



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, October 7, 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
GREGG GOSLIN
STANLEY MOORE

SEAN M. MORRISON
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, Goslin, Moore, Morrison, Murphy, Schneider, Silvestri, Steele, Sims and Suffredin (16)

Absent: Tobolski (1)

INVOCATION

Father Richard LaPata of St. Vincent Ferrer Parish, 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. Eillen G Soderstrom, People of Safer Society**
- 3. Zekinda Smith, Increase the Harvest, Inc.**
- 4. Ron Baiman, Concerned citizen**
- 5. Rev, Charles Straight, Faith United Methodist Church**

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.

15-5578

RESOLUTION

Sponsored by

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

CELEBRATING THE 100TH BIRTHDAY OF ROSA J. MARTIN

WHEREAS, Rosa J. Martin (affectionately known as “Mama Rosa”) of Chicago, Illinois celebrated her 100th birthday surrounded by friends and family; and

WHEREAS, Rosa was born on September 18, 1915 in Carroll County, Mississippi. Her birth certificate does not indicate a particular health facility or hospital; and

WHEREAS, Rosa along with two brothers and a sister were orphaned at an early age, separated out of economic necessity with she and a brother being raised by her aunt and uncle Tim and Minnie McCain in Teoc, Mississippi; and

WHEREAS, Rosa was one of the first students at Mississippi Valley State College; official records of the Carroll County School Board reflect that Rosa taught in two one-room school houses, Valley View and Ware, during the early 1950’s; and from 1953 to 1957 she taught at Marshall Elementary School where she had a reputation for being a strict disciplinarian. Rosa stated that failure was not an option for her, her brother and the students under her tutelage; and

WHEREAS, when she administered corporal punishment, according to her son Bennie Martin, if you were smart, it only happened once, to which he cannot bear witness, but can assure you twice was extremely convincing. She also coached the girls basketball team at the high school level; and

WHEREAS, Rosa came to Chicago in 1957 and became a licensed practical nurse at Cook County Hospital (now known as Stroger Hospital of Cook County); and

WHEREAS, Rosa has nine children; Charity, George, Robert, Bennie, Leona, Henry, Betty, John and Lona; twenty-three, grandchildren, twenty-nine great-grandchildren and a host of great-great grandchildren; and

WHEREAS, Rosa worked as a political activist, with past Cook County Board President George Dunne, former Alderman Bill Singer, and served as an Election Judge for the Cook County Board of Elections.. Rosa worked as a Legal Assistant in the Law Office of Benjamin E. Martin and was a tax preparer for many years in her north side neighborhood; and

WHEREAS, in the late 1960’s and early 1970’s Rosa was one of the founding members of an organization called “ The United Friends” which was a low income housing development in the 1300 and 1400 block of North Cleveland Avenue; and

WHEREAS, along with her teaching responsibility Rosa also drove a bus that transported kids to school, she made extraordinary contribution to assist those less fortunate which was her life’s mission; and

WHEREAS, Rosa’s favorite sayings was “Don’t let your wooden God or corn stalk Jesus fool you, I will slap you happy and dare you to shout”; and

WHEREAS, Rosa is truly a remarkable woman and mother, who holds the value of motherhood at the top of her list, she has set an example that still continues to be set by her family today.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County congratulate Rosa J. Martin on the occasion of her 100th birthday; and

BE IT FURTHER RESOLVED, that this text is spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to Rosa J. Martin.

Approved and adopted this 7th of October 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 Consent Calendar Resolution be approved. The motion carried.

**15-5583
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI, LARRY SUFFREDIN, JOAN PATRICIA MURPHY,
JOHN P. DALEY AND PRESIDENT TONI PRECKWINKLE, COUNTY COMMISSIONERS**

**RESOLUTION DESIGNATING OCTOBER AS ITALIAN AMERICAN HERITAGE MONTH
IN COOK COUNTY, ILLINOIS**

WHEREAS, the first Italians came to Chicago and Cook County as early as the 1850s; and

WHEREAS, immigration of Italians peaked in the period 1900 to 1914, in Chicago, Cook County and the United States, reaching five million immigrants before World War I, with immigrants from all over Italy, but especially from Tuscany and the southern regions of Sicily, Puglia, Calabria and Naples; and

WHEREAS, the early Italian immigrants became cement and sewer workers, tailors and seamstresses, soldiers and sailors, barbers, grocers, bakers and cooks, as well as many other professions throughout our county; and

WHEREAS, Italian immigrants supported and helped grow the Archdiocese of Chicago, the second largest Roman Catholic archdiocese in the United States, with the addition of many priests and nuns, schools, hospitals and parishes throughout the city and suburban communities; and

WHEREAS, the first American Roman Catholic to be canonized was Saint Frances Xavier Cabrini, an immigrant, who founded her religious order and two hospitals in Chicago; and

WHEREAS, various neighborhoods grew as a result of Italians migrating to Chicago, in every part of the city, and later in various suburban communities; and

WHEREAS, Italian American restaurants, music, art and culture flourish in our city, its suburbs and the county; and

WHEREAS, many Italian American clubs, associations and organizations developed and continue to thrive in our city, county and region, under the “umbrella” of the Joint Civic Committee of Italian Americans, promoting religion, culture, the arts, sports, cuisine, and everything Italian and American; and

WHEREAS, today Italian Americans play a vital role in the quality of life in Chicago, Cook County and Illinois, in a variety of corporate board rooms, in journalism, government, public safety and service, sports and social life; and

WHEREAS, Columbus Day, a federal and state holiday, is celebrated in October; and

WHEREAS, Italian Americans have proudly and successfully integrated into the American way of life in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby designate October as Italian American Heritage Month in Cook County, Illinois.

Approved and adopted this 7th of October 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 Consent Calendar Resolution be approved. The motion carried.

**15-5646
RESOLUTION**

Sponsored by

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

MANUFACTURING AWARENESS AND APPRECIATION MONTH, OCTOBER 2015

WHEREAS, Cook County in partnership with the counties of DuPage, Kane, Kendall, Lake, McHenry, and Will and the City of Chicago, the Chicago Metro Metal Consortium, was designated an ‘Investing in Manufacturing Communities Partnership’ Community by the United States Department of Commerce in June, 2014; and

WHEREAS, northeastern Illinois is a leading manufacturing center whose metal manufacturers generate more than \$30 billion in annual revenues and act as a driver of regional economic development; and

WHEREAS, more than 1800 metal manufacturing firms located in Cook County provide well-paying manufacturing jobs for 51,000 employees and create broad-based prosperity; and

WHEREAS, Cook County in partnership with the Chicago Metro Metal Consortium are collaborating with manufacturers, educational institutions and workforce providers, nonprofits, trade associations, and economic development organizations to support and strengthen the region’s manufacturing sector; and

WHEREAS, the Fabricators and Manufacturers Association, International (FMA), the National Association of Manufacturers, and the Manufacturing Extension Partnership (MEP) have designated October 2, 2015 as National Manufacturing Day and October as Manufacturing Awareness and Appreciation month; and

WHEREAS, manufacturers, educational institutions, and other organizations in Cook County will be hosting events on October 2, 2015 and throughout the month of October to showcase the high-skilled and well-paying jobs afforded by a career in manufacturing, to support and promote a positive public image of manufacturing, and to ensure the continued growth of the manufacturing industry.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby proclaim October, 2015 as Manufacturing Awareness and Appreciation Month in Cook County, Illinois and urge all residents to join in recognizing the important role of manufacturing in our county.

Approved and adopted this 7th of October 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 Consent Calendar Resolution be approved. The motion carried.

**15-5696
RESOLUTION
Sponsored by**

THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE, LUIS ARROYO

JR,

RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY, BRIDGET GAINER,

JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE, SEAN M. MORRISON,

JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,

DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN

AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

REPRESENTATIVE ESTHER GOLAR, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Representative Esther Golar from our midst; and

WHEREAS, Esther Golar was the loving mother of Tiffany Golar; and

WHEREAS, Esther Golar was the cherished grandmother of Briana Golar, Toni Common, Ananea Common, and Jayden Golar; and

WHEREAS, Esther Golar was born in Chicago on April 16, 1944, one of nine children; and

WHEREAS, Esther Golar grew up in the West Englewood neighborhood, graduated from Malcolm X College and resided in Englewood; and

WHEREAS, Esther Golar was first appointed to the Illinois House of Representatives in 2005, and prior to that was a community organizer in Englewood working with the Chicago Alternative Policing Strategy program; and

WHEREAS, Esther Golar was first appointed to the Illinois House of Representatives in 2005, and prior to that was a community organizer in Englewood working with the Chicago Alternative Policing Strategy program; and

WHEREAS, for nearly ten years Esther Golar represented her constituents honorably, fighting tirelessly as an advocate for effective government service, strong neighborhoods, safer schools, and expanding health care; and

WHEREAS, throughout her tenure as Representative, Esther Golar served as House Chairwoman of the Legislative Black Caucus, Chair of the Elementary and Secondary Education: School Curriculum and Policies Committee, Chair of the Public Policy and Accountability for Education Committee, and Chair and Vice-Chair of the Housing and Disability Services Committees; and

WHEREAS, Esther Golar could be seen lightening the debate on the House floor by frequently breaking out into song, lifting the spirits of her colleagues; and

WHEREAS, recently Esther Golar sang a rendition of the civil rights anthem “We Shall Not Be Moved” in her opposition to a legislative proposal to limit collective bargaining rights; and

WHEREAS, all who knew her will attest that Esther Golar was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Esther Golar, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Representative Esther Golar so that her memory may be so honored and ever cherished.

Approved and adopted this 7th of October 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 Consent Calendar Resolution be approved. The motion carried.

**15-5702
RESOLUTION**

Sponsored by

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

SALUTE TO OUR ARMED FORCES

WHEREAS, the County of Cook pays tribute to the service men and women of the Armed Forces who have valiantly defended our Country and continue to preserve our freedom so that we and our children can have a better future; and

WHEREAS, the members of our Armed Forces and veteran organizations hold themselves to the highest standards and the example set by their willingness to answer the call to duty gives this great Nation continued strength and vitality; and

WHEREAS, the people and leadership of Cook County remember and honor the brave and noble service and sacrifice of the members of our Armed Forces and our veterans as well as the sacrifice and dedication of their families; and

WHEREAS, Cook County Commissioner Joan Patricia Murphy warmly welcomes all military personnel and veterans of all wars and their families to be honored at the 5th annual special Salute to Our Armed Forces on October 15, 2015; and

WHEREAS, the members of our Armed Forces are true American military heroes and patriots who serve with honor and dignity and inspire us through their selfless and steadfast commitment to our Country.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners express their deep gratitude and appreciation to the service members, military families and veterans who keep this nation strong and safe; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to our military members and veterans attending the Salute to our Armed Forces event in honor of their service and sacrifice to this grateful County and Nation.

Approved and adopted this 7th of October 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 Consent Calendar Resolution be approved. The motion carried.

**15-5711
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

COMMEMORATING THE 75TH ANNIVERSARY OF ST. VINCENT FERRER SCHOOL

WHEREAS, in 1931, Rev. William P. McIntyre, O.P., began organizing St. Vincent Ferrer Parish in River Forest, directing the construction of a small frame church for approximately thirty families; and

WHEREAS, in 1935, architect Zachary Davis laid out plans for St. Vincent Ferrer's property, including a church, a school, a convent, and a rectory, in the English Gothic style of architecture; and

WHEREAS, due to the Depression, construction of the school was delayed until 1939. In 1940, the Sinsinawa Dominican Sisters, led by principal Sister Ramona McAllister, O.P., began conducting classes in the new four-classroom school with a total enrollment of 44 pupils; and

WHEREAS, by the spring of 1942, the school enrollment had grown to 144 so four more classrooms and the auditorium were added; and

WHEREAS, Father McIntyre passed away in 1942 but was present in spirit when the first class graduated in 1943. Rev. Richard B. Connolly, O.P, was named pastor; and

WHEREAS, in 1947, the convent was constructed. At that time, 150 families belonged to the parish and 300 children attended the school; and

WHEREAS, St. Vincent Ferrer experienced rapid growth in the years following World War II. Shortly after he was appointed pastor in September 1950, Rev. Stephen Redmond, O.P., launched a \$250,000 fund drive for a twelve-room school addition; and

WHEREAS, in 1954, ground was broken for a new church as the parish now accommodated 1,259 families; and

WHEREAS, after the new church was finished, the school children sold "Chocolate Covered Almonds" to raise money to turn the auditorium, which had been used for church services, to a gymnasium; and

WHEREAS, by 1957, when Rev. Benjamin Arend, O.P, became pastor, the school enrollment had blossomed to 929 students and a faculty of seventeen religious and four lay teachers; and

WHEREAS, the largest graduating class was 127 in 1961 and the smallest was 19 in 1998; and

WHEREAS, St. Vincent Ferrer School, a model of academic excellence, now provides 246 students with a mission that continues in the Dominican tradition of study, prayer, service and community.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby commend St. Vincent Ferrer School for providing excellence in Catholic education throughout its 75-year history; and

BE IT FURTHER RESOLVED, that a suitable copy of this text be tendered to the St. Vincent Ferrer community to commemorate its anniversary.

Approved and adopted this 7th of October 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 Consent Calendar Resolution be approved. The motion carried.

15-5749

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, DEBORAH SIMS,
JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, JESÚS G. GARCÍA, GREGG
GOSLIN,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, ROBERT B. STEELE
AND TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONERS

BREAST CANCER AWARENESS

WHEREAS, the month of October is recognized as Breast Cancer Awareness Month; and

WHEREAS, in the United States about 1 in 8 women (about 12%) will develop invasive breast cancer over the course of her lifetime; and

WHEREAS, in 2015, an estimated 231,840 new cases of invasive breast cancer were expected to be diagnosed in women in the U.S., along with 60,290 new cases of non-invasive (in situ) breast cancer; and

WHEREAS, about 2,350 new cases of invasive breast cancer were expected to be diagnosed in men in 2014. A man's lifetime risk of breast cancer is about 1 in 1,000; and

WHEREAS, breast cancer incidence rates in the U.S. began decreasing in the year 2000, after increasing for the previous two decades. They dropped by 7% from 2002 to 2003 alone; and

WHEREAS, about 40,290 women in the United States were expected to die in 2015 from breast cancer, though death rates have been decreasing since 1989, with larger decreases in women under the age of 50. These decreases are thought to be result of treatment advances, earlier detection through screening, and increased awareness; and

WHEREAS, for women in the United States, breast cancer death rates are higher than those for any other cancer, besides lung cancer; and

WHEREAS, white women are slightly more likely to develop breast cancer than African-American women. However, in women under 45, breast cancer is more common in African-American women than white women. Overall, African - American women are more likely to die of breast cancer. Asian, Hispanic, and Native-American women have a lower risk of developing and dying from breast cancer; and

WHEREAS, in 2015, there are more the 2.8 million women with a history of breast cancer in the United States. This includes women currently being treated and women who have finished treatment.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of more than 5 million residents of Cook County, do hereby take this opportunity to acknowledge Breast Cancer Awareness Month; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceeding of this Honorable Body in recognition of Breast Cancer Awareness Month.

Approved and adopted this 7th of October 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 Consent Calendar Resolution be approved. The motion carried.

**15-5803
RESOLUTION**

Sponsored by

**THE HONORABLE JESÚS G. GARCÍA, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, JERRY BUTLER, JOHN P. DALEY, JOAN PATRICIA MURPHY,
PETER N. SILVESTRI, AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**HONORING THE 50TH ANNIVERSARY OF THE DELANO GRAPE STRIKE & BOYCOTT,
AND MARCOS MUÑOZ’S LEADERSHIP**

WHEREAS, on September 16th, 1965, led by César Estrada Chávez, the National Farm Workers Association joined Filipino-American grape workers in a historic strike that included a series of peaceful, non-violent demonstrations in support of better pay and improved working conditions such as portable toilets, clean drinking water, and the stoppage of pesticide spraying during work hours; and

WHEREAS, those peaceful, non-violent demonstrations included a 300-mile march from Delano to Sacramento, California where 150 people covered 15 miles per day and galvanized an additional 10,000 supporters on March 17, 1966; and

WHEREAS, Marcos Escalante Muñoz served as an organizer of the march to Sacramento, and walked ahead of the marchers and would get residents of the local towns to provide food and water; and

WHEREAS, those peaceful, non-violent demonstrations sparked grape boycotts throughout the United States; and

WHEREAS, hundreds of grape workers were appointed to raise awareness and garner support for the grape workers in 10 cities where the 10 major grape producers were located; and

WHEREAS, Marcos Escalante Muñoz served as Director of the New England Boycott for the National Farm Workers Association from 1967 to 1970, where in Boston his organizing efforts reduced the sale of grapes by 43% in his first two years, resulting in the most successful boycott city in the country; and

WHEREAS, since 1975, Marcos Escalante Muñoz has been a stalwart of civic engagement in various communities in Cook County, and has been a pillar of the Little Village community in Chicago having organized 43 block clubs and was a founding member of the non-profit organization, Enlace Chicago.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and honor the 50th Anniversary of the Delano Grape Strike & Boycott, and Marcos Escalante Muñoz’s Leadership; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to Marcos Escalante Muñoz in honor of this auspicious occasion.

Approved and adopted this 7th of October 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 Consent Calendar Resolution be approved. The motion carried.

**15-5813
RESOLUTION**

**Sponsored by
THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER**

**A RESOLUTION OF THE COOK COUNTY BOARD OF COMMISSIONERS
CONGRATULATING REVEREND DR. MARSHALL ELIJAH HATCH SR.
ON THE CELEBRATION OF THE 25TH ANNIVERSARY OF
NEW MOUNT PILGRIM MISSIONARY BAPTIST CHURCH**

WHEREAS, Pastor Hatch has been the Pastor of the New Mount Pilgrim Missionary Baptist Church since 1993. His spiritual development began in Shiloh Missionary Baptist Church under the pastorate of his father, the late Reverend Elijah Hatch; and

WHEREAS, Reverend Hatch has earned doctorate and master's degrees in ministry and theological studies, respectively, from McCormick Theological Seminary in Chicago, Illinois; and

WHEREAS, Pastor Hatch commenced the Westside Isaiah Plan and Ezra Homes interfaith affordable housing development projects that built over 200 single family homes in Chicago. Dr. Hatch also established Passports to the World, an annual overseas mission trip for inner city youth. He has also launched visitation and correspondence ministry for the incarcerated in the Illinois Department of Corrections and Cook County Jail; organized the Mountain Men Ministries and Enterprises, the Christian Sisters women's support ministry, a Substance Abuse Task Force, the Safe Haven after school program, and the Pilgrim Development Corporation of West Garfield Park; and

WHEREAS, Dr. Hatch's landmark book, "Project America: Memoirs of Faith and Hope to Win the Future," was published in 2012; and

WHEREAS, Pastor Hatch married the former Priscilla Murchison. God placed four children in their home: Joyce, Janelle, Marshall, and Maurice; and

WHEREAS, Pastor Hatch served as a member of the Chicago School Board Nominating Commission from 1989 to 1991. He served as the Moderator of the Friendship Baptist District Association. He also serves on the Board of Directors of the Land of Lincoln Health Co-op, and was appointed a Trustee of the Lincoln Academy of Illinois in 2013.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners that Reverend Dr. Marshall Elijah Hatch Sr. is to be congratulated on the achievement of his 25th Anniversary at New Mount Pilgrim Missionary Baptist Church, and that the sincere appreciation of the President and the Cook County Board of Commissioners is to be extended to Reverend Dr. Marshall Elijah Hatch Sr. for his service to his Church and to the wider community.

Approved and adopted this 7th of October 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 Consent Calendar Resolution be approved. The motion carried.

**15-5823
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,
RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,**

**BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

CELEBRATING CHICAGO IDEAS WEEK 2015

WHEREAS, October 12-18, 2015 is Chicago Ideas Week (CIN) in the City of Chicago; and

WHEREAS, Chicago Ideas is a movement built on the belief that when a broad spectrum of thinkers and instigators share ideas we have the power to transform our world; and

WHEREAS, 2015 marks the 5th anniversary of Chicago Ideas Week which also holds monthly events from February through June; and

WHEREAS, Chicago Ideas Week consists of 90 minute “Talks” with world-renowned leaders; hour long “Conversations” centered around timely and provocative topics; and small-group “Labs” that provide a behind-the-scenes view of Chicago Organizations; and

WHEREAS, some of the featured speakers for Chicago Ideas Week 2015 include: Michael Strahan; Martha Stewart; Gen. (Ret.) David Petraeus; Sen. Claire McCaskill (D-MO); Rep. John Lewis (D-GA); Mayor of Philadelphia Michael Nutter; Rebecca Minkoff; Common; Marc Lamont Hill and a wide array of others; and

WHEREAS, CIW YOU(th) provides 450 high school students from at-risk communities direct access to Chicago Ideas Week programming by providing the opportunity to go behind-the-scenes of companies and organizations and have intimate small group interactions with featured speakers; and

WHEREAS, Cook County Government is hosting a CIW YOU(th) Lab this year.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do commend and congratulate Chicago Ideas Week for all that they do to stimulate thought and progress in Chicago and Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Chicago Ideas Week as a means of communicating our gratitude for their tireless efforts to lead Chicago and Cook County into the future.

Approved and adopted this 7th of October 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 Consent Calendar Resolution be approved. The motion carried.

15-5826
RESOLUTION

Sponsored by

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

COMMEMORATING THE LIFE AND MANY ACCOMPLISHMENTS OF MURIEL CHALEM

WHEREAS, Muriel Chalem, a woman whose life was devoted to family, faith and community died at the age of 91 leaving friends, family and a community profoundly enriched for having known her; and

WHEREAS, Muriel Chalem, often described as quietly remarkable, was a woman whose numerous accomplishments were anything but quiet and were most certainly remarkable; she represented the best qualities of humanity through her life-long work as an activist and community leader; and

WHEREAS, Muriel Chalem and her husband Richard Chalem were married in 1947. In 1954 they moved the family to Evanston to raise their family and enroll them in schools that reflected their deeply held progressive values of inclusion and opportunity for all. In Evanston they became treasured neighbors and community leaders; and

WHEREAS, Muriel Chalem understood the vital importance of the arts, she had an idea that would ultimately lead her to create First Night Evanston, an enduring and popular New Year's Eve family event that celebrates all types of artistic expression. For many years she was a vital and valued member of the Board of Directors of Next Theater in Evanston and she served as president of the Evanston Arts Council which was responsible for producing some of the most popular city art festivals in the region; and

WHEREAS, Muriel Chalem worked for many years at Evanston School District 65's Haven Middle School where she was adored by the students and became an indispensable member of the team. The principal at Haven who later was elected mayor of the city of Evanston, Lorraine Morton described Muriel as "her right arm" and added that "Muriel was lovely and nice to absolutely everyone"; and

WHEREAS, later, after she retired from Haven she became a trusted aide to Illinois State Senator Arthur Berman and assisted in staffing his constituent services office in Rogers Park and Evanston; and

WHEREAS, Muriel Chalem was a respected community leader throughout her life. Her deeply held religious beliefs led her to establish the first Conservative synagogue in Evanston, Mikdosh El Synagogue; and

WHEREAS, Muriel Chalem was a lover of sports and, along with her late husband they helped found the United Soccer Association of Evanston and encouraged the participation of their children and grandchildren in numerous sports programs; and

WHEREAS, Muriel Chalem's many contributions were recognized in 2004 when she received the Unsung Heroine Award from the Cook County Commission on Women's Issues as part of their annual event honoring outstanding women leaders at their Women's History Month Awards; and

WHEREAS, Muriel Chalem's kindness and generosity were treasured by her Monday Bridge Club and by her dear friends and fellow opera-goers. She was a person who enjoyed late nights and Frank Sinatra songs. Those who knew and loved Muriel were charmed by her lack of interest in nearly anything that took place before 11:00am in the morning; her email and car license plate were proudly entitled RyzsL8; and

WHEREAS, Muriel Chalem was a tireless supporter of progressive values. She spent much of her free time working to promote the values of the Democratic Party. Her fundraisers were legendary. Muriel was one of the founders of the Democratic Party of Evanston, an organization that, thanks to her tireless efforts has grown to be one of the largest in the state. While well into her 80's Muriel was still a vibrant part of the organization, memorably traveling to Springfield at the crack of dawn and well before 11:00 in the morning to attend the announcement of Barack Obama when he entered the race for president of the United States; and

WHEREAS, Muriel Chalem was cherished not just in her community she was also a much loved mother of four children, Claire Chalem-White (Dale White), Michael Chalem (Sylvia Chalem), Alan Chalem (Heidi Essig-Chalem) and Frances (Stephen) Fontana. She was the proud grandmother and will be sorely missed by her grandchildren: Ashley, Courtney, Jackie, Mark, Caitlin, Richard "Tyler", Dylan, Danielle, and Patrick.

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 and accomplishments of Muriel Chalem, 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 Muriel Chalem.

Approved and adopted this 7th of October 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 Consent Calendar Resolution be approved. The motion carried.

**15-5828
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE, LUIS ARROYO

JR,

RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY, BRIDGET GAINER,

JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE, SEAN M. MORRISON,

JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,

DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN

AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

**IN CELEBRATION OF THE 150TH ANNIVERSARY OF FIRST LUTHERAN CHURCH OF
THE TRINITY**

WHEREAS, First Lutheran Church of the Trinity was founded in 1865 as the first Lutheran church on Chicago's near south side; and

WHEREAS, First Lutheran Church of the Trinity is the third oldest “daughter” to First Immanuel (1124 S. Ashland) established in 1854 and “granddaughter” to First Saint Paul (1301 N. LaSalle) established in 1847; and

WHEREAS, currently the oldest Christian congregation in the Bridgeport neighborhood of Chicago, First Trinity was originally located on the southeast corner of 25th Place and S. Canal; and

WHEREAS, the church began as a German immigrant parish named “Ev. Luth. Dreieinigkeits” (Evangelical Lutheran Trinity), supported an elementary school, and earned the nickname “Mother Church of the South Side” by numerous branch schools that eventually developed into “daughter” congregations on the south side of Chicago; and

WHEREAS, members of the First Lutheran Church of the Trinity believe that the Gospel is a message of liberation, forgiveness, renewed life, and transformation, and that the Gospel is deeply relevant to our lives today; and

WHEREAS, First Lutheran Church of the Trinity is a forward-facing church and welcomes all and any who are interested in becoming part of a faith community; and

WHEREAS, on Sunday November 1, 2015 First Lutheran Church of the Trinity will be celebrating their 150th Anniversary; and

WHEREAS, a large part of the mission at First Trinity is to provide a safe place and a place of belonging for people from all walks of life; and

WHEREAS, for 150 years First Lutheran Church of the Trinity has served as a beacon of hope for the surrounding community, organizing countless charitable actions including clothing drives, meals for the less fortunate, and youth group sleepovers.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Pastor Tom Gaulke and the congregation of First Lutheran Church of the Trinity on this joyous occasion; and

BE IT FURTHER RESOLVED, that this text be spread upon the Official Proceedings of this Honorable Body, and that a suitable copy of same be tendered to Pastor Tom Gaulke in commemoration of this occasion and in grateful acknowledgment of the important contributions to Cook County made by First Lutheran Church of the Trinity over the last 150 years.

Approved and adopted this 7th of October 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 Consent Calendar Resolution be approved. The motion carried.

**15-5851
RESOLUTION**

Sponsored by

THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER

CELEBRATING JERMAINE FORD

WHEREAS, on October 12, 2015, Jermaine Ford will begin a new phase in his career as Director of Corporate College at South Louisiana Community College in Lafayette, Louisiana; and

WHEREAS, Jermaine will administer the Workforce Economic Development Program to connect people from unemployed to employed and from underemployed to gainful employment; and

WHEREAS, Jermaine Ford was born on May 5, 1974 to Franklin and Willa Ford; and

WHEREAS, Jermaine Ford was married on July 31, 1999 to Khalilah Ford to this union two daughters were born: Kailynn and Kaci Ford; and

WHEREAS, Jermaine is a dedicated, hard-working, and motivating educator. He served for over three years as the Business Services Consultant at Moraine Valley Community College where he facilitated new programs, a free men’s suit drive with The Men’s Warehouse which delivered 600lbs in free men’s attire, and a career program with the largest steel company Arcelor Mittal to help over 5000 Cook County Resident’s receive jobs earning between \$70,000 to \$120,000 per year; and

WHEREAS, in 2016, Jermaine Ford will release his first book “More Room to the Pie” which will help people view life as “Full Until It Overflows” instead of seeing the glass as full or half-full; and

WHEREAS, Jermaine has an Associate’s Degree from Moraine Valley Community College, Bachelor’s Degree from DePaul University, a Master of Business Administration from the University of Phoenix and is currently pursuing his Doctorate of Education from Grand Canyon University in Organizational Leadership with an emphasis in Higher Education.

NOW, THEREFORE, BE IT RESOLVED, that that the President and Board of Commissioners of Cook County on behalf of the 5.2 million residents of Cook County takes great pleasure in honoring Jermaine Ford, husband, father, son, educator and business consultant; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution is spread upon the official proceedings of this Honorable Body and that an official copy of the same is tendered to Mr. Jermaine Ford in honor of this auspicious occasion.

Approved and adopted this 7th of October 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 Consent Calendar Resolution be approved. The motion carried.

**15-5852
RESOLUTION**

**Sponsored by
THE HONORABLE LUIS ARROYO JR, COUNTY COMMISSIONER**

**CELEBRATING THE 20TH ANNIVERSARY
OF THE MIRACLE CENTER & MARY SANTANA**

WHEREAS, on October 22, 1995, Mary Santana’s journey began with a dream of spending more time with her son, Adrian; and

WHEREAS, as a single mother, Mary felt the burden of being at work and away from her child. In a complete act of faith, Mary resigned from her position as a Sales Associate at a publishing company to turn her dream into a reality; and

WHEREAS, initially focusing on the gifts and talents of her son, Mary soon realized that many of the children in her neighborhood had immeasurable amounts of obscured and promising abilities as well. Wishing to bring to light the potential of these children and to steer them away from the peer group prevalence of joining a gang or experimenting and using illicit drugs in the neighborhood, 'Mary's Camp', a 9-week Summer Arts Camp was created; and

WHEREAS, operated from Mary's basement apartment, children were taught various types of dance, choir, music and theater. By 1997, Mary's vision expanded along with the list of children interested in participating. Thus, The Miracle Center (TMC) was born. Five years after the birth of The Miracle Center, TMC became unincorporated and recognized as an official non-profit organization; and

WHEREAS, concentrated on forging new paths for The Miracle Center, Mary cemented partnerships throughout Humboldt Park, where she ran the Summer Arts Camps. In 2002, TMC expanded to include an 8-week Saturday Arts activities, Christmas Break activities, carnivals and festivals for the community. By 2003, TMC began offering year round after school programs for children and youth 7 to 20 years old; and

WHEREAS, to date, TMC uses multidisciplinary arts approach to help children, adolescents and families grow spiritually, mentally, emotionally, socially and physically during after-school and out-of-school programs. TMC's programming has grown to include an academic enrichment After-School program, Summer Camp, Youth Theater Ensemble, Young Entrepreneur's Program, Emerging Leaders of Chicago Program, Community Awareness Program; and

WHEREAS, awarded the 2014 Safe Communities for Illinois grant, TMC partnered with community residents, local service providers, agencies, organizations and businesses to form Anti-Tobacco, Stay Fresh/Stay Sober and Healthy Hermosa campaigns. The Miracle Center has not only offered a focus on the performing arts and academic excellence but has created a community of young leaders, validated by the current staff members who were once program participants including her son, Adrian; and

WHEREAS, not only has The Miracle Center positively impacted thousands of children, youth and families lives, they have also provided these participants with a safe haven that will allow them to grow into the leaders their communities need.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does acknowledge the humanitarian contributions for our youth, made by Mary Santana and join in celebrating their 20th Anniversary of The Miracle Center on October 22, 2015; and

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

Approved and adopted this 7th of October 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 Consent Calendar Resolution be approved. The motion carried.

**15-5869
RESOLUTION**

Sponsored by

**THE HONORABLE SEAN M. MORRISON, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, 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**

IN MEMORY OF TAMARA SWORD

WHEREAS, Almighty God, in His infinite wisdom, has taken from our midst Tamara Sword, born into life on September 30, 1982 and born into eternal life on September 22, 2015; and

WHEREAS, Tamara was the beloved daughter of Andrew Holmes and Ruby Sword: granddaughter of Helen Honey Holmes: great granddaughter of Christina Greer: sister to five sisters: Andrea Holmes, ReAntte Holmes, Kesha Gray, Margaret Sword, DeAngela Sword: sisters to five brothers: Thaddeus Holmes, Deion Holmes, Joe Nathan Sword, Darrell Riley, ReShaad Riley: also niece to countless aunts and uncles, cousin to many and friend to numerous; and

WHEREAS, Tamara’s greatest gift that she leaves to cherish her loving memories and legacy, her five beautiful and precious children: Kierra Sword, Joe Kidd, Jakiera Kidd, Terrell Sword, and Jeremiah Sword; and

WHEREAS, Tamara grew up in the Auburn Gresham neighborhood of Chicago, she was a vibrant, loving child who at a very early age created a relationship with Christ; as a child she loved to dance and play basketball; and

WHEREAS, Tamara was known as a wonderful mother, who loved and adored her children very much, working very hard to provide for her children’s futures: she was a graduate of Bowen High School, and was a manager at a local KFC in Indianapolis, and an active member of Abounding Grace Church of God; On her dining room wall, she had a stencil with the Gandhi saying: “Be the Change That You Wish To See in the World”; and

WHEREAS, Tamara’s beautiful and precious life was cut short by a senseless act of violence; Tamara, like countless of other innocent victims, was struck by a bullet intended for someone else in a gang related dispute. These cowardly acts of violence deprive children of their parents and parents of their children.

NOW, THEREFORE, BE IT RESOLVED, that the President Toni Preckwinkle, Commissioner Sean M. Morrison and all the Members of the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Tamara Sword; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread across the Journal of these Proceedings and that a suitable copy of this Resolution be tendered to the family of Tamara Sword so that her rich legacy may be so honored and ever cherished.

Approved and adopted this 7th of October 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 Consent Calendar Resolution be approved. The motion carried.

**15-5871
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE, LUIS ARROYO
JR,**

**RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY, BRIDGET GAINER,
JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE, SEAN M. MORRISON,
JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,**

DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN

AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONER

RECOGNIZING OCTOBER 19, 2015 AS STEM CAREER ACCELERATOR DAY

WHEREAS, there is a critical need in the United States to instill in the minds of students the possibilities unleashed by education and innovation in the fields of Science, Technology, Engineering, and Mathematics (STEM), and providing students, their teachers, and their parents with deep exposure to and a sustainable experience with companies and organizations that provide career paths in these specialized fields; and

WHEREAS, PepsiCo is partnering with STEMconnector and other companies and organizations across the United States, including NASA and Teach for America, to address the need for encouraging youth to pursue STEM degrees and careers; and

WHEREAS, as a strong supporter of STEM education, PepsiCo will host students, teachers, and parents in October of 2015 at its facility to provide career visibility, honor teachers, share insights into a real business environment, provide learning about innovation science, and engage parents.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby recognize the date of October 19, 2015 as STEM Career Accelerator Day and commend the students who will participate in the program at PepsiCo’s Barrington research facility.

Approved and adopted this 7th of October 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 Consent Calendar Resolution be approved. The motion carried.

**15-5874
RESOLUTION**

Sponsored by

THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER

HONORING THOUSAND WAVES MARTIAL ARTS AND SELF DEFENSE CENTER, NFP ON THEIR 30TH YEAR ANNIVERSARY

WHEREAS, Thousand Waves’ co-directors Nancy Lanoue and Sarah Ludden have continued to build an organization and community dedicated to fostering fitness, healing, empowerment and peacemaking by promoting healthy minds and bodies through violence prevention, self-defense and traditional martial arts programs for adults and children of all ages; and

WHEREAS, Thousand Waves is the realization of founders, Nancy Lanoue & Jeannette Pappas’, dreams to create a safe and beautiful place and to set waves of self-empowerment and violence prevention in motion; and

WHEREAS, since its foundation in 1985, a martial arts school made up of 50 women has evolved into a vital and vibrant institution in Cook County made up of more than 450 active members; and

WHEREAS, the founders’ efforts have resulted in the expansion of anti-violence and empowerment programs that reach throughout the greater Chicago area; and

WHEREAS, Thousand Waves continues to foster diversity and equal access through scholarships to anyone in need, and welcoming members regardless of racial or ethnic background, religion, age, sexual orientation, gender identity, or fitness level; and

WHEREAS, through partnerships with schools, community based organizations, businesses and government agencies, Thousand Waves provides the tools of violence prevention and personal empowerment to diverse communities.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby honors Thousand Waves Martial Arts and Self Defense Center on its 30th year anniversary and recognizes the hard work and dedication of co-directors Nancy Lanoue and Sarah Ludden to Thousand Waves; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable body and a suitable copy be presented to Thousand Waves Martial Arts and Self Defense Center.

Approved and adopted this 7th of October 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 Consent Calendar Resolution be approved. The motion carried.

**15-5881
RESOLUTION**

Sponsored by

THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER

**CONGRATULATING REV. DR. LEONARD DEVILLE ON HIS 25TH PASTORAL
ANNIVERSARY AT ALPHA TEMPLE MISSIONARY BAPTIST CHURCH**

WHEREAS, Rev. Dr. Leonard DeVille was born on August 10, 1935 to the late Fadna & Mary DeVille in Okmulgee, Oklahoma; and

WHEREAS, Rev. DeVille married Catherine DeVille and had 4 children, Enrico DeVille (deceased), Marcia Starks, Darryl Pulliam and Kenneth Pulliam, and have 8 grandchildren and 19 great-grandchildren; and

WHEREAS, Rev. DeVille is a graduate of Langston University of Oklahoma, Chicago Baptist Institute of Chicago, Moody Bible Institute of Chicago, Gospel Ministers Outreach Theological

Seminary/Doctorate of Divinity Degree, McCormick Theological Seminary/MATS Degree, Christian Education Administrative Specialist Instructor and National Baptist Convention, USA Instructor; and

WHEREAS, Rev. DeVille joined Fellowship Missionary Baptist Church in 1955 under the leadership of Rev. Dr. Clay Evans and in 1964 was crowned Deacon at Fellowship M. B. Church and served as Administrative Assistant for the Garage/Bus Ministry; and

WHEREAS, Rev. DeVille was called to preach the Gospel, and he answered that Call on January 4, 1974; and

WHEREAS, Rev. DeVille has possessed numerous leadership roles in various civic and social religious venues including being a former Alderman of the 21st Ward, Chairman for the Community Renewal Society for the Youth, Director of REACH 2010-Alpha Temple, organizer for United Power for Justice, Board Member of United Christian Churches Co-op, Committee Chairman for Boy Scouts of America Pack 3598, former President of the Baptist Ministers Conference of Chicago & Vicinity, member of Operation Push, and many more; and

WHEREAS, Rev. DeVille became Pastor of Alpha Temple Missionary Baptist Church in 1990; and

WHEREAS, since then, Rev. DeVille has demonstrated faithful devotion and determination in his ministry and has attended to the spiritual needs of Alpha Temple M.B. Church and the community, and has worked closely with all the faithful parishioners; and

WHEREAS, Rev. DeVille has fulfilled Alpha Temple M.B.'s mission of winning disciples for Christ in the community, striving to proclaim the good news, and creating a safe gathering space to connect people to Jesus Christ and to each other; and

WHEREAS, Rev. DeVille is a valorous man of God and a living example to all that know him.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Rev. Dr. Leonard Deville on his 25th Pastoral Anniversary at Alpha Temple Missionary Baptist Church; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to Rev. Dr. Leonard Deville in honor of this auspicious occasion.

