

15-4214

Sponsored by: ROBERT STEELE, LARRY SUFFREDIN, JESÚS G. GARCÍA and JERRY BUTLER, County Commissioners

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY HUMAN RIGHTS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42 Human Relations, Article II Human Rights, Sec. 42-35 of the Cook County Code is hereby amended as Follows:

Sec. 42-35 Employment

(h) Criminal Record or Criminal History

- (1) Except as otherwise provided in section 42-35(h), no Employer, agent of an employer or employment agency) shall inquire about, consider, or require disclosure of the criminal record or criminal history of an Employee when considering an application for employment until the Employee has been determined qualified for the position and notified that he or she has been selected for an interview by the Employer or Employment Agency or, if there is not an interview, until after a conditional offer of employment is made to the Employee by the Employer or

Employment agency.

- (2) The requirements set forth in section 42-35(h)(1) do not apply to:
- a. Employers that are subject to the Illinois Job Opportunities for Qualified Applicants Act, 820 ILCS 75/1 et seq., or agents of Employers or Employment agencies seeking qualified Employees on behalf of such an Employer;
 - b. Positions for which a satisfactory criminal background is an established bona fide occupational requirement of a particular position or a particular group of employees;
 - c. Positions for which federal or state law requires an Employer to exclude Employees with certain criminal convictions;
 - d. Positions for which a standard fidelity bond or an equivalent bond is required and an Employee's conviction of one or more specified criminal offenses would disqualify the applicant from obtaining such a bond;
 - e. Positions for which licensure under the Emergency Medical Services (EMS) Systems Act, 210 ILCS 50/1 et seq is required.
- (3) The requirements set forth in section 42-35(h)(1) do not prohibit an Employer from notifying Employees in writing of the specific offenses that will disqualify an applicant from employment in a particular position.
- (4) If the County of Cook, subsequent to interviewing or extending a conditional offer of employment to an Employee determines that the Employee has a criminal conviction, that fact alone shall not automatically disqualify the Employee from employment. The Employer, prior to making a decision, should consider the following factors:
- a. The nature of the Employee's specific offense or offenses;
 - b. The nature of the Employee's sentencing;
 - c. The Employee's number of convictions;
 - d. The length of time that has passed following the Employee's most recent conviction;
 - e. The relationship between the Employee's crimes and the nature of the relevant position;
 - f. The age of the Employee at the time of the most recent conviction;
 - g. Any evidence of rehabilitation, including but not limited to whether the Employee has completed a treatment or counseling program;

- h. The extent to which the Employee has been open, honest, and cooperative in the examination of his or her background; and
 - i. Any other information which the Employer deems relevant to the Employee’s suitability for the position.
- (5) If an employer makes a decision not to hire an Employee based in whole or in part on the Employee’s criminal history or record, the employer, agent of the Employer or Employment Agency shall inform the Employee of the same at the time he or she is informed of the Employer’s decision not to hire.

Effective date: This ordinance shall be in effect immediately upon adoption

A motion was made by President Pro Tempore Steele, seconded by Commissioner Boykin, that this Ordinance Amendment be referred to the Human Relations Committee. The motion carried.

SECRETARY TO THE BOARD OF COMMISSIONERS

15-4058

Presented by: MATTHEW B. DeLEON, Secretary to the Board

REPORT

Department: Veterans Assistance Commission of Cook County

Request: Refer to Veterans Committee

Report Title: Veterans Assistance Commission of Cook County Second Quarter Report

Report Period: 3/1/2015 - 5/31/2015

Summary: Per Board Resolution, this quarterly report provides daily activity at the Veterans Assistance Commission for the captioned time period

A motion was made by Commissioner Moore, seconded by President Pro Tempore Steele, that this Report be referred to the Veterans Committee. The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

15-4088

RESOLUTION

Sponsored by

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

ASSET MARKETING COMMITTEE POLICIES AND PROCEDURES APPROVAL

WHEREAS, the Cook County Board of Commissioners (“Board of Commissioners”) adopted and the Cook County Board President signed the Asset Marketing Ordinance, No. 14-O-5643 which authorizes, *inter alia* (1) the Chief Financial Officer to develop and implement an Asset Marketing Program (“Program”) regarding the assets under the authority and control of the President, with the support of a Program Manager selected through a competitive procurement; and (2) authorizes the other separately elected Cook County officials to join in said Program by agreement, with respect to assets under their authority and control; and

WHEREAS, said Asset Marketing Ordinance codified at Section 2-321 of the Cook County Code of Ordinances further establishes an Asset Marketing Program Committee (“Committee”); and

WHEREAS, said Asset Marketing Ordinance requires and authorizes the Committee to promulgate rules, policies, procedures, restrictions, and guidelines (“Asset Marketing Policies and Procedures”) to protect the interests of the County and its taxpayers and residents relative to an asset marketing program; and

WHEREAS, the Asset Marketing Policies and Procedures so promulgated by the Committee have been presented to the Board of Commissioners; and

WHEREAS, as provided in the Asset Marketing Policies and Procedures, the Asset Marketing Committee desires that said Asset Marketing Policies and Procedures, and any amendments thereto have no effect until such time as they are approved by the Board of Commissioners through resolution;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby approve the Asset Marketing Policies and Procedures attached hereto.

Approved and adopted this 1st of July 2015.

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 this Resolution be approved. The motion carried.

15-4089

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Bureau of Finance

Other Part(ies): Forest Preserve District of Cook County

Request: Authorize the Forest Preserve District, with respect to assets under its authority and control, to join the Asset Marketing Program through an inter-governmental agreement and the County's contract with the Program Manager, as envisioned in the Asset Marketing Ordinance adopted by the Board on 11/19/2014.

Goods or Services: The Forest Preserve District will participate as a voting member on the Asset Marketing Committee, set forth in the Asset Marketing Ordinance, No. 14-O-5643. This will allow the Forest Preserve District the opportunity to derive additional revenue or value from assets under their control via the marketing program(s) proposed by the Program Manager.

Agreement Number(s): N/A

Agreement Period: This IGA shall commence on the date of execution by the Parties and shall remain in force and effect through the close-out period of the Asset Marketing Program Manager Contract unless otherwise agreed to by the Parties by Amendment in accordance with Section 3.3 or Terminated in accordance with Section 3.4 in the IGA.

Fiscal Impact: Each Party to this IGA shall bear its own costs of carrying out this agreement. No Party shall seek to charge or obtain reimbursement from another Party for any costs associated with this IGA, including but not limited to such items as salaries, fringe benefits, and chargebacks.

In the event the County or the Forest Preserve District receive incremental revenue from the Program attributed by the Program Manager as being derived from one or more assets under the specific authority and control of the County or the Forest Preserve District, said revenue so attributed shall be disbursed to the County or the Forest Preserve District, as the case may be and as soon as is practicable, under such terms and conditions as otherwise provided in the Asset Marketing Program Manager Contract.

Accounts: N/A

Summary: This IGA provides a general set of principles to guide the cooperation and collaboration of the Governmental Participants to ensure and promote the successful development and implementation of a joint Asset Marketing Program that protects the interests of the County and the Forest Preserve District, serves the public interest, and creates potential revenue possibilities.

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

15-4090

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

PROPOSED CONTRACT

Department(s): Office of the Chief Financial Officer

Vendor: The PFM Group, Pennsylvania, Philadelphia

Request: The Chief Financial Officer respectfully is requesting approval of a contract with The PFM Group to provide Independent Registered Municipal Advisors (IRMA) services associated with debt transactions.

Good(s) or Service(s): Financial advisory services

Contract Value: Not to exceed \$170,000.00

Contract period: 1 year from the time of Board Approval with 1 year option to extend

Potential Fiscal Year Budget Impact: FY2015\$ - 100,000.00 & FY2016 - \$70,000.00

Accounts: N/A

Contract Number(s): 15-21-001

Concurrences:

N/A

Summary: The PFM Group will provide the County IRMA services, as the result of new Securities and Exchange Commission rules regarding local governments who issue debt. The new IRMA rules codify the fiduciary duty that financial advisors have to municipal clients when it comes to debt related matters

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

15-4091

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

PROPOSED CONTRACT

Department(s): Cook County Bureau of Finance

Vendor: Sycamore Advisor, Indianapolis, Indiana

Request: The Chief Financial Officer respectfully is requesting approval of a contract with Sycamore Advisor to provide Independent Registered Municipal Advisors (IRMA) services.

Good(s) or Service(s): Financial Advisory Services

Contract Value: Not to exceed \$100,000.00

Contract period: 1 year from the time of Board Approval with 1 year option to extend

Potential Fiscal Year Budget Impact: FY2015\$ = 60,000.00 & FY2016 = \$40,000.00

Accounts: N/A

Contract Number(s): 15-21-002

Concurrences: N/A

Summary: Sycamore Advisors will provide the County IRMA services, as the result of new Securities and Exchange Commission rules regarding local governments. The new IRMA rules codify fiduciary duty that financial advisors have to municipal clients when it comes to debt related matters.

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

15-3966

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 5/21/2015 - 6/10/2015

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,

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 this Report be received and filed. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

15-4044

Presented by: MARTHA MARTINEZ, Chief Administrative Officer

PROPOSED CONTRACT

Department(s): Bureau of Administration, Printing and Graphic Services (PGS)

Vendor: Montenegro Paper, Ltd., Roselle, Illinois

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

Good(s) or Service(s): Envelopes

Contract Value: \$1,248,745.50

Contract period: 7/1/2015 - 6/30/2017, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2015 \$260,155.30; FY2016 \$624,372.72; FY2017 \$364,217.48

Accounts: Various - 350 Accounts

Contract Number(s): 1584-14581

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Competitive bidding procedures were followed in accordance with the Procurement Code. On 5/5/2015 bids were solicited for Contract No. 1584-14581 to purchase envelopes. Montenegro Paper, Ltd. was the lowest, responsive and responsible bidder.

This is a County-wide contract for various types of envelopes.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract be

approved. The motion carried.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

15-3652

Presented by: DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

PROPOSED TRANSFER OF FUNDS

Department: Animal and Rabies Control

Request: To allow for a transfer of fund within our operating budget.

Reason: To properly align the costs of the equipment being purchased to the correct budgetary account.

From Account(s): 510-549, \$105,000.00

To Account(s): 510-550, \$105,000.00

Total Amount of Transfer: \$105,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On 5/21/2015, a requisition was entered for the purchase of automotive equipment using the 550 account and was placed on budget hold, due to no available funds. The fund had a zero (0) balance prior to the requisition being entered.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

All funds requested for 2015 budget for Vehicle purchase and Automotive Equipment were totaled and placed in the budget amount for Vehicle Purchase.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

At the time of budget entry, the line item for automotive equipment was not available to indicate the amount needed, therefore all funds were included in the vehicle purchase account.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Transfer of Funds be approved. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

15-4038

Presented by: STEPHEN J. CINA, M.D., Chief Medical Examiner

PROPOSED CONTRACT

Department(s): Cook County Office of the Medical Examiner

Vendor: RPS, Inc. d/b/a RPS Imaging, Michigan City, Indiana

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

Good(s) or Service(s): Service Agreement for Apollo Remote Control R/F System

Contract Value: \$183,600.00

Contract period: 10/15/2015 - 10/14/2018, with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2015 \$15,300.00; FY2016 \$56,100.00; FY2017 \$61,200.00; FY2018 \$51,000.00

Accounts: 259-367

Contract Number(s): 1585-14435

Concurrences:

Vendor has met the Minority and Business Enterprise Ordinance.
The Chief Procurement Officer concurs.

Summary: The Office of the Medical Examiner is requesting authorization for the Chief Procurement Officer to enter into and execute the contract with RPS, Inc. d/b/a RPS Imaging for service and maintenance of the Radiology Department's x-ray table. This contract is needed for continued operations in determining manner and cause of death.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

15-2549

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

PROPOSED CONTRACT AMENDMENT

Department(s): Various Cook County Agencies

Vendor: E & R Towing and Garage, Inc., Markham, Illinois

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

Good(s) or Service(s): Automobile Maintenance and Repair for Zone Seven (7)

Original Contract Period: 7/15/2012 - 7/14/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 7/15/2015 - 7/14/2016

Total Current Contract Amount Authority: \$482,607.00

Original Approval (Board or Procurement): 7/10/2012, \$362,607.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/18/2014, \$120,000.00

This Increase Requested: \$190,000.00

Potential Fiscal Impact: FY 2015, \$63,333.22; FY 2016, \$126,666.78

Accounts: Various 444 Accounts

Contract Number(s): 11-53-185G

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow for continuation of

automobile maintenance and repair of Cook County-owned vehicles for Zone Seven (7).

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. E & R Towing and Garage, Inc. was the lowest, responsive and responsible bidder.

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

15-2550

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

PROPOSED CONTRACT AMENDMENT

Department(s): Various Cook County Agencies

Vendor: E & R Towing and Garage, Inc., Markham, Illinois

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

Good(s) or Service(s): Automobile Maintenance and Repair for Zone Eight (8)

Original Contract Period: 7/15/2012 - 7/14/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 7/15/2015 - 7/14/2016

Total Current Contract Amount Authority: \$442,607.00

Original Approval (Board or Procurement): 7/10/2012, \$362,607.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/24/2014, \$80,000.00

This Increase Requested: \$80,000.00

Potential Fiscal Impact: FY 2015, \$26,666.66; FY 2016, \$53,333.34

Accounts: Various 444 Accounts

Contract Number(s): 11-53-185H

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow for continuation of automobile maintenance and repair of Cook County-owned vehicles in Zone Eight (8).

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. E & R Towing and Garage, Inc. was the lowest, responsive and responsible bidder.

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

15-3742

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

REPORT

Department: Transportation and Highways

Request: Receive and File.

Report Title: Bureau of Construction Monthly Status Report

Report Period: Ending 5/31/2015

Summary: Submitted is a copy of the Construction Bureau Monthly Progress Report ending 5/31/2015.

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

15-3833

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 Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: This improvement, as proposed, will consist of pavement widening and reconstruction on new vertical alignment with composite pavement - HMA over PCC base course over aggregate subgrade, intersection improvements including additional and extended turn lanes, drainage improvements, new pedestrian crosswalks and pedestrian-actuated signals, installation of 10-foot wide multi-use path, traffic signal modernization, segmental block retaining wall along the southbound exit ramp and replacing bridge over I-94, pavement markings, signing, landscaping, traffic control and protection, engineering

and other necessary highway appurtenances. The cost of the bridge replacement over I-94, estimated by IDOT to be \$8,000,000, will be reimbursable from IDOT per the proposed intergovernmental agreement.

Location: Old Orchard Road (West Section), Woods Drive to I-94 Northbound Ramp in the Village of Skokie

Section: 15-A8327-10-PV

County Board District(s): 13

Centerline Mileage: 0.58 miles

Fiscal Impact: \$15,000,000.00

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 Old Orchard Road from Woods Drive to the I-94 Northbound Ramp, and also including the southbound ramps in the Village of Skokie.

This improvement will promote economic development and regional mobility, and is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

15-3833
IMPROVEMENT RESOLUTION
Sponsored by
THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois
Resolution for Improvement by County
Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highways be improved under the Illinois Highway Code:

Old Orchard Road, beginning at a point near Woods Drive and extending along said route in an easterly direction to a point near the I-94 Northbound Ramp, a distance of approximately 0.58 miles in the Village of Skokie; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be pavement widening and reconstruction on new vertical alignment with composite pavement - HMA over PCC base course over aggregate subgrade, intersection improvements including additional and extended turn lanes, drainage improvements, new pedestrian crosswalks and pedestrian-actuated signals, installation of 10-foot wide multi-use path, traffic signal modernization, segmental block retaining wall along the southbound exit ramp and replacing bridge over I-94, pavement markings, signing, landscaping, traffic control and protection, engineering and other necessary highway appurtenances and shall be designated as Section: 15-A8327-10-PV MFT; and,

BE IT FURTHER RESOLVED, that the improvements shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Fifteen Million and NO/100 Dollars (\$15,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

July 1, 2015

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Improvement Resolution (Highway) be approved. The motion carried.

15-3834

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Preform Traffic Control Systems, LTD, Elk Grove Village Illinois

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

Good(s) or Service(s): Pavement marking services

Location: Various Locations in Cook County

County Board District(s): 1, 4, 5, 6, 9, 11, and 13-17

Original Contract Period: 7/10/2012 - 7/9/2014 with three (3) one-year renewal options

Section: 12-8PVMK-35-GM

Proposed Contract Period Extension: 7/10/2015 - 7/9/2016

Section: 15-8PVMK-37-GM

Total Current Contract Amount Authority: \$3,503,550.00.

Original Board Approval: 7/10/2012, \$2,335,700.00

Previous Board Increase(s): 6/18/2014, increase \$1,167,850.00 renewal one (1) year 7/10/2014 - 7/09/2015

Section: 14-8PVMK-36-GM

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

This Increase Requested: \$1,167,850.00

Potential Fiscal Impact: FY 2015: \$583,925.00 FY2016: \$583,925.00

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

Contract Number(s): 12-90-094

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary:

This is the second renewal and increase for the continuation of pavement marking services. This work consists of furnishing and installing various types of paint and preformed plastic pavement markings to maintain center line, edge line, lane line and other incidental traffic control markings on various roads in Cook County. These maintenance services are necessary for the Department to maintain pavement markings on the roadway network to ensure public safety and traffic control.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Contract Amendment (Highway) be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

15-3622

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management, Department of Corrections and Department of Transportation and Highways

Vendor: Hertz Equipment Rental Corporation, Bonita Springs, Florida

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Equipment rental and associated services

Original Contract Period: 1/15/2014 - 1/14/2015

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$366,000.00

Original Approval (Board or Procurement): 1/15/2014, \$150,000.00

Previous Board Increase(s) or Extension(s): 1/21/2015, \$216,000.00, 1/15/2015 - 1/14/2016

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

This Increase Requested: \$281,200.00

Potential Fiscal Impact:

FY2015: 200-638 - \$175,000

FY2016: 200-638 - \$15,000; 500-638 - \$50,000; 499-444 - \$41,200

Accounts: 499-444, 200-638, 500-638

Contract Number(s): 1330-13054

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This increase will enable the Department of Facilities Management, Department of Corrections and Department of Transportation and Highways to continue operations by providing, on a limited basis, rental options to support a shortage of industrial equipment and aging fleet.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Hertz Equipment Rental Corporation was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACO) and the National Institute of Government Purchasing (NIGP), and in cooperation with North Carolina University.

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Contract Amendment be approved. The motion carried.

15-4066

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

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Transfer of funds

Reason: To provide funding for the repair of building and institutional equipment

From Account(s): 200-333, \$200,000.00

To Account(s): 200-450, \$200,000.00

Total Amount of Transfer: \$200,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

In June it became apparent that the repair account would need additional funds to enable DFM to purchase services needed for the upkeep of County facilities. The balance was \$319,000.00 currently it is \$176,000.00 upon the infusion of funds from cancelled purchase orders.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

This account was chosen because of the amount of funds that had not been encumbered.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

This account was chosen because of the unobligated funds available. There will also be additional funds reallocated to this account by the reduction of several purchase orders.

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Transfer
Page 44 of 180

of Funds be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

15-3598

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LEASE AGREEMENT

Department: Real Estate Management

Request: Approve a (New) Land Lease Agreement

Landlord: County of Cook

Tenant: Villa Venice Condominium Association

Location: 939 S. 8th Avenue, LaGrange, Illinois

Term/Extension Period: 7/1/2015 - 6/30/2025

Space Occupied: 4,390 Square feet

Monthly Rent: \$1,317.00 Annually, Year One, increased annually by 3% per year

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: By County, if needed for road improvement

Utilities Included: N/A

Summary/Notes: Tenant has requested to use certain County owned vacant land in Cook County District #16 located adjacent to the real property owned by the Tenant, commonly known as 939 S. 8th Avenue, LaGrange, Illinois.

The tenant will use and maintain the premises for parking and for no other purpose. Due to the proximity of the land to the adjacent roadway, IDOT and the Cook County Highway Department advise us that the vacant land cannot be sold and is reserved for future road improvements and water retention purposes. All agencies involved concur that the property can be leased.

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Lease Agreement be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

15-4035

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

VINSTON US CORPORATION 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: Winston US Corporation

Address: 204-206 West Carpenter Avenue, Wheeling, Illinois, 60090

Municipality or Unincorporated Township: Wheeling

Cook County District: 14

Permanent Index Number: 03-11-100-031-0000; 03-11-100-032-0000

Municipal Resolution Number: 15-67

Number of month property vacant/abandoned: 3

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 3 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: 3 full-time, 0 part-time

Estimated Number of construction jobs: 3

Proposed use of property: Industrial-warehousing and distribution of industrial equipment

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 Moore, that this Resolution (Class 6B) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

15-4070

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Cook County Bureau of Economic Development

Grantor: U.S. Department of Housing and Urban Development (HUD)

Request: Authorization to accept grant

Purpose: To support various community development, homeless and social services, affordable housing, and economic development activities in suburban Cook County.

Grant Amount:

Community Development Block Grant (CDBG): \$9,592,913.00

Emergency Solutions Grants (ESG): \$819,584.00

HOME Investment Partnerships: \$4,171,139.00

Grant Period:

CDBG: 10/1/2015 - 9/30/2016

ESG: 10/1/2015 - 9/30/2017

HOME: 10/1/2015 - 9/30/2020

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: Transmitted herewith are the proposed funding sources and uses for the 2015 Program Year for the Community Development Block Grant (CDBG); Emergency Solutions Grant (ESG) (formerly known as the Emergency Shelter Grant); and HOME Investment Partnerships (HOME) programs.

These funds are provided to Cook County via an annual formula grant through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Planning and Development Subcommittee of the Economic Development Advisory Committee (EDAC) is expected to approve these recommendations at a public hearing which will be held in July.

The 2015 Program Year funding allocations are as follows:

CDBG: \$9,592,913

ESG: \$819,584

HOME: \$4,171,139

CDBG funding may be utilized to support various community development activities for the benefit of low- and moderate-income persons.

ESG funding may be utilized to support various shelter and service activities for the benefit of homeless persons or persons at-risk of homelessness.

HOME funding may be utilized to support affordable housing development activities for the benefit of low-income persons.

The proposed sources and uses of all program funds will be incorporated into the County's Annual Action Plan, which will be made available for public comment prior to submittal to HUD by 8/15/2015.

I respectfully request approval of the recommended proposed funding sources and uses for the 2015 CDBG, ESG, and HOME funds; and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the programs approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that this Grant Award be referred to the Workforce, Housing & Community Development Committee. The motion carried.

15-4071

Presented by: MICHAEL JASSO, Chief, Bureau of Economic Development

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): North Shore Housing, LLC, whose Managing General Partner is the Housing Authority of Cook County

Request: Approval of a HOME Investment Partnership Loan

Total Development Cost: \$32,985,284.00

Project Loan Amount: \$1,500,000.00

Fiscal Impact: None

Account(s): 772-298

Summary: The Department of Planning and Development within the Bureau of Economic Development respectfully submits the attached HOME Investment Partnerships Program (HOME) project loan recommendation in the amount of \$1,500,000 to the North Shore Housing, LLC.

This project loan will be utilized to support HOME-eligible project costs incurred during the renovation of two senior high rise buildings containing two hundred and forty four (244) units in Arlington Heights and

Skokie, Illinois. All units will be HOME-assisted. The total development cost (TDC) is \$32,985,284. The requested HOME funds account for four and fifty five one hundreths (4.55) percent of the TDC. Additional funding sources include a private mortgage, Replacement Housing Factor Funds from HUD, Donation Tax Credits and Illinois Housing Development Authority (IHDA) Housing Trust Fund and Low-Income Housing Tax Credits (LIHTC).

The requested HOME funds would subsidize the project via a permanent loan based upon the following terms: A 0% interest only loan with a 40-year loan term as well as a 15 year affordability. The loan will be due on sale or transferrable with Cook County permission.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that this HOME Investment Partnerships Program be approved. The motion carried.

15-4072

Sponsored by: TONI PRECKWINKLE President, Cook County Board of Commissioners and TIMOTHY O. SCHNEIDER, County Commissioner

PROPOSED RESOLUTION

SHIH LIVING TRUST OR ITS ASSIGNEE 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: Shih Living Trust or Its Assignee

Address: 700 Morse Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove

Cook County District: 15

Permanent Index Number: 08-34-102-024-0000

Municipal Resolution Number: Elk Grove Village Resolution Number 27-14

Number of month property vacant/abandoned: 10 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Two (2) full-time

Estimated Number of jobs retained at this location: Eight (8) full-time

Estimated Number of employees in Cook County: Not applicable

Estimated Number of construction jobs: Three (3)

Proposed use of property: The applicant plans on leasing the property to a related entity, Express Line Corporation for Logistic and freight services.

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 Murphy, that this Resolution (Class 6B) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

15-4073

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

PROPOSED RESOLUTION

MARO CARTON INC. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Maro Carton Inc.

Address: 333 S. 31st Avenue, Bellwood, Illinois

Length of time at current location: 12 Years (10/24/2002)

Length of time property under same ownership: 12 Years (10/24/2002)

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 50 Years

Municipality or Unincorporated Township: Bellwood

Cook County District: 1

Permanent Index Number(s): 15-09-212-005-0000

Municipal Resolution Number: Village of Bellwood Resolution Number

Evidence of Economic Hardship: Dilapidated; Functional Obsolete and Deteriorated

Number of blighting factors associated with the property: Three (3)

Has justification for the Class 6b SER program been provided?: Yes

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: 20 full-Time, one (1) part-time

Estimated # of employees in Cook County: Not applicable

Estimated # of construction jobs: Not applicable

Proposed use of property: Industrial – Manufacturing, Manufactures folding cartons for retail products

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; 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 meets the requirements of the Class 6bSER Program; 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 Murphy, that this Resolution (Class 6B) SER be referred to the Business and Economic Development Committee. The motion carried.

15-4074

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RESOLUTION

7852 W. 47TH STREET, LLC 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: 7852 W. 47th Street, LLC

Address: 7852 W. 47th Street, Lyons, Illinois

Municipality or Unincorporated Township: Lyons

Cook County District: 16

Permanent Index Number: 18-01-0322-009-0000 and 18-01-0322-010-0000

Municipal Resolution Number: Village of Lyons Resolution Number 05-19-15-R1

Number of month property vacant/abandoned: 15 months vacant

Special circumstances justification requested: Yes

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

Estimated Number of jobs retained at this location: 13 full-time, 8 part-time

Estimated Number of employees in Cook County: Not applicable

Estimated Number of construction jobs: none

Proposed use of property: Manufacturing, assembling and distribution of decorated glass

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 Murphy, that this Resolution (Class 6B) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

BUREAU OF HUMAN RESOURCES

15-4040

Presented by: REBECCA STRISKO Interim Chief, Bureau of Human Resources
LAWRENCE WILSON, County Comptroller

REPORT

Department: Human Resources

Request: Receive and File

Report Title: Pay Periods 10, 11 and 12.

Report Period: Pay Period 10: 4/19/2015 - 5/2/2015
Pay Period 11: 5/3/2015 - 5/16/2015
Pay Period 12: 5/17/2015 - 5/30/2015.

Summary: Submitting Human Resources Activity Report covering the Pay Periods listed above.

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

15-3655

Presented by: SIMONA ROLLINSON, Chief Information Officer

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Sentinel Technologies, Inc., Chicago, Illinois

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

Good(s) or Service(s): Wide Area Network operations and support services

Current Contract Period: 9/1/2009 - 8/31/2015, with two (2), one (1) year renewal options

Proposed Contract Extension Period: 9/1/2015-8/31/2016

Total Current Contract Amount Authority: \$7,839,459.29

Original Approval (Board or Procurement): 7/21/2009, \$1,130,808.22

Previous Board Increase(s) or Extension(s):

11/4/2009, \$1,000,000.00; 9/1/2010, \$1,000,000.00; 9/20/2011, \$1,130,808.22; 9/10/2012, \$990,808.22; 7/31/2013, \$1,228,020.00; 7/23/2014, \$1,219,014.63.

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/10/2012, \$140,000.00

This Increase Requested: \$1,711,750.00

Potential Fiscal Impact: FY 2015 \$585,050.00, FY 2016 \$1,126,700.00

Accounts: 490-441

Contract Number(s): 09-41-276

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.
The Chief Procurement Officer concurs.

Summary: The Bureau of Technology requests that this Board approve an extension and increase to contract No. 09-41-276 with Sentinel Technologies, Inc. The requested increase and extension will allow the vendor to continue providing operational support, proactive network performance monitoring, project staffing and management, tier one help desk through tier four escalation/problem resolution services, security analyses, and firewall administration for the Countywide Local Area Network ("LAN") and Wide Area Network ("WAN"). Without this service, communication throughout Cook County will be greatly impacted and key customers to the Bureau of Technology, such as Public Safety, Life Safety, and elected official agencies would be adversely affected. This extension will allow a smooth transition between the current support team and the future support team upon conclusion of a corresponding RFP process.

In 2009, Competitive Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code.

A motion was made by Commissioner Fritchey, seconded by Commissioner Gorman, that this Contract Amendment (Technology) be approved. The motion carried.

Presented by: SIMONA ROLLINSON, Chief Information Officer

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: AVAYA, Inc., Fairfax, Virginia

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

Good(s) or Service(s): Telephone maintenance services

Current Contract Period: 8/1/2008 - 7/31/2015

Proposed Contract Extension Period: 8/1/2015 - 7/31/2016

Total Current Contract Amount Authority: \$16,135,075.52

Original Approval (Board or Procurement): 7/22/2008, \$9,100,000.00

Previous Board Increase(s) or Extension(s): 4/20/2011, extension 8/1/2011-7/31/2012; 7/24/2012 increase \$4,468,500.48, extension 8/1/2012-7/31/2014; 6/18/2014 increase \$2,566,575.04, extension 8/1/2014-7/31/2015

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

This Increase Requested: \$2,451,850.47

Potential Fiscal Impact: FY 2015 \$1,013,850.47, FY 2016 \$1,438,000.00

Accounts: 490-220

Contract Number(s): 08-41-333

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: Under the proposed contract extension and increase, Cook County would receive telephone maintenance for an additional year while a corresponding unified communications RFP process is completed. The proposed increase will also fund the Cook County Health and Hospitals System's new call center in Oak Forest. The contract currently provides hardware, software, implementation, and training services for all Cook County telephone systems, including critical County operations such as Public Safety, Law Enforcement, Health & Hospital Systems, and Emergency Management. If approved, this extension and increase would ensure continuity of telecommunications operations and help prevent major service disruptions.

In 2008, Competitive Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code.

A motion was made by Commissioner Fritchey, seconded by Commissioner Gorman, that this Contract Amendment (Technology) be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

15-3474

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

PROPOSED CONTRACT AMENDMENT

Department(s): Circuit Court of Cook County, Office of the Chief Judge

Vendor: Chicago Appleseed Fund for Justice, Chicago, Illinois

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

Good(s) or Service(s): Consulting and Technical Assistance Service for Access to Community Treatment (ACT) Court program.

Original Contract Period: 10/1/2013 - 6/30/2014

Proposed Contract Period Extension: 7/1/2015 - 6/30/2016.

Total Current Contract Amount Authority: \$148,500.00

Original Approval (Board or Procurement): 12/23/2013, \$20,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/26/2014: increase of \$75,000.00; 7/7/2014, extension, 7/1/14 - 9/30/2014; 11/12/2014: increase of \$53,500.00 extension, 10/1/2014-6/30/2015

This Increase Requested: \$94,009.37

Potential Fiscal Impact: None, grant funded contract

Accounts: 793-260

Contract Number(s): 1360-13121

Concurrences:

The vendor is responsive to the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: A contract extension and increase is requested for Chicago Appleseed Fund for Justice to continue management, research and coordination of community partnerships and resources. This extension and increase is requested in conjunction with a new grant received for the same corresponding one year period, 7/1/2015, to 6/30/2016. Grant-funded program services under contract 1360-13121, which began in October 2013, are scheduled to expire on 6/30/2015.

The Circuit Court Criminal Division’s Adult Redeploy Illinois, Access to Community Treatment (ACT) Court seeks to help certain low-level criminal defendants suffering from substance abuse problems from becoming repeat offenders and being incarcerated. The ACT Court achieves this goal by providing behavioral health, vocational and educational treatment services from community-based sources, combined with intensive court supervision. As of 3/31/2015, 106 participants have been admitted into the program. The program has achieved a retention rate of 79 percent, which is well above the rate of drug courts nationally.

Chicago Appleseed Fund for Justice provides operational, on-site management of the Circuit Court’s grant-funded Adult Redeploy Illinois, Access to Community Treatment (ACT) Court program. They also provide technical assistance, research and policy analysis, and coordination of community partnerships and resources for the program

This is sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

15-3981

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

15-3981

RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

OPENING OF BANK ACCOUNT WITH AUTHORIZED SIGNATORIES

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

WHEREAS it is now necessary to open a petty cash, operating account at the Juvenile Temporary Detention Center and identify those persons who are authorized to be signers on the account.

NOW, THEREFORE, BE IT RESOLVED, that the Juvenile Temporary Detention Center open an operating account at Chase Bank; and

BE IT FURTHER RESOLVED, that the following persons are authorized to sign checks, wire or otherwise transfer funds in this account, and that signatories of at least two (2) of these persons shall be required on each check:

- 1. Leonard Dixon, Superintendent
- 2. Zenaida Alonzo, Acting Deputy Executive Director
- 3. Jonathan Cabildo, Director of Finance
- 4. Steven Smith, Budget Analyst

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the account of the Juvenile Temporary Detention Center at the close of each fiscal year or anytime she sees fit, and to file report(s) thereon with the Cook County Board of Commissioners.

Approved and adopted this 1st of July 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

CLERK OF THE CIRCUIT COURT

15-3772

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

REPORT

Department: Clerk of the Circuit Court

Request: Transmitting a Communication

Report Title: Independent Auditor's Report of the Financial Statements of the Clerk of the Circuit Court of Cook County

Report Period: Fiscal Year Ended 11/30/2014

Summary: Submitting herewith is a copy of the Independent Auditor's Report of the Financial Statements of the Office of the Clerk of the Circuit Court of Cook County for the year ended 11/30/2014.

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

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

15-2633

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Department of Corrections, Department of Facilities Management and Juvenile Temporary Detention Center

Vendor: Quality & Excellence Pest Control, Inc., Lansing, Illinois

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

Good(s) or Service(s): Pest Control Services

Original Contract Period: 9/26/2013 - 9/25/2015, with two (2), one (1) year renewals options

Proposed Contract Period Extension: 9/26/2015 - 9/25/2016

Total Current Contract Amount Authority: \$546,874.00

Original Approval (Board or Procurement): 9/11/2013, \$530,774.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/3/2014, \$16,100.00

This Increase Requested: \$267,067.00

Potential Fiscal Impact:

FY 2015: 239-235 - \$65,000.00

FY 2016: 239-235 - \$137,067.00; 200-235 - \$65,000.00

Accounts: 239-235 and 200-235

Contract Number(s): 12-45-296

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Cook County Department of Corrections, Department of Facilities Management and Juvenile Temporary Detention Center are requesting authorization for the Chief Procurement Office to increase and exercise the first of two (2), one (1) year renewal options for Contract Number 12-45-296 with Quality and Excellence Pest Control, Inc., for pest control services.

This contract was originally awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Quality and Excellence Pest Control, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that this Contract Amendment be approved. The motion carried.

OFFICE OF THE STATE'S ATTORNEY

15-3832

Presented by: ANITA ALVAREZ, Cook County State's Attorney
GARVIN G. AMBROSE, Chief of Staff, State's Attorney's Office

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Illinois Motor Vehicle Theft Prevention Council

Request: Authorization to renew grant

Purpose: The personnel funded by this grant work to increase the prosecution of offenders involved in motor vehicle theft and other motor vehicle related crimes

Grant Amount: \$411,822 .00

Grant Period: 7/1/2015 - 12/31/2015

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 2/19/2014

Most Recent Grant Amount: \$823,644.00

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: This grant renewal provides six months of continued funding for the Motor Vehicle Theft Prosecutions Unit. This grant funds the salaries and benefits for five (5) assistant state's attorneys, one (1) state's attorney investigator, and one (1) administrative assistant located at 2650 South California Ave.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Grant Award Renewal be approved. The motion carried.

OFFICE OF THE COUNTY TREASURER

15-4069

Presented by: MARIA PAPPAS, Cook County Treasurer

REPORT

Department: Treasurer

Request: Refer to Audit Committee

Report Title: Independent Auditor's Report

Report Period: Fiscal Years 2013 and 2014

Summary: Submitting herewith, the Financial Statements of the Treasurer's Office as of 11/30/2014 and 2013, Supplemental Information as of 11/30/2014 and Independent Auditor's Report.

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE MEETING OF JUNE 10, 2015

15-3220

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE and JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

**CIRCLE GEAR AND MACHINE COMPANY, 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: Circle Gear and Machine Company, Inc.

Address: 1515 South 55th Court, Cicero, IL 60804

Municipality or Unincorporated Township: Cicero

Cook County District: 16

Permanent Index Number: 16-21-101-055-0000; 16-21-101-056-0000; 16-21-101-057-0000;
16-21-101-058-0000; 16-21-101-059-0000; 16-21-102-011-0000

Municipal Resolution Number: 16-14 and amendment 37-15

Number of month property vacant/abandoned: 1

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 13 full-time, 2 part-time

Estimated Number of jobs retained at this location: 10 full-time, 46 part-time

Estimated Number of employees in Cook County: 10 full-time, 46 part-time

Estimated Number of construction jobs: 15

Proposed use of property: Industrial- manufacturing, warehousing, distribution and repair

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.

Approved and adopted this 1st of July 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this

Resolution (Class 6B) Purchase for Value be approved. The motion carried.

15-3225

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE and GREGG GOSLIN,
COUNTY COMMISSIONER**

3803-15 VENTURA DRIVE, LLC 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: 3803-15 Ventura Drive, LLC

Address: 3815 Ventura Drive, Arlington Heights, Illinois

Municipality or Unincorporated Township: Village of Arlington Heights

Cook County District: 14

Permanent Index Number: 03-06-304-001-0000; 03-06-304-002-0000;03-06-304-012-0000 and 03-06-304-013-0000

Municipal Resolution Number: Village of Arlington Heights Resolution No. R15-004

Number of month property vacant/abandoned: Five (5) months vacant

Special circumstances justification requested: Yes

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

Estimated Number of jobs retained at this location: 36 full-time, two (2) part-time

Estimated Number of employees in Cook County: same as retained at location jobs

Estimated Number of construction jobs: 25 jobs

Proposed use of property: Industrial precision grinding and honing services

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.

Approved and adopted this 1st of July 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this

Resolution (Class 6B) Purchase for Value be approved. The motion carried.

15-3226

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE and GREGG GOSLIN,
COUNTY COMMISSIONERS**

BREW 38, LLC 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: Brew 38, LLC

Address: 2350 Foster Avenue, Wheeling, Illinois

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14

Permanent Index Number: 03-23-406-030-0000

Municipal Resolution Number: Village of Wheeling Resolution No. 15-47

Number of month property vacant/abandoned: Four (4) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 15 full-time, one (1) part-time; within the first five (5) years.

Estimated Number of jobs retained at this location: 76 full-time, four (4) part-time

Estimated Number of employees in Cook County: The same as jobs retained at location

Estimated Number of construction jobs: 15 to 20 jobs

Proposed use of property: Light industrial, 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.

Approved and adopted this 1st of July 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) Purchase for Value be approved. The motion carried.

15-3227

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE and JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

**2525 ARMITAGE HOLDINGS, LLC OR ITS ASSIGNEE 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: 2525 Armitage Holdings, LLC or Its Assignee

Address: 2525 Armitage Avenue & 1975, 2020 and 2040 Indian Boundary Drive, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16

Permanent Index Number: 12-33-230-013-0000; 12-33-230-014-0000;
12-33-230-015-0000; 12-33-230-016-0000; 12-33-400-077-0000; 12-33-400-089-0000;
12-33-400-092-8002;
12-34-400-015-8002;
12-33-400-059-0000; 12-33-400-061-0000; 12-33-400-060-0000; 12-33-400-087-0000 and
12-33-400-079-0000

Municipal Resolution Number: Village of Melrose Park Resolution No. 03-15

Number of month property vacant/abandoned: 22 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 150-200 full-time, # part-time

Estimated Number of jobs retained at this location: none

Estimated Number of employees in Cook County: none

Estimated Number of construction jobs: 100

Proposed use of property: The properties will be redeveloped for multiple industrial users

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.

Approved and adopted this 1st of July 2015.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) Purchase for Value be approved. The motion carried.

HUMAN RELATIONS COMMITTEE MEETING OF JUNE 10, 2015

**15-3440
RESOLUTION**

**A RESOLUTION REFERRING THE ISSUE OF GUN VIOLENCE TO A MEETING OF THE
HUMAN RELATIONS COMMITTEE OF THE COOK COUNTY BOARD OF
COMMISSIONERS**

WHEREAS, According to the most reliable public information available at present, 139 homicides have occurred in the City of Chicago since January of 2015; and,

WHEREAS, The City of Chicago is the county seat and exists entirely within the boundaries of the County of Cook; and,

WHEREAS, Through its administration of the Health and Hospitals System, the Juvenile Temporary Detention Center, the Cook County Jail, and the Cook County Circuit Court, Cook County is heavily impacted by the costs of and associated with gun violence; and

WHEREAS, A study by the University of Chicago Crime Lab puts the financial toll of gun violence at approximately \$2.5 billion annually, factoring in lost productivity, medical and psychiatric care, and the antisocial behavior that can often result from untreated trauma; and,

WHEREAS, It is both in the interests of the taxpayers and the responsibility of the fiscal stewards of the Cook County that the issue and the costs associated with gun violence be examined in depth by the committee of the Board tasked with reviewing matters of human rights throughout the County;

NOW, THEREFORE BE IT RESOLVED by the President of Cook County and the Cook County Board of Commissioners that the issue of gun violence be referred to a meeting of the Human Relations Committee of the Cook County Board of Commissioners.