Approved and adopted this 7th of October 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 Consent Calendar Resolution be approved. The motion carried.

**15-5890
RESOLUTION**

Sponsored by

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

**CONGRATULATING THE COOK COUNTY GOVERNMENT SOFTBALL TEAM
FOUR-TIME INTERGOVERNMENTAL SOFTBALL LEAGUE CHAMPIONS**

WHEREAS, the 2011 Cook County Softball team won the first intergovernmental softball league title with wins over the Mayor’s Office and the Governor’s Office; and

WHEREAS, in 2012, the Cook County Softball team returned with an even stronger team, thoroughly dominating the competition from the Mayor’s Office, City Council, Governor, Senator Kirk and Chicago City Treasurer for a second undefeated season; and

WHEREAS, the 2013 Cook County team rolled to a third straight championship defeating the Mayor’s Office, City Council, Governor, Chicago City Treasurer and U.S. General Accounting Office; and

WHEREAS, in 2014...well, we don’t really talk about 2014; and

WHEREAS, in 2015, Cook County took to the field looking to recapture the Intergovernmental Softball championship from the Chicago City Council; and

WHEREAS, Cook County would defeat the Mayor’s Office and the U.S General Accounting Office in the playoffs to advance to a rematch with the Chicago City Council in the Championship game; and

WHEREAS, in the Championship Game, the Chicago City Council brought a raucous crowd of hecklers and trash talkers, attempting to distract and demoralize Cook County; and

WHEREAS, the Chicago City Council would jump out to an early 9-4 lead, feeling overly confident of their chances; and

WHEREAS, Cook County would exhibit a “Won’t Quit” spirit, climbing back into the lead with six runs in the sixth and one run in the seventh, only for the City Council to tie the game at 10 going into extra innings; and

WHEREAS, Cook County would score four runs in the top of the ninth followed by a 1-2-3 bottom of the ninth to win the 2015 Championship over the Chicago City Council 14-10; and

WHEREAS, Cook County has now won four of five intergovernmental softball championships, running their record to 35 wins and 3 losses; and

WHEREAS, the team's spirit and camaraderie were great examples of an active and fun after-hours activity for coworkers.

NOW, THEREFORE, BE IT RESOLVED, that President Toni Preckwinkle, and the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby express congratulations to the members of the Cook County Softball Team for 2015 on their fourth championship season; and

BE IT FURTHER RESOLVED, that the President and Board of Commissioners recognizes the following offices for contributing players to the team: the Office of the President, the Secretary to the Cook County Board of Commissioners, the Forest Preserve District of Cook County, the office of Commissioner Jesús G. García, the office of Commissioner Luis Arroyo Jr, the office of Commissioner Stanley Moore, the office of the State's Attorney; the office of the County Clerk, the office of the Sheriff, the Cook County Board of Review, the Department of Transportation and Highways; the Department of Facilities Management, the office of the County Auditor, the Bureau of Administration and the Department of Revenue; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution is presented to the following team members to commemorate their contributions to the team's success-Christopher Adas, Alma Anaya, the Honorable Luis Arroyo Jr, Patrick Carey, Robin Colon, Matthew DeLeon, Tim Egan, Michael Gamboney, Jake Gillespie, Joe Gitterie, Victor Hernandez, Michael Hickey, Damon Howell, Iris Millan, Nicole Pagani, Manuel Perez, Katie Rutter, Andrew Schwarm, Luis Tubens, Rudy Urian, Bob Warnock, Vannessa Yanez and the Honorable Toni Preckwinkle, President; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution also be presented to the Mayor of Chicago, Governor of Illinois, Treasurer of Illinois and President Pro Tempore of the Chicago City Council, acknowledging their best efforts in a friendly spirit of competition.

Approved and adopted this 7th of October 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 Consent Calendar Resolution be approved. The motion carried.

**15-5916
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**HONORING THE 10TH ANNIVERSARY OF THE DEDICATION OF THE STATUE
OF MOHANDAS MAHATMA GANDHI IN HERITAGE PARK, SKOKIE**

WHEREAS, on October 2, 1869 Mohandas Karamchand Gandhi was born in India. Gandhi is widely considered to be the founder of the nonviolence movement. Gandhi led India to independence and inspired movements for civil rights and freedom across the world. Mohandas Gandhi later became known as Mahatma Gandhi, a title of veneration meaning “high soul”; and

WHEREAS, annually October 2, is the day the world observes the great legacy of Mahatma Gandhi; a day known as the International Day of Nonviolence; and

WHEREAS, one decade ago the Gandhi Memorial Trust, an organization dedicated to furthering the ideals of Mahatma Gandhi established a memorial in Heritage Park in the Village of Skokie to honor Mahatma Gandhi’s legacy. Chairman of the Trust is Omprakash Kamaria and the Trustees are Satish Chander, Dr. Chandrakant Modi, Usha Kamaria,,Mira Chander,,Dina Modi and Dr. Sriram Sonty. Village officials estimated that nearly two thousand people attended the Oct. 2, 2004 dedication ceremony. On that day a hovering helicopter dropped hundreds of rose petals onto the celebration; and

WHEREAS, the life-size statue was recently the site of a community-wide 10th anniversary celebration and peace rally, attended by hundreds and was in part sponsored by the Consulate General of India, Chicago. The anniversary celebrated not just the memory and values of Mahatma Gandhi but the diversity of the community that embraced his values and established and continues to maintain the memorial; a statue that has become widely viewed as an icon to world peace.

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 10th Anniversary of the installation of the statue memorializing the life of Mahatma Gandhi and herewith honors the progress and impact Mahatma Gandhi’s work has had in bettering the lives of 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 Gandhi Memorial Trust.

Approved and adopted this 7th of October 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 Consent

Calendar Resolution be approved. The motion carried.

**15-5828
RESOLUTION**

Sponsored by

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

**IN CELEBRATION OF THE 150TH ANNIVERSARY OF FIRST LUTHERAN CHURCH OF
THE TRINITY**

WHEREAS, First Lutheran Church of the Trinity was founded in 1865 as the first Lutheran church on Chicago's near south side; and

WHEREAS, First Lutheran Church of the Trinity is the third oldest “daughter” to First Immanuel (1124 South Ashland) established in 1854 and “granddaughter” to First Saint Paul (1301 North LaSalle) established in 1847; and

WHEREAS, currently the oldest Christian congregation in the Bridgeport neighborhood of Chicago, First Trinity was originally located on the southeast corner of 25th Place and South Canal; and

WHEREAS, the church began as a German immigrant parish named “Ev. Luth. Dreieinigkeits” (Evangelical Lutheran Trinity), supported an elementary school, and earned the nickname “Mother Church of the South Side” by numerous branch schools that eventually developed into “daughter” congregations on the south side of Chicago; and

WHEREAS, members of the First Lutheran Church of the Trinity believe that the Gospel is a message of liberation, forgiveness, renewed life, and transformation, and that the Gospel is deeply relevant to our lives today; and

WHEREAS, First Lutheran Church of the Trinity is a forward-facing church and welcomes all and any who are interested in becoming part of a faith community; and

WHEREAS, on Sunday November 1, 2015 First Lutheran Church of the Trinity will be celebrating their 150th Anniversary; and

WHEREAS, a large part of the mission at First Trinity is to provide a safe place and a place of belonging for people from all walks of life; and

WHEREAS, for 150 years First Lutheran Church of the Trinity has served as a beacon of hope for the surrounding community, organizing countless charitable actions including clothing drives, meals for the less fortunate, and youth group sleepovers.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Pastor Tom Gaulke and the congregation of First Lutheran Church of the Trinity on this joyous occasion; and

BE IT FURTHER RESOLVED, that this text be spread upon the Official Proceedings of this Honorable Body, and that a suitable copy of same be tendered to Pastor Tom Gaulke in commemoration of this occasion and in grateful acknowledgment of the important contributions to Cook County made by First Lutheran Church of the Trinity over the last 150 years.

Approved and adopted this 7th of October 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 Consent Calendar Resolution be approved. The motion carried.

PRESIDENT

15-5736

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

PROPOSED APPOINTMENT

Appointee(s): Zahra Ali

Position: Deputy Liquor Control Commissioner

Department/Board/Commission: Office of the Liquor Control Commissioner

Effective date: Immediate

Expiration date: n/a

Summary: Pursuant to §6-4 of Chapter 6 of the Cook County Code of Ordinances, I hereby appoint Ms. Zahra Ali to the position of Deputy Liquor Control Commissioner effective immediately.

Ms. Ali received her Bachelor’s Degree in Business Administration from Loyola University and later received her Master’s Degree in Business Administration from the Keller Graduate School of

Management.

Ms. Ali has served as Revenue Director for Cook County since April 2010 and previously held several finance positions from 2002 to 2010. Her experience in those roles, particularly on matters related to compliance and enforcement, will be an asset to the Office of the Liquor Control Commissioner.

This appointment is submitted for your approval.

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

15-5746

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

PROPOSED APPOINTMENT

Appointee(s): Marc M. Hamilton

Position: Director

Department/Board/Commission: Department of Administrative Hearings

Effective date: Immediate

Expiration date: n/a

Summary: Pursuant to §2-901 of Chapter 2 of the Cook County Code of Ordinances, I hereby appoint Mr. Marc M. Hamilton to the position of Director of the Department of Administrative Hearings effective immediately.

Mr. Hamilton received his Bachelor's Degree in Business Administration from Morehouse College and later received his Juris Doctor Degree from DePaul University College of Law.

Mr. Hamilton has held various positions in the legal field, including service at the Cook County Board of Review from 2013 to present and operating a sole proprietor general practice law office from 2000-2013. In particular, his work as the Prosecuting Attorney for the Village of Dolton, an Administrative Hearing Officer for the Village of Riverdale, and other related experience with administrative law proceedings will be an asset to the Cook County Department of Administrative Hearings.

This appointment is submitted for your approval.

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

15-5774

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

PROPOSED APPOINTMENT

Appointee(s): Honorable Jeffrey R. Tobolski

Position: Ex officio Member

Department/Board/Commission: Medical Examiner’s Advisory Committee

Effective date: Immediate

Expiration date: Serving for the length of his Cook County Commissioner term

Summary: Appointment pursuant to the requirement that the Medical Examiner’s Advisory Committee contain at least one Cook County Commissioner to serve as an Ex officio Member with voting rights. The Ex officio Member shall serve as a liaison between the County Board and the Committee.

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Appointment be motion to waive the rules. The motion carried.

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

15-5797

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,
STANLEY MOORE, SEAN M. MORRISON
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**AMENDMENT TO RESOLUTION 15-0634 - ESTABLISHING THE PRESIDENT PRO
TEMPORE AND CHAIRS AND VICE-CHAIRS OF THE STANDING COMMITTEES AND
SUBCOMMITTEES**

WHEREAS, the Board of Commissioners of Cook County, Illinois, adopted resolution 15-0634 establishing the Chairs, Vice-Chairs, and number of members of the Standing Committees and Subcommittees of the Board; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, adopted resolution 15-0635 establishing the membership of the Standing Committees and Subcommittees of the Board; and

WHEREAS, the membership and officers of Standing Committees may be amended by Resolution pursuant to Rule 2-105(i)(4).

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that Resolution 15-0634 is hereby amended as follows:

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the following Commissioners are designated and appointed as President Pro Tempore and as Chairpersons and Vice-Chairpersons of the Standing Committees and Subcommittees of the Board.

Section 1. The President Pro Tempore of the Cook County Board shall be Commissioner Steele.

Section 2. The Chairpersons and Vice-Chairpersons of the Committees (identified by all capital letters) and of the Subcommittees (identified by initial capital letters) of the Cook County Board shall be as follows:

ASSET MANAGEMENT (9 members)	Chair: Murphy Vice-Chair: Butler
AUDIT (7 members)	Chair: Daley Vice-Chair: Goslin
BUSINESS AND ECONOMIC DEVELOPMENT (9 members)	Chair: Garcia Vice-Chair: Murphy
CONTRACT COMPLIANCE (9 members)	Chair: Steele Vice-Chair: Silvestri
CRIMINAL JUSTICE (Committee of the Whole)	Chair: Garcia Vice-Chair: Moore
ENVIRONMENTAL CONTROL (7 members)	Chair: Gorman Steele Vice-Chair: Steele <u>Morrison</u>
FINANCE (Committee of the Whole)	Chair: Daley Vice-Chair: Sims
Litigation (7 members)	Chair: Silvestri Vice-Chair: Fritchey
Tax Delinquency (5 members)	Chair: Sims Vice-Chair: Goslin
Workers' Compensation (5 members)	Chair: Schneider Vice-Chair: Arroyo

HEALTH AND HOSPITALS (Committee of the Whole)

Chair: Butler
Vice-Chair: Steele

COOK COUNTY HOMELAND SECURITY AND
EMERGENCY MANAGEMENT (Committee of the Whole)

Chair: Tobolski
Vice-Chair: Gainer

HUMAN RELATIONS (7 members)

Chair: Boykin
Vice-Chair: Silvestri

LABOR (9 members)

Chair: Murphy
Vice-Chair: Tobolski

LAW ENFORCEMENT (7 members)

Chair: Moore
Vice-Chair: Silvestri

LEGISLATION AND INTERGOVERNMENTAL
RELATIONS (Committee of the Whole)

Chair: Suffredin
Vice-Chair: Fritchey

PENSION (7 members)

Chair: Gainer
Vice-Chair: Goslin

ROADS AND BRIDGES (Committee of the Whole)

Chair: Sims
Vice-Chair: ~~Gorman~~ Moore

RULES AND ADMINISTRATION (7 members)

Chair: Suffredin
Vice-Chair: ~~Gorman~~ Daley

TECHNOLOGY (9 members)

Chair: Fritchey
Vice-Chair: ~~Gorman~~ Morrison

VETERANS (7 members)

Chair: Tobolski
Vice-Chair: Moore

WORKFORCE, HOUSING, AND
COMMUNITY DEVELOPMENT (5 members)

Chair: Gainer
Vice-Chair: Boykin

ZONING AND BUILDING (Committee of the Whole)

Chair: Silvestri
Vice-Chair: Murphy

NOW, THEREFORE, WE, the Cook County Board of Commissioners do hereby approve this Resolution Amendment.

Approved and adopted this 7th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

15-5798

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE PRESIDENT, JOHN P. DALEY,
STANLEY MOORE, SEAN M. MORRISON
AND ROBERT B. STEELE, COUNTY COMMISSIONERS

AMENDMENT TO RESOLUTION 15-0635 - DESIGNATING AND APPOINTING MEMBERS OF THE STANDING COMMITTEES AND SUBCOMMITTEES

WHEREAS, the Board of Commissioners of Cook County, Illinois, adopted resolution 15-0634 establishing the Chairs, Vice-Chairs, and number of members of the Standing Committees and Subcommittees of the Board; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, adopted resolution 15-0635 establishing the membership of the Standing Committees and Subcommittees of the Board; and

WHEREAS, the membership and officers of Standing Committees may be amended by Resolution pursuant to Rule 2-105(i)(4).

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that Resolution 15-0635, as previously amended, is hereby further amended as follows:

WHEREAS, The Standing Committees and Subcommittees of the Cook County Board, as well as the number of members and Chair and Vice-Chair of each, have already been established.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the following Commissioners are designated and appointed as members of the Committees (identified by all capital letters) and Subcommittees (identified by initial capital letters) of the Cook County Board in addition to the Chair and Vice-Chair of the respective Committees and Subcommittees:

ASSET MANAGEMENT

Members: Murphy
Butler
Garcia
~~Gorman-Morrison~~
Schneider
Silvestri

Sims
Steele
Tobolski

AUDIT

Members: Daley
Goslin
Arroyo
Butler
Gainer
~~Gorman~~ Morrison
Schneider

BUSINESS AND ECONOMIC DEVELOPMENT

Members: Garcia
Murphy
Arroyo
Butler
Gainer
~~Gorman~~ Morrison
Moore
Schneider
Steele

CONTRACT COMPLIANCE

Members: Steele
Silvestri
Arroyo
Butler
Garcia
Moore
Murphy
Sims
Tobolski

CRIMINAL JUSTICE

Members: All Commissioners,
including the Chair
and Vice-Chair

ENVIRONMENTAL CONTROL

Members: ~~Gorman~~
Steele
Morrison
Boykin
Gainer
Murphy
Schneider
Silvestri

FINANCE

Members: All Commissioners,

including the Chair
and Vice-Chair

Litigation

Members: Silvestri
Fritchey
Boykin
Gainer
Schneider
Suffredin
Tobolski

Tax Delinquency

Members: Sims
Goslin
Butler
Murphy
Tobolski

Workers' Compensation

Members: Schneider
Tobolski
Arroyo
Goslin
Moore

HEALTH AND HOSPITALS

Members: All Commissioners,
including the Chair
and Vice-Chair

COOK COUNTY HOMELAND SECURITY AND
EMERGENCY MANAGEMENT

Members: All Commissioners,
including the Chair
and Vice-Chair

HUMAN RELATIONS

Members: Boykin
Silvestri
Arroyo
Fritchey
Sims
Steele
Suffredin

LABOR

Members: Murphy
Tobolski
Arroyo
Butler
Fritchey
Gainer
Garcia

	Moore Sims
LAW ENFORCEMENT	Members: Moore Silvestri Arroyo Butler Fritchey Goslin Tobolski
LEGISLATION AND INTERGOVERNMENTAL RELATIONS	Members: All Commissioners, including the Chair and Vice-Chair
PENSION	Members: Gainer Goslin Murphy Schneider Steele Suffredin Tobolski
ROADS AND BRIDGES	Members: All Commissioners, including the Chair and Vice-Chair
RULES AND ADMINISTRATION	Members: Suffredin Gorman Daley Fritchey Gainer <u>Morrison</u> Schneider Silvestri Sims Steele
TECHNOLOGY AND INNOVATION	Members: Fritchey Gorman <u>Morrison</u> Butler Daley Garcia Goslin Schneider Silvestri

Steele

VETERANS

Members: Tobolski
Moore
Arroyo
Boykin
Daley
Murphy
Schneider
Suffredin
Steele

WORKFORCE, HOUSING, AND
COMMUNITY DEVELOPMENT

Members: Gainer
Boykin
Sims
Suffredin
Tobolski

ZONING AND BUILDING

Members: All Commissioners,
including the Chair
and Vice-Chair

NOW, THEREFORE, WE, the Cook County Board of Commissioners do hereby approve this Resolution Amendment.

Approved and adopted this 7th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

PRESIDENT
JUSTICE ADVISORY COUNCIL

15-4445

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: WestCare Illinois, Inc., Chicago, Illinois

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

Good(s) or Service(s): Supportive services and program coordination for the Adult Redeploy Illinois Program Modified Hope Model

Original Contract Period: 7/1/2014 - 6/30/2015

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

Total Current Contract Amount Authority: \$195,057.16

Original Approval (Board or Procurement): 6/10/2015, \$195,057.16

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

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

This Increase Requested: \$195,057.16

Potential Fiscal Impact: \$0.00 (Grant Funded)

Accounts: 9401403.520835.300

Contract Number(s): 1530-14412

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: As part of the JAC’s implementation of the Adult Redeploy Illinois (ARI) program, WestCare will operate the ARI Modified Hope Model which provides program participants access to services and supports designed to assist them in complying with the conditions of their probation. The entire contract is paid for through ARI grant funds. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code

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

15-5122

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

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor:

- 1) Presence Behavioral Health, Chicago, Illinois
- 2) North Lawndale College Prep, Chicago, Illinois
- 3) Lawndale Christian Legal Center, Chicago, Illinois
- 4) Inspiration Corporation, Chicago, Illinois
- 5) Respond Now, Chicago, Illinois
- 6) Children's Research Triangle, Chicago, Illinois
- 7) Center for Advancing Domestic Peace, Chicago, Illinois
- 8) Center for Conflict Resolution, 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: \$40,000.00 per vendor

Contract period: 11/1/2015 - 10/31/2016

Potential Fiscal Year Budget Impact: FY 2015 \$160,000.00, FY 2016 \$160,000.00

Accounts: 499-298

Contract Number(s):

- 1) Presence Behavioral Health, 1553-14559A
- 2) North Lawndale College Prep, 1553-14559B
- 3) Lawndale Christian Legal Center, 1553-14559C
- 4) Inspiration Corporation, 1553-14559D
- 5) Respond Now, 1553-14559E
- 6) Children's Research Triangle, 1553-14559F
- 7) Center for Advancing Domestic Peace, 1553-14559G
- 8) Center for Conflict Resolution, 1553-14559H

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Chief Procurement Officer issued a Request for Proposals (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 second set of the JAC's annual Violence Prevention, Intervention, and Reduction Grant Awards. Additional awards in the amount of \$10,000 (8) are concurrently being submitted to the Board.

Presence Behavioral Health: This program will serve youth 12 - 21 who are at risk of violence involvement and their families, in Proviso Township. The “High Intensity Program” provides mental health counseling, therapy, case management and an array of trauma informed evidence-based services to youth and their families to address underlying issues and risk factors for violence. Overall the program will serve 100 to 120 youth and up to 30 families.

North Lawndale College Prep: This grant will fund the continuation of the Peace Warriors initiative, a student driven violence prevention and alternative disciplinary program within the school, and the larger community. The program consists of “Peace Warriors” which are students trained in “Kingsian” non-violence. The warriors act as ambassadors throughout the school. They also help run peer juries and peace circles, provide trainings to elementary schools in antiviolence strategies and Kingsian principles, and conduct community trainings for parents and other community members. Students at the school come from the communities of North Lawndale, Garfield Park, and Austin.

Lawndale Christian Legal Center: This grant will fund the continuation and expansion of the holistic representation model of the Center. This model pairs wrap around services and case management with legal services for youth in the juvenile court. The model seeks to build a trusting relationship between the youth, their attorney, and their service provider all of which will result in a better defense and better long term outcomes. The program serves youth in the North Lawndale Community.

Inspiration Corporation, Chicago: This grant will fund the expansion of evidence-based cognitive behavioral therapy groups to all sites operated by the organization. The groups support the overall employment program of the organization by teaching key coping skills and anger management strategies to avoid inappropriate behavior in the workplace that may result in termination of employment. This is an expansion of a pilot group funded by a capacity building grant in the last grant cycle. The groups will serve individuals from Uptown, Garfield Park, Woodlawn, Morgan Park, Roseland, and South Deering.

Respond Now: This grant will fund a key coordinating position at the organization to work with the Housing Authority of Cook County and other organizations to begin an HACC pilot project allowing certain individuals with felony records to live in HACC housing or subsidized housing. The program has very detailed and carefully tailored criteria. It seeks to address the most basic of risk factors in violence and criminal involvement, stable housing. The program will serve the South Suburbs.

Children’s Research Triangle: This grant will fund a partnership between CRT and Jane Addams High School. The school serves youth who have dropped out of their traditional schools and are now seeking to complete high school at an age that most schools would not enroll them 17 - 21. The program will engage 150 students through one or more of the following services: youth workshops on the impact of violence and trauma; Trauma-Focused Cognitive Behavioral Therapy; Attachment, Self-Regulation, and Competency Therapy; and Structured Psychotherapy for Adolescents Responding to Chronic Stress (SPARCS). Teachers will also receive training in understanding the impact of violence and identifying trauma symptoms. The student body primarily consists of youth from Pilsen, Englewood, Fuller Park, East and West Garfield Park, North and South Lawndale, and Washington Park.

Center for Advancing Domestic Peace: This program is an expansion of the RealMAP program which was started last fiscal year through Violence Prevention funds. The program is a peer mentor and support-based aftercare program for individuals who completed court ordered domestic abuse programming. It pays peer mentors who have completed the program to act as mentors and coordinators

of post program support groups. Additionally, the program offers an evidence-based anger management curriculum, and two evidence-based curricula called Creating Lasting Family Connections and Raising Resilient Youth (parenting). The program serves individuals from anywhere in Cook County.

Center for Conflict Resolution: This grant will fund the expansion of the “Victim-Offender and Family Mediation Program” to the Bridgeview and Skokie Courthouses. These programs serve as diversion or alternative adjudication options for youth in the juvenile court accused of certain crimes. The goal is to restore the victim, provide restitution to the victim or community, and hold the juvenile accountable while ensuring the process is fair and the young person feels a sense of justice. The program will serve communities in the South West and North Suburbs that are served by the respective courthouses.

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

15-5123

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

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor:

- 1) The Salvation Army Metropolitan Division, Chicago, Illinois
- 2) Phalanx Family Services, Chicago, Illinois
- 3) James Moran Center for Youth Advocacy, Evanston, Illinois
- 4) New Life Centers of Chicagoland, Chicago, Illinois
- 5) Just Christ Ministries, Chicago, Illinois
- 6) Alliance of the Southeast, Chicago, Illinois
- 7) Dr. Pedro Albizu Campos Puerto Rican High School, Chicago, Illinois
- 8) St. Joseph Services, 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: \$10,000.00 per vendor

Contract period: 11/1/2015 - 10/31/2016

Potential Fiscal Year Budget Impact: FY 2015 \$40,000.00, FY 2016 \$40,000.00

Accounts: 499-298

Contract Number(s):

- 1) The Salvation Army Metropolitan Division, 1553-14560A

- 2) Phalanx Family Services, 1553-14560B
- 3) James Moran Center for Youth Advocacy, 1553-14560C
- 4) New Life Centers of Chicagoland, 1553-14560D
- 5) Just Christ Ministries, 1553-14560E
- 6) Alliance of the Southeast, 1553-14560F
- 7) Dr. Pedro Albizu Campos Puerto Rican High School, 1553-14560G
- 8) St. Joseph Services, 1553-14560H

Concurrences:

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 second set of the JAC's annual Violence Prevention, Intervention, and Reduction Grant Awards. Additional awards in the amounts of \$40,000 (8) are concurrently being submitted to the Board.

The Salvation Army Metropolitan Division: This grant will fund a portion of a research assistant to evaluate a pilot Violence Prevention program called Late Night Basketball and Leadership Development, focused in West Pullman and Roseland.

Phalanx Family Services: This grant will fund new and additional computer equipment for the organization's Southside resource center. Which is open to clients and others for job searches, resume preparation, workshops in computer literacy, and GED or credit recovery services. The center will serve the communities of Pullman, West Pullman, Roseland, Washington Heights, and Riverdale.

James Moran Center for Youth Advocacy: This grant will fund a social worker to assist in the holistic representation model provided by the Center which includes legal representation as well as social services and supports. The grant will primarily serve the Evanston Community.

New Life Centers of Chicagoland: This grant will fund a school based Balanced and Restorative Justice Program called the "Peacekeepers" program at Farragut High School in Little Village.

Just Christ Ministries: This grant will provide additional equipment and full time staffing for the organization's boxing program "Ring of Hope" which also provides mentoring and homework assistance on a regular basis. The program primarily serves the Greater Grand Crossing Community.

Alliance of the Southeast: This grant will fund a Youth Violence Prevention Coordinator to support anti-violence initiatives under the South Side Anti-Violence Endeavor. The Coordinator will focus on the development and implementation of the Groups Responding with Another Chance and Education (GRACE) program and on expanding the Youth Leadership Council. The program primarily serves Chicago Police District 4 in the South Chicago Community.

Dr. Pedro Albizu Campos Puerto Rican High School: This grant will fund a community mural and anti-violence/violence prevention presentations designed and presented by the students to elementary

schools. This is building off of work from a 2013 Violence Prevention Grant. It will primarily serve Humboldt Park.

St. Joseph Services: The grant will cover some security and travel costs for the full array of afterschool programming offered by the organization in the Austin and Humboldt Park communities.

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

15-5125

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

PROPOSED PAYMENT APPROVAL

Department(s): Justice Advisory Council

Action: Approval of payment

Payee: Taylor Made Industries, Chicago Illinois

Good(s) or Service(s): Consulting Services

Fiscal Impact: \$14,580.87

Accounts: 499-298

Contract Number(s): N/A

Summary: Due to grant staff transitions in March 2015, the JAC engaged Taylor Made Industries from 4/23/2015 to 7/29/2015 to perform consultant services. During that time, Taylor Made Industries worked closely with the JAC staff to conduct program and fiscal site visits and preparation of documents for JAC Violence Prevention and Recidivism grantee organizations

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

Commissioners Boykin, Fritchey, Gainer, Murphy and Suffredin voted “no”.

COMMISSIONERS

15-5773

Presented by: TIMOTHY O. SCHNEIDER, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Commissioner Timothy O. Schneider

Request: Transfer funds

Reason: For 15th District Communications

From Account(s): 095-110, ~~\$21,000.00~~ \$35,000

To Account(s): 095-289, ~~\$21,000.00~~ \$35,000

Total Amount of Transfer: \$35,000.00

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?

\$15,000.00, 9/30/2015

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.

Salaries has surplus funds

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 our office was in the hiring process and it was not determined how many employees would be hired or the salaries

Concurrence(s):

N/A

A motion was made by Commissioner Goslin, seconded by President Pro Tempore Steele, that this Transfer of Funds be approved as amended. The motion carried.

15-5791

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Keith R. Sbiral, AICP, Village Manager, Village of Brookfield

Request: Approval of No Cash Bid Request

Location: Village of Brookfield

Volume and Property Index Number:

176, 15-34-221-004-0000; 176, 15-34-221-005-0000

Summary: The Village of Brookfield, Illinois (the "Village"), hereby requests an over-the-counter no-cash bid for the following parcels. This Request Package contains two (2) PIN's. The two above-referenced parcels are collectively referred to herein as the "Property". The Property is comprised of two (2) adjacent parcels located at 3415 Maple Avenue, Brookfield, Illinois 60513. The Property is a dilapidated parking lot. No structures exist on the Property. In October of 2014, by means of the Cook County No-Cash Bid Program, the Village acquired title to the parcel immediately south of the requested Property, which is improved with an unoccupied and dilapidated single-story commercial structure formerly used as a bowling alley. The Village seeks to acquire and hold the Property for redevelopment pending a future proposal by a yet-to-be-determined developer for commercial use of the Property and adjacent parcel. Acquisition of the Property through the Cook County No-Cash Bid Program will benefit the Village by increasing the potential for a commercial development on the Property, and the adjacent parcel owned by the Village, by providing a larger contiguous parcel and adequate off-street parking. Commercial development of the Property will benefit the Village by increasing the Village's property tax base and by offering additional employment opportunities to local residents.

If the Village is successful in acquiring the Property through the No-Cash Bid Program, it will file for tax exempt status and will maintain the Property as tax exempt until such time as it is conveyed to a third party for development. The Village represents that there currently exists no Third Party Request by a developer, organization, or other private party which would result in the Village's conveyance of certificates of purchase for, or perfected tax deeds to, the Property to such a developer, organization, or private party. The Village will bear all legal and other costs associated with the acquisition of these parcels. The Village agrees to submit an annual report on the status of these parcels for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No-Cash Bid Ordinance, to the Cook County Bureau of Economic Development, 69 West Washington Street, Suite 2900, Chicago, Illinois 60602.

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

15-5792

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Dorothy Armstrong, President, Village of Dixmoor

Request: Approval of No Cash Bid Request

Location: Village of Dixmoor

Volume and Property Index Number:

197, 29-07-108-001-0000; 197, 29-07-108-002-0000; 197, 29-07-108-003-0000; 197, 29-07-108-004-0000; 197, 29-07-108-005-0000; 197, 29-07-108-006-0000; 197, 29-07-108-007-0000; 197, 29-07-108-008-0000; 197, 29-07-118-003-0000; 197, 29-07-134-001-0000; 197, 29-07-134-002-0000

Summary: Please accept this letter as an official request from the Village of Dixmoor expressing interest in participating in the Cook County No Cash Bid Program. The Permanent Index Numbers PINs being requested are listed. This request package contains 11 PINs. The intended use of the first eight (8) PINS will be used for commercial development. The remaining PINs will be used to return Village used property back under municipal control. The last three (3) PINs have Village owned structures on them. Please note that the Village of Dixmoor will file for tax exempt status on all above parcels/PINs. The above PINs will be used for municipal use or maintained until the tax deed(s) are conveyed to a developer. The Village of Dixmoor is requesting the previously mentioned 11 PINs which have no third party requestor for the current No Cash Bid Program. The Village of Dixmoor will retain legal counsel in order to obtain the tax deed and bear all legal and other cost assisted with the acquisition of the parcels. The Village of Dixmoor agrees to submit to the Cook County Bureau of Economic Development, No Cash Bid reports on the status of each parcel for 5 years or until development is complete, or whichever occurs last, as required by the Cook county No Cash Bid Ordinance.

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

15-5793

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Eric J. Kellogg, Mayor, City of Harvey

Request: Approval of No Cash Bid Request

Location: City of Harvey

Volume and Property Index Number:

199, 29-07-402-053-0000; 199, 29-08-125-037-0000; 199, 29-08-125-038-0000; 199, 29-08-125-039-0000; 199, 29-08-125-040-0000; 199, 29-08-125-041-0000; 199, 29-08-125-047-0000; 200, 29-08-217-001-0000; 200, 29-08-217-002-0000; 200, 29-08-217-003-0000; 200, 29-08-217-004-0000; 200, 29-08-217-005-0000; 200, 29-08-217-008-0000; 200, 29-08-217-009-0000; 200, 29-08-217-010-0000; 200, 29-08-217-012-0000; 200, 29-08-217-013-0000; 200, 29-08-217-014-0000; 200, 29-08-217-015-0000; 200, 29-08-217-016-0000; 200, 29-08-217-017-0000; 200, 29-08-217-018-0000; 200, 29-08-217-019-0000; 200, 29-08-217-020-0000; 200, 29-08-217-021-0000; 200, 29-08-217-022-0000; 209, 29-17-101-020-0000;

209, 29-17-103-001-0000; 209, 29-17-111-019-0000; 209, 29-17-111-020-0000;
209, 29-17-111-021-0000; 209, 29-17-111-023-0000; 209, 29-17-111-024-0000;
209, 29-17-111-025-0000; 209, 29-17-111-026-0000; 209, 29-17-200-001-0000;
209, 29-17-200-002-0000; 209, 29-17-200-003-0000; 209, 29-17-200-004-0000;
209, 29-17-200-005-0000; 209, 29-17-200-006-0000; 209, 29-17-200-007-0000;
209, 29-17-200-008-0000; 209, 29-17-200-009-0000; 209, 29-17-200-010-0000;
209, 29-17-200-011-0000; 209, 29-17-200-012-0000; 209, 29-17-200-013-0000;
209, 29-17-200-014-0000; 209, 29-17-200-017-0000; 209, 29-17-200-018-0000;
209, 29-17-200-019-0000; 209, 29-17-200-020-0000; 209, 29-17-200-023-0000;
209, 29-17-200-025-0000; 209, 29-17-207-003-0000; 209, 29-17-207-006-0000;
209, 29-17-208-013-0000; 209, 29-17-208-032-0000; 209, 29-17-318-022-0000;
209, 29-17-318-023-0000; 209, 29-17-318-048-0000; 209, 29-20-201-007-0000;
209, 29-20-201-008-0000; 213, 29-20-203-001-0000; 213, 29-20-203-002-0000;
213, 29-20-203-003-0000; 213, 29-20-203-004-0000; 213, 29-20-203-005-0000;
213, 29-20-203-006-0000; 213, 29-20-203-007-0000; 213, 29-20-203-008-0000;
213, 29-20-205-027-0000; 213, 29-20-205-028-0000; 213, 29-20-205-029-0000;
213, 29-20-205-030-0000; 213, 29-20-205-031-0000; 213, 29-20-205-032-0000;
213, 29-20-205-033-0000

Summary: I am delighted to submit this letter of request for the City of Harvey's interest in Cook County's No Cash Bid Program to the Cook County Board of Commissioners. There are a total of 79 Parcels listed in our request and they are as follows. As indicated in Resolution 2772 and amended in Resolution 2775, the City of Harvey requests 79 parcels of land for the redevelopment of our major thoroughfares and Downtown Business District areas.

The City will retain legal counsel and pay all costs for tax deeds. Currently, the City has no "Third Party Requestors." The City will report as required to the Cook County Bureau Economic Development annually from the date of sale on each parcel for five years or until the development is completed or whichever comes last. The City will file for tax exempt status for PINs which will be used for municipal purposes or maintain the status until tax deed(s) are conveyed to developers. If a City of Harvey lien is cleared by the no cash bid, the City agrees to this in that the future redevelopment is more valuable to the City than the cost of the municipal lien. If a Cook County lien is on a parcel, the City agrees to reinstate the lien after the tax sale for the County with an intergovernmental agreement to be recorded.

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

15-5794

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: David Webb, Jr., Mayor, City of Markham

Request: Approval of No Cash Bid Request

Location: City of Markham

Volume and Property Index Number:

029, 28-13-318-035-0000; 030, 28-14-413-009-0000; 030, 28-14-413-012-0000;
030, 28-14-413-013-0000; 030, 28-14-431-024-0000; 030, 28-14-431-025-0000;
030, 28-14-431-026-0000; 030, 28-14-431-027-0000; 032, 28-23-202-004-0000;
211, 29-19-102-011-0000

Summary: Please accept this letter as an official request from the City of Markham expressing interest in participating in the Cook County No Cash Bid Program. The Permanent Index Numbers (PINs) being requested are listed. This request package contains 10 PINs. The intended use of the 10 PINs will be used to enhance the City's main commercial/business district. The above listed parcels will all be redeveloped within six (6) months' time. Please note that the City of Markham will file for tax exempt status on all above parcels/PINs. The above PINs will be used for municipal use or maintained until the tax deed(s) are conveyed to a developer. The City of Markham is requesting the previously mentioned 10 PINs which have no third party requestor for the current No Cash Bid Program. The City of Markham will retain legal counsel in order to obtain the tax deed and bear all legal and other cost assisted with the acquisition of the parcels. The City of Markham agrees to submit to the Cook County Bureau of Economic Development, No Cash Bid reports on the status of each parcel for 5 years or until development is complete, or whichever occurs last, as required by the Cook county No Cash Bid Ordinance.

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

15-5795

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: John A. Ostenburg, Mayor, Village of Park Forest

Request: Approval of No Cash Bid Request

Location: Village of Park Forest

Volume and Property Index Number:

180, 31-35-202-016-0000

Summary: The purpose of this letter is to advise you of the Village of Park Forest's desire to participate in the 2015 Cook County No-Cash Bid Program Scavenger Sale. The Village is interested in acquiring a partially occupied strip center within its boundaries that have been delinquent in real estate taxes for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this Request Package for one (1) PIN listed herein, which is located within the Village of Park Forest. The Village intends to work with the South Suburban Land Bank to bring the property back up to code and to return this community gateway

property into a vibrant commercial location and to return the properties to the property tax rolls to benefit the taxing bodies and to add to the quality of life in the South Suburbs. The plans are consistent with the Village's adopted Strategic Plan for Land Use and Development.