Approved and adopted this 1st of July 2015.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Vice Chairman Silvestri, seconded by Commissioner Steele, that this Resolution be recommended for approval as amended. The motion carried.

LABOR COMMITTEE MEETING OF JUNE 30, 2015

15-3641

RESOLUTION

Sponsored by

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

APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND
HEALTHCARE

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union Local 200 (RWDSU Local 200) representing Health & Hospital System Administrative Assistants III's and IV's, Talent Management Assistants, Talent Management Specialists, Human Resource Specialists and Recruitment and Selection Analyst; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union Local 200 (RWDSU Local 200) representing Health & Hospital System Administrative Assistants V's; and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and RWDSU Local 200; and

(a)effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%

(b)effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%

- (c)effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d)effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e)effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f)effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

| <u>Item</u> | <u>12/1/2015</u> |
|------------------------------|---|
| Classic Blue | Eliminate |
| HMO OOP Maximum | \$1,600/\$3,200 |
| HMO Accident/Illness | \$15 |
| HMO Urgent Care | \$15 |
| HMO Specialists | \$20 |
| HMO ER | \$75 |
| PPO Deductible | \$350/\$700 |
| PPO OOP Maximum | \$1,600/\$3,200 |
| PPO Accident/Illness | 90% after \$25 |
| PPO Specialist | 90% after \$35 |
| PPO ER | \$75 |
| RX | \$10/\$25/\$40 |
| Generic Step Therapy | Implement |
| Mandatory Maintenance Choice | Implement |
| Healthcare Contributions | Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/2015 and .50 percent increase on 12/1/2016) |

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

Legislative History : Board of Commissioners referred to the Labor Committee on 6/10/15

Approved and adopted this 1st of July 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Arroyo, seconded by Commissioner Moore, that this Resolution be recommended for approval. The motion carried.

COMMISSIONER SCHNEIDER VOTED “NO”.

15-3648
RESOLUTION
Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT,
COOK COUNTY BOARD OF COMMISSIONERS

APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and Health Care, Professional, Technical, Office Warehouse and Mail Order Employees, Union Local No. 743 representing Provident Hospital Employees; and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and Union Local No. 743; and

- (a)effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b)effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c)effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d)effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e)effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f)effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

| | |
|------------------------------|---|
| Classic Blue | Eliminate |
| HMO OOP Maximum | \$1,600/\$3,200 |
| HMO Accident/Illness | \$15 |
| HMO Urgent Care | \$15 |
| HMO Specialists | \$20 |
| HMO ER | \$75 |
| PPO Deductible | \$350/\$700 |
| PPO OOP Maximum | \$1,600/\$3,200 |
| PPO Accident/Illness | 90% after \$25 |
| PPO Specialist | 90% after \$35 |
| PPO ER | \$75 |
| RX | \$10/\$25/\$40 |
| Generic Step Therapy | Implement |
| Mandatory Maintenance Choice | Implement |
| Healthcare Contributions | Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/2015 and .50 percent increase on 12/1/2016) |

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

Legislative History : Board of Commissioners referred to the Labor Committee on 6/10/15

Approved and adopted this 1st of July 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Moore, seconded by Commissioner García, that this Resolution be recommended for approval. The motion carried.

COMMISSIONER SCHNEIDER VOTED “NO”.

**15-3649
RESOLUTION
Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT,
COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND
HEALTHCARE**

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established

regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and the International Brotherhood of Teamsters Local 700 (representing employees in Enterprise Solutions and Facilities Management); and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and Teamsters Local 700; and

- (a)effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b)effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c)effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d)effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e)effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f)effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

| | |
|------------------------------|--|
| Item | 12/1/2015 |
| Classic Blue | Eliminate |
| HMO OOP Maximum | \$1,600/\$3,200 |
| HMO Accident/Illness | \$15 |
| HMO Urgent Care | \$15 |
| HMO Specialists | \$20 |
| HMO ER | \$75 |
| PPO Deductible | \$350/\$700 |
| PPO OOP Maximum | \$1,600/\$3,200 |
| PPO Accident/Illness | 90% after \$25 |
| PPO Specialist | 90% after \$35 |
| PPO ER | \$75 |
| RX | \$10/\$25/\$40 |
| Generic Step Therapy | Implement |
| Mandatory Maintenance Choice | Implement |
| Healthcare Contributions | Additional 1 percent of salary aggregate increase (.50 percent |

increase on 12/1/2015 and .50 percent increase on 12/1/2016)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

Legislative History : Board of Commissioners referred to the Labor Committee on 6/10/15

Approved and adopted this 1st of July 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that this Resolution be recommended for approval. The motion carried

COMMISSIONER SCHNEIDER VOTED “NO”.

FINANCE COMMITTEE MEETING OF JUNE 30, 2015

15-2706

Presented by: PHIL BOOTHBY, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: NORESCO, LLC Des Plaines, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Energy Conservation Measures.

Original Contract Period: 7/24/2012 - 10/13/2035

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$34,228,000

Original Approval (Board or Procurement): 7/24/2012, \$34,228,000

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

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

This Increase Requested: \$1,665,000.00

Potential Fiscal Impact: FY 2015 \$1,665,000.00

Accounts: 1619

Contract Number(s): 12-60-349

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The aging JTDC chillers were identified during Phase A of the Investment Grade Audit in 2012. At the time both chillers were operating, however since then, one of the existing 45 year old Carrier chillers has failed and is not able to be brought back into service and the other chiller is starting to fail. Temporary cooling equipment will be necessary for the upcoming cooling season. This amendment will fund the demolition and removal of the old chillers, equipment, asbestos abatement, and installation of the new chillers.

Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code. NORESKO, LLC was selected based on established evaluation criteria.

A motion was made by Vice Chairman Sims, seconded by Commissioner Steele, that this Contract Amendment be recommended for approval. The motion carried.

15-3644

Presented by: PHIL BOOTHBY, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Department of Capital Planning & Policy

Vendor: NORESKO, LLC. Des Plaines, Illinois

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

Good(s) or Service(s): Energy Conservation Measures

Contract Value: \$11,386,016.00

Contract period: 6/17/2015 - 1/9/2037

Potential Fiscal Year Budget Impact: FY 2015 \$6,459,816.00, FY 2016 \$4,926,200.00

Accounts: 1619

Contract Number(s): 1528-14647

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code. NORESKO, LLC was selected based on established evaluation criteria. Phase I provided for a comprehensive investment grade audit (IGA) for the County two Corporate Buildings (118 N. Clark and 69 W. Washington) and Provident Hospital. The IGA was completed in December 2014.

This is Phase 2, installation and implementation, of a Guaranteed Energy Savings Performance Contract at the corporate buildings. The first phase was a comprehensive investment grade audit that identified a specific set of energy conservation measures (ECMs) for each facility. The project will reduce energy costs 30% and water 13% and address the repair or replacement of failing critical infrastructure and building automation systems. This contract is for two (2) years of construction followed by 20 years of verification of the energy conservation measures and maintenance service on steam traps at the County Building.

A motion was made by Vice Chairman Sims, seconded by Commissioner Steele, that this Contract Amendment be recommended for approval. The motion carried.

15-3658

Presented by: PHIL BOOTHBY, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Department of Capital Planning & Policy

Vendor: NORESKO, LLC, Des Plaines, Illinois

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

Good(s) or Service(s): Energy Conservation Measures

Contract Value: \$32,833,402.00

Contract period: 6/17/2015 - 4/20/2037

Potential Fiscal Year Budget Impact: FY 2015 \$7,633,695.00, FY 2016 \$21,091,753.00, FY2017 \$4,107,955.00

Accounts: 1619

Contract Number(s): 1528-14648

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code. NORESCO, LLC was selected based on established evaluation criteria. Phase I provided for a comprehensive investment grade audit (IGA) for the County suburban courthouses (Bridgeview, Skokie, Markham, and Rolling Meadows) and highway maintenance facilities (Districts 1, 2, 3, 4, and 5.) The IGA was completed in December 2014.

This is Phase 2, installation and implementation, of a Guaranteed Energy Savings Performance Contract at 9 County facilities. The first phase was a comprehensive investment grade audit that identified a specific set of energy conservation measures (ECMs) for each facility. The project will reduce energy costs 53% and water 27% and address the repair or replacement of failing critical infrastructure and building automation systems. This contract is for two (2) years of construction, followed by 20 years of verification of savings from the energy conservation measures.

A motion was made by Vice Chairman Sims, seconded by Commissioner Steele, that this Contract Amendment be recommended for approval. The motion carried.

15-3597

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LICENSE AGREEMENT

Department: Real Estate Management

Request: Approve a (New) License Agreement

Licensors: County of Cook

Licensee: NORESCO, LLC

Location: 69 W. Washington, Suite 3000

Term/Extension Period: An initial term of one year, beginning 4/1/2015

Space Occupied: 285 Square feet

| | | | |
|----------------------|------------|------------|-------------|
| Monthly Rent: | Year | Annual Fee | Monthly Fee |
| | 1 | \$4,275.00 | \$356.25 |
| | 2 (Option) | \$4,347.00 | \$362.25 |
| | 3 | \$4,416.00 | \$368.00 |

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: Two options to renew for one year each under certain conditions

Termination: By either party with 30 days written notice

Utilities Included: Yes

Summary/Notes: Licensee is currently providing services to the County Bureau of Asset Management (the "Bureau") under Contract No. 12-60-349, and it is anticipated to enter into an additional contract or contracts to provide services to the Bureau.

The Licensee shall use the Licensed Area for general office purposes in connection with the performance of services for the County under the Contract, provided, however, that one of the workstations may also be used for other business of Licensee.

A motion was made by Commissioner Murphy, seconded by Commissioner Silvestri, that this Proposed License Agreement be recommended for approval. The motion carried.

CRIMINAL JUSTICE COMMITTEE MEETING OF JUNE 30, 2015

15-3794

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED RESOLUTION

RESOLUTION RECOGNIZING CALLING UPON THE CHICAGO POLICE DEPARTMENT TO COMMUNICATE AND COORDINATE WITH THE COOK COUNTY SHERIFF'S POLICE TO ADDRESS ISSUES RELATED TO THE PRACTICE OF "STOP AND FRISK," BY REVIEWING THE POLICIES OF THE SHERIFF RELATED TO MOTOR VEHICLE STOPS, SEARCHES AND SEIZURES, SUPERVISORY RANK AND RESPONSIBILITY AND DETENTIONS

WHEREAS, despite the fact that the nation's attention has turned to police practices because of high profile killings, concerns about policing extend beyond the use of force and into the everyday interactions of police with community members; and,

WHEREAS, in black and Latino communities, these everyday interactions are often a "Stop and Frisk"; and,

WHEREAS, under the U.S. Supreme Court decision in Terry v. Ohio, 392 U.S. 1 (1968), officers are allowed to stop you if the officer has reasonable suspicion that you have been, are, or are about to be engaged in criminal activity. Once you are stopped, if an officer has reasonable suspicion that you are dangerous and have a weapon, the officer can frisk you, including ordering you to put your hands on a wall or car, and running his or her hands over your body; and,

WHEREAS, a report on "Stop and Frisk" police practices by the American Civil Liberties Union (ACLU) of Illinois, published this past Spring, contains troubling signs that the Chicago Police Department has a current practice of unlawfully using stop and frisk; and,

WHEREAS, "Stop and Frisk" is disproportionately concentrated in the black community. Last month's ACLU Report found that black Chicagoans were subjected to 72% of all stops, though they constitute just 32% of the city's population; and,

WHEREAS, the ACLU of Illinois, comparing stops to population, found that Chicagoans were stopped more than four times as often as New Yorkers at the height of New York City's stop and frisk practice; and,

WHEREAS, the abuse of stop and frisk is a violation of individual rights, but it also poisons police and community relations and directly impacts the bottom line for Cook County taxpayers by leading to arrests that would not have otherwise occurred, thereby burdening Cook County Courts and the Cook County Jail; and,

WHEREAS, the Cook County Sheriff operates pursuant to four specific policies that govern the procedures of the Cook County Sheriff's Police related to "stop and frisk," namely the following: Section 500 of the Cook County Sheriff's Police Supplemental Manual dealing with Motor Vehicle Stops; Section 312 of the Cook County Sheriff's Police Policy Manual dealing with Searches and Seizures; Section 201 of the Cook County Sheriff's Police Policy Manual on Supervisory Rank and Responsibilities; and Section 421 of the Cook County Sheriff's Police Policy Manual on Detentions; and,

WHEREAS, all units of county and local government stand to benefit by exchanging information

regarding best practices;

NOW, THEREFORE, BE IT RESOLVED, by the Cook County President and the Board of Commissioners that the Chicago Police Department be urged to review the above-referenced policies of the Cook County Sheriff's Police, and meet with the Chief of the Cook County Sheriff's Police to discuss the manner in which these policies are implemented and whether these policies might be directly transferable to the work of the Chicago Police Department, particularly regarding "Stop and Frisk."

Legislative History: 6/10/15 Board of Commissioners referred to the Criminal Justice Committee

A motion was made by Commissioner Boykin, seconded by Commissioner Steele, that this Resolution be accepted as substituted. The motion carried.

15-3794

RESOLUTION

Sponsored by

**THE HONORABLE RICHARD R. BOYKIN and LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

SUBSTITUTE- CRIMINAL JUSTICE COMMITTEE ITEM #15-3794

**RESOLUTION URGING ALL UNITS OF COUNTY AND MUNICIPAL LAW ENFORCEMENT
TO COMMUNICATE AND COORDINATE WITH THE COOK COUNTY SHERIFF'S POLICE
TO ADDRESS ISSUES RELATED TO THE PRACTICE OF "STOP AND FRISK," BY
REVIEWING THE POLICIES OF THE SHERIFF RELATED TO MOTOR VEHICLE STOPS,
SEARCHES AND SEIZURES, SUPERVISORY RANK AND RESPONSIBILITY, AND
DETENTIONS**

WHEREAS, despite the fact that the nation's attention has turned to police practices because of high profile killings, concerns about policing extend beyond the use of force and into the everyday interactions of police with community members; and,

WHEREAS, in black and Latino communities, these everyday interactions are often a "Stop and Frisk"; and,

WHEREAS, under the U.S. Supreme Court decision in Terry v. Ohio, 392 U.S. 1 (1968), officers are allowed to stop you if the officer has reasonable suspicion that you have been, are, or are about to be engaged in criminal activity. Once you are stopped, if an officer has reasonable suspicion that you are dangerous and have a weapon, the officer can frisk you, including ordering you to put your hands on a wall or car, and running his or her hands over your body; and,

WHEREAS, a report on “Stop and Frisk” police practices by the American Civil Liberties Union (ACLU) of Illinois, published this past Spring, contains troubling signs that the Chicago Police Department has a current practice of unlawfully using stop and frisk; and,

WHEREAS, “Stop and Frisk” is disproportionately concentrated in the black community. Last month’s ACLU Report found that black Chicagoans were subjected to 72% of all stops, though they constitute just 32% of the city’s population; and,

WHEREAS, the ACLU of Illinois, comparing stops to population, found that Chicagoans were stopped more than four times as often as New Yorkers at the height of New York City’s stop and frisk practice; and,

WHEREAS, the abuse of stop and frisk is a violation of individual rights, but it also poisons police and community relations and directly impacts the bottom line for Cook County taxpayers by leading to arrests that would not have otherwise occurred, thereby burdening Cook County Courts and the Cook County Jail; and,

WHEREAS, the Cook County Sheriff operates pursuant to four specific policies that govern the procedures of the Cook County Sheriff’s Police related to “stop and frisk,” which includes best practices for Law Enforcement; and,

WHEREAS, all units of county and local government stand to benefit by exchanging information regarding best practices;

NOW THEREFORE BE IT RESOLVED by the Cook County President and the Board of Commissioners that all units of county and municipal law enforcement throughout the County of Cook be urged to review the above-referenced policies of the Cook County Sheriff’s Police, and to consider adoption of the above-referenced policies as best practices in the implementation of the procedure known as “Stop and Frisk.”

Approved and adopted this 1st of July 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Boykin, seconded by Commissioner Steele, that this Resolution be recommended for approval as substituted. The motion carried.

15-3813

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER

AMENDING THE COOK COUNTY CODE OF ORDINANCE RELATING TO THE OFFICIAL SEAL OF COOK COUNTY TO PROHIBIT FRAUDULENT AND DECEPTIVE USE BY

PRIVATE PERSONS AND ENTITIES

WHEREAS, the County of Cook is a Home Rule Unit of Government pursuant to the 1970 Illinois Constitution, Article VII, Section 6; and,

WHEREAS, pursuant to its home rule power, the County of Cook may exercise any power and perform any function relating to its government and affairs, including the power to regulate for the protection of the public health, safety, morals and welfare; and,

WHEREAS, the official seal of Cook County (“County Seal”) is an important symbol of the government of Cook County which is used by Cook County government officials, departments and agencies to convey, and does convey, the official imprimatur of the Cook County government; and

WHEREAS, when members of the public see the County Seal on any communication or object, they are likely to believe, and do reasonably believe, that the person or entity displaying the County Seal is a Cook County government official, department or agency, and that the communication or object has been approved by a Cook County government official, department or agency; and thus the display of the County Seal communicates official approval by Cook County government and an association with official Cook County government business; and

WHEREAS, from time to time, private persons or entities have displayed the County Seal on various communications and objects with the intent and/or the effect of misleading and confusing members of the public into believing that the private person or entity is acting as a representative of the Cook County government and/or acting on official Cook County business; and

WHEREAS, examples of potential fraudulent misuse of the County Seal include, but are not limited to, the use of the County Seal on letters from non-government entities offering property tax appeal assistance under the ruse of gathering sensitive personal financial information and the use of the County Seal by private persons to gain entry to the residences and workplaces of people living and doing business in Cook County under the false pretense of being Cook County government officials or employees; and

WHEREAS, such fraudulent use of the County Seal puts the most vulnerable members of the public at financial and physical risk and creates a public safety danger;

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Part I General Ordinances, Chapter 2 - Administration, Article I - In General, Section 2-1 of the Cook County Code is hereby amended as follows:

Sec. 2-1. - Official Seal.

(a) Establishment and use. The seal hereinafter described, and used with or without colors, shall be and is hereby established, created and declared to be the official seal of the County. For general use, the plain impression on white containing the figures and symbols hereinafter described shall be sufficient.

(b) Description. The seal shall be circular having within its center an outline of the map of the County across which is a scroll bearing the legend “January, 1831” marking the time the County was created by

the State legislature; in the lower left portion of the design there appears an illustration of a ship sailing on Lake Michigan, symbolic of the County's geographical location, shipping port and, in a broad sense, all forms of transportation; in the upper right portion there appears a group of diversified buildings, symbolical of government, schools, churches, fine arts, dwellings, business and industry; with the entire design being encircled by a border upon which appears the printed words "Seal of Cook County, Illinois."

(c) Coloration. The colors of the official seal shall be as follows:

- (1) The outline map of the County, occupying the central portion of the design, shall be in gold, with its border a thin black line;
- (2) The scroll across the face of the map shall be white, bordered by a thin black line, the date within the scroll - "January, 1831" - shall be lettered in maroon;
- (3) The sky shall be a light blue, the lake a turquoise green;
- (4) The ship shall be in maroon, except for the superstructure, which is white;
- (5) The group of diversified buildings shall be maroon;
- (6) The broad circular border, encompassing the group of symbols shall be in cobalt (blue), edged on both the inner and outer sides with a fine line of gold;
- (7) The lettering - "Seal of Cook County, Illinois" - which appears on the cobalt border, shall be in gold.

(d) No person, as defined by §1-3 of this Chapter of the Cook County Code of Ordinances, shall use or display any image or likeness of the seal described in this section for the purpose of conveying, or in a manner that is reasonably likely to convey, the false impression of endorsement, sponsorship or approval by the government of Cook County or by any official, department, agency or instrumentality thereof. Any person violating this provision shall be ordered to cease and desist in such use and shall be subject to a fine as set forth by the Cook County Board of Commissioners in Chapter 32, section 32-1 of this Code. The determination as to the imposition of penalties under this Section shall be determined in the Cook County Department of Administrative Hearings pursuant to Chapter 2, Article IX, of the Cook County Code of Ordinances. Nothing herein prohibits a duly authorized Cook County official, or a person acting under his or her direction, from using or displaying any image or likeness of the seal described in this section.

~~(d)~~(e) Custody. The official seal shall be kept in the custody of the County Clerk to be used by the County Clerk when required.

NOW, THEREFORE, BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Part I General Ordinances, Chapter 32 - Fees, Sec. 32-1-Fee Schedule, Chapter 2-Administration, 2.1, of the Cook County Code is hereby amended as follows:

If any person violates this provision, in addition to such other equitable remedies, the penalties shall be:

1. For a first violation, such person shall be subject to a fine of not less than \$50 nor more than \$250;
2. For any subsequent violation, such person shall be subject to a fine of not less than \$250 or nor more than \$500.00

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

Legislative History: 6/10/15 Board of Commissioners referred to the Criminal Justice Committee

Approved and adopted this 1st of July 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Vice Chairman Moore, seconded by Commissioner Boykin, that this Ordinance Amendment be recommended for deferral. The motion carried.

HUMAN RELATIONS COMMITTEE MEETING OF JUNE 30, 2015

15-3362

ORDINANCE

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

ESTABLISHING THE COMMISSION ON COOK COUNTY YOUTH

WHEREAS, there are approximately 1.2 million children residing in Cook County; and

WHEREAS, in 2014 Raj Chetty, Professor of Economics at Harvard University, and Nathaniel Hendren, Assistant Professor of Economics at Harvard University completed a comprehensive “Equality of Opportunity” study of the Causal Effects of Growing Up in Each of the 100 Largest Counties in the United States on Household Income, with household income at age 26 being a key indicator of a socially, economically, and educationally successful childhood; and

WHEREAS, the above-referenced “Equality of Opportunity Study,” applying the above criteria ranked DuPage County number one (1) in the United States in terms of successful childhood outcomes; and

WHEREAS, the same study of the 100 Largest Counties in the United States ranked Cook County number ninety six (96); and

WHEREAS, the same study of the 100 Largest Counties in the United States ranked Baltimore City number one hundred (100); and

WHEREAS, the same study of the 100 Largest Counties in the United States and their ultimate impact on the success of the children that grow up in each of those counties further illustrates that every year a poor

child spends in DuPage County adds about \$200 dollars to his or her annual household income at age 26; and

WHEREAS, the same study of the 100 Largest Counties in the United States and their ultimate impact on the success of the children that grow up in each of those counties further illustrates that children who move from Cook County to DuPage County at an early age are less likely to become single parents, more likely to go to college, and more likely to earn more money; and

WHEREAS, a report issued by Drexel University’s Center for Labor Markets and Policy in January 2015 found an unemployment rate among African American male teens in the City of Chicago of 91%; and

WHEREAS, a report issued by the University of Chicago Crime Lab in March of 2009 examining gun violence among school age youth found that the key to deterring gun violence among youth was to create opportunities for youth to engage in pro-social activities, chief among which are job and educational opportunities; and

WHEREAS, it is both in the best interest of Cook County Government and a key responsibility of the officials tasked with governing Cook County to deeply consider the above findings; and

WHEREAS, Cook County government has an obligation to its residents and taxpayers to do everything possible to improve the economic, social and cultural outcomes of Cook County children; and

WHEREAS, Cook County government, like all units of local government, has an obligation to its residents and taxpayers to do everything possible to reduce youth gun violence; and

NOW, THEREFORE, BE IT ORDAINED, that the President Cook County and the Board of Commissioners hereby establish a Commission on Cook County Youth; and

BE IT FURTHER ORDAINED, that the Commission on Cook County Youth will operate in the manner described in the below ordinance; and

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 14 Community Development, Article VII Commission on Cook County Youth, Sec. 14-70 through Sec. 14-79 is hereby enacted as follows:

CHAPTER 14- COMMUNITY DEVELOPMENT

ARTICLE VII. COMMISSION ON COOK COUNTY YOUTH

Sec. 14-70. Short title.

This chapter shall be known and may be cited as the “Ordinance Establishing the Commission on Cook County Youth.”

Sec. 14-71. Declaration.

The County Board hereby establishes the Commission on Cook County Youth.

Sec. 14-72. Definitions.

The following words and terms shall have the meanings set forth in this section, except where otherwise specifically indicated:

Board of Commissioners or County Board means the Board of Commissioners for Cook County, Illinois.

Members means appointed members of the Commission on Cook County Youth.

Chairperson means the chairperson of the Commission on Cook County Youth.

County means Cook County, Illinois.

Cook County Code means the Code of Ordinances of Cook County, Illinois.

Ordinance means this ordinance creating the Commission on Cook County Youth.

President means the President of the Cook County Board of Commissioners

Secretary means Secretary to the Cook County Board of Commissioners, and the Office of the Secretary to the Cook County Board of Commissioners.

State means State of Illinois.

Youth means a male or female resident of Cook County between the ages of infancy and 18 years of age.

Sec. 14-73. Purpose.

(a) The purpose of this Ordinance is to create the Commission on Cook County Youth, that will serve as an investigative and fact-finding body, with the objective of recommending a set of policies to the President and County Board designed to improve economic, social and cultural outcomes for poor children in Cook County.

(b) The Commission on Cook County Youth will hold public hearings throughout Cook County to gather testimony and data about the state of economic, social and cultural outcomes for poor children in Cook County and the best methodology for improving those outcomes. The hearings shall take place over a period of time not to exceed one year and shall culminate in a written set of policy recommendations to the Cook County Board designed to improve the economic, social and cultural outcomes for poor children in Cook County.

Sec. 14-74. Compliance with law.

As an investigative and fact-finding body empowered by the President and Cook County Board, the Commission on Cook County Youth shall comply with all applicable federal and state laws, rules, regulations and orders.

Sec. 14-75. Chairperson and Commission Membership.

(a) The Commission on Cook County Youth shall consist of 11 members, three of which shall be appointed by the President, two of which shall be appointed by the Cook County State's Attorney, two of which shall be appointed by the Chief Judge of the Circuit Court of Cook County, and two of which shall be appointed by the Cook County Sheriff. Additionally, there shall serve one Cook County Commissioner as an Ex-Officio Member of the Commission with voting rights. The Ex-Officio Member shall serve as a liaison between the County Board and the Commission on Cook County Youth. The Ex-Officio Member shall serve as the Chairperson of the Commission on Cook County Youth. The Ex-Officio Member selected from the Board of Commissioners shall be the same Commissioner tasked with chairing the Cook County Board of Commissioners' Committee on Human Relations.

(b) The 11th member of the Commission on Cook County Youth shall be a student no older than 18 years of age who resides in Cook County, and shall be nominated appointed by the Chairperson of the Commission on Cook County Youth, subject to the approval of the Cook County Board of Commissioners.

(c) One of the members appointed by the President to the Commission on Cook County Youth shall be The Executive Director of the Justice Advisory Council of Cook County.

Sec. 14-76. Term of Office.

Unless otherwise provided or revised, the members of the Commission on Cook County Youth shall be appointed for a term of one year, subject to the approval of the Cook County Board.

Sec. 14-77. Quorum Requirement, Absenteeism, Administration.

(a) A quorum shall be necessary in order to conduct all hearings of the Commission on Cook County Youth. In the event of excessive absenteeism, the President may determine that removal of a member is warranted. Following a determination by the President for removal, the President may fill the Commission vacancy within a period of time not to exceed 30 days.

(b) The Secretary of the Cook County Board shall keep a record of each public hearing of the Commission on Cook County Youth. The Secretary shall take the roll and determine the presence or absence of a quorum. The Secretary shall record the minutes of each public hearing and publish said minutes. The Secretary shall provide all necessary administrative and logistical support necessary for the Commission on Cook County Youth to conduct its public business and investigative duties.

Sec. 14-78. Expert Testimony.

(a) The primary method of investigation by the Commission on Cook County Youth shall be the solicitation, hearing, recording and transcription of expert testimony. Such expert testimony shall include but not be

limited to the following categories of professionals:

- (1) Pediatric Physicians and Nurse Practitioners
- (2) Law Enforcement
- (3) Psychiatric Experts in Pediatric and Juvenile Development and Issues
- (4) Social Scientists with expertise in any of the following areas:
 - a. Economics
 - b. Criminal Justice
 - c. Child Welfare
 - d. Conflict Management and Resolution
- (5) Professional Educators
- (6) Faith and Community Leaders

Sec.14-79. Report by the Commission on Cook County Youth.

Having concluded all hearings and investigatory functions, the Cook County Commission on Youth shall draft a Report on the State of Youth in Cook County. The length of time between the first hearing and the completion of the Report shall not exceed one year. The report will contain an overview of the impediments to successful child development in Cook County, and a set of policy recommendations designed to remove those impediments. The Report on the State of Youth in Cook County shall be furnished to the President, the Board of Commissioners, and all countywide elected and appointed officials. Once the report is furnished to the aforesaid officials, the Cook County Commission on Youth shall convene to review the totality of its proceedings to date and determine next steps.

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

Approved and adopted this 1st of July 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Boykin, seconded by Commissioner Silvestri, that this Ordinance be approved as substituted. The motion carried.

TECHNOLOGY AND INNOVATION COMMITTEE MEETING OF JUNE 30, 2015

15-3640

REPORT

Department: Bureau of Technology

Request: Refer to the Committee on Technology

Report Title: Quarterly Progress Report on the Creation of the Automated Criminal Justice System

Report Period: 12/1/2014 - 7/1/2015

Summary: Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook County Criminal Justice System on a quarterly basis beginning with the first quarter of the FY2014. This report covers the first and second quarters of FY2015.

A motion was made by Commissioner Fritchey, seconded by Commissioner Gorman, that this Report be received and filed. The motion carried.

15-3676

REPORT

Department: Bureau of Technology

Request: Refer to the Committee on Technology

Report Title: Strategic Plan

Report Period: N/A

Summary: The Strategic Plan for the Bureau of Technology outlines how information technology (“IT”) can impact government operations within the broader context of how that government provides services to its constituents. The report (1) addresses the main IT Principles that guide decision-making in IT procurement, infrastructure and services, and (2) outlines a broad application roadmap for IT solutions that allow for effective and efficient Cook County government operations.

A motion was made by Commissioner Fritchey, seconded by Commissioner Gorman, that this Report be received and filed. The motion carried.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JULY 1, 2015**

15-3766

RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL
RELATIONS COMMITTEE TO DISCUSS PENDING LEGISLATION BEFORE THE ILLINOIS
GENERAL ASSEMBLY AND THE UNITED STATES CONGRESS**

WHEREAS, the Illinois General Assembly and the United States Congress are currently considering numerous bills that effect the services and operation of Cook County; and

WHEREAS, the County's intergovernmental relations staff and hired lobbyists are actively monitoring the legislation that effects Cook County's services and operations; and

WHEREAS, the Cook County Board of Commissioners wishes to be updated on the status of certain bills pending before the Illinois General Assembly and the United States Congress so that it may take positions and communicate such positions to the legislation bodies on the relevant proposed legislation;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened to discuss the status of pending legislation in the Illinois General Assembly and the United States Congress; and

BE IT FURTHER RESOLVED, that the intergovernmental relations staff and all hired lobbyists of the President of the Cook County Board of Commissioners appear before the Committee and be prepared to update the Committee on legislation pending before the General Assembly and the United States Congress that affects Cook County's services and operations.

Legislative History: 6/10/15 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

Approved and adopted this 1st of July 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this
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Resolution be recommended for approval. The motion carried.

15-3912

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

PROPOSED APPOINTMENT

Appointee(s): Peggy Daley

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: Immediate

Expiration date: 7/1/2019

Summary: Appointment pursuant to the requirement that the Land Bank Authority Board contain one representative from the Cook County Bureau of Economic Development

Legislative History: 6/10/15 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Appointment be recommended for approval. The motion carried.

15-3923

RESOLUTION

Sponsored by

**THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER,
TONI PRECKWINKLE, PRESIDENT, and ROBERT STEELE, COUNTY COMMISSIONERS
and LUIS ARROYO JR., RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, STANLEY MOORE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**SUPPORTING THE UNITED STATES CENSUS AND THE ILLINOIS COMPLETE COUNT
COMMITTEE AND ENCOURAGING COOK COUNTY TO DEVELOP ITS OWN CENSUS
OUTREACH STRATEGY**

WHEREAS, the Constitution of the United States requires an enumeration of the population every 10 years to apportion congressional representation among the states; and

WHEREAS, pursuant to Section 141 of Title 13 of the United States Code, the next federal decennial census of the population will be taken on the first day of April in 2020; and

WHEREAS, a complete and accurate count of Illinois' population is essential to the State because the census count determines congressional representation, state redistricting, federal grant formula allocation, and the distribution of state grant and subsidy funds for an entire decade until the next decennial census is taken; and

WHEREAS, currently there are over 63 federal programs benefiting Cook County that use census enumeration and population numbers as part of their funding formulas, including formulas for education, health, and human services programs; and

WHEREAS, the United States Census Bureau will endeavor to count every person in the nation, and many states and counties will be initiating programs and initiatives to promote the census; and

WHEREAS, it is vitally important for Illinois and Cook County to do everything they can to ensure that every resident in Illinois and Cook County is counted in the 2020 United States Census; and

WHEREAS, Cook County will work and partner with Illinois in an intergovernmental manner to support, advance and implement the objectives and goals of Illinois Senate Joint Resolution 29, which creates the Illinois Complete Count Commission to develop, recommend, and assist in the administration of a census outreach strategy to encourage full participation in the 2020 federal decennial census of population required by Section 141 of Title 13 of the United States Code; and

NOW THEREFORE, BE IT RESOLVED, by the President and Members of the Cook County Board of Commissioners that Cook County shall develop a comprehensive census outreach strategy in Cook County that shall include, but not be limited to, Cook County agency and department initiatives to encourage participation in the 2020 census, the establishment and support of school-based outreach programs, partnerships with philanthropic organizations, non-profit community-based organizations, and multi-lingual, multi-media campaigns designed to ensure an accurate and complete count of Cook County's population; and

BE IT FURTHER RESOLVED, that the Cook County Bureau of Economic Development shall report to the Board of Commissioners by September 30, 2016 regarding actions taken to plan for and/or implement that comprehensive census outreach strategy.

Legislative History: 6/10/15 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

Approved and adopted this 1st of July 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that this Resolution be recommended for approval. The motion carried.

RULES COMMITTEE MEETING OF JULY 1, 2015

15-4197

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 5/20/2015.

A motion was made by Commissioner Daley, seconded by Commissioner Steele, that this Journal of Proceedings be recommended for approval. The motion carried.

FINANCE COMMITTEE MEETING OF JULY 1, 2015

COURT ORDERS

APPELLATE CASES

15-3510

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,028.48
Case Name: In re Lorena R. and Alysa R.
Trial Court No(s): 09JA1145, 09JA1146
Appellate Court No(s): 1-13-3177, 1-13-3178

15-3960

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$2,637.69
Case Name: In re Aikee N. and Quentez L.
Trial Court No(s): 08JA289, 08JA290
Appellate Court No(s): 1-14-0605

APPELLATE CASES APPROVED FISCAL YEAR 2015 TO PRESENT: \$64,465.62

APPELLATE CASES TO BE APPROVED: \$3,666.17

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy that the Appellate Cases be recommended for approval. The motion carried.

CRIMINAL DIVISION

15-3451

Attorney/Payee: Kimberly Weith
Presenter: Same
Fees: \$4,200.00
Service Rendered for court-appointed representation of indigent respondent(s): expert witness
Name(s) of respondent: Derrick Baldwin
Case No(s): 13CR2690

15-3610

Attorney/Payee: Jeffrey Kent
Presenter: Same
Fees: \$1,097.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tyrone Johnson
Case No(s): 02CR80004

15-3611

Attorney/Payee: Jeffrey Kent
Presenter: Same
Fees: \$405.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cheers Boozer
Case No(s): 06CR80019

15-3612

Attorney/Payee: Jeffrey Kent
Presenter: Same
Fees: \$995.16
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Phillip Diaz
Case No(s): 06CR80002

15-3613

Attorney/Payee: Jeffrey Kent
Presenter: Same
Fees: \$2,159.71
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Leolnel Garza
Case No(s): 09CR80007

15-3614

Attorney/Payee: Jeffrey Kent

Presenter: Same

Fees: \$302.50

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

Name(s) of respondent(s): Lydell Manuel

Case No(s): 10CR80001

15-3674

Attorney/Payee: Carter & Opdycke, Attorneys at Law

Presenter: Same

Fees: \$8,825.00

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

Name(s) of respondent(s): Lamont Trent

Case No(s): 13CR13349

15-3675

Attorney/Payee: Carter & Opdycke, Attorneys at Law

Presenter: Same

Fees: \$2,101.50

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

Name(s) of respondent(s): Tom Morris

Case No(s): 14CR80010

15-3677

Attorney/Payee: Carter & Opdycke, Attorneys at Law

Presenter: Same

Fees: \$1,658.69

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

Name(s) of respondent(s): Aristides Escobar

Case No(s): 12CR80002

15-3678

Attorney/Payee: Carter & Opdycke, Attorneys at Law

Presenter: Same

Fees: \$4,155.30

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

Name(s) of respondent(s): Kevin Johnson

Case No(s): 12CR80007

15-3690

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$1,250.00

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

Name(s) of respondent(s): Brenda Stevens

Case No(s): 15CR2008

15-3728

Attorney/Payee: Psycholegal and Clinical Assessment Services, Inc.

Presenter: Steven Gaskell, Psy.D.

Fees: \$900.00

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

Name(s) of respondent(s): Harold Vaughn

Case No(s): 12CR23019

15-3797

Attorney/Payee: Dr. David D. Caldarelli

Presenter: Attorney Daniel Coyne

Fees: \$2,600.00

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

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

Case No(s): 03CR26048

15-3857

Attorney/Payee: Pradeep Roy-Singh

Presenter: Same

Fees: \$1,143.75

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

Name(s) of respondent(s): Datus Eggeston

Case No(s): 06CR80016

15-3858

Attorney/Payee: Pradeep Roy-Singh

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): Sammie Franklin

Case No(s): 03CR80007

15-3859

Attorney/Payee: Pradeep Roy-Singh

Presenter: Same

Fees: \$3,312.50

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

Name(s) of respondent(s): Kevin Harmon

Case No(s): 08CR8009

15-3860

Attorney/Payee: Joseph P. Kennelly Attorney

Presenter: Same

Fees: \$1,887.50

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

Name(s) of respondent(s): Jennifer Vojinovic

Case No(s): 11CR1922903, 14CR856101

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2015 TO PRESENT: \$551,483.56

CRIMINAL DIVISION CASES TO BE APPROVED: \$37,594.11

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy that the Criminal Division Case Payments be recommended for approval. The motion carried.

DOMESTIC RELATIONS DIVISION

15-3563

Attorney/Payee: Amy E. Richards
Presenter: Same
Fees: \$3,219.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Booker Donelson
Case No(s). 00D13726

15-3564

Attorney/Payee: Amy E. Richards
Presenter: Same
Fees: \$995.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Petar Nemet
Case No(s): 02D991

DOMESTIC RELATIONS DIVISION CASES APPROVED FISCAL YEAR 2015 TO PRESENT: \$7,268.00

DOMESTIC RELATIONS DIVISION CASES APPROVED: \$4,214.25

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy that the Domestic Relations Division Case Payments be recommended for approval. The motion carried.