The Village intends to file for tax exempt status at the appropriate time and will maintain the tax exempt status until the tax deeds are conveyed to a developer. The Village of Park Forest intends to work with the South Suburban Land Bank, a third party requester in this effort to return the property back to the tax rolls. The Village of Park Forest will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcels. The Village of Park Forest agrees to submit to Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

15-5764

Presented by: ROBERT STEELE, County Commissioner

PROPOSED CONTRACT AMENDMENT

Department(s): Commissioner Steele

Vendor: Precise Information Systems and Professional Services, Inc. Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to Extend and Increase contract

Good(s) or Service(s): Community Service Specialist for 2nd District Office

Original Contract Period: 12/1/2012 - 11/30/2013

Proposed Contract Period Extension: 12/1/2015 - 11/30/2016

Total Current Contract Amount Authority: \$72,787.00

Original Approval (Board or Procurement): 12/5/2012, \$28,840.00

Previous Board Increase(s) or Extension(s): 11/19/2014, \$20,500.00, 12/1/2014-11/30/2015

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/26/2014, \$23,447.00; 12/1/2013 - 11/30/2014

This Increase Requested: \$20,000.00

Potential Fiscal Impact: FY 2015 \$20,000.00

Accounts: 082-289

Contract Number(s): 12-23459

Summary: Continuation of service for Community Service Specialist in 2nd District Office. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

OFFICE OF THE COUNTY AUDITOR

15-5610

Presented by: SHELLY A. BANKS, C.P.A., County Auditor.

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY15 3rd Quarter - Open Findings Status Report

Report Period: For the quarter ended 8/31/2015

Summary: Status of open audit findings and recommendations

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

15-5611

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Planning and Development Department - HOME Program Audit Report

Report Period: For the period ended 11/30/2014

Summary: The purpose of this audit was to assess and evaluate the administration and monitoring of

the Planning and Development Department - HOME Program.

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

15-5612

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Utility Savings Contract Internal Audit Report

Report Period: For the period ended 9/22/2015

Summary: The purpose of this audit was to determine that internal controls are in place to ensure the Contractor is properly monitored in order to realize the maximum savings.

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

15-5616

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Inmate Commissary Services Internal Audit Report

Report Period: For the period ended 9/22/2015

Summary: The purpose of the audit was to assess the compliance of Keefe Commissary Network, LLC with the terms of the contract for Inmate Commissary Services and to determine if adequate internal controls are in place at the DOC to monitor compliance with the terms of the contract.

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

15-5619

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Inmate Trust Fund Internal Audit Report

Report Period: For the period ended 9/22/2015

Summary: The purpose of the audit was designed to assess the internal control structure to determine if it was designed effectively and operating as intended to ensure compliance with the Inmate Trust Fund's policies and procedures and that the funds were properly accounted for and adequately safeguarded.

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

15-5622

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Inmate Welfare Fund Internal Audit Report

Report Period: For the period ended 9/22/2015

Summary: The purpose of the audit was to assess the internal control structure to determine if it was designed effectively and operating as intended to ensure that the Inmate Welfare funds are expended in accordance with the Policies and Procedures for the Administration of the Inmate Welfare Fund and that the funds were properly accounted for and adequately safeguarded.

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

15-5530

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 8/20/2015 - 9/16/2015

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 expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product of 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 FINANCE
DEPARTMENT OF RISK MANAGEMENT

15-4297

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: Health Care Service Corporation DBA Blue Cross and Blue Shield of Illinois, Chicago, Illinois

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

Good(s) or Service(s): Employer Sponsored Health Insurance Benefits

Contract Value: \$884,195,500.00

Contract period: 12/1/2015 - 11/30/2018, with (2) two (1) one year options for renewal.

Potential Fiscal Year Budget Impact: FY 2016 \$294,731,833.33 FY 2017 \$294,731,833.33, FY 2018 \$294,731,833.34

Accounts: 490-176 (899-176, 499-176)

Contract Number(s): 1518-14008

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management respectfully submits this item requesting authorization for the Chief Procurement Officer to award a contract to Blue Cross Blue Shield of Illinois (BCBSIL). Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. BCBSIL was recommended based on established evaluation criteria to provide employer sponsored health insurance benefits for Cook County Employees.

Cook County offers both HMO and PPO health plan options for all eligible employees. The premium and/or premium equivalent rates for each health plan offered to County employees are subject to annual review and negotiation based on enrollment and utilization. The Director of Risk Management is authorized to execute Benefit Program Applications to support the selected HMO and PPO plans. Employees contribute to the cost of the plan through payroll deductions with the balance of the cost covered through annual appropriations.

BCBSIL offers a wide provider network with no disruption by definition as the incumbent, as well as substantial provider discounts and excellent member and client service.

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

15-5531

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: Cannon Cochran Management Services, Inc., Danville, Illinois

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

Good(s) or Service(s): Administrative Services for Patient Arrestee Medical Bills.

Contract Value: \$360,250.00

Contract period: 11/1/2015 - 10/31/2018, with two (2) one (1) year renewal options.

Potential Fiscal Year Budget Impact: FY 2016 \$120,083.33, FY 2017 \$120,083.33, FY 2018 \$120,083.34

Accounts: 499-260

Contract Number(s): 1530-14318

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management respectfully submits this item requesting authorization for the Chief Procurement Officer to award a contract to Cannon Cochran Management Services, Inc. (CCMSI). Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. CCMIS was recommended based on established evaluation criteria to provide Administrative Services for Patient Arrestee Medical Bills for Cook County Government.

Cook County has obligations under the County Jail Act to provide and pay for the medical expenses of an individual (arrestee) when the Sheriff of Cook County assumes custody of an arrestee. Cook County is authorized to reimburse medical providers for medical expenses for all persons (arrestees) remanded to the custody of the Sheriff at the medical reimbursement rates set by the Illinois Department of Healthcare and Family Services (IDHFS).

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

15-5631

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: NSN Employer Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Unemployment Compensation Claims Program Services

Contract Value: \$201,720.00

Contract period: 11/1/2015 - 10/31/2018, with (2) two (1) one year renewal options.

Potential Fiscal Year Budget Impact: FY 2016 \$67,240.00, FY 2017 \$67,240.00, FY 2018 \$67,240.00

Accounts: 490-260

Contract Number(s): 1530-14317

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management respectfully submits this item requesting authorization for the Chief Procurement Officer to enter into a contract with NSN Employer Services, Inc., to provide Unemployment Compensation Claims Program Services for Cook County Government. Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. NSN was recommended based on established evaluation criteria.

Cook County requires a third party to work collectively with the appropriate County personnel to ensure unemployment claims, hearings, and benefit charges are handled in a timely and appropriate fashion. This entity receives electronic receipt of unemployment claims from the Illinois Department of Employment Security (IDES) and then proceeds to confirm eligibility and process all necessary paperwork through the completion of the claim. Cook County reimburses the State for paid unemployment insurance claims.

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

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

15-5145

Sponsored by: TONI PRECKWINKLE, President, SEAN M. MORRISON, JOAN PATRICIA MURPHY, PETER N. SILVESTRI and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO MEDICAL EXAMINER'S ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 Health and Human Services, Article VI. Medical Examiner, Division 1. Generally, Sec. 38-109 through Sec. 38-149 of the Cook County Code is hereby amended as follows:

ARTICLE VI. MEDICAL EXAMINER

DIVISION 1, GENERALLY

Sec. 38-109. - Office of coroner eliminated.

The office of Coroner of Cook County is hereby eliminated.

Sec. 38-110. - Definitions.

Apparent natural death means the death of any person seen by a physician during the six months prior to death or who had active prescriptions for a cardiovascular disease risk factor, cancer, or other natural disease capable of causing sudden death.

Authorized person means a person listed in the Disposition of Remains Act, 755 ILCS 65/5, in the priority listed, who has the right to control the disposition, including cremation, of a decedent's remains and is liable for the reasonable costs of the disposition.

Cremation means the final disposition of human remains by means other than burial as defined in the Cremation Regulatory Act, 410 ILCS 18/1 *et seq.*

~~Disclaimed body means an identified body who has known next of kin that choose not to take responsibility for burial of the body.~~

~~Indigent means body that is either unclaimed or disclaimed and an individual that is without sufficient assets for burial, including private assets, public funds or Veteran's Assistance ("VA") benefits, and that will be entitled to final disposition at the expense of the public.~~

Public disposition means the final disposal of a dead human body in the custody of the Office of the Medical Examiner by (i) the delivery of any such body to any physician or surgeon licensed in Illinois, or to any medical college or school, or other institution of higher science education or school of mortuary science pursuant to the Cadaver Act, 410 ILCS 510, or (ii) a cremation or burial at public expense.

Unclaimed body means an identified decedent in the custody of the Medical Examiner who has no known advance directives, next-of-kin or authorized person, other than the Medical Examiner, willing to assume financial responsibility for the disposition of the body.

Unidentified human remains means deceased individuals in the custody of the Medical Examiner, either ~~fleshed or skeletonized~~, for whom the Medical Examiner cannot ~~determine the identity~~ identify after exhausting all reasonable scientific means. ~~All unidentified decedents will also be unclaimed by definition.~~

Sec. 38-111. - Office created.

There is hereby created the Office of the Medical Examiner.

Sec. 38-112. - Qualifications and appointment.

- (a) The Medical Examiner must be a physician licensed by the State of Illinois to practice medicine in all its branches and must hold a certificate from the American Board of Pathology in both Forensic Pathology and Anatomic Pathology.
- (b) The Medical Examiner shall be appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Board of Commissioners. The Medical Examiner, once so approved by the Board, shall serve for a term of five years. This notwithstanding, the Medical Examiner may be removed by a written request of the President to the Board of Commissioners upon a claim of negligence, malfeasance, misfeasance, immoral, illegal or unethical conduct or failure to properly execute the duties of such position, accompanied by a certification that such request is not being made pursuant to any considerations prohibited by the Shakman Consent Decree and subject to a hearing and an affirmative vote of a majority of the members of the Board of Commissioners. Upon expiration of said term, the President may reappoint the Medical Examiner to a subsequent terms in the manner set forth aforesaid. ~~For purposes of this section, the term of office of the current Medical Examiner shall be deemed to have commenced on December 6, 2010.~~ In case of a vacancy in the Medical Examiner position, the vacancy shall be filled in the manner set forth aforesaid.

Sec. 38-113. - Duties.

The Medical Examiner has and shall exercise the powers, duties, responsibilities, functions and authority provided by ordinance for those purposes and functions. Any abuse by the Medical Examiner of the authority contained in this ordinance shall be deemed cause for removal.

Sec. 38-114. - Academic appointments.

Upon the approval of the President of the Cook County Board of Commissioners, the Medical Examiner and various personnel of his/her staff may accept academic appointments consistent with their primary responsibilities to the Office of the Medical Examiner.

Sec. 38-115. - Employees.

All employees of the Office of the Medical Examiner shall be County employees and subject to the rules and regulations established by the Board of Commissioners.

Sec. 38-116. - Yearly budget.

The Medical Examiner of Cook County shall submit to the President of the Cook County Board of Commissioners a yearly budget requesting funds to operate and maintain the Office of the Medical Examiner.

Sec. 38-117. - Cooperative agreements.

The Medical Examiner shall have the authority to negotiate and execute cooperative agreements with other agencies having laboratory facilities; consultants; medical schools and other institutions of higher learning; organ/tissue donation agencies; and county medical societies and anatomical associations ~~subject to the approval of the Board of Commissioners of Cook County.~~ The Medical Examiner shall provide a report of all Medical Examiner executed cooperative agreements to the Board of Commissioners on a quarterly basis.

Sec. 38-118. - Deaths subject to investigation.

The Medical Examiner shall investigate any human death that falls within any of the following categories:

- (a) Criminal violence.
- (b) Suicide.
- (c) Accident.
- (d) Suddenly when in apparent good health.
- (e) Unattended by a practicing, licensed physician, other than apparent natural deaths.
- (f) Suspicious or unusual circumstances.
- (g) Criminal abortion.
- (h) Poisoning or attributable to an adverse reaction to drugs and/or alcohol.
- (i) Diseases constituting a threat to public health.

- (j) Disease, injury or toxic agent resulting from employment.
- (k) During medical diagnostic or therapeutic procedures that do not include death as a reasonable possible outcome.
- (l) In any prison or penal institution.
- (m) When involuntarily confined in jail, prison, hospitals or other institutions or in Police custody.
- (n) When any human body is to be cremated, dissected or buried at sea.
- (o) Unidentified human remains.
- (p) When a dead body is brought into a new medico-legal jurisdiction without proper medical certification.

Sec. 38-119. – Deaths subject to investigation; Establishing manner and cause of death.

Where a death has occurred under any of the circumstances enumerated in Section 38-118, then an investigation, including autopsy if necessary, shall be conducted sufficient to establish manner and cause of death, and the Medical Examiner shall recover and retain any and all evidence for use in the investigation. The Medical Examiner shall obtain specimens necessary to determine the cause and manner of death and retain them in accordance with nationally established practice guidelines for forensic pathology. The Medical Examiner shall have the authority to retain tissue specimen necessary to determine the cause and manner of death without notification or family permission and will have the authority to retain such body parts as the Medical Examiner deems necessary in the public interest with notification to any identified next-of-kin. The Medical Examiner shall have the authority to dispose of retained body parts or tissue specimen in an appropriate manner consistent with law, including using anonymized tissue samples for research in lieu of destruction.

An investigation into a death does not necessarily imply that an autopsy will be performed. The necessity of an autopsy will be determined by the Medical Examiner based on the criteria specified in {Section} 38-118 and generally accepted guidelines for conducting medico-legal death investigations.

Sec. 38-120. – Deaths subject to investigation; death certificate.

In deaths subject to investigation under Section 38-118, ~~the~~ Medical Examiner, upon completion of his/her investigation and examination, shall cause a death certificate to be issued specifically setting forth the cause, circumstances and manner of death, if determinable, or if undeterminable, so state.

Sec. 38-121. - ~~Death from criminal conduct; procedure.~~

- (a) ~~If it is the Medical Examiner's opinion that any death may have resulted from the criminal conduct of persons other than the deceased, he/she shall immediately notify the Office of the State's Attorney or police agency charged with conducting the investigation.~~
- (b) ~~The Medical Examiner shall notify the proper governmental agency where, in his/her opinion, a death resulted from an industrial hazard, from an infectious disease process, poison or toxin potentially hazardous to the general public, from a traffic hazard or from a common public practice which carries hazards to life or health.~~

Sec. 38-122. - ~~Deaths subject to investigation; duty to notify.~~

- (a) ~~Any person, including, but not limited to, any law enforcement officer, physician, nurse, ambulance attendant, hospital director or administrator, or funeral director who may become aware of a death subject to investigation under Section 38-118 may immediately report such death to the Office of the Medical Examiner or to any law enforcement officer; any such report to a law enforcement officer shall be immediately transmitted to the Medical Examiner.~~

Sec. 38-122. - Deaths subject to investigation; examination of scene.

- (b) ~~Upon receipt of ~~such a~~ report pursuant to Sec. 38-121, the Medical Examiner or his/her appointed representative shall go to the location of the body and take charge of same, and shall begin his/her investigation with an examination of the scene.~~
- (c) ~~No person shall disturb the scene of such death, nor shall any person handle, move, disturb, undress, embalm, or remove the body from the position in which it is found, until authorized by the Medical Examiner or his/her appointed representative, except for the purpose of preserving such body from damage or destruction, or in such cases as may be authorized by the Medical Examiner. Whenever the Medical Examiner shall lawfully assume jurisdiction of a body, it shall not be removed or released from his/her jurisdiction except upon his/her direction and consent.~~

Sec. 38-123. - ~~Order to disinter.~~

~~The Medical Examiner may petition the Circuit Court for an order to disinter for the purpose of investigation or autopsy or both.~~

Sec. 38-124. - Deaths subject to investigation; Ppermission required for removal.

No dead human body whose death may be subject to investigation under Section 38-118, or the personal property of such a deceased person, shall be handled, ~~removed,~~ disturbed, embalmed or removed from the place of death by any person except with the permission of the Medical Examiner, unless the same shall be necessary to preserve such body from damage or destruction, or to protect life, safety, or health.

Whenever the Medical Examiner shall lawfully assume jurisdiction of a body, it shall not be removed or released from his/her jurisdiction except upon his/her direction and consent.

Sec. 38-1254. – Deaths subject to investigation; decedent's personal property.

- (a) The Medical Examiner shall cause an inventory to be taken whenever any valuable personal property, money or papers are found upon or near a dead human body whose death may be subject to investigation under Section 38-118.
- (b) The Medical Examiner or his/her properly authorized subordinate shall take charge of the same and deliver the same to the authorized person~~those entitled to its care and possession~~, or otherwise properly dispose of the same; but if not claimed, the Medical Examiner after retention of said personal property for one year and after giving ten calendar days' notice of the time and place of sale, shall sell such property. After such sale, the ~~and after deducting~~ Medical Examiner's shall deduct his or her expenses, and deposit the proceeds~~thereof~~, and the money and papers ~~so found~~ upon or near the decedent's body, with the County Treasurer, taking his/her receipt therefore. These items will ~~there~~ remain with the County Treasurer subject to the order of the legal representatives of the deceased; if claimed within five years thereafter; or, if not claimed within that time, to be used to offset the costs for indigent burials.

Sec. 38-1265. - Procedures and powers in investigation into cause of death.

- (a) The Medical Examiner shall have the power to establish and supervise the procedures to be utilized in the conduct of investigations necessary to establish the cause and manner of death. The Medical Examiner, at his/her option, shall have the power to call and conduct public hearings in cases of public interest.
- (b) The Medical Examiner shall have the power to issue subpoenas requiring persons to give information under oath and to produce books, records, papers or such other documents or objects the Medical Examiner shall deem necessary to establish the cause or manner of death. The Medical Examiner or a hearing officer acting in his/her behalf shall have the power to administer the necessary oath or

affirmation to such witness. Any witness appearing at an investigation or public hearing shall have the right to be represented by counsel.

- (c) The Medical Examiner shall have the power to request and obtain medical and/or mental health records within 24 hours of the first day of business operations of a hospital or physician's office that has treated a decedent under investigation by the Medical Examiner.
- (d) The Medical Examiner shall have the power to request and obtain hospital admission blood samples on any in-hospital death under investigation by the Medical Examiner. Hospitals shall retain admission blood samples for 24 hours following the death of a patient who will fall under investigation by the Medical Examiner as described in Section 38-118.
- (e) Violation of the terms of this Section will be subject to the terms delineated in Section 38-13847.

Sec. 38-1276. - Decedent under spiritual treatment.

The Medical Examiner shall not be precluded, in making his/her investigation, from consulting with the decedent's next-of-kin, personal representative, friends, or the person designated in writing by the decedent, where the decedent was under treatment by prayer or spiritual means alone in accordance with the tenets and practices of a well-recognized church or religious denomination, nor shall this ordinance be construed to require an autopsy solely by reason of the fact that the decedent was under treatment by prayer or spiritual means alone.

Sec. 38-127. - Deaths from criminal conduct; procedure.

- (a) If it is the Medical Examiner's opinion that any death may have resulted from the criminal conduct of persons other than the deceased, he/she shall immediately notify the Office of the State's Attorney or police law enforcement agency charged with conducting the investigation.
- (b) The Medical Examiner shall notify the proper governmental agency where, in his/her opinion, a death resulted from an industrial hazard, from an infectious disease process, poison or toxin potentially hazardous to the general public, from a traffic hazard or from a common public practice which carries hazards to life or health.

Sec. 38-128. Apparent natural deaths.

The Medical Examiner will not investigate cases of apparent natural death, and it will be the responsibility of the decedent's attending physician to complete the death certificate in cases of apparent

natural death. However, when the decedent's attending physician fails to complete such death certificate, the Medical Examiner shall have the authority to complete the death certificate but will not be obligated to do so.

Sec. 38-129. Order to disinter.

The Medical Examiner may petition the Circuit Court for an order to disinter for the purpose of investigation or autopsy or both.

Sec. 38-130. – Identified body; notice of possession to next of kin.

- (a) Whenever the Cook County Medical Examiner's Office takes possession of an identified body or the remains of a body, the Medical Examiner's Office is hereby required to request that the investigating police agency notify the decedent's next-of-kin that the body is in the possession of the Medical Examiner's Office.
- (b) In the event that the appropriate law enforcement authority is unable to locate or notify the next-of-kin within 72 hours of the body arriving at the Medical Examiner's Office, the Medical Examiner may seek the assistance of the Chicago Police Department, Cook County Sheriff's Office, Public Administrator, or any other relevant authority.

~~Sec. 38-128. – Permit required for disposition of body; fee.~~

~~No person shall cause the remains of any dead human body within Cook County to be cremated, dissected or buried at sea without first obtaining a permit from the Medical Examiner. The cost of the permit shall be \$50.00.~~

~~Sec. 38-129. – Permit to cremate.~~

~~Where the remains of any dead human body are to be cremated, dissected or buried at sea, thus becoming unavailable for later examination; it shall be the duty of the funeral director or person having custody of the dead human body to obtain from the Medical Examiner a permit. The Medical Examiner's Permit shall be presented to the local registrar in applying for the permit for disposition of a dead human body provided for in 410 ILCS 535/21 of the "Vital Records Act," as heretofore or hereafter amended, and the local registrar shall attach the Medical Examiner's permit to cremate to the permit for disposition of a dead human body which is issued. No crematory shall cremate a dead human body unless a permit for disposition of a dead human body with an attached Medical Examiner's Permit has been furnished to authorize the cremation.~~

Sec. 38-1301. – Deaths subject to investigation; Release of the body.

Upon completion of the Medical Examiner's investigation and examination, the Medical Examiner shall release the body of the decedent to the decedent's next-of-kin, personal representative, friends, or to the person designated in writing by the decedent or to the funeral director selected by such persons or other authorized person, as the case may be, for proper disposition, ~~and none of the duties or powers of the Medical Examiner enumerated in this ordinance shall be construed to interfere with or control the right of such persons to the custody and proper disposition of the decedent upon completion of the Medical Examiner's investigation. If there are no such persons, the Medical Examiner, in his/her sole discretion, shall cause the unclaimed body or the remains to be decently buried, cremated, or donated for medical science purposes. The Medical Examiner shall have the power to dispose of any body in accordance with the "Cadaver Act," 410 ILCS 510 et seq.~~

Sec. 38-131. – Records to be kept.

- ~~(a) The Medical Examiner shall keep full and complete records properly indexed, giving the name, if known, of every person whose death is investigated, the place where and the date when the body was found and the date of death, if known. In case the name of the decedent is not known, the Medical Examiner shall prepare a description [of the] person and enter the same upon his/her records, together with all facts and circumstances of the death which may be known, and which may later lead to the identification of the dead person.~~
- ~~(b) It shall be the duty of the Medical Examiner to keep on file in his/her office full and complete records of all deaths coming under his/her jurisdiction, together with his/her conclusions therein.~~
- ~~(c) Upon completion of investigation and any related criminal proceeding, the official report of the Medical Examiner's investigation shall be made available for inspection to any person with substantial or important interest upon written request. A copy of the official report may be obtained upon payment of the duplication fee. This shall not foreclose access to other records where appropriate.~~

Sec. 38-132. – Identified body; Public Disposition.

Where the Medical Examiner has no legal reason for retaining a body and an authorized person cannot or will not assume responsibility for final disposition of the decedent within thirty days of the death of the decedent, the Medical Examiner shall have the authority to dispose of a the body by public disposition. Notwithstanding the above, where the decedent's next of kin objects to public disposition by

donation to science prior to transfer of the body, the Medical Examiner's Office shall have the authority to dispose of the body by cremation. Disposition of fetal remains may be by burial when available or by cremation.

Sec. 38-133. – Veterans; Disposition

Where the Medical Examiner has reason to believe that the decedent may be a veteran of the U.S. Armed Forces, the Medical Examiner is authorized to seek verification that the decedent is a veteran of the U.S. Armed Forces. In the event such verification is obtained, the Medical Examiner has no legal reason for retaining the body; and an authorized person cannot or will not assume responsibility for final disposition of the decedent within 60 days of the death of the decedent, the Medical Examiner shall have the authority to cremate the body and shall authorize release of the cremated remains to Lincoln National Cemetery (or other national cemetery) for interment.

Sec. 38-134. Decedents donated to science.

Any decedent that is to be used for the advancement of medical, anatomical, biological or mortuary science pursuant to the Cadaver Act, 410 ILCS 510/0.01 *et seq.* shall be held by the recipient for a period of 60 days prior to distribution of any tissues, and surrendered to any authorized person who requests it for cremation or burial within that time.

Sec. 38-135. Unidentified body; disposition.

Unidentified remains will be buried once all reasonable investigative and scientific efforts have been made to identify the body. Unidentified remains shall not be cremated or otherwise rendered non-recoverable.

Sec. 38-136. – Permission to embalm.

In the interest of public health and hygiene and the preservation of the dignity of the deceased, any body that is stored in the facility more than three days after death may be embalmed at the discretion of the Medical Examiner without the permission of the deceased person's next-of-kin.

Sec. 38-137. – Retention of human remains.

Notwithstanding other provisions in this Article, if the Medical Examiner determines that a body needs to be retained greater than 90 days then the Medical Examiner shall provide a written report to the

Advisory Committee and County Board stating the reason for retention. The Medical Examiner shall report to Advisory Committee and County Board on this matter quarterly.

Sec. 38-138. - Decedents disposed at public expense.

To qualify for public disposition the decedent must be indigent. Any decedent in the custody of the Office of the Medical Examiner who has not been claimed by the decedent's next-of-kin or other authorized person, if any, within 30 days shall be subject to final disposition by the Medical Examiner by any means authorized by this Chapter 38.-

Sec. 38-139. – Permit required for cremation.

- (a) Where the remains of any dead human body are to be cremated, thus becoming unavailable for later examination, it shall be the duty of the funeral director or person having custody of the dead human body to obtain from the Medical Examiner a Permit to Cremate.
- (b) The Medical Examiner may deny a Permit to Cremate if it is necessary to preserve the body for law enforcement purposes.
- (c) The Medical Examiner's Permit shall be presented to the local registrar in applying for the permit for disposition of a dead human body provided for in 410 ILCS 535/21 of the "Vital Records Act," as heretofore or hereafter amended.
- (d) No crematory shall cremate a dead human body unless a permit for disposition of a dead human body with an attached Medical Examiner's Permit to Cremate has been furnished to authorize the cremation.

Sec. 38-140. Records to be kept; furnished

The Medical Examiner shall keep full and complete records in accordance with the Illinois Local Records Act, 50 ILCS 205, including:

- (a) Properly indexed records, giving the name, if known, of every person whose death is investigated, the place where and the date when the body was found and the date of death, if known. In case the name of the decedent is not known, the Medical Examiner shall prepare a description of the person and enter the same upon his/her records, together with all facts and circumstances of the death which may be known, and which may later lead to the identification of the dead person.
- (b) Records of all deaths coming under his/her jurisdiction, together with his/her conclusions therein.

(c) Records of requests that the investigating police agency notify the decedent's next of kin that the body is in the possession of the Medical Examiner's Officer per Section 38-130, above. Such records shall include the date and time of the request(s), the date and time of the notification, the name and contact information of the next-of-kin, and the date and time of the receipt of the body.

Sec. 38-~~13241~~. - Advisory committee.

- (a) [Created.] There shall be created a Medical Examiner's Advisory Committee ("Committee") made up of 11 members appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Board of Commissioners. The Committee shall act in an advisory capacity to the Cook County Board of Commissioners regarding the handling, storage and final disposition of decedents under the jurisdiction of the Cook County Medical Examiner and may formulate recommendations to bring about improvement in this regard. The Committee shall keep the dignity of the deceased at the forefront of their recommendations. Members shall include, but are not limited to, at least one person from each of the following categories:
- (1) A member of the medical profession;
 - (2) A clergyperson;
 - (3) A funeral director;
 - (4) An attorney from the Cook County State's Attorney Office;
 - (5) One Cook County Commissioner to serve as an Ex officio Member with voting rights. The Ex officio Member shall serve as a liaison between the County Board and the Committee;
 - (6) A member of the Chicago Police Department;
 - (7) A representative from the Cook County Sheriff's Office; and
 - (8) A member of the public.
- (b) Term and conditions of Office. Except as otherwise provided in Section 38-~~13241~~(b), the members of the Committee appointed under Section 38-~~13241~~(a) shall be appointed for two years.
- (1) Ex officio member. The ex officio member shall be the appointed Cook County Commissioner who shall serve as the ex officio member for the length of the Commissioner's term.

- (2) The remaining members. The remaining ten members of the Committee shall serve terms as follows:
- a. For the initial members whose appointments became effective July 10, 2012, or March 12, 2014:
 1. Members appointed from the medical profession, funeral director profession, Chicago Police Department and Cook County Sheriff's Office categories noted in Section 38-13~~241~~241(a) whose term appointment became effective on July 10, 2012, shall serve a term that expires on April 1, 2015.
 2. Members appointed from the clergy, State's Attorney Office and public categories noted in Section 38-13~~241~~241(a) whose term appointment became effective on July 10, 2012, or March 12, 2014, shall serve a term that expires on April 1, 2016.
 - b. Thereafter, the members other than the ex officio member appointed shall serve a term of two years.
 1. Each member, whether initial or subsequent, shall serve until a successor is appointed.
 2. Any member who is appointed to fill a vacancy, other than a vacancy caused by the expiration of the predecessor's term, shall serve until the expiration of his or her predecessor's term.
 - c. Other than the Ex Officio Commissioner, a member may not serve more than two consecutive full terms unless authorized by the Board of Commissioners.
- (c) [Compensation.] The members of this Committee shall serve without pay.
- (d) [Attendance.] The members of this Committee shall attend meetings to be held at the Medical Examiner's Office on a quarterly basis, beginning with the third quarter of the fiscal year in which this Ordinance is enacted.
- (e) The Committee shall prepare an annual report. The report shall be distributed to the individual members of the Board of Commissioners and the President's Office before January 31 of each year. The report shall include minutes of meetings of the Advisory Committee over the past year, including a list of attendees at each meeting, a description of the matters considered during the year and any recommendations made by the Committee for improving the handling, storage and final disposition of

decedents brought to the Medical Examiner's Office and the Medical Examiner's service to the residents of Cook County. The Medical Examiner's Office shall provide administrative support as necessary.

Sec. 38-13342. - Death caused by wrongful act; liability for expenses incurred.

Any person, individual, partnership, corporation, firm, company, trust, estate, political subdivision, state agency, or any other legal entity who causes the death of a decedent by a wrongful act, carelessness, or negligence which shall be subject to a Medical Examiner's investigation shall be liable to pay any and all expenses incurred by such investigation and the associated burial expenses. The same shall be recoverable by the county.

Sec. 38-13443. - Transportation costs.

All transportation costs of the body incident to the Medical Examiner's investigation shall be recoverable from the estate of the deceased. The Medical Examiner shall have no responsibility or obligation to arrange for transportation of bodies to the Medical Examiner's facility.

Sec. 38-13544. - Fees.

The Medical Examiner shall charge the following fees with the amounts as set in Section 32-1 of this Code.

- (1) Autopsy report.
- (2) Toxicology report.
- (3) Miscellaneous reports, including artist's drawings, but not including police reports.
- (4) Permit to eCremate a dead human body obtained from the Office of the Medical Examiner, by facsimile or electronic filing, unless the Medical Examiner determines that the decedent and the authorized person is indigent and unable to pay the permit fee, or other special circumstances warrant fee waiver in the Medical Examiner's discretion.
- (5) Return fee. The return fee is charged to funeral homes that pick up bodies from the Medical Examiner's Office and then request to return them to the Office after determining that the family has no funds for burial. This cost would include the cost of the burial shell and the burial cost.
- (6) Death certificate amendment fee. Fee is charged if the amendment is made later than one year of the person's death (due to a return by Funeral Home). The Office of the Medical Examiner is

charged by the Illinois Department of Vital Records for amendments made to a death certificate after one year of the death.

- (7) Storage fee. This fee covers bodies returned (by funeral homes) to the Office of the Medical Examiner for storage while families secure funds for burial services and bodies brought to the Medical Examiner's Office from hospice, nursing homes, and hospitals for cases not falling under Medical Examiner jurisdiction as defined in Section 38-118. The ability to accept cases for storage will be at the discretion of the Medical Examiner and will depend on the current and anticipated morgue census. This "storage fee" discourages the use of the Office of the Medical Examiner as a storage location for non-Medical Examiner cases or cases that have been discharged from the Medical Examiner's Office to funeral homes and encourages funeral directors to verify that families have funds for burial prior to removing a body from the Office of the Medical Examiner. In the cases of funeral homes, this "storage fee" would replace the "return fee" if a funeral home returns a body and picks it up again within ten days. If the body is not picked up within ten days, the body will be held and buried by the County according to the standard operating procedures of the Medical Examiner.
- (8) Photographs, radiographs, and histology slides.
- (9) Charge to non-County owned hospitals for the acceptance of fetal remains not falling under the jurisdiction of the Medical Examiner.
- (10) Confirmation of death letter.
- (11) Tissue procurement morgue use fee. Fee charged to a certified facility or program seeking to procure tissue from bodies located at the Medical Examiner's Office. The fee covers tissue procurement per body by a tissue procurement facility or program authorized by the Medical Examiner.
- (12) Student and resident rotation fee. Fee charged to institutions outside of Cook County providing student and resident rotations at the Medical Examiner's Office to offset the County's costs for disposable supplies as well as the staff time supervising the ~~student~~ rotation.
- (13) Staff supervision of external experts. Fee charged to individuals requesting to review slides, images and/or records at the Medical Examiner's Office to offset staff costs for supervising such review.

- (14) Toxicology send-out fees. Fee charged for processing, packaging and shipping specimens to reference labs at the request of the decedent's next-of-kin for testing.
- (15) Lab use fee. Fee charged to institutions authorized by the Medical Examiner and County Board to use the Medical Examiner's Office and supplies for teaching purposes.
- (16) Expert witness fees. Fees will be charged to attorneys for case review, expert consultation and trial/deposition time for the Chief Medical Examiner, Assistant Chief Medical Examiner Assistant Medical Examiners, and Toxicologists ~~as well as their travel time and case review time~~ for Medical Examiner cases leading to civil litigation. The Chief Medical Examiner shall be authorized to waive or reduce said fees where warranted and shall be authorized to issue regulations regarding expert witness fees. Such fees will not apply to criminal proceedings related to Medical Examiner cases.
- (17) Cremation Fee. Fee charged for cremation and storage of decedents cremated and stored by Cook County. Cremation fees shall be paid to the Cook County Medical Examiner prior to the release of the cremated remains, unless the Medical Examiner determines that the decedent and the authorized person is indigent and unable to pay the cremation fee, or other special circumstances warrant fee waiver in the Medical Examiner's discretion.

Sec. 38-145. - Elimination of Medical Examiner Fee Fund.

Effective December 1, 2012, the Medical Examiner Fees Fund established on March 1, 2011 is hereby eliminated and all fees in the Medical Examiner Fee Fund on or before November 30, 2012 and all of the various fees of the Office of the Medical Examiner received on or after December 1, 2012 shall be transferred or deposited into the County's general fund and placed into an account designated for use by the Office of the Medical Examiner as noted by the Budget Director. All of the various fees collected by the Office of the Medical Examiner will continue to be used solely for the purchase of electronic and forensic identification equipment or other related supplies and operating expenses of the Medical Examiner's Office.

Sec. 38-13646. – Debt due County.

All fees and expense reimbursements shall constitute a debt due the County of Cook and be paid to the Medical Examiner who shall deposit the same with the County Treasurer on the last day of every month.

Sec. 38-13747. - Impersonation unlawful.

It shall be unlawful for any individual to impersonate the Medical Examiner and/or any Medical Examiner investigator.

Sec. 38-13848. - Penalty for violation.

Any person who knowingly violates any provision of this Ordinance shall be fined not more than \$1,000.00 and imprisoned not more than six months per violation.

Sec. 38-13949. - Annual report.

The Medical Examiner shall prepare and submit to the Cook County Board of Commissioners an annual report of the activities of his/her office.

Sec. 38-140. — Medical examiner fees.—

~~Effective December 1, 2012, the Medical Examiner Fees Fund established on March 1, 2011 is hereby eliminated and all fees in the Medical Examiner Fee Fund on or before November 30, 2012 and all of the various fees of the Office of the Medical Examiner received on or after December 1, 2012 shall be transferred or deposited into the County's general fund and placed into an account designated for use by the Office of the Medical Examiner as noted by the Budget Director. All of the various fees collected by the Office of the Medical Examiner will continue to be used solely for the purchase of electronic and forensic identification equipment or other related supplies and operating expenses of the Medical Examiner's Office.~~

Sec. 38-141. — Notice of possession of an identified body.—

~~(a) Whenever the Cook County Medical Examiner's Office takes possession of an identified body or the remains of a body the Medical Examiner's Office is hereby required to request verification from the investigating police agency that the decedent's next of kin has been notified that the body is in the possession of the Medical Examiner's Office. The Medical Examiner's Office shall keep a detailed record of such requests for verification of notifications, the date and time of notification, the name and contact information of the next of kin, and the date and time of the receipt of the body. In the event that the appropriate law enforcement authority is unable to locate the next of kin within 72 hours of the body arriving at the Medical Examiner's Office, the Medical Examiner's Office shall obtain verification that the next of kin cannot be initially located but shall continue to work with the investigating agency to verify notification of next of kin and shall log these efforts. The Medical Examiner's Office shall retain such records in the case file for a period of at least two years. As described in Section 38-125 all personal possessions of the decedent shall be recorded.—~~

~~(b) In the event the Medical Examiner's Office cannot obtain verification that next of kin has been notified that the decedent's body is in the possession of the Medical Examiner's Office, the Medical Examiner's Office may seek the assistance of the Chicago Police Department, Cook County Sheriffs Office, Public Administrator, or any other relevant agency and will keep a log of identification efforts.—~~

~~**Sec. 38-142. — Retention of an identified decedent.—**~~

~~(a) Where the Medical Examiner has no legal reason for retaining a body and no person(s) can or will take responsibility for the final disposition of the decedent, the Medical Examiner shall have the authority to properly dispose of a body through burial or cremation within 60 days of notifying the next of kin (if known), unless there is reason to believe that the deceased may be a veteran of the U.S. Armed Forces. Where the Medical Examiner's Office has reason to believe that the decedent may be a veteran of the U.S. Armed Forces, the Medical Examiner's Office shall have up to 90 days to properly dispose of the body.—~~

~~(b) The Medical Examiner's Office is hereby authorized to seek certification from the decedent's next of kin (if known) that the decedent is not a veteran of the U.S. Armed Forces. In the event that such certification is obtained and the next of kin cannot or will not assume responsibility for final disposition, the Medical Examiner's Office shall properly dispose of the body within 60 days.—~~

~~(c) Notwithstanding other provisions in this section, if the Medical Examiner determines that an identified body needs to be retained longer than permitted then the Medical Examiner shall provide a written report to the Advisory Committee and to the Board of Commissioners stating the reason for retention. The Medical Examiner shall report to the Cook County Board on this matter quarterly.—~~

~~(d) An identified body will be considered potentially "indigent" (either unclaimed or disclaimed) if, after 14 days, there are no apparent funds for burial. At that point the body will be eligible for donation or educational purposes in accordance with the Illinois Compiled Statutes 410 ILCS 510 Cadaver Act. Prior to releasing the body for donation or educational purposes, an additional three known) and confirming that the decedent is not eligible for a non County funded burial or VA benefits.—~~

~~(e) Indigent remains will be buried or cremated at County expense as soon as practical provided that there are no funds for burial, the next of kin has refused to take responsibility for final disposition of the remains, and that the decedent is not entitled to burial through non County funds or VA benefits.—~~

~~(f) Unidentified remains will be buried once all reasonable investigative and scientific efforts have been made to identify the body. Unidentified remains will not be cremated.~~

~~Sec. 38-143. - Decedents disposed at public expense.~~

~~(a) Indigent decedents. If a decedent's next of kin is financially unable to cover the costs related to final disposition, the decedent may be buried or cremated at public expense. To qualify for final disposition at public expense, both the decedent and the person legally responsible for the disposition of the remains must be legally indigent and not eligible to receive any funds to cover the cost of the burial from any federal or state source, e.g., Veterans Assistance, Public Aid. Any decedent in the custody of the Office of the Medical Examiner who has not been claimed by the decedent's next of kin or known personal representative, if any, within 14 days shall be subject to final disposition by the Medical Examiner by any means authorized by this Chapter 38. An additional three days will be taken to contact the next of kin, if known, and other appropriate agencies to determine whether alternative burial funds are available prior to release of the body for medical science purposes.~~

~~Sees. 38-144 - 38-149. - Reserved.~~

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 Health and Human Services, Article VI. Medical Examiner, Division 2. Disposition by Burial or Cremation of Indigent and Unidentified Bodies, Sec. 38-150 through Sec. 38-156 of the Cook County Code is hereby amended as follows

DIVISION 2. - DISPOSITION BY BURIAL OR CREMATION OF INDIGENT AND UNIDENTIFIED BODIES

Sec. 38-150. - Contracts with cemeteries.