CHILD PROTECTION DIVISION

15-2475

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tina Hunter (mother)

In Re: L. McDonald, T. Hunter (minors)

Case No(s): 13JA879, 13JA880

15-3315

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): Mario Ortiz (father)

In Re: Y. Ortiz (minor)

Case No(s): 12JA582

15-3376

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$637.50

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

Name(s) of respondent(s): Manuel Zapata Perez (father)

In Re: S. Nall, Z. Nall, C. Nall, A. Nall (minors)

Case No(s): 10JA223, 10JA224, 10JA225, 10JA226

15-3377

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$2,100.90

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

Name(s) of respondent(s): Audrey Steward (Legal Guardian)

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

Case No(s): 14JA1196, 14JA1197

15-3478

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$1,025.00

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

Name(s) of respondent(s): Ronda Wilson (mother)

In Re: D. Steward, Jr., D. Steward (minors)

Case No(s): 14JA1197, 14JA1196

15-3552

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$312.00

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

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

In Re: K. Johnson, G. Lavender (minors)
Case No(s): 14JA729, 12JA924

15-3572

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$662.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): B. Taylor, J. James, J. James, J. James (minors)
In Re: B. Taylor, J. James, J. James J. James (minors)
Case No(s): 14JA616, 14JA617, 14JA618, 14JA1020

15-3574

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$375.97
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Brian Stewart, Sr. (father)
In Re: B. Stewart, Jr. (minor)
Case No(s): 01JA1568

15-3575

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Logsdon (minor)
In Re: M. Logsdon (minor)
Case No(s): 10JA965

15-3581

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Steve Williams (father)
In Re: K. Williams (minor)
Case No(s): 12JA811

15-3582

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$700.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Cora (minor)
In Re: S. Cora (minor)
Case No(s): 11JA852

15-3584

Attorney/Payee: Law Office of Donald P. Sullivan, P.C
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marquis Howard (father)
In Re: A. Bell (minor)
Case No(s): 14JA167

15-3585

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$281.49
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names of Respondent(s): Moses Sule (father)
In Re: M. Annorh (minor)
Case No(s): 14JA1329

15-3589

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.
Presenter: Same
Fees: \$310.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Annette Feazell (legal guardian)
In Re: T. Feazell (minor)
Case No(s): 14JA1298

15-3590

Attorney/Payee: Theodore J. Adams
Presenter: Same
Fees: \$2,627.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Carey, S. Carey, S. Carey (minors) GAL
In Re: S. Carey, S. Carey, S. Carey (minors)
Case No(s): 08JA898, 08JA899, 08JA900

15-3591

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Nathan, M. Reis, M. Reis (minors) GAL
In Re: R. Nathan, M. Reis, M. Reis (minors)
Case No(s): 09JA107, 09JA108, 09JA109

15-3593

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$1,112.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Edward Price (father)
In Re: M. Kolawole-Price (minor)
Case No(s): 14JA1420

15-3594

Attorney/Payee: John Benson
Presenter: Same
Fees: \$755.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s) Gemeni Abrams
In Re: J. Abrams (minor)
Case No(s): 14JA102

15-3596

Attorney/Payee: John Benson
Presenter: Same
Fees: \$1,655.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Leroy Striblet
In Re: D. Striblet (minor)
Case No(s): 14JA01328

15-3628

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$1,451.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Junius Burch-Albert (father)
In Re: J. Burch-Albert (minor)
Case No(s): 14JA365

15-3630

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$160.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shaquita Deberry (mother)
In Re: M. Butler (minor)
Case No(s): 14JA0321

15-3632

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$722.50

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

Name(s) of respondent(s): Perla Pedro (mother)

In Re: C. Varillas, A. Alvarado (minors)

Case No(s): 11JA970, 11JA971

15-3638

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): W. Hooks (minor) GAL

In Re: W. Hooks (minor)

Case No(s): 04JA00125

15-3639

Attorney/Payee: Stuart Joshua Holt, Attorney at Law

Presenter: Same

Fees: \$381.25

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

Name(s) of respondent(s): John McCray (father)

In Re: J. McCray (minor)

Case No(s): 02JA00346

15-3656

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$1,925.00

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

Name(s) of respondent(s): Daevondre Powell (father)

In Re: D. Powell (minor)

Case No(s): 14JA01333

15-3663

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$1,025.00

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

Name(s) of respondent(s): Daisy Avery (mother)

In Re: T. Avery (minor)

Case No(s): 06JA869

15-3667

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$1,612.50

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

Name(s) of respondent(s): Tiffany Eubanks (legal guardian)

In Re: Z. Murphy, Z. Murphy (minors)

Case No(s):14JA1359, 14JA1360

15-3673

Attorney/Payee: Theodore J. Adams

Presenter: Same

Fees: \$605.00

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

Name(s) of respondent(s): Z. Biggs (minor) GAL

In Re: Z. Biggs (minor)

Case No(s):14JA507

15-3684

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$331.25

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

Name(s) of respondent(s): M. Tankson (minor)

In Re: M. Tankson (minor)

Case No(s): 94JA6966

15-3685

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$212.50

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

Name(s) of respondent(s): Rolandas Bartasiunaite (father)

In Re: M. Bartasiunaite (minor)

Case No(s): 08JA530

15-3686

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$562.50

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

Name(s) of respondent(s): Ruby Garmon (mother)

In Re: J. Keys (minor)

Case No(s): 14JA1081

15-3688

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$437.50

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 (minors)
Case No(s): 15JA17, 15JA18

15-3689

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$825.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Herman Yancey (father)
In Re: F. Yancey (minor)
Case No(s): 14JA0766

15-3692

Attorney/Payee: Randy Crumpton
Presenter: Same
Fees: \$875.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Reyes (minor)
In Re: A. Reyes (minor)
Case No(s): 12JA579

15-3693

Attorney/Payee: Randy Crumpton
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Andres Montero-Rivero (father)
In Re: M. Lopez (minor)
Case No(s): 12JA581

15-3696

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$175.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): P. Garrett (minor) GAL
In Re: P. Garrett (minor)
Case No(s): 01JA161

15-3698

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$380.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Belciak, (minor)
In Re: D. Belciak (minor)

Case No(s): 12JA0388

15-3699

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$855.00

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

15-3700

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): Leonard Carson (father)

In Re: U. Carson (minor)

Case No(s): 13JA0608

15-3701

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$315.00

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

Name(s) of respondent(s): Nicholas Klingaman (father)

In Re: P. Waller (minor)

Case No(s): 15JA0103

15-3702

Attorney/Payee: Christian Collin

Presenter: Same

Fees: \$737.50

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

Name(s) of respondent(s): Devonjae Strong (father)

In Re: D. Strong (minor)

Case No(s): 13JA1138

15-3703

Attorney/Payee: Christian Collin

Presenter: Same

Fees: \$712.50

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

Name(s) of respondent(s): Leandrew Bradin (father)

In Re: L. Bradin (minor)

Case No(s): 13JA545

15-3704

Attorney/Payee: Christian Collin

Presenter: Same

Fees: \$175.00

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

Name(s) of respondent(s): S. Williams, M. Hill (minors) GAL

In Re: S. Williams, M. Hill (minors)

Case No(s): 12JA58, 12JA59

15-3705

Attorney/Payee: Christian Collin

Presenter: Same

Fees: \$487.50

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

Name(s) of respondent(s): D. Wysinger (minor) GAL

In Re: D. Wysinger (minor)

Case No(s): 09JA678

15-3706

Attorney/Payee: Christian Collin

Presenter: Same

Fees: \$1,025.00

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

Name(s) of respondent(s): A. Gates, T. Brown, J. Shields, J. Shields (minors) GAL

In Re: A. Gates, T. Brown, J. Shields, J. Shields (minors)

Case No(s): 14JA1289, 14JA1290, 14JA1291, 14JA1292

15-3707

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$693.75

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

Name(s) of respondent(s): Laveda Dennis (mother)

In Re: K. Massey, K. Massey, K. Dennis, K. Dennis (minors)

Case No(s): 14JA540, 14JA541, 14JA542, 15JA323

15-3708

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$343.75

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

Name(s) of respondent(s): Virgil Agee (father)

In Re: V. Newman (minor)

Case No(s): 14JA134

15-3709

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

Presenter: Same

Fees: \$812.50

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

15-3711

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$812.50

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

Name(s) of respondent(s): T. Adams, T. Chester (minors) GAL

In Re: T. Adams, T. Chester (minors)

Case No(s): 08JA0219, 08JA221

15-3714

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$343.25

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

Name(s) of respondent(s): Newgene Anderson (father)

In Re: J. Anderson, E. Anderson (minors)

Case No(s): 13JA00790, 13JA00791

15-3715

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$150.00

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

Name(s) of respondent(s): Samirah Hall (mother)

In Re: A. Halls (minor)

Case No(s): 15JA00414

15-3716

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$868.50

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

Name(s) of respondent(s): Jesssica Graves (mother)

In Re: J. Graves (minor)

Case No(s): 14JA01481

15-3717

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$418.75

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

Name(s) of respondent(s): Patricia Sanders (mother)

In Re: N. Williams-Sanders (minor)

Case No(s): 14JA1356

15-3718

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): Willie Singleton (father)

In Re: D. Singleton (minor)

Case No(s): 14JA1257

15-3720

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$460.00

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

Name(s) of respondent(s): Anthony Colon (father)

In Re: D. Gonzalez (minor)

Case No(s): 11JA164

15-3721

Attorney/Payee: Bradley C. Gerlach

Presenter: Same

Fees: \$2,475.00

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

Names(s) of respondent(s): S. Powell (minor)

In. Re: S. Powell (minor)

Case No(s): 14JA1333

15-3731

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$595.00

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

Name(s) of respondent(s): Shawn Holmes (father)

In Re: K. Pinkins (minor)

Case No(s): 14JA1039

15-3732

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): Herbert Coleman (father)
In Re: D. Coleman (minor)
Case No(s): 09JA976

15-3733

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$900.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michelle Humphrey (mother)
In Re: M. Humphrey (minor)
Case No(s): 14JA01348

15-3734

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$800.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Hunter, S. Sledge (minors) GAL
In Re: S. Hunter, S. Sledge (minors)
Case No(s): 09JA00868, 13JA00120

15-3763

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$237.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Liliana Fernandez (mother)
In Re: S. Waterman (minor)
Case No(s): 01JA01846

15-3784

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lavince McDowell (father)
In Re: L. McDowell III (minor)
Case No(s): 10JA65

15-3786

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$237.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Green, F. Green (minors) GAL
In Re: M. Green, F. Green (minors)

Case No(s): 05JA95, 05JA96

15-3787

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,837.50

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

Name(s) of respondent(s): Ashton Weathington (mother)

In Re: C. Taggart (minor)

Case No(s): 14JA327

15-3788

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$487.50

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

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

In Re: D. Jones (minor)

Case No(s): 14JA1142

15-3790

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): Guillermo Gonzalez (father)

In Re: G. Gonzalez (minor)

Case No(s): 15JA85

15-3791

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$612.50

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

Name(s) of respondent(s): Abrielle Calahan (mother)

In Re: A. Calahan (minor)

Case No(s): 13JA1026

15-3798

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): Walter Thomas Sr., (father)

In Re: W. Thomas (minor)

Case No(s): 10JA887

15-3800

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): Jerry Davey (father)

In Re: A. Davey (minor)

Case No(s): 13JA01067

15-3804

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$562.50

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

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

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

Case No(s): 11JA00881, 12JA00930

15-3815

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): Alphaeus Bell (father)

In Re: N. Bell, A. Bell (minors)

Case No(s): 12JA312, 13JA380

15-3817

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$1,100.00

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 (minors)

Case No(s): 12JA924, 14JA729

15-3818

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$712.50

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

Name(s) of respondent(s): L. Nix (minor)

In Re: L. Nix (minor)

Case No(s): 14JA163

15-3819

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$612.50

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

Name(s) of respondent(s): Christina Pollworth (mother)

In Re: A. Pollworth (minor)

Case No(s): 09JA348

15-3823

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$1,575.00

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

Name(s) of respondent(s): Quanida Watson (mother)

In Re: A. Watson, J. Watson (minors)

Case No(s): 14JA145, 11JA075

15-3824

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$910.00

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

Name(s) of respondent(s): Sierra Guy (mother)

In Re: J. Avery (minor)

Case No(s): 11JA0961

15-3825

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): Arthetta Mayfield (mother)

In Re: A. Mayfield (minor)

Case No(s): 10JA424

15-3826

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$943.75

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

Name(s) of respondent(s): Perry Robinson (father)

In Re: A. Robinson (minor)

Case No(s): 15JA258

15-3827

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,181.25

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

Name(s) of respondent(s): H. Little (minor) GAL

In Re: H. Little (minor)

Case No(s): 12JA245

15-3847

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$900.00

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

Name(s) of respondent(s): Robin Ross (mother)

In Re: L. Ollie, L. Ollie, M. Ross (minors)

Case No(s): 14JA738, 14JA739, 14JA740

15-3848

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$1,311.25

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

15-3850

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$925.00

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

Name(s) of respondent(s): Lucille Johnson (mother)

In Re: H. Sims, C. Sims, M. Sims (minors)

Case No(s): 13JA523, 13JA524, 13JA525

15-3851

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$487.50

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

Name(s) of respondent(s): Mellody Frazier (mother)

In Re: K. Frazier (minor)

Case No(s): 10JA312

15-3852

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$481.25

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

Name(s) of respondent(s): Caprice Hatcher (mother)
In Re: M. Shores Jr., U. Carson, H. Hatcher, J. Booker (minors)
Case No(s): 13JA607, 13JA608, 13JA609, 13JA610

15-3853

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$768.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Roosevelt Jr., D. King (minors) GAL
In Re: D. Roosevelt Jr., D. King (minors)
Case No(s): 12JA1164, 14JA430

15-3854

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alison Waller (mother)
In Re: P. Waller (minor)
Case No(s): 15JA103

15-3855

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$306.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Steele (minor) GAL
In Re: J. Steele (minor)
Case No(s): 10JA1024

15-3856

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): E. Miller (minor) GAL
In Re: E. Miller (minor)
Case No(s): 03JA1523

15-3863

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$212.99
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kimberly Washington (mother)
In Re: K. Henry (minor)

Case No(s): 12JA83

15-3864

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): Frederick Davis (father)

In Re: D. Davis (minor)

Case No(s): 02JA794

15-3865

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$1,460.00

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

Name(s) of respondent(s): John Conners (father)

In Re: A. Mendoza (minor)

Case No(s): 14JA247

15-3866

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$812.50

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

Name(s) of Respondent(s): Calvin Wilkins (father)

In Re: A. Loggins (minor)

Case No(s): 13JA0750

15-3868

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$2,375.00

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

Name(s) of Respondent(s): Hollie Arreguin (mother)

In Re: D. Gonzalez (minor)

Case No(s): 15JA112

15-3869

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$1,100.00

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

Name(s) of Respondent(s): M. Nash, K. Nash, A. Nash (minors)

In Re: M. Nash, K. Nash, A. Nash (minors)

Case No(s): 10JA044, 10JA045, 10JA036

15-3871

Attorney/Payee: Darlene Redmond, Esq.
Presenter: Darlene Redmond
Fees: \$1,000.00
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

15-3872

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Nakeisha Hale-Kirby (mother)
In Re: D. Hale (minor)
Case No(s): 14JA0057

15-3874

Attorney/Payee: Darlene Redmond, Esq.
Presenter: Same
Fees: \$481.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mary Nix (mother)
In Re: S. Nix (minor)
Case No(s): 11JA830

15-3875

Attorney/Payee: Darlene Redmond, Esq.
Presenter: Same
Fees: \$150.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Maurice Brown (father)
In Re: J. Gandy (minor)
Case No(s): 10JA01010

15-3882

Attorney/Payee: Melinda MacGregor
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jennifer Peterson-Thomas (mother)
In Re: D. Peterson (minor)
Case No(s): 09JA1051

15-3885

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,056.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Callie Craig (mother)
In Re: J. Craig (minor)
Case No(s): 14JA1463

15-3887

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$1,462.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mardy Williams (father)
In Re: J. Williams, C. Williams (minors)
Case No(s): 14JA1002, 14JA1003

15-3888

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$612.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Cassell (minor)
In Re: K. Cassell (minor)
Case No(s): 11JA981

15-3889

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Debra Dmarie Domangue (mother)
In Re: J. Brasil Sanchez Domangue (minor)
Case No(s): 05JA00453

15-3891

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$975.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tremayne Williams(father)
In Re: T. Williams (minor)
Case No(s): 14JA1093

15-3892

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$565.00

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

Name(s) of respondent(s): Tiffany Long (mother)

In Re: S. Hogan-Bass, S. Hogan-Bass, T. Hogan-Bass (minors)

Case No(s): 12JA696, 12JA697, 12JA698

15-3896

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$581.25

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

Name(s) of respondent(s): Jessica Rosales (mother)

In Re: N. Germany, N. Germany (minors)

Case No(s): 13JA00210, 15JA00094

15-3897

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): Andrew Clark III (father)

In Re: R. Clark, A. Clark (minors)

Case No(s): 14JA00764, 14JA00765

15-3898

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): Cassandra Hall-Young (mother)

In Re: J. Young (minor)

Case No(s): 07JA00953

15-3899

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): Donzell Mintz (father)

In Re: K. Williams (minor)

Case No(s): 14JA01037

15-3900

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): Tawanda Sivels (mother)

In Re: S. Sivels (minor)

Case No(s): 14JA00567

15-3901

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): Yvonne Chapman (mother)

In Re: M. Armfield, D. Reeves (minors)

Case No(s): 09JA00160, 09JA00161

15-3902

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$725.00

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

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

In Re: I. Traylor (minor)

Case No(s): 13JA00798

15-3903

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$381.25

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

Name(s) of respondent(s): Janice Robinson (mother)

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

Case No(s): 14JA01437, 14JA01438, 14JA01439

15-3904

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$381.25

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

Name(s) of respondent(s): Trent Henly (father)

In Re: M. Nunez (minor)

Case No(s): 12JA01229

15-3905

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): Gloria Johnson (mother)
In Re: Y. Williams (minor)
Case No(s): 13JA00709

15-3906

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$1,312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Auburn Johnson (father)
In Re: T. Hodges (minor)
Case No(s): 14JA1496

15-3907

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$91.50
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): Annette Miller (mother)
In Re: S. Barnes (minor)
Case No(s): 13JA961

15-3908

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$254.00
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): Walter Little (father)
In Re: J. Little (minor)
Case No(s): 13JA323

15-3909

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$312.50
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): Nneka Alexander (mother)
In Re: V. Alexander (minor)
Case No(s): 00JA135

15-3910

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$387.50
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

15-3913

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): Jaime Morales (father)

In Re: B. Maldonado (minor)

Case No(s): 12JA01053

15-3915

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same

Fees: \$1,140.00

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

Name(s) of respondent(s): Pashae Johnson (mother)

In Re: M. Giacomino (minor)

Case No(s): 14JA01251

15-3916

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same

Fees: \$487.50

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

Name(s) of respondent(s): Jose Villegas (father)

In Re: M. Villegas (minor)

Case No(s): 14JA00363

15-3917

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): M. Taylor, M. Taylor, C. Taylor (minors)

In Re: M. Taylor, M. Taylor, C. Taylor (minors)

Case No(s): 12JA01185, 12JA01186, 12JA01187

15-3918

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same

Fees: \$562.50

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

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

In Re: A. Martin-Alexander (minor)

Case No(s): 14JA00342

15-3919

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$293.75

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

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

In Re: A. Brooks, J. Baker, X. Brooks (minors)

Case No(s): 12JA243, 12JA244, 12JA918

15-3921

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,212.50

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

Name(s) of respondent(s): Leonard Gore (father)

In Re: A. Cunningham, C. Gore, C. Gore (minors)

Case No(s): 14JA1483, 14JA1484, 14JA1485

15-3922

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): L. Hill, A. Hill, E. Hill (minors) GAL

In Re: L. Hill, A. Hill, E. Hill (minors)

Case No(s): 12JA222, 13JA330, 14JA601

15-3924

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$243.75

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

Name(s) of respondent(s): Diego Gonzalez (father)

In Re: D. Gonzalez (minor)

Case No(s): 15JA112

15-3925

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$793.75

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

Name(s) of respondent(s): Nicole Belcastro (mother)

In Re: L. Belcastro, T. Belcastro, A. Belcastro (minors)

Case No(s): 09JA650, 09JA651, 14JA1270

15-3926

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$768.75

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

Name(s) of respondent(s): C. Vaval (minor) GAL

In Re: C. Vaval (minor)

Case No(s): 14JA1408

15-3928

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$615.00

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

Names(s) of respondent(s): Rahari Boyd (father)

In Re: J. Fallon (minor)

Case No(s): 14JA225

15-3929

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,052.50

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

Names(s) of respondent(s): M. Montgomery (minor)

In Re: M. Montgomery (minor)

Case No(s): 13JA439

15-3930

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$615.00

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

Names(s) of respondent(s): P. Hill (mother)

In Re: A. Hill (minor)

Case No(s): 04JA1111

15-3931

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$587.50

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

Names(s) of respondent(s): H. Toney, L. Toney (minors) GAL

In Re: H. Toney, L. Toney (minors)

Case No(s): 13JA442, 13JA1190

15-3932

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$100.00

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

Name(s) of respondent(s): Angela Tarrer (mother)

In Re: T. Burnett (minor)

Case No(s): 08JA00730

15-3933

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): M. Clinton, D. Clinton, P. Brown, M. Hall, K. Clinton (minors) GAL

In Re: M. Clinton, D. Clinton, P. Brown, M. Hall, K. Clinton (minors)

Case No(s): 08JA659, 08JA660, 08JA661, 08JA662, 08JA663

15-3935

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): Angelica Lopez (mother)

In Re: M. Sanchez, J. Lopez (minors)

Case No(s): 10JA1085, 12JA1225

15-3936

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$243.75

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

Name(s) of respondent(s): Felix Robinson, Dale Flag (fathers)

In Re: M. Robinson, C. Robinson, J. Flagg (minors)

Case No(s): 11JA624, 11JA625, 11JA627

15-3937

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$ 506.25

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

Name(s) of respondent(s): Paz Reyes (mother)

In Re: B. Angulo (minor)

Case No(s): 02JA01779

15-3938

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): Lauren Emmett (mother)
In Re: H. Emmett (minor)
Case No(s): 13JA1197

15-3939

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$1,970.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Edith Robinson (legal Guardian)
In Re: A. Barragan (minor)
Case No(s): 06JA00339

15-3942

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$966.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Celia Arocho (mother)
In Re: D. Calderon, J. Calderon, J. Calderon (minors)
Case No(s): 12JA461, 12JA462, 12JA463

15-3943

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$ 1,262.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Diamond Cora (mother)
In Re: S. Cora (minor)
Case No(s): 11JA00852

15-3944

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$1,255.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael Fulgham (father)
In Re: G. Fulgham, M. Fulgham (minors)
Case No(s): 12JA761, 12JA763

15-3945

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,062.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jasmine Young (mother)
In Re: S. Coleman, D. Coleman, D. Coleman (minors)

Case No(s): 15JA71, 15JA72, 15JA73

15-3946

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,795.25

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

Name(s) of respondent(s): Nelson Galan (father)

In Re: C. Galan (minor)

Case No(s): 08JA507

15-3948

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): Wesley Thompson (father)

In Re: A. Thompson (minor)

Case No(s): 99JA205

15-3949

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$760.00

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

Name(s) of respondent(s): Eric Spivey (father)

In Re: R. Spivey (minor)

Case No(s): 13JA1139

15-3950

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$665.00

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

Name(s) of respondent(s): T. McKay (minor) GAL

In Re: T. McKay (minor)

Case No(s): 02JA1750

15-3951

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$390.00

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

Name(s) of respondent(s): Willie Mae Allen (mother)

In Re: S. Allen (minor)

Case No(s): 13JA452

15-3952

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sarah Hogan (mother)
In Re: C. Hogan (minor)
Case No(s): 10JA054

15-3953

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$397.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Fernandez (minor) GAL
In Re: T. Fernandez (minor)
Case No(s): 01JA1845

15-3954

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$2,383.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Leonard, D. Leonard, T. Leonard (minors) GAL
In Re: T. Leonard, D. Leonard, T. Leonard (minors)
Case No(s): 04JA1146, 04JA1147, 04JA1148

15-3955

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$253.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tim Brown (father)
In Re: M. Moore (minor)
Case No(s): 01JA352

15-3956

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$435.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jamal Joyner (father)
In Re: J. Cargo-Joyner (minor)
Case No(s): 11JA369

15-3957

Attorney/Payee: Thomas O'Connell
Presenter: Same

Fees: \$972.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Erik Peoples (father)
In Re: P. Simmons (minor)
Case No(s): 09JA30

15-3958

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$722.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cheryl Roby (mother)
In Re: C. Roby (minor)
Case No(s): 13JA907

15-3959

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$672.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jammie Tate (father)
In Re: M. Woods (minor)
Case No(s): 11JA839

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2015 TO PRESENT: \$1,147,716.85

CHILD PROTECTION DIVISION CASES APPROVED: \$110,890.35

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy that the Child Protection Case Payments be recommended for approval. The motion carried.

JUVENILE JUSTICE DIVISION

15-3576

Attorney/Payee: James J. Martin Attorney at Law
Presenter: Same:
Fees: \$1,962.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Smith (minor)
Case No(s): 13JD03475

15-3583

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): C. Walker (minor), Miranda Gonzalez (mother)
Case No(s): 14JD03013

15-3618

Attorney/Payee: Jason F. Danielian
Presenter: Same
Fees: \$1,700.00

Service Rendered for court-appointed representation of indigent respondent: legal representation
Name(s) of respondent(s): D. Carter (minor)
Case No(s): 2014JD60498

15-3625

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$856.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Smith (minor), Ramona Smith (mother)
Case No(s): 12JD4786

15-3777

Attorney/Payee: Michael D. Carey
Presenter: Same
Fees: \$1,225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Thomas (minor)
Case No(s): 12JD60255, 15JD60039

15-3782

Attorney/Payee: Michael D. Carey
Presenter: Same
Fees: \$825.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Alston (minor)
Case No(s): 14JD60198

15-3801

Attorney/Payee: Michael D. Carey
Presenter: Same
Fees: \$800.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Cooks (minor)
Case No(s): 12JD60148

15-3803

Attorney/Payee: Michael D. Carey
Presenter: Same

Fees: \$925.00

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

Name(s) of respondent(s): M. Ruffin (minor)

Case No(s): 14JD60013

15-3914

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): D. Carter (minor)

Case No(s): 12JD01812

15-3920

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,312.50

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

Name(s) of respondent(s): D. C. Martinez (minor), Carlos Martinez (father), Maria Martinez (mother)

Case No(s): 14JD2429

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2015 TO PRESENT: \$98,750.15

JUVENILE JUSTICE CASES TO BE APPROVED: \$10,443.75

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy that the Juvenile Justice Case Payments be recommended for approval. The motion carried.

SPECIAL COURT CASES

15-3822

Firm: Hickey, Melia & Associates, Chtd.

Special State's Attorney(s): Richard Hickey, Daniel C. Hofert, Thomas A. Reick

Case Name: Wajih S. Tadros v. Cook County, et al.

Case No(s): 13 L 8577

Time period: 02/01/2014- 07/31/2014

This Court Ordered Amount for fees and expenses: \$7,124.50

Paid to Date: \$12,654.78

Fixed Charges Department: 899 (Health)

Litigation Subcommittee Approval: 05/19/2015

15-3828

Firm: Hinshaw & Culbertson LLP
Special State's Attorney(s): Robert T. Shannon, James M. Lydon, V. Brette Bensinger, Gretchen H. Sperry
Case Name: Hudson v. Preckwinkle, et al.
Case No(s): 13 C 8752
Time period: 02/12/2015 - 05/04/2015
This Court Ordered Amount for fees and expenses: \$20,087.01
Paid to Date: \$603,969.40
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 05/19/2015

15-3829

Firm: Peterson, Johnson & Murray Chicago, LLC
Special State's Attorney(s): Paul O'Grady, Dominick Lanzito, Patrick Connelly
Case Name: United States of America v. Cook County, et al.
Case No(s): 10 C 2946
Time period: 03/01/2015 - 03/31/2015
This Court Ordered Amount for fees and expenses: \$13,541.30
Paid to Date: \$726,501.34
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 05/19/2015

15-3830

Firm: Peterson, Johnson & Murray Chicago, LLC
Special State's Attorney(s): Paul O'Grady, Dominick Lanzito, Patrick Connelly
Case Name: Hudson, et al. v. Preckwinkle, et al.
Case No(s): 13 C 8752
Time period: 03/01/2015 - 03/31/2015
This Court Ordered Amount for fees and expenses: \$775.50
Paid to Date: \$366,713.32
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 05/19/2015

15-3831

Firm: Rock, Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Moss, et al. v. Singleton, et al.
Case No(s): 14 C 6424
Time period: 01/01/2015 - 02/28/2015
This Court Ordered Amount for fees and expenses: \$3,784.42
Paid to Date: \$14,745.45
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 04/14/2015

15-3840

Firm: Tobin & Munoz, LLC
Special State's Attorney(s): Craig T. Tobin
Case Name: Koschman v. City of Chicago, et al.
Case No(s): 14 C 2041
Time period: 03/01/2015 - 03/31/2015
This Court Ordered Amount for fees and expenses: \$555.00
Paid to Date: \$16,116.25
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 05/19/2015

15-3841

Firm: Tobin & Munoz, LLC
Special State's Attorney(s): Craig D. Tobin, Tomas Petkus
Case Name: Koschman v. City of Chicago, et al.
Case No(s): 14 C 2041
Time period: 04/01/2015 - 04/30/2015
This Court Ordered Amount for fees and expenses: \$4,449.25
Paid to Date: \$16,116.25
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 05/19/2015

15-3842

Firm: Querrey & Harrow, Ltd.
Special State's Attorney(s): Terrence F. Guolee and Larry S. Kowalczyk
Case Name: Hernandez v. Cook County Sheriff's Department, et al.
Case No(s): 07 C 855
Time period: 03/27/2015 - 05/02/2015
This Court Ordered Amount for fees and expenses: \$18,528.93
Paid to Date: \$769,148.35
Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 05/19/2015

15-3845

Compliance/Complaint Administrator: Office of the Transitional Administrator of the Cook County Juvenile Temporary Detention Center

Case Name: Jimmy Doe, et al. v. Cook County, et al.

Case No(s): 99 C 3945

Date of This Order: 05/27/2015

Unopposed Petition Number: N/A

This Court Ordered Amount of this petition: \$300,000.00

Paid to Date: \$11,100,000.00

Fixed Charges Department: 499 (Public Safety)

15-3846

Firm: Roger Baldwin Foundation of ACLU, Inc.

Attorney(s): Benjamin Wolf

Case Name: Jimmy Doe, et al. v. Cook County, et al.

Case No(s): 99 C 3945

Date of This Order: 05/15/2015

Time period: 08/15/2007 - 05/15/2015

This Court Ordered Amount for fees and expenses: \$422,341.27

Paid to Date: \$0.00

Litigation Subcommittee Approval: N/A

15-3876

Firm: Querrey & Harrow, Ltd.

Special State's Attorney(s): Larry S. Kowalczyk

Case Name: County of Cook, et al. v. AIG, et al., 12 L 2765, Corollary Insurance Action in Relation to Young v. Cook County, et al.

Case No(s): 06 C 552

Time period: 12/08/2014 - 04/30/2015

This Court Ordered Amount for fees and expenses: \$4,210.00

Paid to Date: \$1,554,856.45

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 05/19/2015

15-3545

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook County Assessor

Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No(s): 69 C 2145

Date of This Order: 06/02/2015

Unopposed Petition Number: 63

This Court Ordered Amount of this petition: \$22,932.25
Paid to Date: \$1,069,600.27
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS AND COMMISSIONER MURPHY VOTED NO ON THE ABOVE ITEM.

15-3843

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds'
Compliance
Administrator
Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.
Case No(s): 69 C 2145
Date of This Order: 05/29/2015
Unopposed Petition Number: 115
This Court Ordered Amount of this petition: \$12,063.60
Paid to Date: \$1,289,270.78
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS AND COMMISSIONER MURPHY VOTED NO ON THE ABOVE ITEM.

15-3844

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook
County
Assessor
Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No(s): 69 C 2145
Date of This Order: 05/29/2015
Unopposed Petition Number: 64
This Court Ordered Amount of this petition: \$7,631.56
Paid to Date: \$1,069,600.27
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS AND COMMISSIONER MURPHY VOTED NO ON THE ABOVE ITEM.

15-3861

Compliance/Complaint Administrator: Mary T. Robinson, Compliance Administrator
Case Name: Shakman, et al. v. Democratic Organization of Cook County, et al.
Case No(s): 69 C 2145
Date of This Order: 06/05/2015
Unopposed Petition Number: 119

This Court Ordered Amount of this petition: \$49,998.19
Paid to Date: \$7,429,879.75
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS AND COMMISSIONER MURPHY VOTED NO ON THE ABOVE ITEM.

15-3934

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds'
Compliance
Administrator
Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.
Case No(s): 69 C 2145
Date of This Order: 06/09/2015
Unopposed Petition Number: 116
This Court Ordered Amount of this petition: \$13,055.50
Paid to Date: \$1,301,954.53
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS AND COMMISSIONER MURPHY VOTED NO ON THE ABOVE ITEM.

15-3719

Attorney/Payee: Sheila A. Maloney
Presenter: Same
Fees: \$679.10
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J.R.
In Re: J.R. (minor)
Case No(s): 14CoAD878

SPECIAL COURT CASES APPROVED FISCAL YEAR 2015 TO PRESENT: \$2,155,746.28

SPECIAL COURT CASES TO BE APPROVED: \$901,757.38

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that the Special Court Case Payments be recommended for approval. The motion carried

Division(s): Vice Chairman Sims and Commissioner Murphy Voted No on File # 15-3545, 15-3843, 15-3844, 15-3861 and 15-3934 (2)

SPECIAL CRIMINAL COURT CASES

15-3880

Firm: Office of the Special Prosecutor
 Special State's Attorney(s): Stuart A. Nudelman, Myles P. O'Rourke, Andrew N. Levine, Rafael A. Bombino,
 Robert E. Williams, Brian J. Stefanich
 Case Name: Appointment of Special Prosecutor
 Case No(s): 2003 Misc. 4
 Time period: 03/01/2015 - 03/31/2015
 This Court Ordered Amount for fees and expenses: \$35,016.64
 Paid to Date: \$3,024,476.09
 Fixed Charges Department: 499 (Public Safety)

15-3883

Firm: Office of the Special Prosecutor
 Special State's Attorney(s): Stuart A. Nudelman, Myles P. Rourke, Andrew N. Levin, Rafael A. Bombino,
 Robert E. Williams, Brian J. Stefanich
 Case Name: Appointment of Special Prosecutor
 Case No(s): 2003 Misc. 4
 Time period: 04/01/2015- 04/30/2015
 This Court Ordered Amount for fees and expenses: \$38,905.62
 Paid to Date: \$3,024,476.09
 Fixed Charges Department: 499 (Public Safety)

15-3884

Firm: Office of the Special Prosecutor
 Special State's Attorney(s): Stuart A. Nudelman, Myles P. O'Rourke, Andrew N. Levin, Rafael Bombino,
 Robert E. Williams, Brian J. Stefanich
 Case Name: Appointment of Special Prosecutor
 Case No(s): 2003 Misc. 4
 Time period: 05/01/2015 - 05/31/2015
 This Court Ordered Amount for fees and expenses: \$32,961.23
 Paid to Date: \$3,024,476.09
 Fixed Charges Department: 499 (Public Safety)

SPECIAL CRIMINAL COURT CASES APPROVED FISCAL YEAR 2015 TO PRESENT:

\$225,813.27

SPECIAL CRIMINAL COURT CASE TO BE APPROVED:

\$106,883.49

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that the Special Criminal Court Case Payments be recommended for approval. The motion carried.

WORKERS' COMPENSATION CLAIMS

THE FOLLOWING WORKERS' COMPENSATION CLAIMS SUBMITTED BY ANITA ALVAREZ, 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:

15-3967

Employee: Craig Chism
Job Title: Operating Engineer
Department: Facilities Management
Date of Incident: 01/18/2012
Incident/Activity: The Petitioner injured his right middle finger while repairing a fan.
Accidental Injuries: Right middle finger
Petition and Order No: 14 WC 07557
Claim Amount: \$13,220.00
Attorney: David P. Huber of Healy Scanlon Law Firm
Date of Subcommittee Approval: N/A
Prior/pending claims: None

15-3969

Employee: Maury Gantman
Job Title: Deputy Sheriff
Department: Sheriff's Court Services
Date of Incident: 12/19/2012
Incident/Activity: The Petitioner was attacked by an inmate while responding to an altercation in a holding cell and injured his neck.
Accidental Injuries: Herniated disc
Petition and Order No: 13 WC 00144
Claim Amount: \$124,696.25
Attorney: Francine R. Fishel of Brill & Fishel, P.C.
Date of Subcommittee Approval: 05/19/2015

Prior/pending claims: None

15-3970

Employee: Lashon Shaffer

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 01/20/2009 and 05/28/2012

Incident/Activity: The Petitioner slipped and fell injuring both of his knees. The Petitioner injured his right hand while restraining a combative suspect.

Accidental Injuries: Right knee and left knee meniscus tears, right thumb fracture and a right frozen shoulder, all requiring surgery.

Petition and Order No: 09 WC 08374 and 12 WC 19327

Claim Amount: \$68,630.86

Attorney: Ronald B. Sklare of Sklare Law Group Ltd.

Date of Subcommittee Approval: 05/19/2015

Prior/pending claims: None

15-3971

Employee: Daniel C. Sinclair

Job Title: Electrician

Department: Oak Forest Hospital

Date of Incident: 12/14/2012

Incident/Activity: The Petitioner injured his right knee while installing new heaters.

Accidental Injuries: Right knee medial meniscal tear

Petition and Order No: 13 WC 00013

Claim Amount: \$27,152.46

Attorney: Joseph D. Amarilio of Elfenbaum Evers & Amarilio, P.C.

Date of Subcommittee Approval: 12/12/2014

Prior/pending claims: 11/16/2013 (pending)

15-3980

Employee: Marva Estes

Job Title: Nurse

Department: Stroger Hospital

Date of Incident: 06/22/2010

Incident/Activity: The Petitioner tripped on a cord and fell, injuring both knees.

Accidental Injuries: Both knees

Petition and Order No: 10 WC 29666
Claim Amount: \$6,198.12
Attorney: David W. Martay of Martay Law Office
Date of Subcommittee Approval: N/A
Prior/pending claims: None

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2015 TO PRESENT: **\$4,007,631.99**

WORKERS' COMPENSATION CLAIMS TO BE APPROVED: **\$239,897.69**

A motion was made by Commissioner Schneider, seconded by Commissioner Arroyo that the Workers' Compensation Claims be recommended for approval. The motion carried.

SUBROGATION RECOVERY

15-3773

Responsible Party: James Russell, owner and driver, 1942 W. Touhy Avenue, Apt. 1, Chicago, Illinois
Damage: Sheriff's Court Services Department vehicle
Date of Accident: 03/13/2015
Location: 7456 N. Clark Street, Chicago, Illinois
Amount: \$925.43
Fixed Charges Department: 499 (Public Safety)
Claim Number: 20050953
Department: Sheriff's Court Services Department
Account: (499-444)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2015 TO PRESENT: **\$50,626.48**

SUBROGATION RECOVERY TO BE APPROVED: **\$925.43**

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy that the Subrogation Recoveries be recommended for approval. The motion carried.

SELF-INSURANCE CLAIMS

15-4029

Department: Department of Transportation and Highways
 Claim Number: 97011856
 Claim Payment: \$422.72
 Account Number: 490-826
 Fixed Charges Department: 490
 Claimant: Brett Walkow
 Property Damage/Bodily Injury: 2002 BMW 325i
 Date of Accident: 02/02/2015
 Location: 4100 W. Oakton Ave., Skokie, IL
 Incident/Activity: Department of Transportation and Highways snowplows were plowing near 4100 W. Oakton in Skokie and debris from the plows caused damages to the claimant's vehicle's left rearview mirror.
 Investigated by: CCMSI

15-4031

Department: Cook County Court Services Division
 Claim Number: 97011911
 Claim Payment: \$590.67
 Account Number: 499-826
 Fixed Charges Department: 499
 Claimant: Raymond Matos
 Property Damage/Bodily Injury: 2008 Chevrolet Trailblazer
 County Driver: John Tserotas
 Unit/Plate Number: 9236
 Prior Accidents: 0
 Date of Accident: 04/14/2015
 Location: Wood Ave. at Grand Ave., Chicago, IL
 Incident/Activity: Cook County Court Services vehicle was travelling northbound on Wood Avenue near Grand Avenue and proceeded through the intersection during the red light striking the claimant's vehicle. The claimant's vehicle sustained front bumper damages.
 Investigated by: CCMSI

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2015 TO PRESENT: \$76,776.41

SELF-INSURANCE CLAIMS TO BE APPROVED: \$1,013.39

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that the Self-Insurance Claims be recommended for approval. The motion carried.

PROPOSED SETTLEMENTS

STATE'S ATTORNEY, ANITA ALVAREZ, 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.

15-3862

Case: Marion Sterling, Independent Administrator of the Estate of Bernard Sterling, deceased v. County of Cook

Case No: 13 L 1147

Settlement Amount: \$1,400,000.00

Fixed Charges Department: 899 (Health)

Payable to: Marion Sterling, as Ind. Admin. for Estate of Bernard Sterling, and her attorneys, Law Offices of Sal Indomenico, P.C.

Litigation Subcommittee Approval: 03/10/2015

Subject matter: Medical negligence lawsuit alleging that negligence in the care and treatment of the patient with low hemoglobin who underwent surgical incision, which was complicated by hemorrhage, lead to brain injury and death.

15-3940

Case: Sharon Washington v Cook County

Case No: 14 CV 2815

Settlement Amount: \$20,000.00

Fixed Charges Department: 899 (Health)

Payable to: Sharon Washington and her attorney Urgo and Nugent Ltd.

Litigation Subcommittee Approval: N/A

Subject matter: Employment Discrimination

15-3668

Case: Palmer v. Dart, et al.

Case No: 14 C 5295

Settlement Amount: \$500.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Ronald Dean Palmer

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

15-3809

Case: Preacely v. Dart, et al.

Case No: 14 C 5590

Settlement Amount: \$1,900.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Jamal Preacely
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-3810

Case: Jones v. Dart, et al.
Case No: 13 C 2651
Settlement Amount: \$6,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: George Jones, Jr.
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

15-3811

Case: Lewis v. Rushing
Case No: 14 C 320
Settlement Amount: \$400.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Gene Clayton Lewis, Senior
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

15-3894

Case: Armstrong v. Dart, et al.
Case No: 14 C 9193
Settlement Amount: \$2,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Ricky Armstrong
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-3895

Case: Villanueva v. Dart
Case No: 14 C 3126
Settlement Amount: \$850.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Mr. Ramon Villanueva
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-3992

Case: Batiste v. McCullough and Clark
Case No: 12 C 7863
Settlement Amount: \$12,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: John Batiste, Jr.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-4019

Case: Smith, et al. v. Dart, et al.
Case No: 13 C 8625
Settlement Amount: \$600.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Bruce Smith and Thomas G. Morrissey, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

15-4032

Case: Irgang v. Benigno, et al.
Case No: 14 L 10482
Settlement Amount: \$40,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Arnold Irgang and his attorneys, Sutter & Ori, LLC.
Litigation Subcommittee Approval: N/A
Subject matter: Motor vehicle accident.