The Medical Examiner, subject to County Board approval, shall only contract with cemeteries for the burial of indigent, unclaimed and unidentified bodies in accordance with the provisions of the Resolution Requiring for Certain Bid and Contract Specifications Relating to the Burial of Indigent, Unclaimed, Disclaimed and Unidentified Decedents.

Sec. 38-151. - DNA collection from unidentified decedents.

The Office of the Medical Examiner shall collect and retain a sufficient DNA sample from unidentified decedents and unidentified skeletal remains. Within 90 days of DNA sample collection, such samples shall be forwarded to the Illinois State Police to be handled in accordance with relevant policies and procedures for such samples, as determined by the Illinois State Police. At the discretion of the Medical Examiner and after consultation with the Illinois State Police, tissues for DNA analysis may be routed to an alternate accredited laboratory for analysis.

Sec. 38-152. - Number of bodies or cremated remains per casket.

Each coffin or burial shell sent by the Medical Examiner to a contracting cemetery authority shall contain the remains of only one indigent, unclaimed or unknown decedent. In the case of infants, cremated remains and fetuses, the Medical Examiner shall be permitted to place multiple infants, cremated remains and fetuses in a single burial shell, provided that there shall exist a physical barrier separating each set of remains within each such burial shell. No other tissues or skeletal remains, human or otherwise, shall be permitted in such shell.

Sec. 38-153. - Unique personal identifiers.

Prior to the burial or interment of an indigent, unclaimed or unidentified individual, the Office of the Medical Examiner shall affix one nonbiodegradable Unique Personal Identifier tag to the outside of the burial shell. Such tag shall be stamped or inscribed with the decedent's name, age and year of death, if known. The Office of the Medical Examiner shall additionally affix at least one nonbiodegradable Unique Personal Identifier tag to the individual deceased person's physical remains.

Sec. 38-154. - Documentation to be released to contracting cemetery.

Upon the release of indigent, unclaimed and unknown individuals to the contracting cemetery authority, the Office of the Medical Examiner shall provide information for the cemetery's interment book as provided in the Resolution Requiring for Certain Bid and Contract Specifications Relating to the Burial of Indigent, Unclaimed, Disclaimed and Unidentified Decedents. The information provided by the Office of the Medical Examiner to the contracting cemetery for record shall include the decedent's name, if known. If the decedent's name is unknown, as much information as possible regarding the gender, race and distinguishing characteristics of the decedent shall be listed.

Sec. 38-155. - Medical examiner burial oversight and affidavit form.

Upon the release of decedents from the Office of the Medical Examiner for burial under this Division 2, an administrator or investigator from The Office of the Medical Examiner shall accompany the vehicle transporting such decedents from the location of pickup of such decedents to the contracting cemetery site. Said individual shall also be present to oversee the burial process in its entirety and shall be required to complete a sworn affidavit to be established by the Office of the Medical Examiner. The affidavit shall delineate each of the elements to be complied with pursuant to the Resolution Requiring for Certain Bid and Contract Specifications Relating to the Burial of Indigent, Unclaimed and Unknown Decedents and shall attest that the contracting cemetery authority is in compliance with the specifications for burial as provided therein. The Office of the Medical Examiner shall retain all such completed affidavits along with the accompanying death record.

Sec. 38-156. - Disposition by burial or cremation.

In addition to burial at public expense, subject to the authorization of the County Board of Commissioners, the Medical Examiner may enter into contracts or agreements for providing alternative means of final disposition for unclaimed ~~and disclaimed~~ human remains, such as cremation. ~~Unidentified remains shall not be cremated or otherwise rendered non-recoverable.~~ Cremated remains will be individually stored at the Medical Examiner's Office for a period of ~~two years~~ one year during which time the next-of-kin may claim the remains and pay any applicable cremation fees. Unclaimed cremated remains will be disposed of in accordance with applicable laws and regulations.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Sec. 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

CHAPTER 38, HEALTH AND HUMAN SERVICES		
38- 135(a) 144(1)	Autopsy report	50.00
38- 135(a) 144(2)	Toxicology report	25.00

38- 135(a) 144(3)	Miscellaneous reports, including artist's drawings, but not including police reports	25.00
38- 135(a) 144(4)	Permit to cremate a dead human body	50.00
38- 135(a) 144(5)	Return fee	300.00
38- 135(a) 144(6)	Death certificate amendment fee	20.00
38- 135(a) 144(7)	Storage fee, per day (not to exceed \$500.00)	50.00
38- 135(a) 144(8)	Photographs, radiographs, histology slides	actual cost or \$3.00 whichever is greater
38- 135(a) 144(9)	Charge to non-county owned hospitals for the acceptance of fetal remains not falling under the jurisdiction of the medical examiner, per fetus	100.00
38- 135(a) 144(10)	Confirmation of death letter, per letter	5.00
38- 135(a) 144(11)	Tissue procurement morgue use fee, per case	250.00
38- 135(a) 144(12)	Student <u>and resident</u> rotation fee, per month	500.00
38- 135(a) 144(13)	Staff supervision of external experts fee, per hour, one hour minimum	100.00
38- 135(a) 144(14)	Toxicology send-out fee	100.00
38- 135(a) 144(15)	Laboratory use fee, per week (subject to waiver)	100.00

38- 135(a) 144(16)	Expert witness fee, Chief Medical Examiner, per hour, one hour minimum <u>(subject to waiver)</u>	500.00
38- 135(a) 144(16)	Expert witness fee, Assistant Chief Medical Examiner, per hour, one hour minimum <u>(subject to waiver)</u>	450.00
38- 135(a) 144(16)	Expert witness fee, Assistant Medical Examiners and Toxicologists, per hour, one hour minimum <u>(subject to waiver)</u>	400.00
<u>38-144(17)</u>	<u>Cremation fee (subject to waiver)</u>	<u>100.00</u>

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

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

15-5350

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Arrow Road Construction, Mount Prospect, Illinois

Action: Approval

Good(s) or Service(s): Milling existing asphalt surface, repairing the base with concrete patching, resurfacing with hot-mix asphalt, removal and replacement of damaged concrete median and curb and gutter, drainage adjustments, replacement of detector loops, pavement markings, traffic protection. The work on Roselle Road from Euclid Avenue to Palatine Road, consisting of removal and replacement of bituminous shoulders, drainage repairs, traffic control, topsoil and landscaping and all other related work and miscellaneous appurtenances, has been completed.

Location of Project: Arlington Heights Road, Brantwood Avenue to Higgins Road, Roselle Road, Euclid Avenue to Palatine Road in the Villages of Elk Grove, Inverness and Palatine.

Section: 12-V6938-05-RS

County Board District: 14, 15 & 17

Contract Number: 13-28-021

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$1,726,408.75

Percent Above or Below Construction Contract Bid Amount: -\$529,950.58 or 23.5% below the Construction Contract Bid Amount

Summary: On 3/20/2013, your Honorable Body awarded a contract to Arrow Road Construction, Mount Prospect, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Completion of Construction Approval Resolution (Highway) be approved. The motion carried.

15-5351

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 Progress Report

Report Period: Ending 8/31/2015

Summary: Submitted is a copy of the Bureau of Construction Monthly Progress Report ending 8/31/2015.

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

15-5352

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

REPORT

Department: Transportation and Highways

Request: Receive and File

Report Title: Engineering Status Report

Report Period: 8/31/2015 Quarterly

Summary: Submitted is a copy of the Engineering Status Report Quarterly ending 8/31/2015.

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

15-5354

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Thornton Township in the State of Illinois

Request: Approval

Good(s) or Services(s): Pavement Rehabilitation Various Locations throughout Thornton Township
Appropriate additional funding is required due to an increase in the number of pavement locations to be resurfaced throughout Thornton Township

Location: Various Locations throughout Thornton Township in County Board Districts 4, 5, 6

Section: 14-REHAB-02-RS

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax Fund Account 600-600

Summary: The Department of Transportation and Highways respectfully submits for adoption a supplemental resolution appropriating funds for the improvement of County Highways at various locations within out Thornton Township, Cook County. This improvement, as proposed, will consist of milling and resurfacing of the existing bituminous pavement with hot-mix asphalt or diamond grinding existing concrete pavement and shall include repairing, patching, drainage repairs and adjustments, sidewalk removal and replacement, traffic control and protection, pavement marking, landscaping,

engineering and other necessary highway appurtenances. This supplemental appropriation improvement will rehabilitate various severely deteriorated roadway segments which suffered from the unusually harsh winter weather and are needed to protect the public investment in the highway system and provide safe, efficient and sustainable highways. On 11/19/2014, your Honorable Body approved a Resolution Appropriating \$500,000.00 for this improvement.

15-5354

SUPPLEMENTAL RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, COUNTY COMMISSIONERS

State of Illinois

Supplemental 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:

County Highways, at various locations throughout Cook County; and

BE IT FURTHER RESOLVED, that the type of improvement shall be Pavement Rehabilitation improvements and shall include milling and resurfacing of existing bituminous pavement with hot-mix asphalt or diamond grinding existing concrete pavement, repairing, patching, concrete pavement replacement, drainage repairs and adjustments, sidewalk removal and replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 14-REHAB-02-RS 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 additional sum of Two Hundred Thousand and NO/100 Dollars (\$200,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this Pavement Rehabilitation 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.

October 7, 2015

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Appropriating Resolution (Highway) be approved. The motion carried.

15-5355

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: County Highway Maintenance Resolution Purchase of Bulk Rock Salt and Deicing Materials for Calendar Years 2015 & 2016 Section: 15-8SALT-00-GM

Maintenance District(s): 1,2,3,4 and 5

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

Fiscal Impact: \$1,150,000.00

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

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the purchase of bulk rock salt and deicing materials for ice and snow control on various County maintained highways for the one-year period ending at the year of 2016.

This appropriation, as proposed, is required by the Department to assist the Maintenance Bureau in carrying out its mission to ensure public safety by providing a safe, efficient, and effective roadway network.

**15-5355
RESOLUTION
Sponsored by**

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, COUNTY COMMISSIONERS

County Maintenance Resolution

RESOLVED, by the County Board of Commissioners, Cook County, that \$1,150,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of roadway salt for use on County or State Highways and meeting the requirements of the Illinois Highway Code.

	Amount
1) Bulk Rock Salt and Deicing Materials Used for Snow & Ice Removal (for use on county maintained highways)	\$1,000,000.00
2) Contingencies	\$ 150,000.00
Total	\$1,150,000.00

and be it further

RESOLVED, that the above designated salt be purchased under the provisions of said Illinois Highway Code for the one-year period ending October 29, 2016 for the contract identified as Section: 15-8SALT-00-GM and be it further

RESOLVED, that the County Superintendent of Highways shall submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

October 7, 2015

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Resolution, Maintenance (Highway) be approved. The motion carried.

15-5596

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Shorewood Home and Auto, Inc., Crete, Illinois

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

Good(s) or Service(s): Mowers

Location: Maintenance District 1, 2, 3, 4, and 5

County Board District: Countywide

Section: N/A

Contract Value: \$179,985.38

Contract period: 10/21/2015 - 10/20/2017, with two (2), one (1) year renewal options

Centerline Mileage: N/A

Potential Fiscal Year Budget Impact: FY2015 \$179,985.38

Accounts: 1550009249.560611.8300

Contract Number(s): 1545-14516

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways is requesting authorization for the Chief Procurement Officer to enter into a contract for heavy duty zero turn and field tractor mowers. This new equipment will replace inventory that has outlived its life by approximately ten (10) years. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Shorewood Home and Auto, Inc. was the lowest, responsive and responsible bidder and is recommended for award.

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

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

15-5680
RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT,
JOAN PATRICIA MURPHY, ROBERT B. STEELE, LUIS ARROYO JR,
JERRY BUTLER, JOHN P. DALEY, JESÚS G. GARCÍA, STANLEY MOORE,
DEBORAH SIMS AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**COOK COUNTY’S PARTICIPATION IN THE U.S. DEPARTMENT OF ENERGY BETTER
BUILDINGS CHALLENGE PROGRAM.**

WHEREAS, energy use in buildings accounts for two-thirds of greenhouse gas emissions in Cook County; and

WHEREAS, Cook County wants to lead by example and improve the efficiency of County buildings and reduce pollution; and

WHEREAS, more than 250 organizations, 42 being local governments, have committed to U.S. Department of Energy’s (DOE) Better Buildings Challenge, a voluntary national leadership initiative with the goal of making buildings across the country 20% more efficient over 10 years; and

WHEREAS, the Better Buildings Challenge program team works with each Partner to achieve program milestones and provide ongoing quarterly check-ins; and

WHEREAS, the Better Buildings Challenge Program tracks Partners' progress through the U.S. Environmental Protection Agency (EPA) Energy Star Portfolio Manager and Cook County Building Energy Benchmarking Ordinance approved in July 2014, requires use of EPA's Energy Star Portfolio Manager to track the annual energy and water use of County buildings; and

WHEREAS, Cook County commits to energy and water savings with a goal of 20% reduction in energy intensity by 2025; and

WHEREAS, through this program, Cook County will join other industry and community leaders to create and share real solutions that reduce energy and water consumption, create jobs, and save money.

NOW, THEREFORE, BE IT RESOLVED that Cook County through the Chief of the Bureau of Asset Management or his or her designee shall enter into the Better Buildings Challenge Partnership Agreement with the U.S. Department of Energy wherein Cook County will agree to:

1. Make a public pledge to improve energy intensity of its entire municipal portfolio 20% by 2025; and
2. Develop an organization-wide plan of the County's proposed energy reduction milestones to achieve its energy savings commitment within six months of the passage of this Resolution; and

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Asset Management of Cook County or his or her designee be assigned as the point of contact for the Better Buildings Challenge and is hereby authorized and empowered to execute and deliver in the name of or on behalf of Cook County as may be necessary to perform its obligations under the Partnership Agreement.

Approved and adopted this 7th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

15-5346

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Imperial Parking, Philadelphia, Pennsylvania

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

Good(s) or Service(s): Parking Management Services

Original Contract Period: 12/20/2011 - 12/19/2014

Proposed Contract Period Extension: 9/1/2015 - 2/29/2016

Total Current Contract Amount Authority: \$2,494,384.59

Original Approval (Board or Procurement): 12/19/2011, \$2,024,754.12

Previous Board Increase(s) or Extension(s): 11/19/2014, \$337,459.02, 12/20/2014 - 6/19/2015

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/14/2015, \$132,171.45, 6/20/2015 - 8/31/2015

This Increase Requested: \$430,671.00

Potential Fiscal Impact: FY 2015 \$215,335.50, FY 2016 \$215,335.50

Accounts: 499-260

Contract Number(s): 11-53-164

Concurrences:

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

The Chief Procurement Officer concurs.

Summary:

The Department of Facilities Management (DFM) is requesting approval to extend and increase the contract for management services at the Juvenile Temporary Detention Center parking facility. DFM is currently working with the Office of the Chief Procurement Officer to finalize an open solicitation for this service, in addition to working with County stakeholders to finalize a long term strategy for the facility management. This increase and extension will allow for a continuation of services.

This contract was awarded through a competitive bidding process in accordance with the Cook County procurement code. Imperial Parking (U.S.), LLC was the lowest, responsive and responsible bidder.

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

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

15-5094

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

PROPOSED PUBLIC WAY LICENSE AGREEMENT

Department: Real Estate Management

Request: Approve a (New) Public Way License Agreement

Grantor: County of Cook

Grantee: Mobilitie, LLC

Term: 10/1/ 2015- 6/30/2017

Annual License Fee: \$2,887.60 for the initial nine months, based on an annual fee of \$3,850.14, as adjusted annually by Consumer Price Index

Summary: Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County. This license is in accordance with Cook County Code Chapter 66, Road and Bridges, Article 3, Public Way Regulatory Ordinance, enacted by the Board of Commissioners on 6/19/2007. The license fees, term start and end dates are all set by ordinance. Grantee has met the insurance requirements under the License Agreement

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Public Way License Agreement be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

15-5595

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Forest Preserve of Cook County

Request: Approval of a fee waiver request

County District: 15

Township: Hanover

Property: W. Higgins Rd. and Barrington Rd.

Permit Number: 132169

Description: Barrington Road Pond Flush Restroom Facility

Original Permit Fee: \$1098.03

Percent Waived: 10

Amount Waived and Fiscal Impact: \$109.80

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Report be approved. The motion carried.

15-5643

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Forest Preserve of Cook County

Request: Approval of a fee waiver request

County District: 14

Township: Niles

Property: Harms Road and Old Orchard Road

Permit Number: 132171

Description: Harms Woods Flush Restroom Facility

Original Permit Fee: \$1208.03

Percent Waived: 10

Amount Waived and Fiscal Impact: \$120.80

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Reduced Fee Permit be approved. The motion carried.

15-5644

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Forest Preserve of Cook County

Request: Approval of a fee waiver request

County District: 6

Township: Bloom

Property: Glenwood Lansing Road and Torrence Ave.

Permit Number: 132172

Description: North Creek Meadow Flush Restroom Facility

Original Permit Fee: \$1088.79

Percent Waived: 10

Amount Waived and Fiscal Impact: \$108.88

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Reduced Fee Permit be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

15-5483

Sponsored by: TONI PRECKWINKLE, President, and JOHN P. DALEY, County Commissioner

PROPOSED RESOLUTION

NAWC REALTY LLC 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: NAWC Realty LLC

Address: 6800 West 68th Street, Bedford Park, Illinois 60638

Length of time at current location: 16 years

Length of time property under same ownership: 16 years

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

Age of the Property (Building): 30 years

Municipality or Unincorporated Township: Bedford Park

Cook County District: 11

Permanent Index Number(s): 19-19-301-019-0000

Municipal Resolution Number: 14-019

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: (4) Deterioration, Obsolescence, Lack of Community Planning, EAV Decline

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

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

Estimated # of jobs retained at this location: 25 full-time, 0 part-time

Estimated # of employees in Cook County: 49 full-time, 1 part-time

Estimated # of construction jobs: 0

Proposed use of property: Industrial - Manufacturing: Warehousing

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.

15-5626

Sponsored by: TONI PRECKWINKLE, President, and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

THREE-P REALTY 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: Three-P Realty LLC

Address: 7451 West 100th Place, Bridgeview, Illinois, 60455

Municipality or Unincorporated Township: Bridgeview

Cook County District: 6

Permanent Index Number: 23-12-400-017-0000

Municipal Resolution Number: 15-25

Number of month property vacant/abandoned: 3

Special circumstances justification requested: Yes

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

Estimated Number of jobs retained at this location: 110 full-time, 30 part-time

Estimated Number of employees in Cook County: 110 full-time, 30 part-time

Estimated Number of construction jobs: 10

Proposed use of property: Industrial-receiving, processing, packaging, storing and shipping of frozen dairy products

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.

15-5628

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department Planning and Development

Request: Correction of a Permanent Index Number and line deletion

Item Number: Item number 14-6429

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

PROPOSED RESOLUTION

ORCHARD PARK PLAZA, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Orchard Park Plaza, LLC

Address: 120-138 and 158 S. Orchard Drive, Park Forest, Illinois

Municipality or Unincorporated Township: Village of Park Forest, Illinois

Cook County District: 6

Permanent Index Number: 31-36-101-021-0000 and 31-36-101- ~~022~~ 020-0000

Municipal Resolution Number: 14-6

Number of month property vacant/abandoned: 60 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 30 full-time, 30 part-time

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: None

Estimated Number of construction jobs: 5

Proposed use of property: Commercial use: The leased space commercial grocery store the unoccupied unit will be leased to a commercial user.

Living Wage Ordinance Compliance Affidavit Provided: No, does not apply to commercial users

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous

months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

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

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

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

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

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

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

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

**15-5628
RESOLUTION**

Sponsored by

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

ORCHARD PARK PLAZA, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Orchard Park Plaza, LLC

Address: 120-138 and 158 S. Orchard Drive, Park Forest, Illinois

Municipality or Unincorporated Township: Village of Park Forest, Illinois

Cook County District: 6

Permanent Index Number: 31-36-101-021-0000 and 31-36-101- ~~022~~ 020-0000

Municipal Resolution Number: 14-6

Number of month property vacant/abandoned: 60 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 30 full-time, 30 part-time

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: None

Estimated Number of construction jobs: 5

Proposed use of property: Commercial use: The leased space commercial grocery store the unoccupied unit will be leased to a commercial user.

Living Wage Ordinance Compliance Affidavit Provided: No, does not apply to commercial users

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

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

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

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

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

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

abandoned with special circumstances; and

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

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

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

Approved and adopted this 7th of October 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 Amendment to a Previously Approved Item be approved. The motion carried.

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

15-5661

Presented by: MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED GRANT AWARD

Department: The Department of Homeland Security and Grants Management (DHSEM)

Grantee: Homeland Security and Emergency Management

Grantor: Illinois Emergency Management Agency, a pass-through entity (IEMA). Funds originate with the Department of Homeland Security (DHS)

Request: Authorization to accept grant

Purpose: To accept Urban Area Security Initiative (UASI) grant funds allocated for critical homeland security and emergency management activities in the Cook County Urban Area

Grant Amount: \$26,485,875.00

Grant Period: 9/1/2015 - 7/31/2018

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The UASI grant program funds the majority of the work of the Department of Homeland Security and Emergency Management. It also funds initiatives of the Cook County Sheriff's Department, The Forest Preserve District of Cook County and a variety of other countywide emergency management initiatives. The UASI program addressed the unique risk driven and capabilities-based planning, organization, equipment, training, and exercise needs of high-threat, high-density Urban Areas, including Cook County, based on the capability targets identified during the THIRA process and associated assessment efforts; and assists them in building an enhanced and sustainable capacity to prevent, protect against, mitigate, respond to, and recover from acts of terrorism

A motion was made by President Pro Tempore Steele, seconded by Commissioner Murphy, that this Grant Award be approved. The motion carried.

15-5664

Presented by: MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED GRANT AWARD

Department: The Department of Homeland Security and Grants Management (DHSEM)

Grantee: Homeland Security and Emergency Management

Grantor: Illinois Emergency Management Agency, a pass-through entity (IEMA), 2200 South Dirksen Parkway, Springfield, Illinois 62703. Funds originate with the Department of Homeland Security (DHS)

Request: Authorization to accept grant

Purpose: The Emergency Management Assistance (EMA) Grant Program will aid the DHSEM in the administration of effective emergency management in the areas of personnel and benefits, travel, organizational, equipment, and additional program expenses

Grant Amount: \$450,544.02

Grant Period: 10/01/2014 - 09/30/2015

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: This grant is used to offset up to 50% of the corporate fund costs incurred by the Department of Homeland Security and Emergency for specific emergency management activities.

A motion was made by President Pro Tempore Steele, seconded by Commissioner Murphy, that this Grant Award be approved. The motion carried.

15-5665

Presented by: MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT

Department(s): Department of Homeland Security and Emergency Management

Vendor: Larry Roesch Chrysler Jeep Dodge Ram, LLC, Elmhurst, Illinois

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

Good(s) or Service(s): Emergency Response Tow Vehicles

Contract Value: \$209,067.00

Contract period: 10/14/2015 - 10/13/2016, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: N/A - UASI 2014 Grant Funding

Accounts: 769

Contract Number(s): 1550-14625

Concurrences:

The Vehicle Steering Committee concurs with this recommendation.

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

The Chief Procurement Officer concurs.

Summary: The Department of Homeland Security is requesting authorization for the Chief Procurement Officer to execute a contract for emergency response tow vehicles. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Larry Roesch Chrysler Jeep Dodge Ram, LLC was the lowest, responsive and responsible bidder and is recommended for award.

A motion was made by President Pro Tempore Steele, seconded by Commissioner Murphy, that this Contract (Vehicle Purchase) be approved. The motion carried.

BUREAU OF HUMAN RESOURCES

15-5658

Presented by: MARTHA MARTINEZ, Interim Chief, Bureau of Human Resources
LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Human Resources

Request: Receive and File

Report Title: Human Resources -Bi-weekly Activity Report for Pay Period ~~15~~ 16 and ~~16~~ 17

Report Period: Pay Period 15: 7/12/2015 - 7/25/2015; Pay Period 16: 7/26/2015 - 8/8/2015

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

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

15-5686

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

**PROPOSED RESOLUTION
RESOLUTION 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/Sheriff of Cook County and Illinois Fraternal Order of Police (FOP) representing the Deputy Sheriff Sergeants; and

WHEREAS, salary adjustments and general wage increases are reflected in the Salary Schedules

included in the Collective Bargaining Agreement negotiated between County of Cook/Sheriff of Cook County and the FOP; 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	12/1/15
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 12/1/15 and .50 percent increase on 12/1/16)

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.

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Resolution be referred to the Labor Committee. The motion carried.

15-5688

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

PROPOSED RESOLUTION

PROPOSED RESOLUTION 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, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook and the Illinois Fraternal Order of Police (FOP) representing the Oak Forest Health Facilities Public Safety Officers (HS1); 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 the FOP; 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	12/1/15
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 12/1/15 and .50 percent increase on 12/1/16)

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.

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Resolution be referred to the Labor Committee. The motion carried.

15-5689

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

PROPOSED RESOLUTION

RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT

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 Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union Local 200 representing the Cook County Health Facilities Administrative Assistant III's and IV's, Talent Management Assistant, Talent Management Specialist, Human Resource Specialist and Recruitment and Selection Analyst; and

WHEREAS salary adjustments and general wage increases were previously approved and are included in the Collective Bargaining Agreement negotiated between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources.

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Resolution be referred to the Labor Committee. The motion carried.

**15-5690
RESOLUTION**

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

RESOLUTION APPROVING A PREVAILING WAGE RATE

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

WHEREAS, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary.

NOW, THEREFORE, BE IT RESOLVED, that the prevailing wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
2359	Sign Painter Shopman	\$36.00	1/1/2015

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute.

Approved and adopted this 7th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

15-5692

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

PROPOSED RESOLUTION

RESOLUTION APPROVING COLLECTIVE BARGAINING AGREEMENT

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 Oak Forest Health Facilities Public Safety Officers II (Sergeants) and Investigator II; and

WHEREAS, salary adjustments and general wage increases were previously approved and are included in the Collective Bargaining Agreement negotiated between the County of Cook and Teamsters Local 700; and

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources.

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Resolution be referred to the Labor Committee. The motion carried.

15-5694

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

PROPOSED RESOLUTION

RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT

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 were previously approved and are included in the Collective Bargaining Agreement negotiated between the County of Cook and Teamsters Local 700; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources.

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

Resolution be referred to the Labor Committee. The motion carried.

**15-5695
RESOLUTION**

Sponsored by

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

RESOLUTION APPROVING NON-UNION COST OF LIVING ADJUSTMENTS AND HEALTH BENEFIT PLAN DESIGN

WHEREAS, on September 9, 2015 the Cook County Board of Commissioners approved cost of living increases and health benefit plan design changes for all non-union employees and officials, including employees in D10, D11 and D12 graded positions in the Office of the Cook County Public Defender (Resolution Item 15-4619, “Cost of Living Adjustments and Health Benefit Plan Design for Non-Union Employees and Officials”); and

WHEREAS, said Resolution improperly categorized Cook County Public Defender positions graded D10, D11 and D12 as Grade 24 Equivalent for the purpose of calculating the authorized cost of living increase; and

WHEREAS, all positions in the Cook County Public Defender’s Office that are graded D10, D11 and D12 have a set compensation schedule and the positions do not provide for any differential in pay nor do they provide for annual step increases; and

WHEREAS, to ensure that all D10, D11 and D12 employees in Office of the Cook County Public Defender are continued to be paid equally and in accordance with the compensation schedule, the D10, D11 and D12 graded positions in the Office of the Cook County Public Defender should be eligible to receive the non-compounded 4.5% cost of living increase effective the first pay period of October, 2015 and the compounded 2.0% increase if approved in the 2016 Budget; and

WHEREAS, in addition to providing the revised cost of living adjustments for the County’s non-union workforce, the health benefit changes approved by the Cook County Board of Commissioners will continue to apply to all non-union employees and officials, including the above identified D10, D11 and D12 graded positions.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby resolve that all Grade D10, D11 and D12 employees in the Office of the Public Defender shall receive a non-compounded 4.5% cost of living increase effective the first pay period of October, 2015; and

BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners recommend that the 2016 Budget provide for a compounded 2.0% cost of living increase for all Grade D10, D11 and D12 employees in the Office of the Public Defender and said increase shall take effect on December 1, 2015 if approved in the 2016 Budget; and

BE IT FURTHER RESOLVED, that the County’s healthcare plan to be revised along with any duly procured alternative health plans as provided for in Resolution Item 15-4619, “Cost of Living Adjustments and Health Benefit Plan Design for Non-Union Employees and Officials” approved on September 9, 2015 shall remain intact and take effect on December 1, 2015 for all non-union employees including positions graded D10, D11 and D12 in the Office of the Cook County Public Defender.

Approved and adopted this 7th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

15-5154

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology
AMY CAMPANELLI, Public Defender of Cook County

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Journal Technologies, Inc., Logan, Utah

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

Good(s) or Service(s): Public Defender Business Process Reengineering and Case management system Implementation

Contract Value: \$2,326,425.00

Contract period: 10/21/2015 - 10/20/2021 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$872,350.00, FY 2017 \$342,420.00, FY 2018 \$356,117.00, FY 2019 \$370,362.00, FY 2020 \$385,176.00

Accounts: CPID 6831, CPID 8768, CPID 9419

Contract Number(s): 1418-13332

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: In collaboration with the Cook County Public Defender’s Office, the Bureau of Technology is requesting approval of Contract No. 1418-13332 with Journal Technologies, Inc. to replace disparate end-of-lifecycle case management systems with a single, modern solution.

The Public Defender’s Office currently relies upon legacy AS400/midrange applications and isolated desktop platforms and databases to perform a variety of case management tasks. The proposed contract will replace these solutions and improve case flow, processing, discovery, document management, centralized statistics tracking and reporting, and disposition management.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Journal Technologies, Inc. was recommended based on established evaluation criteria.

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

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

15-4901

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

PROPOSED CONTRACT

Department(s): Adult Probation Department, Circuit Court of Cook County

Vendor: Treatment Alternatives for Safe Communities (TASC), Chicago, Illinois

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

Good(s) or Service(s): Drug Court Assessment and Evaluation Services

Contract Value: \$516,708.00

Contract period: 10/1/2015 - 9/30/2018 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: Paid with Probation Fees Collected from Probationers; FY2015: \$42,207.00, FY2016: \$172,236.00, FY2017: \$172,236.00, FY2018: \$130,029.00

Accounts: 532-260

Contract Number(s): 1553-14823

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: TASC will provide clinical professional services to probationers reporting to the Adult Probation Department as part of their participation in the Circuit Court of Cook County's Drug Treatment Court. These services include clinical assessments of probationers to determine the level of substance abuse treatment needed and recommendations for appropriate treatment placements from the provider network. TASC also develops individualized treatment plans, monitors participants' attendance and participation in treatment and identifies ongoing treatment and recovery needs.

The Circuit Court is required to contract with TASC for these services because state law (20 ILCS 301/1-1, *et seq.*) and its implementation by the Department of Human Services (DHS) in 77 ILL Adm. Code, Part 2060, requires that one program be designated to provide statewide assessment and case management services for alleged substance abusers for all Illinois courts. TASC is the sole program so designated by the State.

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

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

OFFICE OF THE CHIEF JUDGE
JUDICIARY

15-5444

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Center for Divorce Education, Athens, Ohio

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Online Parenting Education

Original Contract Period: 11/1/2012 - 10/31/2015

Proposed Contract Period Extension: 11/1/2015 - 10/31/2016

Total Current Contract Amount Authority: \$0 no cost contract to Cook County

Original Approval (Board or Procurement): 11/1/2012, \$0, no cost contract

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

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

This Increase Requested: \$0

Potential Fiscal Impact: FY 2015: \$0 cost, \$1,100 estimated revenue to Cook County, FY 2016: \$0 cost, \$11,500 estimated revenue to Cook County

Accounts: N/A

Contract Number(s): 12-23-288

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Center for Divorce Education (CDE) operates an online parenting education program for litigants appearing in the Circuit Court of Cook County's Domestic Relations Division, pursuant to section 404.1 of the Illinois Marriage and Dissolution of Marriage Act and Illinois Supreme Court Rule 924. CDE was awarded a three-year contract to operate the "Children In Between Online" program by Cook County in 2012. The Court requests to execute the first of two (2) one-year renewal options available in the contract.

There is no cost to Cook County for providing these services. The costs of classes are paid by the litigants at a rate of \$39.95 per class, unless the fee is waived pursuant to a court order. Cook County receives ten percent of fee collections as a reimbursement for program costs, estimated at \$12,600 per year.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. CDE was recommended based on established evaluation criteria.

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

15-5454

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Ready Made Staffing, Inc., Chicago, Illinois

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

Good(s) or Service(s): In Person Foreign Language Interpreter Services

Original Contract Period: 11/1/2012 - 10/31/2015

Proposed Contract Period Extension: 11/1/2015 - 4/30/2016

Total Current Contract Amount Authority: \$485,362.50

Original Approval (Board or Procurement): 10/2/2012, \$337,362.50

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/22/2014, \$148,000.00

This Increase Requested: \$78,000.00

Potential Fiscal Impact: FY 2015: \$40,000.00; FY 2016: \$38,000.00

Accounts: 300-260

Contract Number(s): 12-45-178A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Ready Made Staffing, Inc. provides in person foreign language interpreter services primarily involving languages other than English, Spanish and Polish for persons participating in Circuit Court proceedings. Vendor services are requested when the Court's in-house interpreter staff are not available or the requested languages are outside of staff expertise.

A contract extension of six (6) months and an increase of \$78,000 are requested to allow time to complete the procurement bid process and award a new contract for these services.

Competitive bidding procedures were followed in accordance with the Procurement Code. Ready Made Staffing, Inc. was the lowest, responsive and responsible bidder.

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

PUBLIC DEFENDER

15-5647

Presented by: AMY CAMPANELLI, Public Defender of Cook County

PROPOSED GRANT AWARD RENEWAL

Department: Public Defender

Grantee: Law Office of the Cook County Public Defender

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to renew grant

Purpose: Grant funds will be utilized to maintain two (2) full-time mitigators to work with attorneys throughout the PD Offices, provide basic office supplies and travel reimbursement. The grant program will continue to generate mitigation reports depending on the type of cases and Court's expectations. Overall, the program will allow the Office to provide effective assistance of counsel for its indigent clients who are charged with crimes

Grant Amount: \$136,642.00

Grant Period: 10/1/2015 - 9/30/2016

Fiscal Impact: \$45,547.00

Accounts: 499-818

Most Recent Date of Board Authorization for Grant: 7/23/2014

Most Recent Grant Amount: \$136,642.00

Concurrences:

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

Summary: Mitigation Program will maintain two (2) full-time mitigators to work with attorneys throughout the PD and expand the mitigation internship program. At the direction of the defense attorney(s), mitigators will assist the Court in making a more informed sentencing decision. Presenting mitigation evidence and information can reduce the cost on the judicial system and explore alternatives to incarceration. Overall, the program will allow the Office to provide effective assistance of counsel for its indigent clients who are charged with crimes.

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

OFFICE OF THE STATE'S ATTORNEY

15-5400

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

Grantee: Cook County State's Attorney

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to renew grant

Purpose: This grant provides continued and combined funding for our Complex Drug Prosecutions Initiative.

Grant Amount: \$939,283.00

Grant Period: 10/1/2015 - 9/30/2016

Fiscal Impact: \$343,585.00

Accounts: 250-818

Most Recent Date of Board Authorization for Grant: 11/19/2014

Most Recent Grant Amount: \$939,283.00

Concurrences:

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

Summary: This program funds the salaries of eight (8) assistant state's attorneys and two (2) investigators. The Complex Drug Prosecutions Initiative focuses on implementing strategies that have proven to be effective in combating drug enterprises and networks operating in the city and suburban Cook County.

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

15-5449

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 Criminal Justice Information Authority

Request: Authorization to renew grant

Purpose: This award provides continued funding for one Human Trafficking Outreach Coordinator to provide direct support to victims of human trafficking.

Grant Amount: \$108,866.00

Grant Period: 10/1/2015 - 9/30/2016

Fiscal Impact: N/A

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 11/19/2014

Most Recent Grant Amount: \$108,866.00

Concurrences:

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

Summary: This award provides continued funding for one Human Trafficking Outreach Coordinator to provide direct support to victims of human trafficking. The Coordinator will also assess the victim's needs and identify resources available in the community to address those needs. In addition the Coordinator will develop relationships with new community partners who may be coming into contact with victims of human trafficking and of Commercial Sexual Exploitation of Children (CSEC). This grant does not require a match contribution.

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

15-5457

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 Criminal Justice Information Authority

Request: Authorization to renew grant

Purpose: This grant provides continued funding for the Community Justice Centers.

Grant Amount: \$252,198

Grant Period: 10/1/2015 - 9/30/2016

Fiscal Impact: \$104,506

Accounts: 250:818

Most Recent Date of Board Authorization for Grant: 12/17/2014

Most Recent Grant Amount: \$252,198

Concurrences:

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

Summary: The program provides the salaries and fringe benefits of two Prevention Coordinators and two Administrative Assistants who are staffed at the West Side Community Justice Center and the Central Community Justice Center.

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

15-5552

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: Office of Justice Programs at the Department of Justice

Request: Authorization to renew grant

Purpose: This grant will allow continued funding for one Post-conviction DNA Assistant State's Attorney and one Post-conviction DNA Specialist dedicated to the Post-conviction DNA Program.

Grant Amount: \$400,701.00

Grant Period: 12/1/2015 - 11/30/2017

Fiscal Impact: None

Accounts: None

Most Recent Date of Board Authorization for Grant: 1/15/2014

Most Recent Grant Amount: \$332,533.00

Concurrences:

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

Summary: This grant will allow continued funding for one Post-conviction DNA Assistant State's Attorney and one Post-conviction DNA Specialist dedicated to the Post-conviction DNA Program. The grant-funded staff review and investigate all DNA-related post-conviction cases to identify those in which DNA testing could prove the actual innocence of a person convicted of a violent felony offense(s) as defined by State law, locate biological evidence associated with such post-conviction cases, and facilitate DNA analysis of appropriate biological evidence. There is no match requirement for this program.

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

15-5642

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: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention

Request: Authorization to renew grant

Purpose: This award will allow the Office to continue to dedicate one administrative assistant to support the work of the Cook County Internet Crimes Against Children (ICAC) Task Force, one full-time Assistant State's Attorney and one part-time Assistant State's Attorney to focus on ICAC cases, and one part-time Forensic Examiner dedicated to conducting forensic examinations of ICAC cases, as well as continue to provide funding to equip and train the Cook County ICAC Task Force partner agencies.

Grant Amount: \$339,250.00

Grant Period: 7/1/2015 - 6/30/2016

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 10/8/2014

Most Recent Grant Amount: \$343,055.00

Concurrences:

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

Summary: This award allows the ICAC Task Force to aggressively identify, investigate and prosecute persons who use the internet to sexually exploit children as well as prevent such exploitation through community outreach and education.

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

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

15-5468

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED PAYMENT APPROVAL

Department(s): Cook County State's Attorney Civil Action Bureau

Action: Payment of Copy Services bill

Payee: Record Copy Services, 30 N. LaSalle, Chicago, Illinois 60602

Good(s) or Service(s): Copy services

Fiscal Impact: \$7,534.58

Accounts: N/A

Contract Number(s): N/A

Summary: Copy services for copying of oversized and digital records for administrative review matter

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

15-5744

Presented by: DANIEL F. GALLAGHER, Deputy State’s Attorney, Chief, Civil Actions Bureau

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: State’s Attorney

Request: To approve item 15-5110 as amended

Item Number: 15-5110

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: The 9/9/2015 check was issued to Ed Fox and Associates. However, the names of the three plaintiffs need to be added to the check. The original check is being returned to the Office of the Cook County Comptroller and, therefore, it has been requested that a replacement check be issued payable to “Ed Fox and Associates, Elliott Green, Marlon Jones and Luis Santoyo.”

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Amendment to a Previously Approved Item be approved. The motion carried.

15-5745

Presented by: DANIEL F. GALLAGHER, Deputy State’s Attorney, Chief, Civil Actions Bureau

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: State’s Attorney

Request: To approve item 15-5101 as amended

Item Number: 15-5101

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: The 9/9/2015 check was issued to Gabrielle Warren and Kurtz Law Offices. However, two separate checks need to be issued, one to Kurtz Law Offices, Ltd. and the other to Pacific Life and Annuity Services, Inc. The original check is being returned to the Office of the Cook County Comptroller and, therefore, it has been requested that two replacement checks be issued payable to “to Kurtz Law Offices, Ltd.” in the amount of \$265,000.00 and to “Pacific Life and Annuity Services, Inc.” in the amount of \$150,000.00

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Amendment to a Previously Approved Item be approved. The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

CRIMINAL JUSTICE COMMITTEE MEETING OF SEPTEMBER 9, 2015

**15-4728
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

**CALLING UPON THE JUSTICE ADVISORY COUNCIL AND THE DEPARTMENT OF
PROCUREMENT TO REPORT TO THE COOK COUNTY BOARD OF COMMISSIONERS
ON THE SCORING CRITERIA FOR ITS VIOLENCE PREVENTION GRANT AWARDS AND
THE ROLE PLAYED BY COMMUNITY VIOLENCE LEVELS IN DETERMINING
VIOLENCE PREVENTION GRANT RECIPIENTS**

WHEREAS, on July 1, 2015, the Cook County Board of Commissioners approved the award of \$800,000.00 in violence prevention grants under a process overseen by the Justice Advisory Council of Cook County; and

WHEREAS, of the \$800,000.00 in violence prevention grant funds awarded on July 1, 2015, no such funds were awarded to organizations doing the work of violence prevention in the Chicago neighborhoods of Austin, East Garfield Park, West Garfield Park, and North Lawndale; and

WHEREAS, the Chicago neighborhood of Austin leads all 77 Chicago neighborhoods in homicides, has the 11th highest violent crime rate in Chicago, and has an unemployment rate of 21%, with 27% of its households living below the poverty level; and

WHEREAS, the Chicago neighborhood of East Garfield Park has the 4th highest violent crime rate in Chicago, and has an unemployment rate of 16.4% with 39.7% of households living below the poverty level; and

WHEREAS, the Chicago neighborhood of West Garfield has the 2nd highest violent crime rate in Chicago, and has an unemployment rate of 25.2%, with 40.3% of households living below the poverty level; and

WHEREAS, the Chicago neighborhood of North Lawndale has the 3rd highest violent crime rate in Chicago and has an unemployment rate of 18.5%, with 38.6% of households living below the poverty level; and

WHEREAS, Cook County, in its administration of the Justice Advisory Council Violence Prevention Grant Program has directly undertaken an effort to address the issue of neighborhood violence that has decimated poor communities of color in Chicago and Cook County; and

WHEREAS, the fundamental objective of the Justice Advisory Council Violence Prevention Grant Program is to help prevent violence; and

WHEREAS, the cornerstone of a program designed to help prevent violence is to drive resources to the areas where the highest levels of violence exist.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that the Justice Advisory Council and the Department of Procurement report to the Cook County Board of Commissioners on the specific scoring criteria for its violence prevention grant awards; and

BE IT FURTHER RESOLVED, that the Justice Advisory Council and the Department of Procurement specifically address in the aforementioned report the role played by community violence levels in determining violence prevention grant recipients.

Approved and adopted this 7th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Garcia, seconded by Commissioner Murphy, to approve the Resolution. The motion carried.

HEALTH AND HOSPITALS COMMITTEE MEETING OF OCTOBER 6, 2015

15-5269

REPORT

Department: Cook County Department of Public Health (CCDPH)

Request: Receive and File

Report Title: CCDPH Quarterly Report

Report Period: Quarterly

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

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

LAW ENFORCEMENT COMMITTEE MEETING OF OCTOBER 6, 2015

15-5343 PROPOSED RESOLUTION Calling for a Hearing of the Law Enforcement Committee of the Cook County Board of Commissioners on Electronic Monitoring

CANCELLED

LABOR COMMITTEE MEETING OF OCTOBER 7, 2015

**15-5150
RESOLUTION**

Sponsored by

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

PROPOSED RESOLUTION APPROVING COLLECTIVE BARGAINING AGREEMENT

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 were previously approved and are included in the Collective Bargaining Agreement negotiated between the County of Cook and Union Local No. 743.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources.

Approved and adopted this 7th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-5151
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVING A COLLECTIVE BARGAINING AGREEMENT

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 Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union Local 200 representing the health facilities Administrative Assistant V's; and

WHEREAS, salary adjustments and general wage increases were previously approved and are included in the Collective Bargaining Agreement negotiated between the County of Cook and Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources.

Approved and adopted this 7th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-5152
RESOLUTION**

Sponsored by

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

APPROVING COLLECTIVE BARGAINING AGREEMENT

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, 2018 has been negotiated between the County of Cook and Service Employees International Union (SEIU) Local 1 representing Firemen & Oilers; and

WHEREAS, salary adjustments and general wage increases were previously approved and are included in the Collective Bargaining Agreement negotiated between the County of Cook and Service Employees International Union (SEIU) Local 1 Firemen & Oilers Division.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources.

Approved and adopted this 7th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-5210
RESOLUTION**

Sponsored by

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

**PROPOSED RESOLUTION APPROVING COLLECTIVE BARGAINING AGREEMENT
INCLUDING ECONOMIC PACKAGE (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/Sheriff of Cook County and the International Brotherhood of Teamsters Local #700, representing Correctional Officers, Investigator II's and Canine Specialists; and

WHEREAS, salary adjustments and general wage increases were previously approved and are included in the Collective Bargaining Agreement negotiated between the County of Cook and Teamsters Local #700.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources.

Approved and adopted this 7th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF OCTOBER 7, 2015**

15-5257

PROPOSED APPOINTMENT

Appointee(s): Elaine Lockwood Bean

Position: Chief, Bureau of Asset Management

Department/Board/Commission: Bureau of Asset Management

Effective date: Immediate

Expiration date: N/A

Summary: I hereby appoint Elaine Lockwood Bean to the position of Chief of the Bureau of Asset Management. Ms. Lockwood Bean is an accomplished leader in the design and construction industry. She is a Registered Architect who has served as a senior executive in construction, facilities, and asset management. She most recently led a team of architects, engineers, and planners as the principal-in-charge of the Higher Education group at a Chicago architecture firm. She was also previously in charge of the capital plan and facilities at the University of Chicago as their Associate VP for Facilities Services.

Ms. Lockwood Bean holds a Master of Architecture from the University of Illinois, and a Bachelor of Arts from The University of California.

Elaine Lockwood Bean has a proven track record with over 20 years of experience. She will be incredibly valuable to Cook County as our Chief of the Bureau of Asset Management. I submit this communication for your information.

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

15-5314

PROPOSED APPOINTMENT

Appointee(s): Mary Richardson-Lowry

Position: Director

Department/Board/Commission: Cook County Health and Hospitals System Board of Directors

Effective date: Immediate

Expiration date: 6/30/2016, or until a successor is appointed. Ms. Richardson-Lowry will fill the vacancy of Reverend Calvin S. Morris

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

15-5367
ORDINANCE

Sponsored by

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

PRESIDENTIAL APPOINTMENTS REQUIRING ADVICE AND CONSENT

BE IT ORDAINED, by the President and the Cook County Board of Commissioners that Chapter 2 Adminsitration, Article IV, Officers and Employees, Division I Generally, Section 2 141 is hereby amended as follows:

Sec. 2-141. Presidential appointments requiring advice and consent of the Board of Commissioners.

The following Cook County employees or officials shall be appointed by the President, with the advice and consent of the Board of Commissioners:

- (a)Administrative Hearing Director (pursuant to Section 2 901 of the County's Code of Ordinances);
- (b)Animal Control Administrator (pursuant to 510 ILCS 5/1);
- (c)Auditor (pursuant to Section 2 311 of the County's Code of Ordinances);
- (d)Budget Director (pursuant to 55 ILCS 5/3 14005);
- (e)Bureau Chief of Economic Development (pursuant to this Section);
- (f)Bureau Chief of Human Resources (pursuant to this Section);
- (g)Chief Administrative Officer (pursuant to 55 ILCS 5/3 14006);

- (h)Chief Financial Officer (pursuant to Section 2 402 of the County's Code of Ordinances);
- (i)Chief Information Officer (pursuant to this Section);
- (j)Chief Procurement Officer (pursuant to 55 ILCS 5/5 36002 and Section 34 124);
- (k)Medical Examiner (pursuant to Section 38 112 of the County's Code of Ordinances);
- (l)Public Defender (pursuant to 55 ILCS 5/3 4004.1);
- (m)Secretary to the Board of Commissioners (pursuant to this Section); ~~and~~
- (n)Superintendent of Transportation and Highways (pursuant to 605 ILCS 5/6 202); and
- (o)Bureau Chief of Asset Management (pursuant to this Section).

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

Approved and adopted this 7th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Ordinance Amendment be approved. The motion carried.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF OCTOBER 7, 2015**

**15-4905
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

WRIGHT PROPERTIES 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: Wright Properties LLC

Address: 12383 South Cicero Avenue, Alsip, Illinois, 60803

Municipality or Unincorporated Township: Alsip

Cook County District: 6

Permanent Index Number: 24 33 204 018 0000

Municipal Resolution Number: 2015 7 R 1

Number of month property vacant/abandoned: 23

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: 10 full time, 0 part time

Estimated Number of employees in Cook County: 300 full time, 147 part time

Estimated Number of construction jobs: 15

Proposed use of property: Industrial office, distribution and manufacturing

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.

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 7th of October 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 (Class6B) Property Tax Incentive be approved. The motion carried.

**15-5086
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONER**

REPLOGLE GLOBES PARTNERS, 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: Replogle Globes Partners, LLC

Address: 125 Fencl, Hillside, Illinois

Municipality or Unincorporated Township: Hillside

Cook County District: 16

Permanent Index Number: 15-17-304-062-0000

Municipal Resolution Number: Resolution Number 15-04

Number of month property vacant/abandoned: Number of months vacant 15

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 35 full-time, 3 part-time

Estimated Number of jobs retained at this location: none

Estimated Number of employees in Cook County: not applicable

Estimated Number of construction jobs: three (3)-five (5)

Proposed use of property: Manufacturing, assembling and distribution of globes.

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.

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 7th of October 2015.

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class6B) Property Tax Incentive be approved. The motion carried.

**15-5133
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONER**

SCALETТА ARMORING 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:

Applicant: Scaletta Armoring

Address: Building 1:6800 S. Belt Drive & Building 2: 6750/6835 S. Belt Drive, Bedford Park, Illinois

Length of time at current location: 14 years

Length of time property under same ownership: 14 years

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

Age of the Property (Building): Building 1: 43 years; Building 2: 24

Municipality or Unincorporated Township: Stickney

Cook County District: 11

Permanent Index Number(s): 19-19-116-056-0000; 19-19-301-005-0000; 19-19-301-007-0000; 19-19-301-018-0000

Municipal Resolution Number: Village of Bedford Park Resolution No. 14 013

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Obsolescence; Deterioration, Excessive Vacancies

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

Estimated # of jobs created by this project: # full time, # part time: None

Estimated # of jobs retained at this location: # full time, # part time: Building 1: 70; Building 2: 70

Estimated # of employees in Cook County: # full time, # part time: not applicable

Estimated # of construction jobs: # full time, # part time: none

Proposed use of property: Industrial Manufacturing: Yes

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; and

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 understands 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.

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

Approved and adopted this 7th of October 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 (Class6B) Sustainable Emergency Relief (SER) be approved. The motion carried.

Commissioner Daley voted “present”.

**15-5144
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND RICHARD R. BOYKIN, COUNTY COMMISSIONER**

ANTONIO SANCHEZ CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Antonio Sanchez

Address: 134 South 5th Avenue, Maywood, Illinois

Municipality or Unincorporated Township: Maywood

Cook County District: District Number 1

Permanent Index Number: 15-11-148-024-0000

Municipal Resolution Number: Resolution Number R-2014-23

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

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: two (2) full time, four (4) part time

Estimated Number of jobs retained at this location: three (3) full time, four (4) part time

Estimated Number of employees in Cook County: not applicable

Estimated Number of construction jobs: five (5) to eight (8) construction jobs

Proposed use of property: commercial banquet hall

Living Wage Ordinance Compliance Affidavit Provided: No, not required for commercial properties

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

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

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

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

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

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

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

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

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

Approved and adopted this 7th of October 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 (Class6B) Property Tax Incentive be approved. The motion carried.

**15-4410
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND JOHN P. DALEY COUNTY COMMISSIONER**

**UNITED MAINTENANCE WELDING & MACHINING COMPANY 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: United Maintenance Welding & Machining Company

Address: 5252 West 73rd Street, Bedford Park, Illinois 60638

Length of time at current location: 20 Years

Length of time property under same ownership: 20 Years

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

Age of the Property (Building): 48

Municipality or Unincorporated Township: Bedford Park

Cook County District: 11

Permanent Index Number(s): 19-28-101-015-0000

Municipal Resolution Number: 15-007

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: (3) Excessive Vacancy, Deterioration, and Obsolescence

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

Estimated # of jobs created by this project: 8 full time, 3 part time

Estimated # of jobs retained at this location: 12 full time, 7 part time

Estimated # of employees in Cook County: 12 full time, 7 part time

Estimated # of construction jobs: N/A

Proposed use of property: Industrial Manufacturing: Tubing for construction companies and repair for steel industries

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 6b SER 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; and

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.

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 6b SER 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

Approved and adopted this 7th of October 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 (Class6B) Sustainable Emergency Relief (SER) be approved. The motion carried.

**15-4810
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER**

CABOT II-IL1W01 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: Cabot II-IL1W01 LLC

Address: 2500 2540 East Devon Avenue, Elk Grove Village, Illinois 60007

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-35-404-068-0000; 08-35-404-069-0000; 08-35-404-070-0000; 08-35-404-071-0000

Municipal Resolution Number: 14-14

Number of month property vacant/abandoned: 14

Special circumstances justification requested: Yes

TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION (Vacant for more than 12 months but less than 24 months No Purchase for Value) Justification: Yes

Estimated Number of jobs created by this project: 11 full time, 0 part time

Estimated Number of jobs retained at this location: 57 full time, 70 part time

Estimated Number of employees in Cook County: 57 full time, 70 part time

Estimated Number of construction jobs: 35

Proposed use of property: Industrial third party logistics

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/commercial facility; and

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property as abandoned for purpose of the Class 6b TEERM (Temporary Emergency Economic Recovery Modification; and

WHEREAS, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus qualifying the property as abandoned; and

WHEREAS, Class 6b TEERM requires a Resolution by the County Board validating the property as abandoned for the purpose of the Class 6b TEERM; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above captioned property is deemed abandoned with special circumstances under the Class 6b TEERM; 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 7th of October 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) No Purchase for Value TEERM be approved. The motion carried.

**15-4832
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND GREGG GOSLIN COUNTY COMMISSIONER**

7550 OAK PARK 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: 7550 Oak Park LLC or its Assignee

Address: 634 Glenn Avenue, Wheeling, Illinois 60090

Municipality or Unincorporated Township: Wheeling

Cook County District: 14

Permanent Index Number: 03-11-305-013-0000; 03-11-305-014-0000; 03-11-305-015-0000; 03-11-305-016-0000; 03-11-305-017-0000

Municipal Resolution Number: 15-75

Number of month property vacant/abandoned: 20

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 14 full time, 0 part time

Estimated Number of jobs retained at this location: 126 full time, 0 part time

Estimated Number of employees in Cook County: 126 full time, 0 part time

Estimated Number of construction jobs: 20

Proposed use of property: Industrial manufacturing facility and corporate office

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.

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 7th of October 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.

RULES COMMITTEE MEETING OF OCTOBER 7, 2015

15-5789 JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special meeting held on Wednesday, September 9, 2015.

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

FINANCE COMMITTEE MEETING OF OCTOBER 7, 2015

COURT ORDERS

15-5185

Attorney/Payee: Stephen Jaffe
Presenter: Same

Fees: \$1,462.50

Case Name: In the Interest of A.H. and K.H.

Trial Court No(s): 11JA559, 13JA263

Appellate Court No(s): 1-15-1324, 1-15-1586

This Appellate Cases was approved.

15-5208

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$2,981.25

Case Name: In the Interest of Sirvontis M., Jr. (minor)

Trial Court No(s): 12JA1199

Appellate Court No(s): 1-15-0780, 1-15-0927 (consolidated)

This Appellate Cases was approved.

15-5315

Attorney/Payee: Michael J. Vitale

Presenter: Same

Fees: \$1,814.00

Case Name: Andre S., Jr.

Trial Court No(s): 08JA76

Appellate Court No(s): 14-3277

This Appellate Cases was approved.

15-5357

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$2,175.00

Case Name: In the Interest of Alannah H.

Trial Court No(s): 13JA1206

Appellate Court No(s): 1-15-0752

This Appellate Cases was approved.

15-5519

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$620.22

Case Name: In re Rahmiana B.

Trial Court No(s): 12JA577

Appellate Court No(s): 1-14-2403

This Appellate Cases was approved.

15-4817

Attorney/Payee: Daniel O. Tiernan
Presenter: Same
Fees: 2,625.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Norman Woolfolk
Case No(s): 07CR80005

This Criminal Division was approved.

15-4818

Attorney/Payee: Daniel Tiernan
Presenter: Same
Fees: \$4,012.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Terry Johnson
Case No(s): 09CR80010

This Criminal Division was approved.

15-5058

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$3,330.08
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Israel Munoz
Case No(s): 11CR511

This Criminal Division was approved.

15-5059

Attorney/Payee: Nicolas Albukerk
Presenter: Same
Fees: \$1,226.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Harold Powell
Case No(s): 00CR80003

This Criminal Division was approved.

15-5089

Attorney/Payee: Pradeep Roy-Singh
Presenter: Same
Fees: \$1,803.06

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Anthony Johnson
Case No(s): 09CR80004

This Criminal Division was approved.

15-5237

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$209.54
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Jermaine Carpenter
Case No(s): 09CR80002

This Criminal Division was approved.

15-5240

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$15,318.96
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Rickey Ceasar
Case No(s): 13CR13349-11

This Criminal Division was approved.

15-5241

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$6,742.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Drew Terrell
Case No(s): 85CR10757

This Criminal Division was approved.

15-5242

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$2,246.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Wendell Hudson aka William Hill
Case No(s): 92CR28541

This Criminal Division was approved.

15-5332

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

Presenter: Attorney Daniel T. Coyne

Fees: \$4,529.17

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

Name(s) of respondent(s): Mark Howard

Case No(s): 98CR27218

This Criminal Division was approved.

15-5333

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

Presenter: Attorney Daniel T. Coyne

Fees: \$8,627.50

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

Name(s) of respondent(s): Rasean Brooks

Case No(s): 10CR11867

This Criminal Division was approved.

15-5435

Attorney/Payee: Dr. Ostrov

Presenter: Pradeep Roy-Singh

Fees: \$824.60

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

Name(s) of respondent(s): Anthony Johnson

Case No(s): 09CR80004

This Criminal Division was approved.

15-5501

Attorney/Payee: Stern & Associates

Presenter: Matthew W. McQuiston

Fees: \$3,475.00

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

Name(s) of respondent(s): P. Hernandez Rivera

Case No(s): 15P2141

This Domestic Relations Division was approved.

15-4867

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$662.50

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

Name(s) of respondent(s): G. Howard (minor) GAL
In Re G. Howard (minor)
Case No(s): 11JA0987

This Child Protection Division was approved.

15-5060

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): A. Cunningham (minor) GAL
In Re: A. Cunningham (minor)
Case No(s): 10JA157

This Child Protection Division was approved.

15-5061

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$237.98
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): David Junius (father)
In Re: J. Brown (minor)
Case No(s): 12JA082

This Child Protection Division was approved.

15-5062

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

This Child Protection Division was approved.

15-5063

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Sherita Williams (mother)
In Re: W. Pratt (minor)
Case No(s): 14JD1311

This Child Protection Division was approved.

15-5064

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$575.00

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

Name(s) of respondent(s): Sharon Ellis (mother)

In Re: M. Ellis, J. Ellis (minors)

Case No(s): 14JA687, 14JA686

This Child Protection Division was approved.

15-5066

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$337.50

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

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

In Re: T. Strauthess (minor)

Case No(s): 14JA376

This Child Protection Division was approved.

15-5067

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$950.00

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

Name(s) of respondent(s): N. Dirkins, K. Ross, J. Banks, T. Holcomb, T.
Holcomb (minors) GAL

In Re: N. Dirkins, K. Ross, J. Banks, T. Holcomb, T. Holcomb (minors)

Case No(s): 14JA329, 14JA330, 14JA331, 14JA332, 14JA333

This Child Protection Division was approved.

15-5068

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): Katherine Rowland (mother)

In Re: J. Collins (minor)

Case No(s): 12JA544

This Child Protection Division was approved.

15-5069

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

Presenter: Same

Fees: \$1,750.00

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

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

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

Case No(s): 10JA00125, 10JA00126, 10JA00127

This Child Protection Division was approved.

15-5071

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

Presenter: Same

Fees: \$1,425.00

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

Name(s) of respondent(s): Charnetta Foster (mother)

In Re: C. Smith (minor)

Case No(s): 15JA00105

This Child Protection Division was approved.

15-5075

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$602.50

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

Name(s) of respondent(s): Shemeka Howard (mother)

In Re: K. Howard, M. Howard (minors)

Case No(s): 13JA507, 13JA508

This Child Protection Division was approved.

15-5081

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): Adrena Jarrett (mother)

In Re: C. Keenan (minor)

Case No(s): 08JA1078

This Child Protection Division was approved.

15-5082

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): B. Spindler (minor) GAL
In Re: B. Spindler (minor)
Case No(s): 00JA1031

This Child Protection Division was approved.

15-5083

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Terrance Stewart (father)
In Re: K. Stewart, B. Stewart (minors)
Case No(s): 13JA152, 13JA154

This Child Protection Division was approved.

15-5084

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): A. Bell, A. Bell, J. Pereet (minors) GAL
In Re: A. Bell, A. Bell, J. Pereet (minors)
Case No(s): 05JA426, 05JA427, 05JA425

This Child Protection Division was approved.

15-5088

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Tiekko Hollings (mother)
In Re: C. Belton, C. Belton (minors)
Case No(s): 14JA243, 14JA244

This Child Protection Division was approved.

15-5092

Attorney/Payee: Thomas J. Esler
Presenter: Same

Fees: \$670.00

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

Name(s) of respondent(s): Jonathan Parnell, Ulysses Branch (fathers)

In Re: E. Branch, K. Bean, A. Bean, I. Bean, J. Parnell, L. Bean, A. Bean
(minors)

Case No(s): 10JA0854, 10JA0855, 10JA0856, 10JA0857, 10JA0858, 10JA0859,
10JA0860

This Child Protection Division was approved.

15-5093

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$635.00

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

Name(s) of respondent(s): S. Chatman (minor) GAL

In Re: S. Chatman (minor)

Case No(s): 14JA0856

This Child Protection Division was approved.

15-5117

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

Presenter: Same

Fees: \$1,262.50

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

Name(s) of respondent(s): Alexander M. Peebles (father)

In Re: J. Peebles (minor)

Case No(s): 11JA00767

This Child Protection Division was approved.

15-5118

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): Trina Stanil-Davis (mother)

In Re: K. Anderson (minor)

Case No(s): 13JA1205

This Child Protection Division was approved.

15-5124

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

Presenter: Same

Fees: \$1,012.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): S. Burns (minor)
In Re: S. Burns (minor)
Case No(s): 15JA33

This Child Protection Division was approved.

15-5127

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$193.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): David Konrath (father)
In Re: J. Konrath, A. Konrath (minors)
Case No(s): 99JA1733, 99JA1734

This Child Protection Division was approved.

15-5129

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.
Presenter: Theodore J. Adams
Fees: \$747.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Lawrence Vernardo (father)
In Re: K. Servantaez (minor)
Case No(s): 14JA1250

This Child Protection Division was approved.

15-5130

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.
Presenter: Theodore J. Adams
Fees: \$140.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Daniel Pollworth (father)
In Re: A. Pollworth (minor)
Case No(s): 09JA348

This Child Protection Division was approved.

15-5131

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$650.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): T. Collins (minor) GAL
In Re: T. Collins (minor)
Case No(s): 09JA00123

This Child Protection Division was approved.

15-5132

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,437.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Celeste Woodson (mother)
In Re: A. Woodson, F. Porter, O. Porter (minors)
Case No(s): 11JA00769, 12JA00948, 13JA00940

This Child Protection Division was approved.

15-5136

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Levator Jackson (mother)
In Re J. Bell-Jackson (minor)
Case No(s): 12JA0576

This Child Protection Division was approved.

15-5137

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Sharon Davis (mother)
In Re M. Brown Davis (minor)
Case No(s): 11JA00071

This Child Protection Division was approved.

15-5138

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$837.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Jessica Cunningham (mother)
In Re J. Cunningham, Y. Cunningham (minors)
Case No(s): 12JA0313, 12JA0425

This Child Protection Division was approved.

15-5139

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Jarvis Shell (father)
In Re K. Conner (minor)
Case No(s): 13JA0144

This Child Protection Division was approved.

15-5174

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$237.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Michelle Morrison (mother)
In Re: D. Morrison, L. Jenkins-Morrison (minors)
Case No(s): 14JA161, 14JA162

This Child Protection Division was approved.

15-5175

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Ashton Adger (father)
In Re: C. Adger (minor)
Case No(s): 13JA432

This Child Protection Division was approved.

15-5176

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,318.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): A. Robinson (minor) GAL
In Re: A. Robinson (minor)
Case No(s): 15JA258

This Child Protection Division was approved.

15-5177

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$681.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Brittany Carter (mother)
In Re: N. Williams (minor)
Case No(s): 15JA187

This Child Protection Division was approved.

15-5178

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$137.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): James Miner (father)
In Re: J. Shorty (minor)
Case No(s): 05JA1175

This Child Protection Division was approved.

15-5179

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Solonia Anderson (mother)
In Re: B. Collins (minor)
Case No(s): 14JA939

This Child Protection Division was approved.

15-5180

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$881.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Luisa Kaminski (mother)
In Re: S. Kaminski (minor)
Case No(s): 15JA169

This Child Protection Division was approved.

15-5181

Attorney/Payee: Stephen Jaffe

Presenter: Same
Fees: \$506.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Romerio Morgan, Sr. (father)
In Re: B. Brinkley Morgan, R. Morgan, Jr. (minors)
Case No(s): 10JA1108, 10JA1109

This Child Protection Division was approved.

15-5182

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$150.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Humberto Navar (father)
In Re: D. Quinones (minor)
Case No(s): 07JA410

This Child Protection Division was approved.

15-5183

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Jessica Thomas (mother)
In Re: A. Thomas, D. Thomas (minors)
Case No(s): 11JA881, 12JA930

This Child Protection Division was approved.

15-5184

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,125.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): E. Jones (minor) GAL
In Re: E. Jones (minor)
Case No(s): 12JA851

This Child Protection Division was approved.

15-5189

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$1,116.38
Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): A. Smith (minor) GAL

In Re: A. Smith (minor)

Case No(s): 14JA00840

This Child Protection Division was approved.

15-5191

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$1,381.25

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

legal representation

Name(s) of respondent(s): Dalyla Mares (mother)

In Re: K. Dunlap (minor)

Case No(s): 15JA00166

This Child Protection Division was approved.

15-5192

Attorney/Payee: Brian J O'Hara

Presenter: Same

Fees: \$1,387.50

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

legal representation

Name(s) of respondent(s): Nathaniel Cobbs (father)

In Re: N. Cobbs (minor)

Case No(s): 14JA00060

This Child Protection Division was approved.

15-5193

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$1,537.50

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

legal representation

Name(s) of respondent(s): Juan Roman (father)

In Re: J. Roman, M. Roman, J. Roman (minors)

Case No(s): 15JA00124, 15JA00123, 15JA00250

This Child Protection Division was approved.

15-5198

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,168.75

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

legal representation

Name(s) of respondent(s): Antoinette Knox (mother)

In Re: R. Willis, A. Key- Knox (minors)

Case No(s): 14JA749, 14JA750

This Child Protection Division was approved.

15-5203

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$815.00

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

Name(s) of respondent(s): D. Scott, T. Hopper (minors) GAL

In Re: D. Scott, T. Hopper (minors)

Case No(s): 00JA01514, 01JA01247

This Child Protection Division was approved.

15-5206

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$431.25

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

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

In Re: D. Gary, M. Gary (minors)

Case No(s): 03JA733, 03JA734

This Child Protection Division was approved.

15-5207

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): Jalissa Santiago (mother)

In Re: M. Gibbs (minor)

Case No(s): 08JA643

This Child Protection Division was approved.

15-5214

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): Toney Campbell (father)

In Re: T. Campbell (minor)

Case No(s): 07JA00468

This Child Protection Division was approved.

15-5215

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Sheilita Kennix (mother)
In Re: J. Washington (minor)
Case No(s): 11JA00761

This Child Protection Division was approved.

15-5216

Attorney/Payee: John Benson
Presenter: Same
Fees: \$476.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Joyce Mitchell (mother)
In Re: F. Mitchell (minor)
Case No(s): 11JA00451

This Child Protection Division was approved.

15-5217

Attorney/Payee: John Benson
Presenter: Same
Fees: \$420.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Joey Moreno (father)
In Re: G. Morales (minor)
Case No(s): 12JA1092

This Child Protection Division was approved.

15-5218

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$631.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Brittany Brown (mother)
In Re: M. Brown, S. Johnson (minors)
Case No(s): 14JA564, 14JA1457

This Child Protection Division was approved.

15-5229

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$587.50
Services Rendered for court-appointed representation indigent respondent (s):
legal representation
Name (s) of respondent (s): E. Flowers, E. Friend (minors) GAL
In Re: E. Flowers, E. Friend (minors)
Case No(s): 14JA769, 14JA770
This Child Protection Division was approved.

15-5230

Presented by:

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$512.50
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name(s) of respondent(s): Miguel Rizo Torres (father)
In Re: M. Rizo (minor)
Case No(s): 13JA00282
This Child Protection Division was approved.

15-5231

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$850.00
Service Rendered for court-appointed representation indigent respondent(s):
legal representation
Name(s) of respondent(s): H. Guinn, C. Guynes (minors) GAL
In Re: H. Guinn, C. Guynes (minors)
Case No(s): 14JA00351, 14JA00352
This Child Protection Division was approved.

15-5232

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation indigent
respondent(s): legal representation
Name(s) of respondent(s): Darnel Sears (father)
In Re: D. Sears, D. Sears (minors)
Case No(s): 09JA00430, 09JA00431
This Child Protection Division was approved.

15-5233

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$318.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): T. Taylor (minor) GAL
In Re: T. Taylor (minor)
Case No(s): 09JA1048

This Child Protection Division was approved.

15-5234

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): S. Waterman (minor) GAL
In Re: S. Waterman (minor)
Case No(s): 01JA1846

This Child Protection Division was approved.

15-5239

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$1,462.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Austin Allen (father)
In Re: S. Allen (minor)
Case No(s): 15JA469

This Child Protection Division was approved.

15-5244

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$168.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): A. Johnson (minor) GAL
In Re: A. Johnson (minor)
Case No(s): 04JA889

This Child Protection Division was approved.

15-5249

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

Presenter: Same
Fees: \$1,175.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): W. Holman, N. Holman (minors)
In Re: W. Holman, N. Holman (minors)
Case No(s): 98JA01491, 98JA01492
This Child Protection Division was approved.

15-5250

Attorney/Payee: Stephen Jaffe
Presenter: Same Fees: \$318.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Melvin Whitehead (father)
In Re: M. Whitehead (minor)
Case No(s): 15JA742
This Child Protection Division was approved.

15-5251

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$187.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): J. Polk (minor) GAL
In Re: J. Polk (minor)
Case No(s): 14JA781
This Child Protection Division was approved.

15-5258

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$1,597.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): R. Thomas, A. Thomas (minors)
In Re: R. Thomas, A. Thomas (minors)
Case No(s): 04JA1343 12JA0679
This Child Protection Division was approved.

15-5259

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$1,868.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Clifton Merritt, Lyndon Glave (fathers)
In Re: J. White, M. Merritt (minors)
Case No(s): 14JA1286, 14JA1287

This Child Protection Division was approved.

15-5260

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Deonte Frazier (father)
In Re: D. Frazier (minor)
Case No(s): 10JA670

This Child Protection Division was approved.

15-5261

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$852.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): James Clark (father)
In Re: J. Clark (minor)
Case No(s): 08JA199

This Child Protection Division was approved.

15-5320

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$987.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Tanika Staples (mother)
In Re: R. McCall, J. Ward, S. Newton, T. Newton, Jr. (minors)
Case No(s): 13JA00909, 13JA00910, 14JA00903, 14JA00904

This Child Protection Division was approved.

15-5322

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): C. Dunlap (minor) GAL
In Re: C. Dunlap (minor)
Case No(s): 04JA652

This Child Protection Division was approved.

15-5325

Attorney/Payee: Ashonta C. Rice
Presenter: Same
Fees: \$825.00
Services rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Essie McAllister (legal guardian)
In re: J. McAllister (minor)
Case No(s): 04JA1528

This Child Protection Division was approved.

15-5326

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Thomas Brooks (father)
In Re: T. Brooks (minor)
Case No(s): 11JA984

This Child Protection Division was approved.

15-5327

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tinesha Perry (mother)
In Re: K. Lee (minor)
Case No(s): 02JA01852

This Child Protection Division was approved.

15-5329

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees \$837.50
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

This Child Protection Division was approved.

15-5341

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$531.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): A. Claborn (minor)
In Re: A. Claborn (minor)
Case No(s): 14JA1237

This Child Protection Division was approved.

15-5342

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$187.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): C. Blake (minor)
In Re: C. Blake (minor)
Case No(s): 13JA314

This Child Protection Division was approved.

15-5348

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$1,212.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of Respondent(s): Edna Saez (mother)
In Re: L. Ortiz-Saez (minor)
Case No(s): 15JA0130

This Child Protection Division was approved.

15-5359

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,156.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Sara Wells (mother)
In Re: E. J. Wilson (minor)
Case No(s): 15JA00241

This Child Protection Division was approved.

15-5360

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

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): K. Fisher AKA K. Fisher, K. Fisher (minors) GAL

In Re: K. Fisher AKA K. Fisher, K. Fisher (minors)

Case No(s): 05JA00671, 10JA00510

This Child Protection Division was approved.

15-5361

Attorney/Payee: Stuart Joshua Holt, Attorney at Law

Presenter: Same

Fees: \$737.50

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

Name(s) of respondent(s): Midaris Chappelle (father)

In Re: M. Chappelle (minor)

Case No(s): 13JA00430

This Child Protection Division was approved.

15-5362

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$1,300.00

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

Name(s) of respondent(s): Samuel Evans (father), Latonya Carter (mother)

In Re: C. Evans, E. Evans, K. Evans (minors)

Case No(s): 12JA854, 12JA855, 12JA856

This Child Protection Division was approved.

15-5363

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$512.50

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

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

In Re: A. Hughley, A. Hugley (minors)

Case No(s): 14JA558, 14JA559

This Child Protection Division was approved.

15-5364

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$687.50

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

legal representation

Name(s) of respondent(s): Quanida Watson (mother)

In Re: J. Watson (minor)

Case No(s): 14JA145

This Child Protection Division was approved.

15-5368

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

Presenter: Same

Fees: \$625.00

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

legal representation

Name(s) of respondent(s): Shaune Burns

In Re: A. Berry, A. Berry (minors)

Case No(s): 14JA1120, 14JA1121

This Child Protection Division was approved.

15-5369

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

Presenter: Same

Fees: \$375.00

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

legal representation

Name(s) of respondent(s): Ollie Mae Wright

In Re: A. Barner (minor)

Case No(s): 14JA1448

This Child Protection Division was approved.