15-4042

Case: Woods v. Cook County, et al.
Case No: 13 C 2607
Settlement Amount: \$72,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Mottweiler and Smolens, LLP and Gregory Woods
Litigation Subcommittee Approval: N/A
Subject matter: allegation of civil rights violation and state law claim

15-4061

Case: Jones v. Dart, et al.
Case No: 14 C 3208
Settlement Amount: \$1,000.00
Fixed Charges Department: 499 (Public Safety)

Payable to: John E. Jones
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations

15-4063

Case: Johnson v. Dart, et al.
Case No: 14 C 7610 and 14 C 960
Settlement Amount: \$100.00
Fixed Charges Department: 499 (Public Safety)
Payable to: James Johnson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-4064

Case: Evans v. Dart, et al.
Case No: 14 C 2537
Settlement Amount: \$800.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Torrance Evans
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-4078

Case: Chaney v. Officer Muhammad
Case No: 14 C 6740
Settlement Amount: \$2,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Akerman LLP
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-4079

Case: Southall v. Sgt. Cruz
Case No: 14 C 9200
Settlement Amount: \$600.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Angelo Rodriguez
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2015 TO PRESENT: 26,373,418.38

PROPOSED SETTLEMENTS TO BE APPROVED: \$1,561,250.00

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy that the Proposed Settlements be recommended for approval. The motion carried.

PATIENT/ARRESTEE CLAIMS

15-4062

The Department of Risk Management is submitting invoices totaling \$226,155.28 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 2015 TO PRESENT: \$116,987.38

PATIENT/ARRESTEE CLAIMS TO BE APPROVED: \$226,155.28

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy that the Patient/Arrestee Claims be recommended for approval. The motion carried.

EMPLOYEES' INJURY COMPENSATION CLAIMS:

15-4083

The Department of Risk Management is submitting invoices totaling \$2,199,080.14 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 CLAIMS APPROVED FISCAL YEAR 2015 TO PRESENT: \$4,517,301.49

EMPLOYEES' INJURY COMPENSATION TO BE APPROVED: \$2,199,080.14

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy that the Employees' Injury Compensation Claims be recommended for approval. The motion carried.

REPORT

15-3360

Department: Cook County Health & Hospitals System (CCHHS)
Request: Receive & File
Report Title: Cook County Health & Hospitals System Monthly Report
Report Period: May 2015
Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014
Legislative History: Finance Committee deferred on 6/10/15
Legislative History: Board of Commissioners deferred on 6/10/15

A motion was made by Vice Chairman Sims, seconded by Commissioner Silvestri, to Receive and File the Cook County Health and Hospitals System Monthly Report. The motion carried.

15-1353

Presented by: F. THOMAS LYNCH, Director, Enterprise Resource Planning (ERP)

PROPOSED CONTRACT

Department(s): Office of Enterprise Resource Planning

Vendor: Grant Thornton LLP, Chicago, Illinois

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

Good(s) or Service(s): Consulting

Contract Value: \$2,930,000.00

Contract period: 7/1/2015 - 2/28/2018

Potential Fiscal Year Budget Impact: FY 2015 \$305,000.00, FY 2016 \$1,460,000.00, FY 2017 \$1,020,000.00, FY 2018 \$145,000.00

Accounts: 1502909490/266

Contract Number(s): 1590-14377

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Bureau of Technology concurs.

Summary: Cook County is in the process of implementing the Oracle EBS Suite to support operations throughout the County. This is a very large project with significant risk. To manage risk and help achieve the highest degree of success possible, the County intends to engage an Independent Verification and Validation (IV&V) provider for oversight of all elements of the Oracle EBS implementation including:

- Development and execution of a comprehensive Phase Gate Review process for each of the implementation phases
- Active review of the implementation process and resulting deliverables created by the Systems Integrator (SI)
- Proactive review and predictive oversight to identify and recommend solutions to risks and issues before they become problems such as cost or schedule overruns
- Close integration with the County project team and the SI throughout the project
- Strong IV&V methodology tempered by experience with management of complex development and roll-out projects to provide a stable basis for review

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Grant Thornton, LLP was previously awarded a contract by the Illinois Tollway through a competitive Request for Proposal (RFP) process. ERP wishes to leverage this procurement effort.

Legislative History: Board of Commissioners referred to the Finance Committee on 6/10/15

A motion was made by Commissioner Fritchey, seconded by Vice Chairman Sims, that this Proposed Contract be recommended for approval. The motion carried.

ZONING AND BUILDING COMMITTEE MEETING OF JULY 1, 2015

15-3961

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-24

Township: Maine

County District: 14

Property Address: 143 Stacy Court, Glenview, Illinois

Property Description: The Subject Property consists of approximately 0.20 acres, located on the North side of Stacy Court approximately 286.27 feet North of Victor Avenue.

Owner: SF Rehab Debt Fund I, LLC. C/O Jay Weitzman, 143 Stacy Court, Glenview, Illinois

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence

Intended use: Applicant seeks a variance to: (1) reduce the right interior side yard setback from the minimum required 10 feet to 4 feet 9 inches (existing gazebo) and (2) reduce the left side yard setback from the minimum required 10 feet to a proposed one foot to construct a detached two car garage.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 6/3/2015

Zoning Board Recommendation date: 6/3/2015

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

15-3962

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-25

Township: Schaumburg

County District: 15

Property Address: 1504 S. Plum Grove Road, Schaumburg, Illinois

Property Description: The Subject Property consists of approximately 0.52 acres located on the West side of Plum Grove Road, approximately 433.55 feet South of Green Briar Lane.

Owner: Steven Loverme, 1504 S. Plum Grove Road, Schaumburg, Illinois

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence

Intended use: Applicant seeks a variance to: (1) reduce lot area from the minimum required 40,000 square feet to an existing 22,827 square feet; (2) reduce lot width from the minimum required 150 feet to an existing 100 feet; (3) reduce the right interior side yard setback from the minimum required 15 feet to an existing 11.75 feet and (4) reduce the front yard setback from the minimum required 40 feet to an existing 39 feet for a second story addition to an existing single family residence.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 6/3/2015

Zoning Board Recommendation date: 6/3/2015

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

15-3963

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-27

Township: Lemont

County District: 17

Property Address: 6 Woodland Drive, Lemont, Illinois

Property Description: The Subject Property consists of approximately 0.96 acres located on the South side of Woodland Drive approximately 635.75 feet East of Archer Avenue.

Owner: Kamierz Kobylarczyk, 6 Woodland Drive, Lemont, Illinois

Agent/Attorney: Anna Lukaszczuk, 8642 S. Menard, Burbank, Illinois.

Current Zoning: R-3 Single Family Residence

Intended use: Applicant seeks a variance to (1) reduce the left interior side yard setback from the minimum required 15 feet to 7.72 feet (existing primary structure) and (2) increase the height of the detached accessory structure from the maximum allowed 15 feet to an existing 19 feet 8 inches to bring property into conformance.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 6/3/2015

Zoning Board Recommendation date: 6/3/2015

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

15-3964

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 13-27

Township: Lyons

County District: 16

Property Address: 6043 S. Peck Avenue, LaGrange, Illinois

Property Description: The Subject Property consists of 0.45059 acre located on the Northeast corner of Peck Avenue and 61st Street.

Owner: David Fazio, 610 N. Stone Ave., LaGrange Park, Illinois

Agent/Attorney: None

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 feet to an existing 19,628 square feet. Variance is sought in order to construct a single family residence.

Recommendation: ZBA Recommendation be granted a one year extension of time. (2nd time)

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 6/3/2015

Zoning Board Recommendation date: 6/3/2015

County Board extension granted: 7/23/2014

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

ROADS AND BRIDGES COMMITTEE MEETING OF JULY 1, 2015

15-3361

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement Resolution

Request: Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges

Project: Reconstruction of the existing four lane concrete pavement to a four lane pavement separated by a physical median and included concrete curb and gutter removal and replacement, enclosed drainage system, adjustments or reconstruction of existing drainage structures, channelization, sidewalks, right-of-way acquisition, traffic signal modernization including loop detector removal and replacement, signing, traffic protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

Location: Crawford Avenue, Devon Avenue to Oakton Street in the Villages of Lincolnwood, Skokie and Niles Township.

Contract: 1388-13051

Section: 08-W4337-03-PV

County Board District: 13

Centerline Mileage: N/A

Fiscal Impact: \$8,500,000.00

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

Board Approved Date and Amount: 7/22/2008, \$12,800,000.00

Increased Amount: \$8,500,000.00

Total Adjusted Amount: \$21,300,000.00

Summary: The Department of Transportation and Highways respectfully submits for adoption, a supplemental improvement resolution appropriating additional funds for the improvements of Crawford Avenue from Devon Avenue to Oakton Street. This improvement, as proposed, consisted of the reconstruction of the existing four lane concrete pavement to a four lane pavement separated by a physical median and included concrete curb and gutter removal and replacement, enclosed drainage system, adjustments or reconstruction of existing drainage structures, channelization, sidewalks, right-of-way acquisition, traffic signal modernization including loop detector removal and replacement, signing, traffic protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Supplemental Improvement Resolution (Highway) be approved. The motion carried.

15-3456

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement Resolution

Request: Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges

Project: The Department respectfully submits for adoption, a supplemental improvement resolution appropriating additional funds for the additional services by an outside consulting engineering firm required to complete the Phase I Preliminary Engineering Project for Quentin Road from Dundee Road to Lake-Cook Road.

This request, as proposed, is to conduct new environmental, traffic, safety, drainage, structural and other related engineering studies that were identified after the Supplement #6 scope of work was approved.

Location: Quentin Road, Dundee Road to Lake-Cook Road in the Village of Palatine and Unincorporated Palatine Township.

Section: Section: 05-V6246-10-ES

County Board District: 14

Centerline Mileage: N/A

Fiscal Impact: \$1,100,000.00

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

Board Approved Date and Amount:

| | | |
|-----------------------------|-------------|----------------|
| Board approved amount | 6/7/2005: | \$455,658.09 |
| Previous increase approved | 9/7/2006: | 116,044.36 |
| Previous increase approved | 7/10/2007: | 129,570.80 |
| Previous increase approved | 10/15/2008: | 191,759.15 |
| Previous increase approved | 10/19/2010: | 148,547.68 |
| Previous increase approved | 9/10/2012: | 35,225.00 |
| Previous increase approved | 7/17/2013: | 148,566.98 |
| Increased amount requested: | | 1,100,000.00 |
| Adjusted amount: | | \$2,325,372.06 |
| Increased Amount: | | \$1,100,000.00 |

Total Adjusted Amount: \$2,325,372.06

Summary: Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges

On 7/17/2013, your Honorable Body approved Supplement #6 in the amount of \$148,566.98. Additional funding is needed for work tasks being developed in coordination with the Forest Preserve District which include traffic simulation modeling based on new traffic counts and 2040 CMAP traffic projections, the development and evaluation of geometric alternatives, determination of associated environmental impacts, including those to trees, wetlands and wildlife, noise analysis study, new wetland delineation and tree surveys as well as a water quality analyses. These additional services also include a robust public involvement process to identify the preferred alternative for design in transparent and interactive process with the project stakeholders, the Forest Preserve District and its advocacy groups.

The Department of Transportation and Highways respectfully submits for adoption, a supplemental improvement resolution appropriating additional funds for the additional services by an outside consulting engineering firm required to complete the Phase I Preliminary Engineering Project for Quentin Road from Dundee Road to Lake-Cook Road. This request, as proposed, is to conduct new environmental, traffic, safety, drainage, structural and other related engineering studies that were identified after the Supplement #6 scope of work was approved.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Supplemental Improvement Resolution (Highway) 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 Commissioner Sims, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

15-3990

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Comprehensive Annual Financial Report (CAFR) for the year ended 11/30/2014

Report Period: 12/1/2013 - 11/30/2014

Summary: Annual audit of Cook County's financial statements prepared by the Office of the Cook County Comptroller and audited by McGladrey LLP in accordance with auditing standards generally accepted in the USA.

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

15-4025

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Illinois Report to the County President, Board of Commissioners and the Audit Committee, 5/30/2015

Report Period: 12/1/2013-11/30/2014

Summary: This report, presented by McGladrey LLP, is intended solely for the information and use of the County President, County Board of Commissioners, the Audit Committee and management. It summarizes certain matters required by professional standards to be communicated by the independent auditors in their oversight responsibility for the County's financial reporting process.

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

15-4026

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Illinois Report on Federal Awards (In accordance with the Single Audit Act Amendments of 1996, and Office of the Management and Budget (OMB) Circular A-133) for the Fiscal Year ended 11/30/2014.

Report Period: 12/1/2013 - 11/30/2014

Summary: Annual audits of: (1) the Schedule of Expenditures of Federal Awards prepared by the Office of the Cook County Comptroller and (2) compliance for each major federal program and on internal control over compliance required by OMB Circular A-133, audited by Washington, Pittman & McKeever, LLC, in accordance with auditing standards generally accepted in the USA; the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and OMB Circular A-133, "Audits of States, Local Governments, and Non-Profit Organizations".

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

15-4027

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Health and Hospital System of Illinois (An Enterprise Fund of Cook County Illinois), Financial Report, 11/30/2014.

Report Period: 12/1/2013-11/30/2014

Summary: Annual audit of the CCHHS financial statements prepared by Health and Hospital System Finance, for the year ended 11/30/2014, performed by McGladrey LLP in accordance with auditing standards generally accepted in the USA.

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

15-4028

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to the Audit Committee

Report Title: Cook County Health and Hospital System Report to the Audit and Compliance Committee,

5/30/2015.

Report Period: 12/1/2013-11/30/2014

Summary: This report, presented by McGladrey LLP, is intended solely for the CCHHS Audit and Compliance Committee and summarizes certain matters required by professional standards to be communicated to them in their oversight responsibility of the CCHHS's financial reporting process.

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

15-4030

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs as of 11/30/2014

Report Period: As of 11/30/2014

Summary: Annual actuarial study completed by Aon Global Risk Consulting.

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

15-4127

REPORT

Department: Office of Contract Compliance

Request: Refer to the Committee on Contract Compliance

Report Title: Business Diversity Report for FY14

Report Period: Fiscal Year 2014

Summary: Annual Business Diversity Report

A motion was made by President Pro Tempore Steele, seconded by Commissioner Silvestri, that this Report be referred to the Contract Compliance Committee. The motion carried.

15-4254

RESOLUTION

Sponsored by

THE HONORABLE ROBERT STEELE, JERRY BUTLER, JESÚS G. GARCÍA, JOHN A. FRITCHEY and JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

A RESOLUTION URGING THE ILLINOIS GENERAL ASSEMBLY TO MAINTAIN FULL MEDICAID FUNDING

WHEREAS, high quality, accessible healthcare is critical to the well-being of Cook County residents, the local and state economies and to a prosperous and vibrant future for the County; and

WHEREAS, hospitals in Cook County and hospitals throughout the state have been recognized for providing high quality, accessible health care to Illinoisans; and

WHEREAS, hospitals in Cook County and hospitals throughout the state face significant budgetary and health care challenges that demand flexibility and innovative solutions; and

WHEREAS, the state administration in Springfield has proposed a 2016 budget that radically cuts state Medicaid funding to hospitals, including those in Cook County, by nearly \$800 million, which could result in the loss of more than 12,500 jobs and \$1.7 billion in economic activity statewide; and

WHEREAS, Medicaid improves health and access to health services, lowers infant, child and adult mortality rates and increases the use of critical preventive services, such as prenatal care; and

WHEREAS, Medicaid coverage also virtually eliminates catastrophic out-of-pocket medical expenditures for beneficiaries, providing much-needed financial security and peace of mind; and

WHEREAS, over 3.1 million Illinois residents have Medicaid coverage in some form, with nearly 1.6 million of those being Cook County residents; and

WHEREAS, the administration's budget proposal would impose a devastating human cost on Illinois residents by compromising or eliminating access to care; and

WHEREAS, hospitals in Cook County and hospitals throughout Illinois are the cornerstone of a strong and vibrant local and state health care delivery system; and

WHEREAS, hospitals, in good faith and partnership with the General Assembly, have engaged in many

collaborations to help the state finance the Medicaid program, including absorbing \$380 million in Medicaid cuts since 2011, and bringing the state more than \$1 billion in federal funds annually, including \$400 million to non-hospital providers through the Hospital Assessment Program; and

WHEREAS, hospitals across Illinois are major economic engines and employers for local communities and the state, with hospitals in Cook County serving as one of the largest employers in the community, supporting an estimated 231,827 in direct and secondary jobs, and with hospitals statewide providing nearly 450,000 direct and indirect jobs and generating more than \$83 billion in economic impact annually; and

WHEREAS, these Medicaid cuts could jeopardize access to health care services and good paying, professional jobs; and

WHEREAS, uncertainty in state Medicaid reimbursements could potentially make hospitals vulnerable to credit downgrades, higher interest rates and loss of access to the capital markets, which could halt capital and construction projects and limit the direct and indirect economic benefits generated by this key sector across the state; and

WHEREAS, hospitals cannot absorb these Medicaid cuts, provide quality care to Cook County residents and transform the Medicaid program and health care delivery at the same time; therefore, be it

THERE FORE BE IT RESOLVED that the Cook County Board of Commissioners urges the Illinois General Assembly to oppose and reject the administration’s proposed Medicaid funding cuts to hospitals.

Approved and adopted this 1st of July 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by President Pro Tempore Steele, seconded by Commissioner Butler, that this Resolution be approved. Commissioner Suffredin called for a roll call. The motion carried by the following vote:

Aye: Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Gorman, Moore, Murphy, Schneider, Silvestri, Steele, Sims and Suffredin(15)

Absent: Goslin and Tobolski(2)

**15-4291
RESOLUTION
Sponsored by**

THE HONORABLE PRESIDENT TONI PRECKWINKLE**AMENDMENTS TO THE COOK COUNTY'S HOME RULE RETAILER'S OCCUPATION
AND SERVICE OCCUPATION TAXES**

WHEREAS, Cook County Board President, Toni Preckwinkle ("President") and the Cook County Board of Commissioners successfully reduced Cook County's Retailer Occupation and Service Occupation Taxes (hereinafter referred to as "Sales Tax") in 2012 and 2013 to address the economic reality at that time and to promote and ensure operational efficiencies and a streamlined County government; and

WHEREAS, the Sales Tax reduction implemented by the President and the Cook County Board of Commissioners allowed approximately one and a half billion dollars to remain in the pockets of Cook County taxpayers during the 2011 through 2015 fiscal years; and

WHEREAS, the Sales Tax reduction led to a downsized workforce, a reduction in non-essential expenditures, enhanced collaboration resulting in a more streamlined County government, reductions in the County's Health System operating tax allocation, structured capital improvement plans, and a more efficient government; and

WHEREAS, the President and the County's Finance Team have undertaken preliminary budget briefings with members of the Cook County Board of Commissioners to discuss options to further streamline services as well as evaluate revenue opportunities; and

WHEREAS, given the fiscal challenges facing the County, additional expenditure reductions and new sources of revenue such as a property tax increase or a sales tax increase, are required to continue moving Cook County forward and to address its long term needs in a responsible manner so as not to unduly burden the children and grandchildren of current taxpayers with extensive debt and unfunded pension liabilities; and

WHEREAS, to serve the interests of current and future County residents and taxpayers, additional revenue opportunities and expenditure reductions are needed to address actuarially projected shortfalls associated with the County Officers' and Employees' Annuity and Benefit Fund ("the Annuity Fund"); County legacy debt service payments; and County road and infrastructure needs; and

WHEREAS, in consideration of feedback provided by the Cook County Board of Commissioners, the President supports an increase in the County's Sales Tax in 2016; the purpose behind this increase is to assist in promoting the long-term financial health of the Annuity Fund, address increasing legacy debt service payments in a financially prudent fashion, and fund various road and infrastructure needs; and

WHEREAS, through statute, the State of Illinois has established the Annuity Fund as an independent body politic, separate and apart from Cook County, and has further established statutory rules and systems that govern the financing for and the measurement standards of annuities associated with the Annuity Fund; and

WHEREAS, despite the fact that Cook County employees and Cook County taxpayers consistently have

contributed to the Annuity Fund the full amount permitted by law, the Annuity Fund is on a trajectory of eventual insolvency within 20 to 25 years; and

WHEREAS, according to current actuarial calculations, the statutory imbalance between contributions made by employees and taxpayers to the Annuity Fund and the corresponding actuarial and market-based measurement standards associated with the Annuity Fund increases costs by approximately \$1,000,000 per day; and

WHEREAS, various parties representing County employees, County taxpayers and County executive and legislative leaders have worked to develop certain State legislative reforms that seek to equitably balance the interests of all parties to address this imbalance; and

WHEREAS, said State legislative reforms, if enacted into law, could reduce annual annuity-related actuarial costs, permanently protect and preserve annuities, and deliver a healthcare trust fund and other significant new value to annuitants; and

WHEREAS, while any action taken by the County must anticipate the possibility of legislative action by the State of Illinois that could reduce the costs potentially attributable to taxpayers; in the absence of such legislative action, the County must create the means to contribute additional resources to and reduce actuarial costs associated with the Annuity Fund when permitted by law; and

WHEREAS, while the President remains hopeful that the State of Illinois will enact said legislative reforms, it is neither prudent nor fiscally responsible for the County to wait for State legislative reforms before taking action and a Sales Tax increase would prepare the County to be able to take action in a fair and responsible manner to help promote the long term health of the Annuity Fund; and

WHEREAS, the Sales Tax increase will allow Cook County to make \$55 million in increased annual legacy debt service payments by Fiscal 2017 without raising the property tax levy by a like amount; and

WHEREAS, the Sales Tax increase will allow Cook County to focus on County-wide road and infrastructure needs resulting in an anticipated additional funding of \$64.5 million annually by 2017 when compared with 2015 funding via Motor Fuel Taxes; and

WHEREAS, increasing the Sales Tax is not an easy choice; however, Cook County and its leadership must continue to act responsibly to address the long-term needs of the County's residents and taxpayers, and their children and grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby support increasing the Cook County Retailers' Occupation and Service Occupation Taxes to reduce actuarially projected shortfalls associated with the Annuity Fund, absorb the County's legacy debt service increases, and to provide additional funding for road and infrastructure projects; and

BE IT FURTHER RESOLVED, that the President intends to recommend the appropriation of certain sums attributable to a Sales Tax increase and establish such mechanisms as will result in a greater

contribution of tax receipts to the Annuity Fund as may be permitted by law, a significant increase in the County’s long-term debt service associated with legacy borrowing from the year 2010 and earlier years, and additional funding for road and infrastructure projects in the Appropriation Ordinance and Bill for Fiscal Year 2016; and

BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners do hereby resolve to look at future reductions to the Cook County Retailers’ Occupation and Service Occupation Taxes in the event the State of Illinois enacts legislation that reduces the long-term actuarial costs associated with the Annuity Fund

Approved and adopted this 1st of July 2015.