15-5370

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

Presenter: Same

Fees: \$212.50

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

legal representation

Name(s) of respondent(s): Kimberly Johnson

In Re: N. Deeke (minor)

Case No(s): 14JA1323

This Child Protection Division was approved.

15-5371

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$250.00

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

legal representation

Name(s) of respondent(s): M. Davis (minor) GAL

In Re: M. Davis (minor)

Case No(s): 12JA1029

This Child Protection Division was approved.

15-5372

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$900.00

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

Name(s) of respondent(s): L. Bland, L. Bland (minors) GAL

In Re: L. Bland, L. Bland (minors)

Case No(s): 05JA869, 05JA870

This Child Protection Division was approved.

15-5373

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): Marshun Stidhum, James McKnight (fathers)

In Re: M. Stidhum, M. Holmes (minors)

Case No(s): 14JA275, 14JA276

This Child Protection Division was approved.

15-5374

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$737.50

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

Name(s) of respondent(s): Jovan Key (father)

In Re: J. Key (minor)

Case No(s): 14JA1081

This Child Protection Division was approved.

15-5375

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$268.75

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

Name(s) of respondent(s): Daniel Cardova (father)

In Re: A. Quezada (minor)

Case No(s): 09JA544

This Child Protection Division was approved.

15-5376

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,450.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): L. Sankey (minor) GAL
In Re: L. Sankey (minor)
Case No(s): 14JA829

This Child Protection Division was approved.

15-5377

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$137.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Francisco Valencia (father)
In Re: L. Diaz (minor)
Case No(s): 07JA578

This Child Protection Division was approved.

15-5378

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,187.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Latiria Woods (mother)
In Re: S. Pierce (minor)
Case No(s): 10JA761

This Child Protection Division was approved.

15-5379

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$850.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Sean Young (father)
In Re: Z. Young, E. Young, A. Young (minors)
Case No(s): 14JA482, 12JA1284, 15JA361

This Child Protection Division was approved.

15-5380

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$919.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Fallon Baumgarten (mother)
In Re: K. Khora (minor)
Case No(s): 10JA912

This Child Protection Division was approved.

15-5381

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Anthony Beard (father)
In Re: A. Johnson (minor)
Case No(s): 14JA16

This Child Protection Division was approved.

15-5382

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Vincent Powell (father)
In Re: T. Campbell (minor)
Case No(s): 14JA737

This Child Protection Division was approved.

15-5383

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Renard Jones (father)
In Re: K. Jones (minor)
Case No(s): 14JA46

This Child Protection Division was approved.

15-5384

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): Ebony Parker (mother)

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

Case No(s): 11JA650, 11JA651

This Child Protection Division was approved.

15-5387

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$710.00

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

Name(s) of respondent(s): Rhonda Smiley (Legal Guardian)

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

Case No(s): 07JA952, 07JA953

This Child Protection Division was approved.

15-5388

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$925.00

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

Name(s) of respondent(s): Jerry Cook (father)

In Re: J. Johnson, J. Johnson-Cook (minors)

Case No(s): 15JA20, 15JA21

This Child Protection Division was approved.

15-5389

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$912.50

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

Name(s) of respondent(s): Jennifer Peterson (mother)

In Re: S. Peterson (minor)

Case No(s): 15JA215

This Child Protection Division was approved.

15-5395

Attorney/Payee: Ray Morrissey

Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Shelby Caine (mother)
In Re: A. Gibson (minor)
Case No(s): 15JA789

This Child Protection Division was approved.

15-5396

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): D'Andre Thomas (father)
In Re: D. Thomas (minor)
Case No(s): 13JA0988

This Child Protection Division was approved.

15-5405

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$490.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Rachael Teague (mother)
In Re: R. Teague (minor)
Case No(s): 08JA0750

This Child Protection Division was approved.

15-5406

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$745.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): J. Williams (minor)
In Re: J. Williams (minor)
Case No(s): 14JA1248

This Child Protection Division was approved.

15-5408

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$637.50

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

Name(s) of respondent(s): Eddie Jenkins Jr. (father)

In Re: B. Jenkins, T. Jenkins, D. Jenkins (minors)

Case No(s): 13JA836, 13JA837, 13JA838

This Child Protection Division was approved.

15-5409

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$262.50

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

This Child Protection Division was approved.

15-5410

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,537.50

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

Name(s) of respondent(s): Jeffrey Wood Sr. (father)

In Re: J. Wood, Jr., V. Wood, D. Wood, J. Wood, J. Wood, J. Wood (minors)

Case No(s): 10JA957, 10JA958, 10JA959, 10JA960, 10JA961, 10JA962

This Child Protection Division was approved.

15-5411

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,550.00

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

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

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

Case No(s): 140JA1410, 14JA1388

This Child Protection Division was approved.

15-5413

Attorney/Payee: Robert A. Horwitz

Presenter: Same
Fees: \$356.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Antonio Flowers (father)
In Re: A. Flowers (minor)
Case No(s): 11JA899

This Child Protection Division was approved.

15-5414

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$438.48
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Johnetta Smith (mother)
In Re: T. Smith (minor)
Case No(s): 14JA298

This Child Protection Division was approved.

15-5415

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$1,113.97
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Curtis Washington (father)
In Re: C. Washington (minor)
Case No(s): 13JA207

This Child Protection Division was approved.

15-5416

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$537.50
Service rendered for court-appointed representation of indigent respondent(s):
legal representation
Name of respondent(s): Ricky Hudson (father)
In Re: R. Hudson (minor)
Case No(s): 14JA643

This Child Protection Division was approved.

15-5417

Attorney/Payee: Crystal B. Ashley

Presenter: Same
Fees: \$862.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Josue Acevedo (father)
In Re: I. Acevedo (minor)
Case No(s): 10JA1060
This Child Protection Division was approved.

15-5418

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Charles Chrapla (father)
In Re: J. Korte, A. Korte (minors)
Case No(s): 05JA01289, 05JA01291
This Child Protection Division was approved.

15-5419

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$650.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Darryl Lyles Sr. (father)
In Re: D. Lyles, C. Lyles (minors)
Case No(s): 14JA00338, 14JA00339
This Child Protection Division was approved.

15-5420

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Albert Sykes Sr. (father)
In Re: A. Sykes, J. Sykes (minors)
Case No(s): 08JA00548, 08JA00578
This Child Protection Division was approved.

15-5421

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$975.00

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

Name(s) of respondent(s): Arthur Smith (father)

In Re: A. Smith, A. Smith, A. Smith, A. Smith, A. Smith (minors)

Case No(s): 14JA00398, 14JA00399, 14JA00400, 14JA00401, 14JA00402

This Child Protection Division was approved.

15-5423

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$150.00

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

Name(s) of respondent(s): Andres Montero (father)

In Re: M. Lopez (minor)

Case No(s): 12JA581

This Child Protection Division was approved.

15-5425

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): T. Jones, K. Jones, D. Jones, A. Tylor, Jr.,
(minors) GAL

In Re: T. Jones, K. Jones, D. Jones, A. Tylor, Jr., (minors)

Case No(s): 09JA257, 11JA448, 11JA677, 12JA811

This Child Protection Division was approved.

15-5426

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$562.50

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

Name(s) of respondent(s): A. Smith (minor) GAL

In Re: A. Smith (minor)

Case No(s): 14JA402

This Child Protection Division was approved.

15-5427

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): Walter Boyd, Donald Scott (fathers)

In Re: I. Hopkins, S. Ramey (minors)

Case No(s): 13JA519, 13JA517

This Child Protection Division was approved.

15-5428

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): Aaron Mackey (father)

In Re: M. Warner (minor)

Case No(s): 10JA717

This Child Protection Division was approved.

15-5429

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,218.75

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

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

In Re: D. Cardena, G. Cardena (minors)

Case No(s): 13JA942, 14JA1312

This Child Protection Division was approved.

15-5431

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$900.00

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

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

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

Case No(s): 14JA1002, 14JA1003

This Child Protection Division was approved.

15-5432

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$150.00

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

Name(s) of respondent(s): Ernestine Curry, Geneva Davis (guardians)

In Re: M. Robinson (minor)

Case No(s): 10JA973

This Child Protection Division was approved.

15-5433

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): Kierra Lymon (mother)

In Re: T. White (minor)

Case No(s): 13JA001

This Child Protection Division was approved.

15-5434

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$1,042.50

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

Name(s) of respondent(s): John Connors (father)

In Re: A. Mendoza (minor)

Case No(s): 14JA247

This Child Protection Division was approved.

15-5437

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$1,593.75

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

Name(s) of respondent(s): K. Williams, D. Taylor Jr. (minors) GAL

In Re: K. Williams, D. Taylor Jr. (minors)

Case No(s): 13JA00444, 14JA0030

This Child Protection Division was approved.

15-5438

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$3,775.00

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

Name(s) of respondent(s): S. Rodriguez, A. Quinones, A. Quinones, S. Quinones
(minors) GAL

In Re: S. Rodriguez, A. Quinones, A. Quinones, S. Quinones (minors)

Case No(s): 14JA366, 14JA367, 14JA368, 14JA369

This Child Protection Division was approved.

15-5440

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Reneshia King (mother)

In Re: J. Morton, I. King (minors)

Case No(s): 12JA00984, 13JA00463

This Child Protection Division was approved.

15-5442

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$306.25

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

Name(s) of respondent(s): Steven Pozniak (father)

In Re: J. Pozniak (minor)

Case No(s): 10JA01077

This Child Protection Division was approved.

15-5445

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$620.00

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

Names(s) of respondent(s): Emmanuel McGraw (father), Patricia Paige (mother)

In Re: L. Paige (minor)

Case No(s): 00JA1633

This Child Protection Division was approved.

15-5446

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$412.50
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

This Child Protection Division was approved.

15-5447

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$1,250.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Names(s) of respondent(s): Jerod James Sr. (father)
In Re: J. James, J. James, J. James (minors)
Case No(s): 14JA616, 14JA617, 14JA1020

This Child Protection Division was approved.

15-5448

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$420.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Names(s) of respondent(s): Terrence Pratt (father)
In Re: T. White (minor)
Case No(s): 13JA01

This Child Protection Division was approved.

15-5450

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$243.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): David Ciukaj (father)
In Re: C. Ciukaj (minor)
Case No(s): 14JA320

This Child Protection Division was approved.

15-5451

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$307.67
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Jason Austin (father)
In Re: M. Stocklaufer (minor)
Case No(s): 11JA832

This Child Protection Division was approved.

15-5452

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): A. Gibson (minor)
In Re: A. Gibson (minor)
Case No(s): 15JA789

This Child Protection Division was approved.

15-5453

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$818.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Wynnetta Welch (mother)
In Re: J. Welch, I. Green (minors)
Case No(s): 13JA532, 13JA533

This Child Protection Division was approved.

15-5455

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of Respondent(s): Cheryl Ramos (mother)
In Re: C. Kendricks (minor)
Case No(s): 13JA0206

This Child Protection Division was approved.

15-5456

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$712.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of Respondent(s): Viridiana Zuniga (mother)
In Re: Y. Martinez, G. Celaya, J. Ortiz (minors)
Case No(s): 14JA1199, 14JA1200, 14JA1201
This Child Protection Division was approved.

15-5459

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$587.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Michael Dunn (father)
In Re: I. Dunn (minor)
Case No(s): 15JA00689
This Child Protection Division was approved.

15-5460

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$375.00
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
This Child Protection Division was approved.

15-5461

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): April Jefferson (mother)
In Re: J. Jefferson (minor)
Case No(s): 13JA00808
This Child Protection Division was approved.

15-5462

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$687.50

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

Name(s) of respondent(s): Jackie Wilson (mother)

In Re: C. Wilson (minor)

Case No(s): 15JA00695

This Child Protection Division was approved.

15-5463

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): Anjala Turner (mother)

In Re: R. Woods, R. Woods (minors)

Case No(s): 14JA00384, 14JA00385

This Child Protection Division was approved.

15-5464

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$306.25

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

Name(s) of respondent(s): Samantha Conners (mother)

In Re: M. Soto (minor)

Case No(s): 14JA00251

This Child Protection Division was approved.

15-5465

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Demetrius Barnes (father)

In Re: D. Barnes (minor)

Case No(s): 14JA00755

This Child Protection Division was approved.

15-5466

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$662.50

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

Name(s) of respondent(s): Lesean Carter (father)

In Re: L. Carter (minor)

Case No(s): 14JA1460

This Child Protection Division was approved.

15-5479

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): M. Moore (minor) GAL

In Re: M. Moore (minor)

Case No(s): 15JA00687

This Child Protection Division was approved.

15-5480

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): M. Rollins, R. Harden (minors) GAL

In Re: M. Rollins, R. Harden (minors)

Case No(s): 04JA01359, 04JA01360

This Child Protection Division was approved.

15-5481

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$356.25

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

Name(s) of respondent(s): Kendall Hooker (father)

In Re: B. Fernandez (minor)

Case No(s): 13JA00333

This Child Protection Division was approved.

15-5484

Attorney/Payee: Marv Raidbard

Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Malcolm Benford (father)
In Re: M. Benford (minor)
Case No(s): 14JA795

This Child Protection Division was approved.

15-5485

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Evelyn Goodwin (mother)
In Re: T. Goodwin, T. Goodwin, C. Heaven, K. Clark, T. Parron (minors)
Case No(s): 11JA491, 11JA492, 11JA493, 11JA494, 11JA495

This Child Protection Division was approved.

15-5486

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,125.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Dominik Allison, Danquill Miller (fathers)
In Re: D. Strong, E. Strong (minors)
Case No(s): 14JA1099, 14JA1102

This Child Protection Division was approved.

15-5487

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): Jessica Thomas (mother)
In Re: A. Thomas, D. Thomas (minors)
Case No(s): 11JA881, 12JA930

This Child Protection Division was approved.

15-5488

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): Ceasar Huerta (father)

In Re: D. Huerta, R. Huerta, M. Huerta, E. Huerta, B. Huerta, D. Huerta, A.

Huerta, C. Huerta (minors)

Case No(s): 11JA277, 11JA278, 11JA279, 11JA280, 11JA272, 11JA273, 11JA276,
11JA274

This Child Protection Division was approved.

15-5489

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): Annie Irizarry (mother)

In Re: A. Reyes (minor)

Case No(s): 12JA579

This Child Protection Division was approved.

15-5490

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$326.25

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

Name(s) of respondent(s): Veronica Ferguson (mother)

In Re: F. Ferguson, A. Ferguson (minors)

Case No(s): 13JA321, 13JA1001

This Child Protection Division was approved.

15-5491

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$537.50

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

Name(s) of Respondent(s): Denisha Banks (mother)

In Re: N. Dirkans, K. Ross, J. Banks, T. Holcomb, T. Holcomb (minors)

Case No(s): 14JA0329, 14JA0330, 14JA0331, 14JA0332, 14JA0333

This Child Protection Division was approved.

15-5492

Attorney/Payee: Ezra Hemphill Attorney At Law
Presenter: Same
Fees: \$175.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Ansu Kamara (father)
In Re: K. Tideman (minor)
Case No(s): 10JA00581

This Child Protection Division was approved.

15-5493

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Brittani Smith (mother)
In Re: J. Lee (minor)
Case No(s): 09JA149

This Child Protection Division was approved.

15-5494

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$537.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): R. Owens Sr. (father)
In Re: R. Owens Jr. (minor)
Case No(s): 13JA1042

This Child Protection Division was approved.

15-5495

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$162.50
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

This Child Protection Division was approved.

15-5496

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$506.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Paris Lawson (mother)
In Re: J. Lawson (minor)
Case No(s): 14JA150

This Child Protection Division was approved.

15-5498

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): M. Hendrix Sr. (father)
In Re: M. Hendrix Jr. (minor)
Case No(s): 14JA076

This Child Protection Division was approved.

15-5499

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$918.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): S. Pierce (minor) GAL
In Re: S. Pierce (minor)
Case No(s): 10JA00761

This Child Protection Division was approved.

15-5500

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$1,362.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): N. Nwagwu, E. Nwagwu, N. Watkins (minors) GAL
In Re: N. Nwagwu, E. Nwagwu, N. Watkins (minors)
Case No(s): 12JA00201, 12JA00202, 12JA00203

This Child Protection Division was approved.

15-5502

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$706.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): D. Maxwell, A. Maxwell (minors) GAL
In Re: D. Maxwell, A. Maxwell (minors)
Case No(s): 15JA00673, 15JA00674

This Child Protection Division was approved.

15-5503

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Africa Biggs (mother)
In Re: Z. Biggs (minor)
Case No(s): 14JA00507

This Child Protection Division was approved.

15-5504

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Michael Butler (father)
In Re: L. Robinson (minor)
Case No(s): 15JA00630

This Child Protection Division was approved.

15-5508

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$800.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Jessica Colon (mother)
In Re: J. Jones, J. Horton (minors)
Case No(s): 13JA00258, 13JA00259

This Child Protection Division was approved.

15-5510

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,675.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): A. Martinez (minor) GAL
In Re: A. Martinez (minor)
Case No(s): 14JA01074

This Child Protection Division was approved.

15-5511

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$751.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Juan Garcia (father)
In Re: J. Garcia, A. Garcia (minors)
Case No(s): 04JA1031 04JA1032

This Child Protection Division was approved.

15-5512

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$217.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Rodney Thomas (father)
In Re: B. Thomas-Williams (minor)
Case No(s): 13JA778

This Child Protection Division was approved.

15-5513

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$733.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Arthur Brewer (father)
In Re: S. Brewer (minor)
Case No(s): 12JA1151

This Child Protection Division was approved.

15-5514

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,127.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Freda Hawkins (mother)
In Re: M. Hawkins (minor)
Case No(s): 12JA556

This Child Protection Division was approved.

15-5515

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$475.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Karen Motton (mother)
In Re: K. Motton (minor)
Case No(s): 13JA112

This Child Protection Division was approved.

15-5516

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$751.36
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): R. Teague (minor) GAL
In Re: R. Teague (minor)
Case No(s): 08JA750

This Child Protection Division was approved.

15-5520

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,505.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Darrius Steward
In Re: D. Steward, D. Steward, Jr. (minors)
Case No(s): 14JA1196, 14JA1197

This Child Protection Division was approved.

15-5521

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,136.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Bobby Williams, Robert Nutall (fathers)
In Re: T. Kelly, K. Kelly (minors)
Case No(s): 14JA262, 14JA263

This Child Protection Division was approved.

15-5522

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$367.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Robert Tigner
In Re: D. Tigner (minor)
Case No(s): 10JA846

This Child Protection Division was approved.

15-5523

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$892.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): S. Starling (minor)
In Re: S. Starling (minor)
Case No(s): 12JA719

This Child Protection Division was approved.

15-5524

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$2,642.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): S. Socrates, S. Curtin-Abdullah (minors) GAL
In Re: S. Socrates, S. Curtin-Abdullah (minors)
Case No(s): 14JA1096, 14JA1097

This Child Protection Division was approved.

15-5525

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Tiffani Ricks-Lewis (mother)
In Re: M. Karamoko (minor)
Case No(s): 00JA53

This Child Protection Division was approved.

15-5526

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,385.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): J. Rosas, C. Williams (minors) GAL
In Re: J. Rosas, C. Williams (minors)
Case No(s): 14JA1094, 14JA1095

This Child Protection Division was approved.

15-5527

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$418.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): A. Davis (minor) GAL
In Re: A. Davis (minor)
Case No(s): 14JA859

This Child Protection Division was approved.

15-5085

Attorney/Payee: Gilbert Schumm
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): A. Leinard (minor), Melissa Leinard (mother)
Case No(s): 12JD3456

This Juvenile Justice Division was approved.

15-5128

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$125.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): M. Massey (minor), B. McBride (witness)
Case No(s): 15JD1956

This Juvenile Justice Division was approved.

15-5235

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): D. Sepkus (minor), Valentina Sepkus (mother)
Case No(s): 13JD1991

This Juvenile Justice Division was approved.

15-5274

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$1,575.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): J. Mallett (minor), Doris Cox (legal guardian)
Case No(s): 14JD4290

This Juvenile Justice Division was approved.

15-5328

Attorney/Payee: Ezra Hemphill 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): Brenda Fields (mother)
In Re: Z. Lofton (minor)
Case No(s): 15JD365

This Juvenile Justice Division was approved.

15-5401

Attorney/Payee: Michael D. Carey
Presenter: Same

Fees: \$937.50

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

Name(s) of respondent(s): K. Brown (minor)

Case No(s): 14JD60332

This Juvenile Justice Division was approved.

15-5402

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): A. Ali (minor)

Case No(s): 12JD60134, 13JD60198, 13JD60305

This Juvenile Justice Division was approved.

15-5403

Attorney/Payee: Michael D. Carey

Presenter: Same

Fees: \$1,375.00

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

Name(s) of respondent(s): J. Kelly (minor)

Case No(s): 13JD60223, 13JD60344

This Juvenile Justice Division was approved.

15-5404

Attorney/Payee: Michael D. Carey

Presenter: Same

Fees: \$1,000.00

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

Name(s) of respondent(s): L. Lomax (minor)

Case No(s): 13JD60263, 14JD60255

This Juvenile Justice Division was approved.

15-5422

Attorney/Payee: James J. Martin Attorney at Law

Presenter: (Same)

Fees: \$1,175.00

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

Name(s) of respondent(s): J. Ayala (minor)

Case No(s): 13JD30133

This Juvenile Justice Division was approved.

15-5424

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$243.00

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

Name(s) of respondent(s): L. B. Brown (minor), Jerry Brown (father)

Case No(s): 12JD3323

This Juvenile Justice Division was approved.

15-5430

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): Sheri Hicks (mother)

In Re: M. Hicks (minor)

Case No(s): 14JD2459

This Juvenile Justice Division was approved.

15-5386

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. County of Cook, et al.

Case No.(s): 06 C 552

Time period: 05/28/2015- 06/18/2015

This Court Ordered Amount for fees and expenses: \$1,739.00

Paid to Date: \$1,560,567.45

Fixed Charges Department: 499 (Public Safety

Litigation Subcommittee Approval: 07/29/2015

This Special Court Case (Special States Attorneys) was approved.

15-5467

Firm: Sidley Austin LLP

Special State's Attorney(s): David H. Hoffman, Audrey Austin

Case Name: Cook County Board of Ethics v. Berrios

Case No.(s): 14 CH 04951
Time period: 04/08/2013 - 11/30/2013
This Court Ordered Amount for fees and expenses: \$91,805.00
Paid to Date: \$0.00
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: 05/20/2014

This Special Court Case (Special States Attorneys) was approved.

15-5472

Firm: Hinshaw & Culbertson LLP
Special State's Attorney(s): Robert Shannon, James Lydon, V. Brette Bensinger, Gretchen Sperry
Case Name: Chatman v. City of Chicago, et al.
Case No(s): 14 C 2945
Time period: 05/25/2015 - 06/30/2015
This Court Ordered Amount for fees and expenses: \$31,880.90
Paid to Date: \$182,603.47
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 07/29/2015

This Special Court Case (Special States Attorneys) was approved.

15-5473

Firm: Hinshaw & Culbertson LLP
Special State's Attorney(s): Robert Shannon, James Lydon, V. Brette Bensinger, Gretchen Sperry
Case Name: Chatman v. City of Chicago, et al.
Case No(s): 14 C 2945
Time period: 07/01/2015- 08/14/2015
This Court Ordered Amount for fees and expenses: \$25,159.93
Paid to Date: \$182,603.47
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 09/08/2015

This Special Court Case (Special States Attorneys) was approved.

15-5474

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Herrera v. Robinson, et al.
Case No(s): 12 C 4053
Time period: 06/01/2015 - 07/31/2015
This Court Ordered Amount for fees and expenses: \$3,273.20
Paid to Date: \$8,085.50
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 09/08/2015

This Special Court Case (Special States Attorneys) was approved.

15-5475

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: United States of America, et al. v. Triad Isotopes, et al.
Case No.(s): 11 C 8098
Time period: 06/01/2015 - 07/31/2015
This Court Ordered Amount for fees and expenses: \$11,745.70
Paid to Date: \$29,296.62
Fixed Charges Department: 899 (Health)
Litigation Subcommittee Approval: 09/08/2015

This Special Court Case (Special States Attorneys) was approved.

15-5543

Firm: Hinshaw & Culbertson LLP
Special State's Attorney(s): Steven M. Puiszis
Case Name: Capra v. Cook County Board of Review
Case No.(s): 11 C 4028
Time period: 07/02/2013 - 10/31/2014
This Court Ordered Amount for fees and expenses: \$2,091.51
Paid to Date: \$45,334.12
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: 11/18/2014 (\$1,893.46) and 12/16/2014 (\$198.05)

This Special Court Case (Special States Attorneys) was approved.

15-5653

Firm: Hinshaw & Culbertson LLP
Special State's Attorney(s): Steven M. Puiszis
Case Name: Cook County Board of Ethics v. Joseph Berrios
Case No.(s): 14 CH 4951
Time period: 09/25/2014 - 03/20/2015
This Court Ordered Amount for fees and expenses: \$29,271.73
Paid to Date: \$26,342.64
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: 05/19/2015

This Special Court Case (Special States Attorneys) was approved.

15-5657

Firm: Querrey & Harrow, Ltd.

Special State's Attorney(s): Terrence F. Guolee, Larry S. Kowalczyk
Case Name: Hernandez v. Cook County Sheriff's Department, et al.
Case No.(s): 07 C 855
Time period: 07/06/2015 - 08/25/2015
This Court Ordered Amount for fees and expenses: \$15,740.70
Paid to Date: \$807,799.67
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 09/08/2015
This Special Court Case (Special States Attorneys) was approved.

15-5659

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. County of Cook, et al.
Case No.(s): 06 C 552
Time period: 05/04/2015 - 05/27/2015
This Court Ordered Amount for fees and expenses: \$1,501.00
Paid to Date: \$1,559,066.45
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 06/09/2015
This Special Court Case (Special States Attorneys) was approved.

15-5219

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: 08/27/2015
Unopposed Petition Number: 69
This Court Ordered Amount of this petition: \$11,980.50
Paid to Date: \$1,110,160.93
Fixed Charges Department: 490 (Corporate)
This Special Court Case (Compliance and Complaint Administrators) was approved.

15-5220

Special Court Case (Compliance and Complaint Administrators)

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: 08/27/2015

Unopposed Petition Number: 70

This Court Ordered Amount of this petition: \$17,482.75

Paid to Date: \$1,110,160.93

Fixed Charges Department: 490 (Corporate)

This Special Court Case (Compliance and Complaint Administrators) was approved.

15-5323

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: 08/31/2015

Unopposed Petition Number: 121

This Court Ordered Amount of this petition: \$12,611.00

Paid to Date: \$1,354,112.13

Fixed Charges Department: 490 (Corporate)

This Special Court Case (Compliance and Complaint Administrators) was approved.

15-5476

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: 09/11/2015

Unopposed Petition Number: 122

This Court Ordered Amount of this petition: \$14,111.80

Paid to Date: \$1,374,282.51

Fixed Charges Department: 490 (Corporate)

This Special Court Case (Compliance and Complaint Administrators) was approved.

15-5477

Compliance/Complaint Administrator: Mary T. Robinson, Compliance Administrator
Case Name: Shakman, et al. v. Democratic Organizations of Cook County, et al.
Case No(s): 69 C 2145
Date of This Order: 08/06/2015
Unopposed Petition Number: 121
This Court Ordered Amount of this petition: \$68,713.03
Paid to Date: \$7,531,087.00
Fixed Charges Department: 490 (Corporate)

This Special Court Case (Compliance and Complaint Administrators) was approved.

15-5478

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: 09/10/2015
Unopposed Petition Number: 122
This Court Ordered Amount of this petition: \$51,532.08
Paid to Date: \$7,531,087.00
Fixed Charges Department: 490 (Corporate)

This Special Court Case (Compliance and Complaint Administrators) was approved.

15-5729

Firm: Stern & Associates
Special State's Attorney(s): Matthew McQuiston
Case Name: Estate of Pedro Hernandez Rivera
Case No(s): 15P2141
Time period: 04/06/2015-08/04/2015
This Court Ordered Amount for fees and expenses: \$3,475.00
Paid to Date: \$0
Fixed Charges Department: 899 (Health)
Litigation Subcommittee Approval: N/A

This Special Court Case (Probate) was approved.

15-5399

Attorney/Payee: Jared Kosoglad
Presenter: Cook County State's Attorney's Office
Fees: \$35,522.94
Basis for payment: Fees in connection with unlocated subpoenaed file
Name(s) of respondent(s): City of Chicago/Cook County State's Attorney's Office
Case No(s): 09 CV 5938

This Special Court Orders was approved.

15-5316

Attorney/Payee: Marta C. Bukata

Presenter: Same

Fees: \$4,912.50

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

Name(s) of respondent(s): S. L. M. Garcia (mother)

In Re: L. S. Scanu (minor)

Case No. 2015COAD106

This County Division was approved.

15-5497

Attorney/Payee: Rachael Toft, Law Offices of Rachael

Presenter: Same

Fees: \$85.00

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

Name(s) of respondent(s): T. S.

In Re: J. S. (minor)

Case No(s): 2015COAD453

This County Division was approved.

15-5226

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: 07/01/2015 - 07/31/2015

This Court Ordered Amount for fees and expenses: \$67,564.87

Paid to Date: \$3,181,610.08

Fixed Charges Department: 499 (Public Safety)

This Special Court Criminal Case (Special States Attorneys) was approved.

WORKERS' COMPENSATION CLAIMS

15-5392

Employee: Ramon Honore

Job Title: Security Officer

Department: Oak Forest Hospital
Date of Incident: 07/11/2009
Incident/Activity: The Petitioner fell and injured his right leg.
Accidental Injuries: Right leg
Petition and Order No: 09 WC 30086
Claim Amount: \$2,405.84
Attorney: David W. Martay of Sandman, Levy & Petrich
Date of Subcommittee Approval: N/A
Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-5393

Employee: Britney Jackson
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 03/01/2014
Incident/Activity: The Petitioner slipped and fell on ice in the employee parking lot which caused her to injure her head and neck.
Accidental Injuries: Head and neck
Petition and Order No: 14 WC 08576
Claim Amount: \$8,029.58
Attorney: Richard Victor of Briskman, Briskman & Greenberg
Date of Subcommittee Approval: N/A
Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-5394

Employee: Benito Vasquez
Job Title: Driver
Department: Highway Department
Date of Incident: 10/30/2013
Incident/Activity: While moving equipment off a truck, the Petitioner sustained a lumbar disc injury which required surgery.
Accidental Injuries: Lumbar herniated disc
Petition and Order No: 14 WC 42001
Claim Amount: \$63,145.25
Attorney: Richard W. Baum of Baum, Ruffolo & Marzal, Ltd.
Date of Subcommittee Approval: 07/01/2015

Prior/pending claims: 07/26/2004 and 05/19/2005(60,409.15)

This Workers' Compensation Claims was approved.

15-5407

Employee: Virgil Means

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 05/05/2011

Incident/Activity: The Petitioner was restraining a combative resident when he banged his right knee on the ground.

Accidental Injuries: Right knee

Petition and Order No: 11 WC 21903

Claim Amount: \$14,028.25

Attorney: Andrew P. Domin of Santilli Law Group

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-5412

Presented by:

Employee: William Dodaro

Job Title: Investigator

Department: State's Attorney Office

Date of Incident: 02/11/2014 & 03/05/2014

Incident/Activity: The Petitioner's back was injured in motor vehicle accidents.

Accidental Injuries: Back

Petition and Order No: 15 WC 05887 & 15 WC 05888

Claim Amount: \$14,433.20

Attorney: Randall Sladek of Krol, Bongiorno & Given, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-5469

Employee: Michael Callahan

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 08/16/2014

Incident/Activity: The Petitioner was assisting in containing a riot when he injured his left arm.

Accidental Injuries: Left arm biceps tendon rupture requiring surgery

Petition and Order No: 14 WC 30738

Claim Amount: \$51,163.37

Attorney: Michael Casey of The Vrdolyak Law Group

Date of Subcommittee Approval: 09/08/2015

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-5506

Employee: Arthur Edenhofer

Job Title: Carpenter

Department: Facilities Management

Date of Incident: 06/07/2012 and 12/28/2012

Incident/Activity: The Petitioner injured his neck when an elevator he was on malfunctioned. The

Petitioner injured his back when he lifted a 5 gallon glue bucket.

Accidental Injuries: Back

Petition and Order No: 13 WC 00776

Claim Amount: \$89,068.75

Attorney: Joseph J. Leonard of Leonard Law Group, LLC

Date of Subcommittee Approval: 05/19/2015

Prior/pending claims: N/A

This Workers' Compensation Claims was approved.

15-5509

Employee: Mir Khan

Job Title: Medical Technologist

Department: Stroger Hospital

Date of Incident: 02/27/2014

Incident/Activity: The Petitioner fractured his right hand when he slipped on ice and fell.

Accidental Injuries: Right hand

Petition and Order No: 14 WC 18716

Claim Amount: \$24,873.31

Attorney: Francis J. Discipio of the Law Offices of Francis J. Discipio, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-5528

Employee: James Pacetti
Job Title: Police Officer
Department: Sheriff's Police Department
Date of Incident: 12/02/2011
Incident/Activity: The Petitioner injured his back while restraining a combative inmate.
Accidental Injuries: Back
Petition and Order No: 12 WC 33798
Claim Amount: \$9,457.80
Attorney: Jim M. Vainikos of Cornfield and Feldman
Date of Subcommittee Approval: N/A
Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-5538

Employee: Elyce Conley
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 10/03/2011
Incident/Activity: In an altercation with a detainee, the Petitioner injured her left arm and shoulder, requiring surgery.
Accidental Injuries: Left arm and shoulder
Petition and Order No: 11 WC 41785
Claim Amount: \$45,120.62
Attorney: Meghan N. O'Brien of Ridge & Downes
Date of Subcommittee Approval: 09/08/2015
Prior/pending claims: 01/03/2011 (\$4,572.39)

This Workers' Compensation Claims was approved.

15-5539

Employee: Joyce Moorehead
Job Title: Clerk
Department: Clerk of the Circuit Court
Date of Incident: 04/01/2008, 08/23/2008, 10/09/2009, 10/04/2011, 11/15/2011, 02/11/2014
Incident/Activity: The Petitioner was exposed to chemical fumes and suffered multiple asthma attacks.
Accidental Injuries: Lungs

Petition and Order No: 08 WC 23005, 09 WC 22305, 09 WC 43828, 12 WC 3574, 12 WC 3575 and 14 WC 10002

Claim Amount: \$5,749.20

Attorney: Robert B. Williams of the Law Office of Robert B. Williams

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-5540

Employee: Lawrence E. Nickerson

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/04/2010

Incident/Activity: The Petitioner injured his right index finger after catching it in the locking mechanism of a gate.

Accidental Injuries: Right index finger

Petition and Order No: 10 WC 32585

Claim Amount: \$4,319.74

Attorney: Mark DePaolo of DePaolo, Zadaikis & Gore

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-5541

Employee: Nick Theofanopoulos

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 03/26/2013

Incident/Activity: The Petitioner slipped and fell on a wet floor while moving detainees, injuring his left foot and ankle.

Accidental Injuries: Left foot and ankle

Petition and Order No: 13 WC 11356

Claim Amount: \$2,945.67

Attorney: Joseph W. Lauer of Whiteside & Goldberg, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-5544

Employee: Maria Rosales
Job Title: Translator
Department: Department of Public Health
Date of Incident: 12/17/2007
Incident/Activity: The Petitioner slipped and fell injuring her left knee.
Accidental Injuries: Left knee
Petition and Order No: 09 WC 49740
Claim Amount: \$4,396.10
Attorney: James J. Marszalek of Marszalek and Marszalek
Date of Subcommittee Approval: N/A
Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-5546

Employee: Tracey Cummings
Job Title: Deputy Sheriff
Department: Sheriff's Court Services
Date of Incident: 02/22/2014
Incident/Activity: The Petitioner injured her lower back when she slipped and fell on ice while serving a warrant.
Accidental Injuries: Lower back
Petition and Order No: 14 WC 09405
Claim Amount: \$24,776.03
Attorney: Steven M. Selan of the Law Office of Steven M. Selan
Date of Subcommittee Approval: N/A
Prior/pending claims: 08/02/2006 (\$3,053.30)

This Workers' Compensation Claims was approved.

15-5547

Employee: Charmaine Owens
Job Title: Nurse
Department: Stroger Hospital
Date of Incident: 01/01/2008
Incident/Activity: The Petitioner developed bilateral carpal tunnel syndrome due to repetitive duties.
Accidental Injuries: Hands
Petition and Order No: 10 WC 30669

Claim Amount: \$3,000.00

Attorney: Lawrence M. Mack of Lawrence M. Mack, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: 03/12/2003 (\$9,900.00)

This Workers' Compensation Claims was approved.

15-5553

Employee: Steven Maatouk

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/26/2013

Incident/Activity: The Petitioner injured his left shoulder while trying to handcuff a detainee.

Accidental Injuries: Left shoulder

Petition and Order No: 14 WC 07052

Claim Amount: \$12,347.13

Attorney: Donald Burnes of Burnes & Libman

Date of Subcommittee Approval: N/A

Prior/pending claims: 12/02/2010 (\$55,000.00)

This Workers' Compensation Claims was approved.

15-5670

Employee: Laura Delgado

Job Title: Clerk

Department: Stroger Hospital

Date of Incident: 09/15/2010

Incident/Activity: The Petitioner was exposed to chemical fumes.

Accidental Injuries: airway

Petition and Order No: 10 WC 37869

Claim Amount: \$4,000.00

Attorney: David W. Martay of Sandman, Levy & Petrich

Date of Subcommittee Approval: N/A

Prior/pending claims: 12/06/1996 (\$9,331.54), 05/13/1998 (\$5,128.74)

This Workers' Compensation Claims was approved.

15-5671

Employee: Luke Hatzipetros

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 05/31/2012, 02/20/2014

Incident/Activity: On both dates, the Petitioner injured his back in automobile accidents.

Accidental Injuries: back

Petition and Order No: 12 WC 26252, 15 WC 05711

Claim Amount: \$7,500.00

Attorney: Karin Connelly of Ridge & Downes

Date of Subcommittee Approval: N/A

Prior/pending claims: 07/08/2008 (\$13,000.00)

This Workers' Compensation Claims was approved.

15-5672

Employee: Frances Bush

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/09/2011

Incident/Activity: The Petitioner injured her back and both wrists in a fall.

Accidental Injuries: back and both wrists

Petition and Order No: 12 WC 05358

Claim Amount: \$24,874.14

Attorney: Joseph G. Haffner of the Law Office of Joseph G. Haffner

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-5673

Employee: Durand Scott

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 07/06/2011

Incident/Activity: The Petitioner injured his head and right eye in a struggle with a prisoner.

Accidental Injuries: head and right eye

Petition and Order No: 11 WC 33519

Claim Amount: \$1,000.00

Attorney: Joel M. Bell of Teplitz and Bell

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-5674

Employee: Lloyd Jeff

Job Title: Deputy Sheriff

Department: Sheriff's Electronic Monitoring Unit

Date of Incident: 01/26/2008

Incident/Activity: The Petitioner slipped and fell

Accidental Injuries: right ankle, right knee and right leg, requiring multiple surgeries

Petition and Order No: 08 WC 08059

Claim Amount: \$51,187.72

Attorney: Jennifer Robinson of Rittenberg, Buffen, & Gulbrandsen, Ltd.

Date of Subcommittee Approval: 07/01/2015

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-5675

Employee: Matthew Manion

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 09/25/2013

Incident/Activity: The Petitioner twisted his right ankle on broken concrete.

Accidental Injuries: right ankle

Petition and Order No: 13 WC 33872

Claim Amount: \$3,000.00

Attorney: James M. Ridge of Ridge & Downes

Date of Subcommittee Approval: N/A

Prior/pending claims: 04/05/2004 (\$9,000.00), 07/13/2006 (\$54,898.54), 08/30/2008 (44,768.89)

This Workers' Compensation Claims was approved.

15-5676

Employee: Belinda Cisneros

Job Title: Administrative Assistant

Department: State's Attorney Office

Date of Incident: 11/09/2001

Incident/Activity: The Petitioner injured her arms and hands, requiring multiple surgeries, as a result of repetitive duties.

Accidental Injuries: arms and hands, requiring multiple surgeries

Petition and Order No: 02 WC 04200
Claim Amount: \$144,446.98
Attorney: Joel Bell of Teplitz & Bell
Date of Subcommittee Approval: 09/08/2015
Prior/pending claims: 09/18/1997 (\$5,000.00)

This Workers' Compensation Claims was approved.

15-5677

Employee: Noemi Gaud
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 11/27/2013
Incident/Activity: The Petitioner wash pushed by a prisoner and injured her left leg.
Accidental Injuries: left leg, requiring surgery
Petition and Order No: 14 WC 00985
Claim Amount: \$14,000.00
Attorney: Anthony Cuda of Cuda Law Offices, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

This Workers' Compensation Claims was approved.

SUBROGATION RECOVERIES

15-4785

Responsible Party: Yolanda Quinones, owner and George Perez, driver, 1144 N. Leclaire, Chicago, Illinois
Damage: Sheriff's Department of Correction vehicle
Date of Accident: 07/10/2013
Location: 5400 S. Western Boulevard, Chicago, Illinois
Amount: \$2,260.48
Fixed Charges Department: 499 (Public Safety)
Claim Number: 97012045
Department: Sheriff's Department of Correction
Account: (499-444)

This Subrogation Recoveries was approved.

15-5366

Responsible Party: Cheryl Choates, owner and Don Jenkins, driver, 7955 S. Woodlawn Avenue, Chicago, Illinois

Damage: Department of Transportation and Highways vehicle
Date of Accident: 04/29/2015
Location: 1448 East 75th Street, Chicago, Illinois
Amount: \$14,588.13
Fixed Charges Department: 490 (Corporate)
Claim Number: 97012353
Department: Department of Transportation and Highways
Account: (500-444)

This Subrogation Recoveries was approved.

SELF-INSURANCE CLAIMS

15-5587

Department: Clerk of The Circuit Court Document Storage Fund
Claim Number: 97011842
Claim Payment: \$2,000.59
Account Number: 499-826
Fixed Charges Department: 499
Claimant: Allstate Insurance Company a/s/o of Antoinette Woodard
Property Damage/Bodily Injury: 2013 Hyundai Sonata
County Driver: Darryl Burrell
Unit/Plate Number: 52904
Prior Accidents: 0
Date of Accident: 02/23/2015
Location: I-94 near 57th Street exit, Chicago, IL
Incident/Activity: Clerk Of The Circuit Court Document Storage vehicle was travelling on I-94 near 57th Street exit in Chicago and was unable to stop in time and rear ended the claimant's vehicle causing damages to its rear bumper, left tail light, and left quarter panel.
Investigated by: CCMSI

This Self-Insurance Claims was approved.

15-5613

Department: John H. Stroger, Jr. Hospital of Cook County
Claim Number: 97012352
Claim Payment: \$574.56
Account Number: 899-826
Fixed Charges Department: 899
Claimant: Samuel Mensah
Property Damage/Bodily Injury: 2012 Buick Verano
Date of Accident: 08/11/2015
Location: Stroger Hospital, 1969 W. Ogden Ave., Chicago, IL
Incident/Activity: While dropping a patient off at John H. Stroger, Jr, 1969 W. Ogden Ave. in Chicago, the claimant's vehicle was struck by a stretcher causing damages to its right rear door.

Investigated by: CCMSI

This Self-Insurance Claims was approved.

15-5617

Department: Department of Transportation and Highways

Claim Number: 97011825

Claim Payment: \$808.37

Account Number: 490-826

Fixed Charges Department: 490

Claimant: Famers Insurance a/s/o Erin Davis

Property Damage/Bodily Injury: Concussion

County Driver: Dino Sakkos

Unit/Plate Number: M185237

Prior Accidents: 0

Date of Accident: 02/28/2015

Location: Lake Cook Rd at Quentin Rd., Deer Park, IL

Incident/Activity: Department of Transportation and Highways snow plow truck was travelling westbound on Lake Cook Rd near Quentin Rd in Deer Park and struck the vehicle in which the claimant was a passenger. The claimant suffered bodily injuries.

Investigated by: CCMSI

This Self-Insurance Claims was approved.

PROPOSED SETTLEMENTS

15-5537

Case: Pedro Serrano v. County of Cook

Case No: 13 L 2150

Settlement Amount: \$450,000.00

Fixed Charges Department: 899 (Health)

Payable to: Pedro Serrano and Rubin Machado & Rosenblum, Ltd., his attorneys

Litigation Subcommittee Approval: 07/29/2015

Subject matter: Settlement of a malpractice case

This Proposed Settlements (Medical Litigation) was approved.

15-5592

Case: Estate of Arlene Kelly v. County of Cook

Case No: 11 L 8067

Settlement Amount: \$750,000.00

Fixed Charges Department: 899 (Health)

Payable to: James Kelly, as Independent Administrator, and Davonta Kelly, as Special Administrator of the Estate of Arlene Kelly, deceased, and their attorneys, Muslin & Sandberg

Litigation Subcommittee Approval: June 9, 2015

Subject matter: Proposed settlement, medical litigation

This Proposed Settlements (Medical Litigation) was approved.

15-5593

Case: Chubb v. Dart, et al.
Case No: 14 C 4512
Settlement Amount: \$500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Gwendolyn Chubb
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

This Proposed Settlements (Torts and Civil Rights) was approved.

15-5594

Case: Taylor v. Dart, et al.
Case No: 14 C 3206
Settlement Amount: \$2,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Isiah Taylor
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

This Proposed Settlements (Torts and Civil Rights) was approved.

15-5597

Case: Talley v. Cook County, et al.
Case No: 14 C 7302
Settlement Amount: \$950.00
Fixed Charges Department: 899 (Health)
Payable to: Robert Talley
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

This Proposed Settlements (Torts and Civil Rights) was approved.

15-5598

Case: Mendoza v. Bennett
Case No: 14 C 4488
Settlement Amount: \$7,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Mr. Rico Mendoza and Kenneth Flaxman
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

This Proposed Settlements (Torts and Civil Rights) was approved.

15-5599

Case: Grigorov v. County of Cook, et al.
Case No: 14 C 5513
Settlement Amount: \$900.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Georgi Grigorov
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

This Proposed Settlements (Torts and Civil Rights) was approved.

15-5600

Case: Rivera v. Dart, et al.
Case No: 13 C 4493
Settlement Amount: \$35,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Angelica Rivera and Kenneth N. Flaxman
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

This Proposed Settlements (Torts and Civil Rights) was approved.

15-5601

Case: Elvers, et al. v. Karlos, et al.
Case No: 13 C 8912
Settlement Amount: \$50,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Ekl, Williams & Provenzale LLC on behalf of Scott Elvers and April Aragon
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

This Proposed Settlements (Torts and Civil Rights) was approved.

15-5602

Case: Salinas v. Dart, et al.
Case No: 15 C 1629
Settlement Amount: \$8,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Jackowiak Law Offices and Alicia Salinas
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights and state law violations

This Proposed Settlements (Torts and Civil Rights) was approved.

15-5603

Case: Taylor v. Cook County Sheriff
Case No: 13 L 11233
Settlement Amount: \$95,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Keewon Taylor and Goldstein, Fluxgold, & Baron, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

This Proposed Settlements (Torts and Civil Rights) was approved.

15-5604

Case: Davis v. Cook County
Case No: 14 C 2757
Settlement Amount: \$3,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Jeffrey T. Davis
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

This Proposed Settlements (Torts and Civil Rights) was approved.

15-5605

Presented by:

Case: Moore v. Dart, et al.
Case No: 13 C 7121
Settlement Amount: \$4,900.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Cortez Moore
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

This Proposed Settlements (Torts and Civil Rights) was approved.

15-5606

Case: Novak v. Dart, et al.
Case No: 15 C 2037
Settlement Amount: \$650.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Ms. Christine Novak

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

This Proposed Settlements (Torts and Civil Rights) was approved.

15-5607

Case: Nicholson v. Raba, et al.

Case No: 14 C 9459

Settlement Amount: \$1,000.00

Fixed Charges Department: 899 (Health)

Payable to: Mr. Jermaine Nicholson

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

This Proposed Settlements (Torts and Civil Rights) was approved.

15-5608

Case: McGee v. Cook County Jail

Case No: 2015 M1 12455

Settlement Amount: \$450.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Forrest McGee

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a state law violation

This Proposed Settlements (Torts and Civil Rights) was approved.

15-5609

Case: Koger v. Dart, et al.

Case No: 13 C 7150

Settlement Amount: \$99,025.34

Fixed Charges Department: 499 (Public Safety)

Payable to: Gregory Koger and Adele Nicholas, Attorney at Law

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

This Proposed Settlements (Torts and Civil Rights) was approved.

15-5648

Case: McCaskill v. Cook County, et al.

Case No: 14 C 3149

Settlement Amount: \$10,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Stephen D. McCaskill

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of civil rights violations

This Proposed Settlements (Torts and Civil Rights) was approved.

15-5650

Case: Duett v. Cook County, et al.

Case No: 13 C 4500

Settlement Amount: \$7,500.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Darnell Duett

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of civil rights violations

This Proposed Settlements (Torts and Civil Rights) was approved.

15-5651

Case: Truesdell v. Cordero, et al.

Case No: 07 L 660026

Settlement Amount: \$3,500.00

Fixed Charges Department: 899 (Health)

Payable to: Rosie Truesdell

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of a tort claim

This Proposed Settlements (Torts and Civil Rights) was approved.

15-5584

Case: Raquel Paredes-Postachini v. Cook County

Case No: 15 C 990

Settlement Amount: \$32,500.00

Fixed Charges Department: 490 (Corporate)

Payable to: Raquel Paredes-Postachini and Ed Fox & Associates

Litigation Subcommittee Approval: N/A

Subject matter: Employment Action

This Proposed Settlements (Labor and Employment) was approved.

15-5585

Case: Elizabeth Osaigbovo v. County of Cook

Case No: 13 C 8917

Settlement Amount: \$35,000.00

Fixed Charges Department: 899 (Health)

Payable to: Elizabeth Osaigbovo

Litigation Subcommittee Approval: N/A

Subject matter: Employment Action

This Proposed Settlements (Labor and Employment) was approved.

15-5639

Case: Rabin v. Flynn, et. al.

Case No: 09 C 8049

Settlement Amount: \$70,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Scott Rabin and Meyer Kiss

Litigation Subcommittee Approval: N/A

Subject matter: civil rights violation

This Proposed Settlements (Conflicts) was approved.

15-5640

Case: State Farm v. Helson, et. al.

Case No: 10 M5 1075

Settlement Amount: \$1,755.00

Fixed Charges Department: 499 (Public Safety)

Payable to: James O’Dea and State Farm Mutual Insurance Company

Litigation Subcommittee Approval: N/A

Subject matter: property damage claim - car accident

This Proposed Settlements (Conflicts) was approved.

15-5470

Case: Koschman v. Cook County, et al.

Case No: 14 C 2041

Settlement Amount: \$50,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Northwestern Law, Bluhm Legal Clinic

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of constitutional violations

This Proposed Settlements (Complex Litigation) was approved.

15-5507

Case: Becerra v. Dart, et al.

Case No: 12 C 9224

Settlement Amount: \$1,200.00

Fixed Charges Department: 499

Payable to: Cesar Becerra

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of civil rights violation

This Proposed Settlements (Complex Litigation) was approved.

15-5629

Case: Barraza v. Lebron

Case No: 13 C 7815

Settlement Amount: \$5,600.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Juan Barraza

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of civil rights violations.

This Proposed Settlements (Complex Litigation) was approved.

15-5630

Case: Hart v. Cook County Department of Corrections, et al.

Case No: 14 C 671

Settlement Amount: \$2,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Jaymes E. Hart, Jr.

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of civil rights violations.

This Proposed Settlements (Complex Litigation) was approved.

15-5632

Case: Hilliard v. Dart, et al.

Case No: 13 C 7815

Settlement Amount: \$5,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Deon Hilliard

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of civil rights violations.

This Proposed Settlements (Complex Litigation) was approved.

15-5633

Case: Martinez v. Cook County, et al.

Case No: 13 C 6637

Settlement Amount: \$6,000.00

Fixed Charges Department: 899 (Health)

Payable to: Jairo Martinez

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of civil rights violations.

This Proposed Settlements (Complex Litigation) was approved.

PATIENT/ARRESTEE CLAIMS

15-5654

The Department of Risk Management is submitting invoices totaling \$1,455.19 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.

This Patient Arrestee Claims was approved.

EMPLOYEE INJURY COMPENATION CLAIMS

15-5655

The Department of Risk Management is submitting invoices totaling \$1,003,492.83 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.

This Employee Injury Compensation Claims was approved.

15-5529

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Analysis of Revenues and Expenses Report

Report Period: Period Ending 8/31/2015

Summary: Submitting for your information, the Analysis of Revenues and Expenses Report for the period ended 8/31/2015 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance

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

15-4571

REPORT**Department:** Cook County Health and Hospitals System**Request:** Receive & File**Report Title:** August Monthly Report**Report Period:** August 2015**Summary:** This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014

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

15-3120

Sponsored by: LARRY SUFFREDIN**PROPOSED ORDINANCE AMENDMENT****AMENDMENTS TO THE CLERK OF THE CIRCUIT COURT OF COOK COUNTY'S FEES**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Part 1 - General Ordinances, Chapter 18 - Courts, Article II - Fees and Service Charges, Sections 18-32 through 18-38 and 18-41 are hereby amended as follows:

Sec. 18-32. - Court security services fee.

(a) *Short title.* This section shall be known and may be cited as the Cook County Court Services Fee Ordinance.

(b) *Title.* The fee herein imposed is in addition to all other fees or taxes imposed by the County, the State or any municipal corporation or political subdivision thereof.

(c) *Fees imposed.* A court services fee as set out in Section 32-1 shall may be:

- (1) Paid in civil cases by each party at the time of filing the first pleading, paper or other appearance; provided that no additional fee shall be required if more than one party is represented in a single pleading, paper or other appearance.
- (2) Assessed by the Circuit Court of the County in criminal, local ordinance, County ordinance, traffic, criminal domestic violence, and conservation cases against the defendant upon entering a plea of guilty, stipulation of facts or findings of guilty, resulting in a judgment of conviction, or order of supervision, or sentence of probation without entry of judgment pursuant to 720 ILCS 550/10

(Cannabis Control Act - penalties for first offenders); 720 ILCS 570/410 (Controlled Substance Act - penalties for first offenders); 720 ILCS 646/70 (Methamphetamine Control and Community Protection Act - penalties for first offenders); 720 ILCS 5/12-4.3 (aggravated battery of a child); 20 ILCS 301/40-10 (Alcoholism and Other Drug Abuse and Dependency Act); or Section 10 of the Steroid Control Act, former Illinois Revised Statutes, ch. 56-1/2, par. 2310 (repealed). No court services fees shall be imposed or collected, however, in traffic, conservation, and ordinance cases in which fines are paid without a court appearance.

(d) *Collection.* The fees shall be collected in the manner in which all other court fees or costs are collected by the Clerk of the Circuit Court and shall be deposited into the County general fund for payment solely of costs incurred by the Sheriff in providing court security or for any other court services deemed necessary by the Sheriff to provide for court security.

Sec. 18-33. - Court automation fee imposed.

(a) *Definitions.* Except where the context otherwise requires, the terms, words and/or phrases used in this section shall be ascribed the same meaning as those terms defined or used by 705 ILCS 105/27.3a, et seq. (fees for automated record keeping).

(b) *Imposed.*

(1) In accordance with the provisions set forth in 705 ILCS 105/27.3a et seq. (fees for automated record keeping), a court automation fee is hereby imposed in the County. ~~The Clerk of the Circuit Court of the County shall may charge and collect~~ assess a court automation fee as set out in Section 32-1 from each party in all civil cases and by the defendant in any felony, traffic misdemeanor, municipal ordinance, or conservation case upon a judgment of guilty or grant of supervision, provided that the record keeping system which processes the case category for which the fee is charged is automated or has been approved for automation by the County Board.

(2) Such fee shall be paid at the time of filing the first pleading, paper or other appearance filed by each party. No additional fee shall be required if more than one party is presented in a single pleading, paper or other appearance.

(c) *Collection and enforcement.*

(1) In accordance with the provisions set forth in 705 ILCS 105/27.3a et seq., such court automation fee shall be ~~charged and~~ collected by the Clerk of the Circuit Court. Such fee shall be collected in the manner in which all other fees or costs are collected.

(2) This fee shall be in addition to all other fees and charges of such clerk, and assessable as costs, and shall be remitted monthly by such clerk to the County Treasurer, to be retained in a special fund designated as the court automation fund. The fund shall be audited by the County Auditor, and the Board shall make expenditure from the fund in payment of any cost related to the automation of court records, including hardware, software, research and development costs and personnel related thereto, provided that the expenditure is approved by the Clerk of the Circuit Court and by the Chief Judge of the Circuit Court or designate.

(3) This fee shall not be charged in any matter coming to any such clerk on change of venue, nor in any proceeding to review the decision of any administrative officer, agency or body. The Clerk of the Circuit Court shall not collect the fees herein authorized from any official, department or agency of County Government where the services provided by the Clerk of the Circuit Court are for official purposes. Any County official, department or agency requesting services from the Clerk of the Circuit Court pursuant to this provision shall be required to indicate that the request is made for "Official Purposes". The Clerk of the Circuit Court shall establish and keep a record of the fee exempt services rendered to each County official, department or agency. Such records shall be available on request, to the Chief Financial Officer of the County.

Sec. 18-34. - Court Clerk document storage fee.

(a) *Generally.* In accordance with the provisions set forth in 705 ILCS 105/27.3c et seq. (document storage system), a document storage fee is hereby imposed in the County. The ~~Clerk of the~~ Clerk of the Circuit Court of the County ~~shall may charge assess and collect~~ a document storage fee as set out in Section 32-1 from each party in all civil cases and by the defendant in any felony, traffic misdemeanor, municipal ordinance, or conservation case upon a judgment of guilty or grant of supervision, provided that the record keeping system which processes the case category for which the fee is charged is automated or has been approved for automation by the County Board. Such fee shall be paid at the time of filing the first pleading, paper or other appearance filed by each party. No additional fee shall be required if more than one party is presented in a single pleading, paper or other appearance.

(b) *Definitions.* Except where the context otherwise requires, the terms, words and/or phrases used in this section shall be ascribed the same meaning as those terms defined or used by 705 ILCS 105/27.3c et seq. (document storage system).

(c) *Collection and enforcement.* In accordance with the provisions set forth in 705 ILCS 105/27.3c et seq. (document storage system), such document storage fee shall be ~~charged and~~ collected by the Clerk of the Circuit Court. Such fee shall be collected in the manner in which all other fees or costs are collected. (This fee shall be in addition to all other fees and charges of such clerk, and assessable as costs, and shall be remitted monthly by such clerk to the County Treasurer to be retained in a special fund designated as the "Document Storage Fund." The fund shall be audited by the County Auditor and the Board shall make expenditure from the fund in payment of any cost related to the automation of court records, including hardware, software, research and development costs and personnel related thereto, provided that the expenditure is approved by the Clerk of the Circuit Court. This fee shall not be charged in any matter coming to any such clerk on change of venue, nor in any proceeding to review the decision of any administrative officer, agency or body. The Clerk of the Circuit Court shall not collect the fees herein authorized from any official, department or agency of County Government where the services provided by the Clerk of the Circuit Court are for official purposes. Any County official, department or agency requesting services from the Clerk of the Circuit Court pursuant to this provision shall be required to indicate that the request is made for "Official Purposes." The Clerk of the Circuit Court shall establish and keep a record of the fee exempt services rendered to each County official, department or agency. Such records shall be available on request, to the Chief Financial Officer of the County.

Sec. 18-35. - Court system.

A court system fee as set out in Section 32-1 ~~shall~~ may be:

(a) Assessed against the defendant by the Circuit Court of the County and added to all fines imposed for traffic violation of the Illinois Vehicle Code (625 ILCS 5/1-100 et seq.), other than 625 ILCS 5/11-501 (driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof), or violations of similar provisions contained in County or municipal ordinances committed in the County, and a fee as set out in Section 32-1 to be added to all fines imposed for violation of 625 ILCS 5/11-501 (driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof), or a violation of a similar provision contained in County or municipal ordinances committed in the County. The proceeds of such fees shall be used to finance the court system of the County.

(b) Assessed by the Circuit Court of the County against the defendant on a judgment of guilty or a grant of supervision under 730 ILCS 5/5-9-1 (Unified Code of Corrections) for a felony, Class A misdemeanor, Class B misdemeanor, Class C misdemeanor, petty offense, and for a business offense. The proceeds of such fees shall be used to finance the court system of the County.

(c) Assessed by the Circuit Court of the County against the defendant and added to all fines imposed for the second or subsequent violations of 625 ILCS 5/11-501 (driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof), or violations of similar provisions contained in county or municipal ordinances committed in the county. The proceeds of this fee shall be placed in the County general fund and used to finance education programs related to driving under the influence of alcohol or drugs.

(d) The fee shall be in addition to all other fines and charges assessed by the Circuit Court of the County and shall be remitted by the clerk of the Circuit Court of the County to the County Treasurer for deposit.

Sec. 18-36. - Fee to finance Mental Health Court.

The ~~Clerk of the~~ Circuit Court of the County ~~is authorized to~~ may collect assess a \$10.00 fee to be paid by the defendant on a judgment of guilty or a grant of supervision under Section 5-9-1 of the Unified Code of Corrections. Such fee is to be collected by the Clerk of the Circuit Court of the County and placed in the county general fund ~~and to be~~ used to finance the County Mental Health Court.

Sec. 18-37. - Fee to finance Peer or Teen Court.

(a) The ~~Clerk of the~~ Circuit Court of the County ~~shall~~ may collect assess a ~~mandatory~~ fee as set out in Section 32-1 to be assessed as provided in this section. Assessments shall be collected by the Clerk of the Circuit Court of the County pursuant to this section and must be deposited into an account specifically for the operation and administration of a teen court, peer court, peer jury, youth court, or other youth diversion program. The Clerk of the Circuit Court of Cook County shall collect such fees and must remit the fees to the Teen Court, Peer Court, Peer Jury, Youth Court, or other youth diversion program monthly, less five percent, which is to be retained as fee income to the Office of the Clerk of the Circuit Court of the County.

(b) The fees are to be paid as follows: A fee as set out in Section 32-1 to be paid by the defendant on a judgment of guilty or grant of supervision under Section 5-9-1 of the Unified Code of Corrections for a felony; for a Class A, Class B or Class C misdemeanor; for a petty offense; and for a business offense.

Sec. 18-38. - Drug court fee.

~~Beginning on December 1, 2006, T~~he Clerk of the Circuit Court of Cook County ~~shall~~ may assess ~~collect~~ a ~~mandatory~~ fee of \$5.00 to be assessed as provided in this section. Assessments ~~shall be~~ collected by the Clerk of the Circuit Court of Cook County pursuant to this section ~~and~~ must be deposited into an account specifically for the operation and administration of the Drug Court. The Clerk of the Circuit Court of Cook County shall collect such fees and must remit the fees to the Drug Court, less five percent, which is to be retained as fee income to the Office of the Clerk of the Circuit Court of Cook County. The fees are to be paid as follows:

(1) A fee of \$5.00 paid by the defendant on a judgment of guilty or grant of supervision for violation of the Illinois Vehicle Code or violations of similar provisions contained in County or municipal ordinances committed in the County; or

(2) A fee of \$5.00 paid by the defendant on a judgment of guilty or grant of supervision under Section 5-9-1 of the Unified Code of Corrections for a felony; for a Class A, Class B or Class C misdemeanor; for a petty offense; and for a business offense.

(3) The Clerk of the Circuit Court shall deposit the five percent retained under this section into the Circuit Court Clerk Operation and Administration Fund to be used to defray the costs of collection and disbursement of the drug court fee.

Sec. 18-41. - Children's Advocacy Center fee.

~~Beginning on January 1, 2008, The Circuit Court may order a fee of \$30.00 to be assessed as provided in this section. The Clerk of the Circuit Court of Cook County shall collect mandatory fee of \$30.00 to be assessed as provided in this section.~~ Assessments shall be collected by the Clerk of the Circuit Court and must be deposited into an account specifically for the operation and administration of Children's Advocacy Centers within Cook County. The fee is to be paid as follows:

(1) The fee shall be paid by the defendant in criminal cases on a judgment of guilty or a grant of supervision under Section 5-9-1 of the Unified Code of Corrections (730 ILCS 5) for a felony; for a Class A, Class B, or Class C misdemeanor; for a petty offense; and for a business offense, but excluding any minor traffic violations under such section.

This Ordinance shall not supersede any other Ordinance enacted by the Cook County Board of Commissioners, which establishes and sets fees to be charged for other services not previously listed and provided by the Cook County Circuit Court Clerk.

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

A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Ordinance Amendment be deferred. The motion carried.

ZONING AND BUILDING COMMITTEE MEETING OF OCTOBER 7, 2015

15-5307

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-39

Township: Barrington

County District: 15

Property Address: 1207 South Summit Street, Barrington, Illinois

Property Description: The Subject Property consists of approximately 0.51 acres, located on the east side of Summit Street approximately 116.23 feet south of Princeton Avenue.

Owner: Oleg Maksymovych, 2226 Langdon Place, Hoffman Estates, Illinois.

Agent/Attorney: Robert T. Holowka, 710 Western Avenue, Lombard, Illinois

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to reduce the lot area from the minimum required 40,000 square feet to an existing 22,255 square feet to construct a single family residence with an attached garage on well and septic.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 09/02/15

Zoning Board Recommendation date: 09/02/15

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.

15-5309

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variance V 15-40

Township: Northfield

County District: 14

Property Address: 2134 Beechnut Road, Northbrook, Illinois

Property Description: The Subject Property consists of approximately 0.48 acres, located on the north side of Beechnut Road approximately 123.98 feet northeast of Waukegan Road.

Owner: Andrea & Ian Napchan, 2134 Beechnut Road, Northbrook, Illinois.

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to increase the height of masonry pillars in the front yard from the maximum allowed 3' to an existing 4'. Variance is sought in order to bring existing permitted obstruction into compliance.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/2/2015

Zoning Board Recommendation date: 9/2/2015

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.

15-5310

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-42

Township: Palatine

County District: 14

Property Address: 115 South Deerpath Road, Barrington Illinois

Property Description: The Subject Property consists of approximately 0.46 acres, located on the east side of south Deerpath Road approximately 200 feet south of Lake Cook Road.

Owner: Joseph & Giovanna Meier, 115 South Deerpath Road, Barrington Illinois

Agent/Attorney: Adam Kingsley, 14044 Petronella Drive, Suite 1, Libertyville, Illinois

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to: (1) reduce the lot area from the minimum required 40,000 square feet to an existing 20,000 square feet, (2) reduce the lot width from the minimum required 150' to an existing 100', and (3) reduce the left interior side yard setback from the minimum required 15' to an existing 11'. Variance is sought in order to bring existing lot conditions into compliance and allow for the construction of an addition to a single family dwelling on well and septic.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/2/2015

Zoning Board Recommendation date: 9/2/2015

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.)

15-5570

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-41

Township: Worth

County District: 6

Property Address: 6024 W. 127th Street, Palos Heights, Illinois.

Property Description: The Subject Property consists of approximately 0.25 acre, located on the northwest corner of 127th Street and McVicker Avenue.

Owner: Jesse Hughes, 6024 W. 127th Street, Palos Heights, Illinois.

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence

Intended use: Applicant seeks a variance to increase the height of fence in the front yard from the maximum allowed 3' to 4'. Variance is sought in order to replace an existing fence.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/16/2015

Zoning Board Recommendation date: 9/16/2015

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.

15-5571

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-43

Township: Northfield

County District: 14

Property Address: 1661 Central Avenue, Northbrook, Illinois

Property Description: The Subject Property consists of approximately 0.23 acre located on the east side of Central Avenue approximately 320 feet south of Pleasant Street.

Owner: Alfred Janiga, 1661 Central Avenue, Northbrook, 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 8 feet 2 inches for existing detached garage; (2) reduce rear yard setback from the minimum required 40 feet to an existing 37 feet 7 inches and (3) reduce the distance between the principal and accessory structures from the minimum required 10 feet to 1 foot 10 inches. Variance is sought in order to construct a residential addition, resulting in the current accessory structure (detached garage) becoming a part of the primary residential structure.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/16/2015

Zoning Board Recommendation date: 9/16/2015

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.

15-5572

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-45

Township: Worth

County District: 6

Property Address: 6035 West 130th Place, Palos Heights, Illinois.

Property Description: The Subject Property consists of approximately 0.28 acre, located on the south side of 130th Place and approximately 71.87 feet west of McVickers Avenue.

Owner: Pewter Guth, 6035 West 130th Place, Palos Heights, Illinois.

Agent/Attorney: David Fewkes, 7270W. College Drive, Palos Heights, Illinois.

Current Zoning: R-5 Single Family Residence

Intended use: Applicant seeks a variance to: (1) reduce the left interior side yard setback from the minimum required 3' for permitted obstructions to 0' and (2) reduce the distance between the principal

and accessory structures from the minimum required 10' to an existing 2'. Variance is sought in order to bring an existing accessory structure (storage shed) in to compliance and cure an existing violation.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/16/2015

Zoning Board Recommendation date: 9/16/2015

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.

15-5312

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Map Amendment MA 15-01

Township: Leyden

County District: 16

Property Address: 10317 W. Palmer, unincorporated Melrose Park, Illinois

Property Description: The property involved consists of 1.3 acres located on the south side of Palmer Avenue approximately 91 feet east of Mannheim Road.

Owner: Chicago Title Land Trust Company, Trust No.118872-05 10 S. LaSalle Street, Suite 2750, Chicago Illinois

Agent/Attorney: Meg George, Neal & Leroy, LLC. 120 N. LaSalle Street, Suite 2600, Chicago, Illinois

Current Zoning: C-4 General Commercial District

Intended use: Applicant seeks a Map Amendment to rezone from the C-4 General Commercial District to the R-8 General Residence District for renovation, remodeling and site improvements and to bring the existing development into conformance with the Zoning Ordinance.

Recommendation: ZBA Recommendation is to Approve

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 7/15/2015

Zoning Board Recommendation date: 9/2/2015

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.

CRIMINAL JUSTICE COMMITTEE MEETING OF OCTOBER 7 2015

**15-5254
ORDINANCE**

Sponsored by

**THE HONORABLE RICHARD R. BOYKIN
AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

REPLICA FIREARMS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 54, Article XII of the Cook County Code is hereby enacted as follows:

ARTICLE XII. REPLICA FIREARMS

Sec. 54-420. Replica guns.

(a) Title. This division shall be known and may be cited as the “Replica Firearms Ordinance” of Cook County, Illinois.

(b) Purpose and Policy. Like other major cities across America, the Cook County Government faces the ongoing challenge of combating the scourge of gun violence in our communities. Many imitation and replica firearms are manufactured in a manner that makes them nearly indistinguishable from working firearms; and imitation and replica firearms pose the greatest threat to mistakes in the use of force by police. Several foreign manufactured mobile phone cases which have the appearance of 9mm handguns have recently appeared for sale on several online retail outlets, and the one "Gun Grip Case" features the grip of an actual gun and trigger guard attached to the housing of a phone cover. When placed in a pocket, this product is indistinguishable from a working handgun. Law enforcement officials from New York, New Jersey and Michigan among others have advised people not to purchase or use this product. Numerous incidents have been reported by law enforcement officers across the country who have mistakenly identified imitation or replica firearms to be working handguns.

(c) It shall be unlawful for any person to purchase, possess, conceal, use, sell, give away or otherwise transfer, or to engage in the business of selling or to exhibit for sale, a replica firearm in Cook County, except as provided in subsection (e) of this section.

(d) Definitions. For the purposes of this chapter, the following terms shall have the following meanings:

Replica firearm means any device, object or facsimile made of plastic, wood, metal or any other material, that a person could reasonably perceive as an actual firearm but that is incapable of being fired or discharged, including, but not limited to mobile phone cases, lighters, and cameras, except that the term shall not include any replica of an antique firearm. Each such replica firearm shall have as an integral part, permanently affixed, a blaze orange plug inserted in the barrel of such replica firearm. Such plug shall be recessed no more than six millimeters from the muzzle end of the barrel of such firearm.

(e) Exceptions. The manufacture, marketing, distribution, sale and possession of replica firearms are permitted if the devices are manufactured, marketed, distributed, sold or held solely for subsequent transportation in intrastate, interstate or foreign commerce. Such devices shall not be displayed to the general public or sold for other use in the County

(f) Violation. Any person who violates the provisions of this section, upon conviction thereof, shall be fined not less than \$100.00 nor more than \$750.00 for each offense. All actions seeking the imposition of fines only shall be filed as quasi-criminal actions subject to the provisions of the Illinois Code of Civil Procedure, Illinois Revised Statutes, Chapter 110, Section 1-101, et seq. (1985), as amended. Each purchase, use, sale, gift or transfer of any such replica firearm, shall be deemed a separate and distinct offense, and each day a person unlawfully engages in the business of selling or exhibits for sale any such replica firearm, paint pellet or paint pellet gun shall be deemed a separate and distinct offense.

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

Approved and adopted this 7th of October 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 Ordinance 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 Steele, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

15-5775

Sponsored by: ROBERT STEELE

PROPOSED ORDINANCE AMENDMENT

CLERK OF THE CIRCUIT COURT, COURT AUTOMATION FEES

WHEREAS, Illinois Compiled Statutes, 705 ILCS 105/27.3a, authorizes county boards to require the Clerk of the Circuit Court to collect a court automation fee to be used to establish and maintain an automated record keeping system; and

WHEREAS, on October 3, 1988, the Cook County Board of Commissioners adopted County Ordinance 88-0-45 (Ordinances of Cook County, Chapter 13, section 13-186.1-186.4) establishing the Court Automation Fund and authorizing the Clerk of the Circuit Court to collect an additional court filing fee of \$3.00; and

WHEREAS, Section 1 of P.A. 87-670, effective January 1, 1992, amended Illinois Compiled Statutes, 705 ILCS 105/27.3a, by increasing the fees authorized to be collected to an amount not to exceed \$5.00; and

WHEREAS, on February 3, 1992, the Cook County Board of Commissioners amended County Ordinance 92-0-15 increasing the fee to \$5.00; and

WHEREAS, on August 15, 2005, Public Act 094-0596, approved by the State Legislature and signed by the Governor, amended 705 ILCS 105/27.3a, increasing the maximum court automation fee to \$15.00; and

WHEREAS, on December 27, 2013, Public Act 098-0606, approved by the State Legislature and signed by the Governor, amended 705 ILCS 105/27.3a, increasing the maximum court automation fee to ~~\$15.00~~ \$25.00; and

WHEREAS, the Clerk of the Circuit Court has represented that the Automation Fees be increased as authorized by the Legislature excluding minor traffic cases satisfied without a court appearance; and

WHEREAS, the Clerk of the Circuit Court has represented that the costs associated with automating the records of the Circuit Court include procuring a new case management system for all case types --- civil, criminal, traffic, domestic violence, juvenile, and child protection; a system which has not been replaced in its entirety since the first system was implemented in 1970; procuring the equipment needed to retrofit all courtrooms to electronic courtrooms in order to utilize the current imaging and electronic filing technology and meet

one of the pre-requisites needed to obtain approval from the Administrative Office of the Illinois Courts (AOIC) to make electronic records the official court records, thus eliminating the need for paper files; and to create and equip a customer service computer resource center to allow individuals representing themselves to have access to electronic records, thus providing fair access to justice. These needs justify and necessitate the increased fee; and

WHEREAS, the Board of Commissioners of Cook County desire to increase the fee as requested; and to stay the same upon approval for at least the next 4 years.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Cook County Ordinance, 05-0-43 adopted September 20, 2005 is hereby amended as Follows:

Sec. 18-33. Court automation fee imposed.

(a) *Definitions.* Except where the context otherwise requires, the terms, words and/or phrases used in this section shall be ascribed the same meaning as those terms defined or used by 705 ILCS 105/27.3a, et seq. (fees for automated record keeping).

(b) *Imposed.*

(1) In accordance with the provisions set forth in 705 ILCS 105/27.3a et seq. (fees for automated record keeping), a court automation fee is hereby imposed in the County. The Clerk of the Circuit Court of the County shall charge and collect a court automation fee as set out in Section 32-1 from each party in all civil cases and by the defendant in any felony, traffic misdemeanor, municipal ordinance, or conservation case upon a judgment of guilty or grant of supervision, provided that the record keeping system which processes the case category for which the fee is charged is automated or has been approved for automation by the County Board.

(2) Such fee shall be paid at the time of filing the first pleading <for all civil cases>, paper or other appearance filed by each party. No additional fee shall be required if more than one party is presented in a single pleading, paper or other appearance.

(c) *Collection and enforcement.*

(1) In accordance with the provisions set forth in 705 ILCS 105/27.3a et seq., such court automation fee shall be charged and collected by the Clerk of the Circuit Court. Such fee shall be collected in the manner in which all other fees or costs are collected.

(2) This fee shall be in addition to all other fees and charges of such clerk, and assessable as costs, and shall be remitted monthly by such clerk to the County Treasurer, to be retained in a special fund designated as the court automation fund. The fund shall be audited by the County Auditor, and the Board shall make expenditure from the fund in payment of any cost related to the automation of court

records, including hardware, software, research and development costs and personnel related thereto, provided that the expenditure is approved by the Clerk of the Circuit Court and by the Chief Judge of the Circuit Court or designate.

(3) This fee shall not be charged in any matter coming to any such clerk on change of venue, nor in any proceeding to review the decision of any administrative officer, agency or body. The Clerk of the Circuit Court shall not collect the fees herein authorized from any official, department or agency of County Government where the services provided by the Clerk of the Circuit Court are for official purposes. Any County official, department or agency requesting services from the Clerk of the Circuit Court pursuant to this provision shall be required to indicate that the request is made for "Official Purposes". The Clerk of the Circuit Court shall establish and keep a record of the fee exempt services rendered to each County official, department or agency. Such records shall be available on request, to the Chief Financial Officer of the County.