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 this Resolution be referred to the Finance Committee. Commissioner Suffredin called for a roll call. The motion carried by the following vote:

- Aye:** Arroyo, Boykin, Daley, García, Gorman, Moore, Murphy, Silvestri, Steele and Sims(10)
- Nay:** Butler, Fritchey, Gainer, Schneider and Suffredin(5)
- Absent:** Goslin and Tobolski(2)

15-4292

Sponsored by: TONI PRECKWINKLE

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE BE IT ORDAINED, by the President and the Cook County Board of Commissioners that Chapter 74, TAXATION, Article V. - SERVICE OCCUPATION TAX, Sections 74-190 through 74-192 be amended as follows:

ARTICLE V. - SERVICE OCCUPATION TAX

Sec. 74-190. - Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. - Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and one-quarter percent (1.25%) through December 31, 2011; one percent (1%) for the period of January 1, 2012 through December 31, 2012; and three-quarters percent (0.75%) through December 31, 2015; and one and three-quarters percent (1.75%) thereafter of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. - Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 20112015 so as to enable the Illinois Department of Revenue to proceed to administer and enforce the modifications provided in this Ordinance, on behalf of the County of Cook, as of January 1, 2012 and on January 1, 2013 January 1, 2016.

Secs. 74-193-74-229. - Reserved.

Effective date: This ordinance shall be in effect immediately upon adoption except that the rate increase in Section 74-191 shall not take effect until January 1, 2016.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance Amendment be referred to the Finance Committee. Commissioner Suffredin called for a roll call. The motion carried by the following vote:

Aye: Arroyo, Boykin, Daley, García, Gorman, Moore, Murphy, Silvestri, Steele and Sims(10)
Nay: Butler, Fritchey, Gainer, Schneider and Suffredin(5)
Absent: Goslin and Tobolski(2)

15-4294

Sponsored by: TONI PRECKWINKLE

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY RETAILERS' OCCUPATION TAX

NOW, THEREFORE BE IT ORDAINED, by the President and the Cook County Board of Commissioners that Chapter 74, TAXATION, Article IV. - RETAILERS' OCCUPATION TAX, Sections 74-150 through 74-152 be amended as follows:

ARTICLE IV. - RETAILERS' OCCUPATION TAX

Sec. 74-150. - Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. - Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and one-quarter percent (1.25%) through December 31, 2011; one percent (1%) for the period of January 1, 2012 through December 31, 2012; and three-quarters percent (0.75%) through December 31, 2015; and one and three-quarters percent (1.75%) thereafter of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. - Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 20112015 so as to enable the Illinois Department of Revenue to proceed to administer and enforce the modifications provided in this Ordinance, on behalf of the County of Cook, as of January 1, 2012 and on January 1, 2013 January 1, 2016.

Secs. 74-153-74-189. - Reserved.

Effective date: This ordinance shall be in effect immediately upon adoption, except that the rate increase in Section 74-151 shall not take effect until January 1, 2016.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance Amendment be referred to the Finance Committee. Commissioner Suffredin called for a roll call. The motion carried by the following vote:

- Aye:** Arroyo, Boykin, Daley, García, Gorman, Moore, Murphy, Silvestri, Steele and Sims(10)
- Nay:** Butler, Fritchey, Gainer, Schneider and Suffredin(5)
- Absent:** Goslin and Tobolski(2)

15-4287

Sponsored by: STANLEY MOORE

PROPOSED ORDINANCE AMENDMENT

ORDINANCE AMENDMENT REGARDING CURFEW FOR UNDERAGE PERSONS

Sec. 58-1. - Curfew for underage persons.

(a)Short title. This section shall be known and may be cited as the Children's Curfew Ordinance.

(b)Definitions. The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

Child means any person, male or female who has not reached their 17th birthday is considered, for purposes of this section only, to be a child or children as the case may be.

County means (a) any unincorporated area or territory of Cook County, Illinois, and (b) any area of primary local police enforcement by the Cook County Sheriff's Office as defined by an intergovernmental agreement between the Sheriff's Office and the local municipality as approved by the Board of Commissioners. County does not include any area within an incorporated city, village, or town lying in whole or in part within the territory of Cook County, Illinois which has not entered into an intergovernmental agreement with the Sheriff County of Cook which authorizes the Sheriff to provide primary local police enforcement.

(c)Curfew hours. It shall be unlawful for any child as defined in Subsection (b) of this section to be upon any public place in the County between the hours of 11:30 p.m. Friday and 6:00 a.m. Saturday, or between the hours of 11:30 p.m. Saturday and 6:00 a.m. Sunday, or between the hours of 10:30 p.m. and 6:00 a.m. on any other day of the week, unless accompanied by, and in the charge of a parent, guardian, or other proper companion of the age of 21 years or more, or unless engaged in some occupation or business in which such child may lawfully engage under the statutes of the State of Illinois.

(d)Defenses; enforcement. It is a defense to prosecution under Subsection (c) of this section that the child was:

(1)On an errand at the direction of the child's parent or guardian, without any detour or stop;

(2)In a motor vehicle involved in interstate travel;

(3)Engaged in an employment activity, or going to or returning home from an employment activity, without any detour or stop;

(4)Involved in an emergency. In this subsection the term "emergency" means an unforeseen combination of circumstances or the resulting state that calls for immediate action. The term includes, but is not limited to, a fire, a natural disaster, an automobile accident, or any situation requiring immediate action to prevent serious bodily injury or loss of life;

(5)On the sidewalk abutting the child's residence or abutting the residence of a next-door neighbor if

the neighbor did not complain to the police department about the child's presence;

(6)Attending an official school, religious, or other recreational activity supervised by adults and sponsored by the County, a civic organization, or another similar entity that takes responsibility for the child, or going to or returning from, without any detour or stop, a official school, religious, or other recreational activity supervised by adults and sponsored by the County, a civic organization, or other similar entity that takes responsibility for the child;

(7)Exercising First Amendment rights protected by the United States Constitution, such as the free exercise of religion, freedom of speech, and the right of assembly; or

(8)Married or had been married or had disabilities of minority removed in accordance with law.

Before taking any enforcement action under this section, any sheriff, deputy sheriff, constable, deputy constable, or other duly authorized law enforcement officer of the County shall ask the apparent offender's age and reason for being in the public place. The law enforcement officer shall not issue a citation or make an arrest under this section unless the law enforcement officer reasonably believes that an offense has occurred and that, based upon any response and other circumstances, no defense in Subsections (1) through (8) of this section is present. If the law enforcement officer believes that an offense has occurred and that, based upon any response and other circumstances, no defense in Subsections (1) through (8) of this section is present, the law enforcement officer shall warn the child or children to desist immediately from such violation and shall promptly report the violation to his superior officer, together with the name or names and address or addresses of the child or children and parents or guardians of said child or children, and said superior officer shall cause a written notice to be served upon the parent, guardian or person in charge of such child or children, setting forth the manner in which this section has been violated.

(e)Violation. Any parent, guardian or person in charge of a child or children violating the provisions of this section, who, within a period of one year from the date of the violation, shall knowingly permit such child or children again to violate the provisions of this section, after receipt of the first violation notice served pursuant to Subsection (d) of this section, shall be fined not less than \$5.00 nor more than \$100.00 for each offense.

Effective date: This ordinance shall be in effect immediately upon adoption

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that this Ordinance Amendment be referred to the Law Enforcement Committee. The motion carried by the following vote:

Aye: Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Gorman, Moore, Murphy, Schneider, Silvestri, Steele, Sims and Suffredin(15)

Absent: Goslin and Tobolski(2)

Aye: Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Gorman, Moore, Murphy,

Schneider, Silvestri, Steele, Sims and Suffredin(15)

Absent: Goslin and Tobolski(2)

15-4289

Sponsored by: STANLEY MOORE

PROPOSED ORDINANCE AMENDMENT

OFFENSES INVOLVING PROPERTY RIGHTS

ARTICLE II. - OFFENSES INVOLVING PROPERTY RIGHTS

Sec. 58-41. - Vandalism and related offenses.

(a)Definitions. The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Adjudicatory body means a judge assigned to the Circuit Court of Cook County or an administrative law officer appointed pursuant to Chapter 2, Administration, Article IX, Administrative Hearings, of this Code.

County means (a) any unincorporated area or territory of Cook County, Illinois, and (b) any area of primary local police enforcement by the Cook County Sheriff's Office as defined by an intergovernmental agreement between the Sheriff's Office and the local municipality as approved by the Board of Commissioners. County does not include any area within an incorporated city, village, or town which has not entered into an intergovernmental agreement with the Sheriff County of Cook which authorizes the Sheriff to provide primary local police enforcement.

Legal guardian shall include a person appointed guardian, or given custody of a minor by a Circuit Court of this State, but does not include a person appointed guardian, or given custody of a minor under the Juvenile Court Act of 1987 (705 ILCS 405/1-1 et seq.).

Minor means a person who has attained 11 years of age but who has not yet reached 18 years of age.

Property shall include any real estate including improvements thereon, and tangible personalty.

(b)Parents or legal guardians held criminally responsible. Acts of vandalism resulting in damage to real or personal property within the unincorporated areas of the County have increased, posing a threat to the value of property and the welfare of residents. It is in the best interests of the County that such acts be prosecuted by the County as a local offense; that penalties therefor be imposed which are related to the nature of the act and the type of offender; and that parents or legal guardians of minors who allow such acts to be committed by such minors be held criminally responsible for the failure to prevent the commission of such acts. The diligent pursuit of such interests will tend to increase parental supervision of minors and reduce the incidence of juvenile vandalism, thus advancing the welfare of residents of the County.

(c)Unlawful acts. Within unincorporated Cook County no person shall:

(1)Knowingly or recklessly damage or cause to be damaged any property of another person without his consent; or

(2)Knowingly and without authority enter into or obtain control over any motor vehicle, bicycle, aircraft or water craft or any part thereof of another person without his consent.

(d)Penalty for committing unlawful act. It shall be unlawful for any parent or guardian of any minor living with its parents or guardian to neglect to restrain such minor from committing any act prohibited by Subsection (c) of this section. The commission of any act prohibited by Subsection (c) of this section by a minor who is living with its parents or guardian shall raise the presumption that the parent or guardian has neglected to restrain such minor from committing such act. It shall be an affirmative defense for the parent or guardian to prove that such parent or guardian exercised his duty to restrain the minor from committing the act prohibited by Subsection (c) of this section complained of in the pending action, but that such action on the part of the parent or guardian to attempt to restrain said minor, although exercised with due care, was unsuccessful.

(e)Violation of Subsection (c). Every person or minor found guilty of an offense under Subsection (c) of this section shall be subject to either or both of the following penalties:

(1)Fine. A fine not in excess of \$1,000.00.

(2)Court Adjudicatory Body supervision.

a.Time period; termination. The court Adjudicatory Body may, without entering a judgment of guilty, place such person under court Adjudicatory Body supervision for any period not exceeding one year. Such supervision may include any of the conditions provided for in Subsection (e)(2)b of this section as the court Adjudicatory Body determines appropriate. If the person completes the period of supervision without violating the conditions imposed by the Court Adjudicatory Body, the Court Adjudicatory Body shall discharge the defendant from supervision and dismiss the charge against the defendant. If the person, while under court Adjudicatory Body supervision, is convicted of any criminal offense in any jurisdiction and the State's Attorney or municipal prosecutor, as the case may be, moves for termination of supervision, the Court Adjudicatory Body shall terminate the supervision and enter a judgment of guilty on the plea or finding.

b.Conditions. The conditions of court Adjudicatory Body supervision may, in addition, require that the defendant:

1.Work or pursue a course of study or vocational training;

2.Make restitution or reparation in an amount not to exceed actual loss or damage to property and pecuniary loss or \$1,000.00, whichever is less;

3.Undergo medical or psychiatric treatment, or treatment for drug addiction or alcoholism; and

4.If a minor, to reside with his parent or in a foster home; attend school; attend a nonresidential program for youth, or contribute to his own support at home or in a foster home.

c.Restitution or reparation. When a court Adjudicatory Body orders restitution or reparation as a condition for court Adjudicatory Body supervision, the court Adjudicatory Body shall determine the amount and conditions of payment. When the conditions of payment have not been satisfied, the court Adjudicatory Body, at any time prior to the expiration or termination of the period of court Adjudicatory Body supervision may impose an additional period of not more than two years. Only the conditions of payment shall continue to apply during such additional period. The court Adjudicatory Body shall retain all of the incidents of the original sentence, including the authority to modify or enlarge the original conditions and to revoke the penalty of court Adjudicatory Body supervision if the conditions of payment are violated during such additional period.

d.Petition charging violation of condition. When the petition is filed charging a violation of a condition imposed for court Adjudicatory Body supervision, the court Adjudicatory Body:

1.May order a summons to the offender to appear; or order a warrant for the offender's arrest where there is danger of his fleeing the jurisdiction or causing serious harm to others or when the offender fails to answer a summons. The issuance of such warrant or summons shall stay the sentence of court supervision until the final determination of the charge, and the term of court supervision shall not run so long as the offender has not answered the summons or warrant...

2.Shall conduct a hearing of the alleged violation. The court may admit the offender to bail pending the hearing.

3.Shall receive evidence in open court with the right of confrontation, cross-examination and representation by counsel. The County has the burden of going forward with the evidence and proving the violation by the preponderance of the evidence.

4.Shall not revoke court Adjudicatory Body supervision for failure to comply with conditions of a sentence which imposes financial obligations upon the offender unless such failure is due to willful refusal to pay.

5.May modify the conditions of court Adjudicatory Body supervision on motion of the County or on its own motion or at the request of the offender after notice to all parties and a hearing.

e.Penalty for violation of condition. If the court Adjudicatory Body finds that the offender has violated a condition at any time prior to the expiration or termination of the period, it may continue the offender on the existing period, with or without modifying or enlarging the conditions, or may impose any other penalty that was available at the time of the initial penalty.

f.Revocation appealable. A judgment revoking a sentence of court Adjudicatory Body supervision is a final appealable order.

(f)Penalty for parental neglect to restrain minor. Every person found guilty of an offense under Subsection (d) of this section shall pay a fine not in excess of \$1,000.00.

(g)Parental liability for fine imposed upon minor. The parent or legal guardian of a minor defendant who resides with such parent or legal guardian shall be liable for any fine or condition of restitution or reparation imposed by a court Adjudicatory Body upon a minor for violation of this article, provided that said minor has not paid said fine or made restitution or reparation within the time ordered by the court Adjudicatory Body, and further provided that said parent or legal guardian has been served with summons or notice to appear in the original cause against such minor and all proceedings thereafter.

Effective date: This ordinance shall be in effect immediately upon adoption

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that this Ordinance Amendment be referred to the Law Enforcement Committee. The motion carried by the following vote:

Aye: Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Gorman, Moore, Murphy, Schneider, Silvestri, Steele, Sims and Suffredin(15)

Absent: Goslin and Tobolski(2)

15-4300

Sponsored by: PETER N. SILVESTRI

PROPOSED RESOLUTION

TO ANALYZE THE ELCTRONIC DISSEMINATION OF INDENCENT VISUAL DEPICTIONS OF MINORS

WHEREAS, technology continues to evolve at the speed of light, and is constantly providing us with new ways to communicate with each other; and

WHEREAS, children are becoming exposed to these technologies and other social media sites at earlier ages than ever before; and

WHEREAS, the evolving nature of technology and the younger age of its users has made these children more and more susceptible to exploitation by both adults and each other; and

WHEREAS, “sexting” is commonly known as the transmittal of sexually explicit messages primarily between mobile phones is prohibited, in some form, throughout the United States; and

WHEREAS, the State of Illinois' statute on the matter states that a "minor shall not distribute or disseminate an indecent visual depiction of another minor through the use of a computer or electronic communication device" (705 ILCS 405/3-40(b)); and

WHEREAS, the penalty for such an act is a misdemeanor, usually requiring court supervision and counseling; and

WHEREAS, Cook County has a legitimate interest in the protection of the privacy and safety of its minor residents; and

WHEREAS, under the 'home rule authority' granted to Cook County by the constitution of the State of Illinois, the county may enact a stricter ordinance than exists under the state statute.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners will analyze and review the current Cook County ordinance and state laws regarding the electronic dissemination of indecent depictions of minors.

A motion was made by Commissioner Silvestri, seconded by Commissioner Moore, that this Resolution be referred to the Law Enforcement Committee. The motion carried by the following vote:

Aye: Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Gorman, Moore, Murphy, Schneider, Silvestri, Steele, Sims and Suffredin(15)

Absent: Goslin and Tobolski(2)

15-4293

Presented by:

REPORT

Department: Department of Budget & Management Services

Request: Report

Report Title: Projected 2015 Year-End Revenues and Expenditures

Report Period: 6/1/2015 - 11/30/2015

Summary: This report presents Cook County's General Fund and is projected to end FY2015 with a \$33.5 million shortfall, while the Health Fund is projecting a \$21.4 million surplus.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be referred to the Finance Committee. The motion carried by the following vote:

Aye: Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Gorman, Moore, Murphy, Schneider, Silvestri, Steele, Sims and Suffredin(15)

Absent: Goslin and Tobolski(2)

BID OPENING

June 17, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, June 17, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|----------------------------|---|--|
| 1511-14643 | AFTERMARKET EQUIPMENT | OFFICE OF THE SHERIFF |
| 1550-14625 | EMERGENCY RESPONSE TOW VEHICLES | EMERGENCY MANAGEMENT & HOMELAND SECURITY |
| 1523-14543 | PAVEMENT PRESERVATION AND REHABILITATION PROGRAM NORTH 2015 | TRANSPORTATION AND HIGHWAYS |
| 1523-14542 | PAVEMENT PRESERVATION AND REHABILITATION PROGRAM SOUTH 2015 | TRANSPORTATION AND HIGHWAYS |

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

June 24, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, June 24, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|----------------------------|---------------------------|-----------------------------------|
| 1581-14731 | WELL PUMP | DEPT. OF FACILITIES MANAGEMENT |

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

June 26, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, June 26, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|---------------------|---|-----------------------------------|
| 1511-14481 | FIBER OPTIC INSPECTION SCOPE AND TRANCEIVERS | SHERIFF – HIDTA |
| 1545-14489 | STEAM HEAT AND CHILLED WATER COOLING COILS | DEPT. OF FACILITIES MANAGEMENT |
| 1525-14477 | CALENDAR, APPOINTMENT AND JOURNALS | OFFICE OF THE JUDGE |
| 1545-14666 | TRANE ROOF TOP UNITS | DEPT. OF FACILITIES MANAGEMENT |

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

July 1, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, July 1, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|---------------------|--------------------|-----------------------------------|
| 1545-14639 | CONCRETE | DEPT. OF FACILITIES MANAGEMENT |

By consensus, the bids were referred to their respective department for review and consideration.

* * * * *

A motion was made by Commissioner Daley, seconded by Commissioner Steele that the meeting do now adjourn to meet again at the same time and same place on June 10, 2015, in accordance with County Board Resolution 15-0659.

The motion prevailed and the meeting stood adjourned.

David Orr