Chapter 32 FEES

Sec. 32-1 Fee schedule

The fees or charges provided for or required by the below-listed sections shall be as shown below:

CHAPTER 18, COURTS

18-34 Court automation fee ~~15.00~~ 25.00

Effective date: This ordinance shall be in effect on December 1, 2015 in accordance with the effective date of Public Act 098-0606.

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

15-5780

Presented by:

Sponsored by: ROBERT STEELE

PROPOSED ORDINANCE AMENDMENT

CLERK OF THE CIRCUIT COURT, DOCUMENT STORAGE FEES

WHEREAS, Illinois Compiled Statutes, 705 ILCS 105/27.3ac, authorizes county boards to require the

Clerk of the Circuit Court to collect a court document fee to be used to establish a document storage system; and

WHEREAS, on January 7, 1991, the Cook County Board of Commissioners adopted County Ordinance 91-0-7 establishing the Document Storage Fund and authorizing the Clerk of the Circuit Court to collect an additional court filing fee of \$3.00; and

WHEREAS, Section 1 of P.A. 87-670, effective January 1, 1992, amended Illinois Compiled Statutes, 705 ILCS 105/27.3c, by increasing the fees authorized to be collected to an amount not to exceed \$5.00; and

WHEREAS, on February 3, 1992, the Cook County Board of Commissioners amended County Ordinance 92-0-14 increasing the fee to \$5.00; and

WHEREAS, on August 15, 2005, Public Act 094-0595, approved by the State Legislature and signed by the Governor, amended 705 ILCS 105/27.3c, increasing the maximum document storage fee to \$15; and

WHEREAS, on December 27, 2013, Public Act 098-0606, approved by the State Legislature and signed by the Governor, amended 705 ILCS 105/27.3c, increasing the maximum document storage fee to ~~\$15.00~~ \$25.00; and

WHEREAS, the Clerk of the Circuit Court has represented that the document storage fees be increased as authorized by the Legislature excluding minor traffic cases satisfied without a court appearance; and

WHEREAS, the Clerk of the Circuit Court has represented that the costs associated with maintaining the current document management and storage system; and converting old paper files, for cases filed prior to the implementation of the imaging system prior to 2006 for County Division; November 11, 2009 for Chancery Division; 2011 for Probate Division; June 2011 for Law Division; August 2011 for Civil Division; 2012 for Juvenile Justice and Child Protection; April 2012 for Domestic Relations and Child Support; December 2013 for Criminal Division, Criminal Department, and Major Traffic; February 2014 for Criminal and Major Traffic; and, 2016 for the completion of Minor Traffic. The paper records date back to October 1871 and will cost more than \$20 million to convert to electronic records based upon the most recent Needs Analysis performed in 2006. These needs justify and necessitate the increased fee; and

WHEREAS, the Board of Commissioners of Cook County desires to increase the fee as requested; and to stay the same upon approval for at least the next 4 years.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Cook County Ordinance 05-0-44, adopted September 20, 2005 is hereby amended as Follows:

Sec. 18-34. Court Clerk document storage fee

(a) *Generally.* In accordance with provisions set forth in 705 ILCS 105/27.3c, et seq.

(document storage system), a document storage fee is hereby imposed in the County. The Clerk of the Circuit Court of the County shall charge and collect a document storage fee as set out in Section 32-1 from each party in all civil cases and by the defendant in any felony, traffic misdemeanor, municipal ordinance, or conservation case upon a judgement of guilty or grant of supervision, provided that the record keeping system which processes the case category for which the fee is charged is automated or has been approved for automation by the County Board. Such fee shall be paid at the time of filing the first pleading, paper or other appearance filed by each party. No additional fee shall be required if more than one party is presented in a single pleading, paper or other appearance.

(b) Definitions. Except where the context otherwise requires, the terms, words and/or phrases used in this section shall be ascribed the same meaning as those terms defined or used by 705 ILCS 105/27.3c et seq. (document storage system).

(c) Collection and enforcement. In accordance with provisions set forth in 705 ILCS 105/27.3c, et seq. (document storage system), such document storage fee shall be charged and collected by the Clerk of the Circuit Court. Such fee shall be collected in the manner in which all other fees or costs are collected. (This fee shall be in addition to all other fees and charges of such clerk, and assessable as costs, and shall be remitted monthly by such clerk to the County Treasurer to be retained in a special fund designated as the “Document Storage Fund.” The fund shall be audited by the County Auditor and the Board shall make expenditure from the fund in payment of any cost related to the automation of court records, including hardware, software, research and development costs and personnel related thereto, provided that the expenditure is approved by the Clerk of the Circuit Court. This fee shall not be charged in any matter coming to any such clerk on change of venue, nor in any proceeding to review the decision of any administrative officer, agency or body. The Clerk of the Circuit Court shall not collect the fees herein authorized from any official, department or agency of County Government where the services provided by the Clerk of the Circuit Court are for official purposes. Any County official, department or agency requesting services from the Clerk of the Circuit Court pursuant to this provision shall be required to indicate that the request is made for “Official Purposes.” The Clerk of the Circuit Court shall establish and keep a record of the fee exempt services rendered to each County official, department or agency. Such records shall be available on request, to the Chief Financial Officer of the County.

Chapter 32 FEES

Sec. 32-1. Fee schedule

The fees or charges provided for or required by the below-listed sections shall be as shown below:

CHAPTER 18, COURTS		
18-34	Document storage fee	15.00 25.00

Effective date: This ordinance shall be in effect on December 1, 2015 in accordance with the effective date of Public Act 098-0606.

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

15-5801

RESOLUTION

Sponsored by

THE HONORABLE ROBERT STEELE, TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN, County Commissioners

ORGAN DONOR LEAVE POLICY

WHEREAS, the need for potentially life-saving organ and bone marrow transplants far exceeds the supply; and

WHEREAS, the State of Illinois has recognized the importance of organ donation by providing the opportunity for paid leave to State employees who donate an organ or bone marrow; and

WHEREAS, like Illinois, many other jurisdictions have attempted to offset the incidental costs associated withtim donation and protect employees from retaliation for taking leave to donate an organ by passing legislation providing job-protected, paid leave to employees who donate organs or bone marrow; and

WHEREAS, Cook County currently does not provide job-protected, paid leave for the purpose of organ or bone marrow donation, necessitating employees to use their accrued sick and vacation leave or take unpaid personal leave, if eligible; and

WHEREAS, in order to offset the incidental costs associated with donation and protect employees from retaliation for taking a leave of absence to donate an organ, all Cook County agencies and offices should afford paid leave to employees who donate organs or bone marrow; and

WHEREAS, the President’s Office and the Bureau of Human Resources have researched various organ donor leave policies and as a result, the Bureau of Human Resources has developed an Organ Donor Leave Policy that will provide job-protected, paid leave for the purpose of organ or bone marrow donation; and

WHEREAS, the proposed policy would be available to all eligible Cook County employees (employed with the County for at least twelve (12) months) who donate organs or donate bone marrow via surgical aspiration or non-surgical apheresis; and

WHEREAS, the risk of complications and death, as well as the burden to the donor in terms of recovery time, pain, and suffering is lowest for apheresis donation and greatest for organ donation; and

WHEREAS, an eligible employee who donates bone marrow via non-surgical apheresis would receive five

(5) days of paid leave within a twelve (12) month period; and

WHEREAS, an eligible employee who donates bone marrow via surgical aspiration would receive fifteen (15) days of paid leave within a twelve (12) month period; and

WHEREAS, an eligible employee who donates an organ would receive thirty (30) days of paid donor leave within a twelve (12) month period; and

WHEREAS, the Bureau of Human Resources shall adopt and circulate the Organ Donor Leave Policy to all Cook County agencies and offices as this policy will not only benefit our employees and their families but also the County’s overall mission.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby direct the Chief of the Bureau of Human Resources to implement an Organ Donor Leave Policy with an effective date of September 1, 2015; and

BE IT FURTHER RESOLVED, that all Cook County agencies and offices receive a copy of the Organ Donor Leave Policy issued by the Chief of the Bureau of Human Resources; and

BE IT FURTHER RESOLVED, that all Cook County agencies and offices which shall include but not be limited to the offices under the Cook County Board President, Cook County Board of Commissioners, Cook County State’s Attorney, Cook County Sheriff, Clerk of the Circuit Court of Cook County, Cook County Board of Review, Cook County Assessor, Cook County Public Defender, Chief Judge of the Circuit Court, Cook County Public Administrator, Cook County Recorder of Deeds, Cook County Health and Hospitals System, Cook County Treasurer, Cook County Clerk, Cook County, Office of the Independent Inspector General, Public Administrator and Cook County Land Bank shall work with the Chief of the Bureau of Human Resources in order to implement the Organ Donor Leave Policy in a manner as drafted by the Bureau of Human Resources among all Cook County agencies and offices.

Approved and adopted this 7th of October 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 Murphy, that this Resolution be approved. The motion carried.

15-5804

Sponsored by: GREGG GOSLIN

PROPOSED RESOLUTION

ADDRESSING INEFFICIENCIES AT DEPARTMENT OF ANIMAL AND RABIES CONTROL

WHEREAS, the Cook County Department of Animal and Rabies Control (Department), is central to providing public health protection to the residents of Cook County and their domestic animals; and

WHEREAS, the Department is unique in its Special/Cooperative Programs with the University of Illinois Pathology Program for disease surveillance and the Max McGraw Wildlife Foundation Surveillance Project which provides data on rabies carrying animals; and

WHEREAS, the Department provides essential services for the protection of the public through: vaccination and registration programs, low-cost rabies clinics, spay and neuter rebate programs and conducting stray patrols for the sheltering and care of stray animals; and

WHEREAS, in the Cook County Inspector General's August, 21, 2015 Report (Report) of the Department a number of deficiencies were noted; and

WHEREAS, the Report cited the Department's outdated software as inefficient and time consuming resulting in habitual overtime and overstaffing due to the manual entry of information; and

WHEREAS, the Report cited the Department's lack of a central repository for the collection and reporting to the public of information concerning the recovery of lost and missing domestic animals; and

WHEREAS, the Report cited the Department's non-compliance with the Animal Control Ordinance regarding the establishment of a second shelter north of I-290; and

WHEREAS, the Report cited the Department's lack of present technology to adequately monitor Animal Control Officers in the field or when setting duty assignments; and

THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners directs the Chief Administrative Officer (CAO) and the Department begin to address inefficiencies in FY 2016 by: working with the Bureau of Technology to update its software to a web based program, creating a central repository for the collection and reporting of information on lost and missing animals, utilizing updated technology for scheduling and monitoring staff, and establishing a second shelter north of I-290; and

BE IT FURTHER RESOLVED, that the Chief Administrative Officer and the Department make a plan to address the additional deficiencies outlined in the Report that require additional scrutiny and time to properly address, and report to the President and the Board of Commissioners on their overall progress by June 1, 2016.

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

Sponsored by: RICHARD R. BOYKIN

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY CODE OF ETHICAL CONDUCT

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

WHEREAS, Cook County may exercise powers and perform functions as they relate to government, including the authority to regulate for the protection of the public health, safety, morals and welfare; and

WHEREAS, this Board of Commissioners enacted the Cook County Ethics Ordinance in 1993, and applied it, by its own terms, to the conduct of all County Officials, Appointees, and Employees; and

WHEREAS, pursuant to the Home Rule Unit authority, this Board is empowered to make necessary changes to the Laws and Ordinances of Cook County; and

WHEREAS, the Officials, Employees, and Appointees who make up the government of Cook County are entrusted by the people of Cook County with great power; and

WHEREAS, those in government have the duty and great responsibility to ensure that the trust of the people is not misplaced; and

WHEREAS, the Officials, Employees, and Appointees of Cook County are bound by ordinance to serve as fiduciaries of the County and the people of the County; and

WHEREAS, breaches of the fiduciary duty by Officials, Employees, and Appointees damage the reputation of the County and damage the trust that the people of Cook County have placed in their government; and

WHEREAS, the government of Cook County cannot function without the trust and the confidence of the people whom it is charged to serve; and

WHEREAS, it is critically important to ensure that the ethical standards and conduct of the Officials, Employees, and Appointees of Cook County are above reproach and a model of good government among all of the Counties of Illinois; and

WHEREAS, these amendments are intended to strengthen the existing law and to provide the public with assurances that all County Officials, Appointees and Employees act in accordance with the best interest of the people of Cook County;

NOW THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article VII - Ethics, Division 2 - Code of Ethical Conduct, Sections 2-560, 2-561, and 2-579 of the Cook County Code are amended as follows:

ARTICLE VII.- ETHICS**Sec. 2-560. - Short title.**

This division shall be known and may be cited as the "Cook County Ethics Ordinance."

Sec. 2-561. - Definitions.

The following words, terms and phrases, when used in this division shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning:

Absolutely necessary means that another means of identification, such as employee identification number, cannot be substituted for the social security number without frustrating the purpose of the request.

Agency means the County Board, any committee or other subdivision thereof, any County department or other administrative unit, commission, board or other division of the government of the County.

Board or Commission Appointee means all individuals appointed by the President to any Boards or Commissions created by State Statute or County Ordinance that require the approval, confirmation or advice and consent of the County Board.

Board or Commission means any Board or Commission created under County Ordinance or State Statute whose members are appointed by the President subject to the approval, confirmation or advice and consent of the County Board.

Board of Ethics means the County Board of Ethics, as defined in Section 2-591.

Campaign for elective office means any activity in furtherance of an effort to influence the selection, nomination, election, or appointment of any individual to any Federal, State, or local public office or office in a political organization, or the selection, nomination, or election of Presidential or Vice-Presidential electors, but does not include activities:

- (1) Relating to the support or opposition of any executive, legislative, or administrative action;
- (2) Relating to collective bargaining; or
- (3) That are otherwise in furtherance of the person's official duties.

Candidate means any person who has filed nominating papers or petitions for nomination or election to an elected office, or who has been appointed to fill a vacancy in nomination, and who remains eligible for placement on the ballot at either a general primary election or general election or who has raised or expended money in pursuit of elected office.

Collective bargaining has the same meaning as that term is defined in Section 3 of the Illinois Public

Labor Relations Act (5 ILCS 5/1-3).

Compensated time means any time worked by or credited to an employee that counts toward any

minimum work time requirement imposed as a condition of employment but does not include any designated holidays or any period when the employee is on a leave of absence.

Compensation means money, thing of value or other pecuniary benefit received or to be received in return for, or as reimbursement for, services rendered or to be rendered.

Compensatory time off means authorized time off earned by or awarded to an employee to compensate in whole or in part for time worked in excess of the minimum work time required of that employee as a condition of employment.

Contract management authority means personal involvement in or direct supervisory responsibility for the formation or execution of a County contract, including without limitation the preparation of specifications, evaluation of bids or proposals, negotiation of contract terms or supervision of performance.

Contribution has the same meaning as that term is defined in Section 9-1.4 of the Election Code (10 ILCS 5/9-1.4).

County means the County and all government agencies of the County.

Economic interest means any interest valued or capable of valuation in monetary terms; provided that economic interest is subject to the same exclusion as financial interest.

Employee means an individual employed by the County whether part-time or full-time or by a contract of employment. The term "employee" shall include individuals employed by County Officers as referenced in Article VII, Section 4 of the Illinois Constitution. The term "employee" shall not include judges of election.

Financial interest means any of the following:

(1) Any interest as a result of which the owner currently received or is entitled to receive in the future more than \$2,500.00 per year.

(2) Any interest with a cost or present value of \$5,000.00 or more.

(3) Retainers, flat fees, hourly fees, contingent fees or profits earned as a partner in a law firm where such is derived from the representation of other persons as described in Subsection 2-579 (a), (b) and (c).

(4) Any interest representing more than ten percent of a corporation, partnership, sole proprietorship, firm, enterprise, franchise, organization, holding company, joint stock company, receivership, trust, or any legal entity organized for profit; provided, however, the term "financial interest" shall not include any of the following:

- a. Any ownership through purchase at fair market value of inheritance of less than one percent of the shares of a corporation, or any value of or dividends of such shares, if such shares are registered on a securities exchange pursuant to the Securities Exchange Act of 1934 (15 U.S.C. § 78a et seq.);
- b. The authorized compensation paid to an official or employee for his or her office or employment, or the authorized compensation paid to a board or commission appointee for his or her office or employment;
- c. Any economic benefit provided equally to all residents of the County;
- d. A time or demand deposit in a financial institution;
- e. An endowment or insurance policy or annuity contract purchased from an insurance company;
- f. Any accrued pension rights in the County fund; or
- g. With respect to a mutual fund, the individual securities of other instruments owned by the mutual fund.

Firm or law firm denotes a lawyer or lawyers in a law partnership, professional corporation, sole proprietorship or other association authorized to practice law; or lawyers employed in a legal services organization or the legal department of a corporation or other organization.

Gift means any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, and honoraria for speaking engagements related to or attributable to government employment or the official position of an official, board or commission appointee or employee.

Leave of absence means any period during which an employee does not receive compensation for employment, service credit towards pension benefits, and health insurance benefits paid for by the employer.

Legislative action means the introduction, sponsorship, consideration, debate, amendment, passage, defeat, approval, veto or other official action or nonaction on any ordinance, resolution, motion, order, appointment, application or other matter pending or proposed in the County Board or any committee or subcommittee thereof.

Official means any elected County official or appointed official, regardless of whether the official is compensated.

Person means any individual, entity, corporation, partnership, firm, association, union, trust, estate, as well as any parent or subsidiary of any of the foregoing, and whether or not operated for profit.

Political activity means any activity in support of or in connection with any campaign for elective office or any political organization, but does not include activities relating to the support or opposition of any executive, legislative or administrative action; relating to collective bargaining; or that are otherwise in furtherance of the person's official duties.

Political fundraising committee means any fund, organization, political action committee or other entity that, for purposes of influencing in any way the outcome of any election, receives or expends money or anything of value or transfers money or anything of value to any other fund, political party, candidate, organization, political action committee, or other entity.

Political organization means a party, committee, association, fund, or other organization (whether or not incorporated) that is required to file a statement of organization with the State Board of Elections or a county clerk under Section 9.3 of the Election Code (10 ILCS 5/9-3), but only with regard to those activities that require filing with the State Board of Elections or a county clerk.

Prohibited political activity means:

- (1) Preparing for, organizing, or participating in any political meeting, political rally, political demonstration, or other political event.
- (2) Soliciting contributions, including, but not limited to, the purchase of, selling, distributing, or receiving payment for tickets for any political fund-raiser, political meeting, or other political event.
- (3) Soliciting, planning the solicitation of, or preparing any document or report regarding any thing of value intended as a campaign contribution.
- (4) Planning, conducting, or participating in a public opinion poll in connection with a campaign for elective office or on behalf of a political organization for political purposes or for or against any referendum question.
- (5) Surveying or gathering information from potential or actual voters in an election to determine probable vote outcome in connection with a campaign for elective office or on behalf of a political organization for political purposes or for or against any referendum question.
- (6) Assisting at the polls on election day on behalf of any political organization or candidate for elective office or for or against any referendum question.
- (7) Soliciting votes on behalf of a candidate for elective office or a political organization or for or against any referendum questions or helping in an effort to get voters to the polls.
- (8) Initiating for circulation, preparing, circulating, reviewing, or filing any petition on behalf of a

candidate for elective office or for or against any referendum question.

- (9) Making contributions on behalf of any candidate for elective office in that capacity or in connection with a campaign for elective office.
- (10) Preparing or reviewing responses to candidate questionnaires in connection with a campaign for elective office or on behalf of a political organization for political purposes.
- (11) Distributing, preparing for distribution, or mailing campaign literature, campaign signs, or other campaign material on behalf of any candidate for elective office or for or against any referendum question.
- (12) Campaigning for any elective office or for or against any referendum question.
- (13) Managing or working on a campaign for elective office or for or against any referendum question.
- (14) Serving as a delegate, alternate, or proxy to a political party convention.
- (15) Participating in any recount or challenge to the outcome of any election.

Prohibited source means any person or entity who:

- (1) Is seeking official action:
 - a. By the official, board or commission appointee; or
 - b. In the case of an employee, by the employee or by the official, County agency, board or commission or other employee directing the employee.
- (2) Does business or seeks to do business:
 - a. With the official, board or commission appointee; or
 - b. In the case of an employee, with the employee or with the official, County agency, board or commission or other employee directing the employee.
- (3) Conducts activities regulated:
 - a. By the official, board or commission appointee; or
 - b. In the case of an employee, by the official, County agency, board or commission or other employee directing the employee.
- (4) Has interests that may be substantially affected by the performance or nonperformance of the

official duties of the official, board or commission appointee or employee; or

- (5) Is registered or required to be registered with the County pursuant to the Cook County Lobbyist Ordinance, except that an entity not otherwise a prohibited source does not become a prohibited source merely because a registered lobbyist is one of its members or serves on its board of directors.

Publicly post or publicly display means to intentionally communicate or otherwise intentionally make available to the general public.

Single candidacy means the time period during which a candidate is seeking office with primary election and general election being separate candidacies.

Statement means the disclosure of economic interest form required to be filed by the Illinois Governmental Ethics Act (5 ILCS 420/4A-101 et seq.).

Sec. 2-579. - Representation of other persons.

- (a) No elected official or employee may represent, or have an economic interest in the representation of any person other than the County in a formal or informal proceeding or transaction before any County agency in which the agency's action or nonaction is of a nonministerial nature and no board or commission appointee may represent, or have an economic interest in the representation of any person other than the board or commission in a formal or informal proceeding or transaction before said board or commission to which the board or commission appointee is a party in which the board or commission's action or nonaction is of a nonministerial nature.
- (b) No elected official or employee may have an economic interest in the representation of any person in any judicial or quasi-judicial proceeding before any administrative agency or court in which the County is a party and that person's interest is directly adverse to that of the County and no board or commission appointee may have an economic interest in the representation of any person in any judicial or quasi-judicial proceeding before any administrative agency or court in which ~~board or commission to which the board or commission appointee~~ the County is a party and that person's interest is directly adverse to that of the ~~board or commission~~ County.
- (c) No elected official or employee may derive an economic interest through affiliation with or consultation for a law firm representing a person in any judicial or quasi-judicial proceeding before any administrative agency or court in which the County is a party and that person's interest is directly adverse to that of the County and no board or commission appointee may derive an economic interest through consultation for a law firm representing a person in any judicial or quasi-judicial proceeding before any administrative agency or court in which the County is a party and that person's interest is directly adverse to that of the County.
- ~~(e) No appointed official may represent any person in the circumstances described in Subsection (a) or (b) of this Section unless the matter is wholly unrelated to the appointed official's County duties and responsibilities and no board or commission appointee may represent any person in the~~

~~circumstances described in Subsection (a) or (b) of this Section unless the matter is wholly unrelated to the board or commission appointee's duties and responsibilities.~~

- (d) For purposes of this Section, the term "economic interest" shall not include the interest of the spouse, domestic partner or civil union partner of an official, board or commission appointee or employee which interest is related to the independent occupation, profession or employment of the spouse.

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

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, that this Ordinance be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

15-5811

Sponsored by:
RICHARD R. BOYKIN

PROPOSED ORDINANCE

OFFICE FOR PEOPLE WITH DISABILITIES.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38, Article VII of the Cook County Code is hereby enacted as follows:

ARTICLE VII. OFFICE FOR PEOPLE WITH DISABILITIES

(a) *Title.* This division shall be known and may be cited as the "Office for People with Disabilities Ordinance" of Cook County, Illinois.

(b) *Purpose and Policy.* Cook County is a place where your future is not limited by your race, ethnicity, gender, sexual orientation, disability, age, income, where you were born or where you live. Equity exists when everyone has access to opportunities necessary to satisfy essential needs, advance their well-being, and achieve their full potential. Equity is both the means to healthy communities and an end that benefits us all.

People who have disabilities are entitled to full inclusion as equal citizens in society and the opportunity to achieve their full economic, social, cultural, civic, and political potential. People who have disabilities are entitled to the freedom to experience environments without discriminatory barriers that prevent people who have disabilities from participating in the decisions that affect them should be eliminated.

It is the policy of Cook County to resist and remove such barriers, to promote the full integration and participation of people with disabilities into all areas of economic, political, and community life, and to

make it possible for them to realize their full potential and contribute to the common good.

(c) *Creation.* There is hereby created and established the Office for People with Disabilities. The Office for People with Disabilities will coordinate all activities, plans, and programs including, but not limited to providing assistance to the problems, concerns, and issues of people with disabilities.

(d) *Duties.*

The Office for People with Disabilities shall:

- (1) Provide information to the Board of Commissioners concerning issues of importance to people with disabilities;
- (2) Assist in addressing fairly the concerns of people with disabilities, individually and as a protected class, under Cook County ordinances and other applicable laws;
- (3) Carry on research or otherwise obtain factual data, issue publications, and make recommendations that implement the policy of the Office;
- (4) Recommend policies and practices to all departments and offices of the County in matters affecting concerns of people with disabilities;
- (5) Encourage understanding between the community of people with disabilities and the larger Cook County Community through long-range projects;
- (6) Cooperate with the Board of Commissioners in formulating and executing comprehensive programs that enhance the opportunities for people with disabilities;
- (7) Recommend such legislative action as he or she may deem appropriate to implement the policy of the Office for People with Disabilities;
- (8) Enlist and encourage the cooperation of all public and voluntary agencies, racial, religious, and ethnic groups, community organizations, fraternal and benevolent societies, veteran organizations, professional and technical organizations, and other groups in Cook County working to implement the policy of the Office;
- (9) Report on a semi-annual basis to the Board of Commissioners that shall include an annual or semi-annual work plan, a briefing of the Office's public involvement process for soliciting community and citizen input in framing their annual work plans, and updates on the work plans.

(e) *Composition.* The Office for People with Disabilities shall be staffed with an affairs officer, a permanent position, who shall head the office, and two other personnel. Employees of the department shall receive such compensation as may be fixed by the Board of Commissioners.

(f) *Gifts.* The Office may accept offers of gifts or grants, including equipment, supplies, materials or funds, from the United States, the State of Illinois, their agencies or officers, or from any person, firm, or corporation. The Office may expend such receipts on projects that implement the policy of the Office.

(g) *Funds.* The Office for People with Disabilities shall be annually appropriated a total amount of \$1,147,191 for its administrative and operational requirements on the basis of the approved work and financial plans. The breakdown of the appropriated amount is \$1,042,707 for personnel services, \$82,542 for contractual services, \$12,403 for travel, and \$9,539 for commodities.

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

A motion was made by Commissioner Boykin, seconded by Commissioner García, that this Ordinance be referred to the Human Relations Committee. The motion carried.)

15-5812

RESOLUTION

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

RESOLUTION IN SUPPORT OF “WE DON’T SERVE TEENS,” AN INITIATIVE BY THE FEDERAL TRADE COMMISSION, CONSTELLATION BRANDS BEER DIVISION, AND COOK COUNTY BEER DISTRIBUTORS AND RETAILERS TO ENLIST PARENTS AND OTHER ADULTS TO FIGHT UNDERAGE DRINKING

WHEREAS, thousands of younger residents of Cook County are back in middle schools, high schools, colleges, and universities in September, beginning a year of great promise and opportunity to advance in learning, forge new friendships, and look toward the future; and

WHEREAS, for several years, Cook County has recognized the Federal Trade Commission’s “We Don’t Serve Teens” consumer education campaign as a valuable resource to raise awareness among parents, educators, and other adults of actions they can take to reduce illegal underage drinking and the well-documented hazards caused by underage drinking to teens and to the general public; and

WHEREAS, the Substance Abuse and Mental Health Services Administration (SAMHSA) released its analysis of the most recent National Survey on Drug Use and Health, which shows a sustained decline in alcohol abuse and underage drinking and stressed parental involvement as an effective means of combating illegal underage drinking; and

WHEREAS, SAMHSA also highlighted a new app called “Talk, They Hear You”, designed to help parents talk with younger teens about the dangers of underage drinking and to promote a message consistent with the We Don’t Serve Teens; and

WHEREAS, recently published research conducted by the University of Illinois-Chicago found that adolescents who engage in binge drinking may disrupt gene regulation and brain development in ways that promote anxiety and excessive drinking behaviors; and those findings are consistent with many prior studies showing that persons drinking before the age of 15 are up to four times more likely to meet the criteria for alcohol dependence at some point in their lives than those who delay drinking until age 21; and

WHEREAS, federally-funded surveys find that significant numbers of younger persons between the ages of 12 and 14 drank alcohol in the month before they were surveyed, and that more than 90 percent obtain alcohol from their own home, the home of a friend, or an adult family member. Those findings clearly indicate the importance that family members can play in reducing young adolescents' access to alcohol and the associated risks of injury and the early onset of serious health problems; and

WHEREAS, Middle school, high school and younger college and university students in Cook County are at significant risk of serious illness, injury, and death if they engage in illegal underage drinking; and

WHEREAS, We Don't Serve Teens provides parents and teens with useful information on the dangers of underage drinking, the manner in which most teens procure alcohol, the costs of violating the law, and strategies to overcome peer pressure and other negative influences; and

WHEREAS, We Don't Serve Teens information is available at a web site established by the Federal Trade Commission, www.dontserveteens.gov <<http://www.dontserveteens.gov>>, and the information will be publicized by Cook Country-based Constellation Brands Beer Division in various media and at retailer during the month of September; and

NOW, THEREFORE, BE IT RESOLVED, Cook County commends the Federal Trade Commission for its efforts to protect our teens and the general public and endorses the basic message: Don't serve alcohol to teens; it's unsafe, illegal, and irresponsible; and

BE IT FURTHER RESOLVED, Resolved, that Cook County calls upon all licensed alcohol beverage retailers to actively participate in We Don't Serve Teens outreach efforts to their customers; and

BE IT FURTHER RESOLVED, Cook County commends Constellation Brands Beer Division, Cook County beer distributors, and Cook County alcohol beverage retailers for their ongoing support for We Don't Serve Teens; and

BE IT FURTHER RESOLVED, the Cook County calls upon all parents, civic leaders, and other adults involved in the lives of teens to post the We Don't Serve Teens logo on their social network pages and to utilize the information available from this initiative to increase awareness of the measures they can take to further reduce underage drinking in Cook County.

Approved and adopted this 7th of October 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Boykin, seconded by Commissioner Moore, that this Resolution be motion to rule out of order. The motion carried.

A motion was made by Commissioner Boykin, seconded by Commissioner Moore, that this

Resolution be approved. The motion carried.

15-5825

Sponsored by: ROBERT STEELE

PROPOSED ORDINANCE

COOK COUNTY RESPONSIBLE BUSINESS ACT

BE IT ORDAINED, by the Cook County Board Of Commissioners that Chapter 21 - Fees, Sections 32-2 - 32- 14 of the Cook County Code is hereby enacted as follows:

Section 32-2. Short Title.

This chapter shall be known and may be cited as the “**Cook County Responsible Business Act.**”

Section 32-3. Definitions.

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

(a) *Person* means a natural person, corporation, limited liability company, partnership or other entity and, in case of an entity, includes any other entity which has a majority interest in such entity or effectively controls such other entity as well as the individual officers, directors and other persons in active control of the activities of such entity.

(b) *Employer* means any individual, partnership, association, corporation, limited liability company, business trust, or any person or group of persons acting directly or indirectly in the interest of an employer in relation to an employee, for which one or more persons are gainfully employed.

(c) *Covered employee* means any individual permitted to work by an employer in any occupation in Cook County.

(d) *Covered employer* means (1) any employer, except for religious organizations or local governments, who employs at least 750 employees in Cook County, or (2) any franchisor who employs at least 750 employees in Cook County or whose franchisees, collectively, employ at least 750 employees in Cook County.

(e) *Franchise* has the same meaning as provided in section 3 of the Franchise Disclosure Act of 1987, 815 ILCS §705/3.

(f) *Franchisor* has the same meaning as provided in section 3 of the Franchise Disclosure Act of 1987, 815 ILCS §705/3.

(g) *Franchisee* has the same meaning as provided in section 3 of the Franchise Disclosure Act of 1987, 815 ILCS §705/3.

(h) *Department* shall mean the department or office that the President and Board of Commissioners shall create and/or designate to enforce this ordinance.

(i) *Full-time* means 35 hours or more hours of work in each work week.

(j) *Part-time* means 1 to 34 hours of work in each work week.

Section 32-4. Wage Rate

(a) Wage rate shall be an hourly rate defined as follows:

- (1) Starting December 1, 2015, \$10.00
- (2) Starting December 1, 2016, \$11.25
- (3) Starting December 1, 2017, \$12.50
- (4) Starting December 1, 2018, \$13.75

(5) Starting December 1, 2019, the wage rate shall be equal to Cook County Living Wage hourly rate as defined under Section 34-160 of the Cook County Code of Ordinances and on December 1 of each successive year, the wage rate shall increase consistent with and equal to Cook County Living Wage hourly rate.

Section 32-5. Disclosure, Annual Fee, and Posting Requirement_

(a) Every covered employer shall submit on or before February 1 of each year to the Department a sworn statement containing the following:

(1) The total number of employees employed as of November 30 of the previous calendar year;

(2) The percentage of full-time employees and the percentage of part-time employees employed in the previous calendar year, as a share of the total number of employees employed in the previous calendar year. The breakdown of full-time and part-time employees shall be reported by each quarter in the previous calendar year.

(3) The average hourly wage rate of full-time and part-time employees as of November 30 of the previous calendar year. For any salaried employees, their hourly wage rate for purposes of calculating the average hourly shall be their annual salary divided by the number of total hours worked in the previous calendar year.

(4) The total number of employees, regardless of their full-time or part-time status, who are paid less than the wage rate defined in Section 32-4 in the previous calendar year.

(b) At the time of submission of the sworn statement, every covered employer who paid more than 750 employees, regardless of full-time or part-time basis, less than the wage rate defined under Section 32-4 in the previous calendar year, shall pay, for each employee the covered employer paid wages less than the

wage rate defined under Section 32-4 in the previous calendar year, an annual fee of \$750 for each dollar of difference between the wage that the employer paid the employee in the previous calendar year and the wage rate defined under Section 32-4, rounding this difference up to the next whole dollar if it is a rate of fifty cents or more over the dollar and rounding down if it is 49 cents or lower.

(c) Any covered employer who directly, or through any officer, agent, employee or franchisee, makes any false statement or representation on the sworn statement shall be fined not less than \$250 nor more than \$1,000.

(d) Based on the sworn statement submitted by every covered employer, the Department shall issue a "Certificate of Good Standing" to all covered employers who were not required to pay the annual fee as required under this section. All covered employers who receive a Certificate of Good Standing are required to post this Certificate of Good Standing in a conspicuous place visible by the public and places where notices to employees are customarily placed. Each covered employer shall take steps to ensure that the Certificate is not altered, defaced, or covered by other material.

(e) The Cook County Department of Revenue shall also post the list of covered employers who were issued the Certificate of Good Standing on the Cook County's website to be made available to the public.

(f) The Cook County Department of Revenue shall prepare templates that comply with the requirements of this section and such templates shall be made available to all employers within the boundaries of the Cook County.

Section 32-6. Recordkeeping.

Every covered employer shall keep accurate records of all pay and full-time or part-time status of their employees for three years. All these records shall be kept in the English language and, at all times during business hours, shall be subject to and available for inspection and copying by the Cook County Department of Revenue.

Section 32-7. Prohibited Acts.

(a) It shall be unlawful for any covered employer to, directly, or through any officer, agent, employee or franchisee, designate, classify or deem, or cause such covered employer's franchisees to designate, classify or deem, an employee as an independent contractor or temporary employee, reduce an employee's wages or hours of work, or terminate an employee for the purpose of avoiding such covered employer's obligations under this Ordinance. Any action to classify or deem an employee as an independent contractor or temporary employee, reduce an employee's wages, work hours, or terminate an employee within sixty (60) days of November 30 of each calendar year shall raise a rebuttable presumption that such action was taken to avoid such covered employer's obligations under this Ordinance.

(b) It shall be unlawful for any covered employer or any other person to threaten, penalize, punish, restrain, coerce, attempt to coerce, or in any other manner discriminate or retaliate against any person for exercising

rights protected under this Ordinance. Rights protected under this Ordinance include, but are not limited to: the right to file a complaint or inform any person about any party's alleged noncompliance with this Ordinance; and the right to inform any person of his or her potential rights under this Ordinance and to assist him or her in asserting such rights. Protection of this section shall apply to any person who mistakenly, but in good faith, alleges violations of any provision of this Ordinance. Taking adverse action against a person within ninety (90) days of such person's exercise of rights protected under this Ordinance shall raise a rebuttable presumption that such action was in retaliation for the exercise of such rights.

Section 32-8. Enforcement and Penalty.

(a) Any person may file a complaint with Cook County Department of Revenue against any covered employer who makes a false statement or representation on sworn statements as required under Section 32-5 or who otherwise violates, disobeys, omits, neglects, or refuses to comply with the requirements under any provision of this Ordinance.

(b) The Department is authorized to take appropriate steps to enforce and coordinate enforcement of this Ordinance, including the investigation of any possible violations of this Ordinance.

(c) After investigating a possible violation of this Ordinance, and providing any covered employer the opportunity to respond to the allegations:

(1) If the Department determines that the covered employer violated the requirements under Section 32-4, Cook County Department of Revenue shall assess and collect any fee due and unpaid, together with an interest charge of 1.25 percent per month or fraction thereof. The covered employer shall also pay a penalty of not less than \$250.00 nor more than \$1,000.

(2) If the Department determines that the covered employer violated any provision in Section 32-6, Cook County Department of Revenue may order any appropriate relief including, but not limited to, requiring the covered employer to reclassify a person as an employee, restore work hours, reinstatement, payment of lost wages to the employee, and the payment of an additional sum as an administrative penalty that does not exceed the amount of the award of lost wages.

Section 32-9. License suspension and revocation.

(1) Any license, permit, registration or franchise issued by the County may be suspended or revoked by the issuing authority if it is determined after a hearing that the licensee, or any person controlled by the licensee, has willfully failed to pay or remit any fee, interest or penalty due under the requirements of this Ordinance. No license shall be suspended or revoked under this subsection if, within ten days after the issuance of a license suspension or revocation order, the total fee liability, including interest and penalties, is paid.

Section 32-10. Family Sustainability Commission.

(a) *Established:* There is hereby established a Commission which shall be known as the Family

Sustainability Commission.

(b) *Appointment of members:* The Family Sustainability Commission shall consist of (9) members of the Board President appoints as follows:

- (1) One member to represent the President of the County Board;
- (2) One member to represent the Cook County Board;
- (3) One member to represent health care agency;
- (4) One member to represent court system;
- (5) One member to represent housing agency;
- (4) Two members to represent nonprofit community based organizations;
- (5) Two members to represent worker organizations.

(c) *Powers and duties:* The Family Sustainability Commission shall have the authority to advise the Cook County Board of Commissioners on an annual basis in the appropriation of monies in the Fund to address issues affecting residents in Cook County in the area of health care, pre-trial services, the criminal justice system, housing assistance to low-income communities, grants to community-based organizations, to provide assistance to low-income individual and families concerning family care assistance, heating assistance, nutrition assistance, job training and placement assistance, and advocating for workers' rights.

(d) *Preference for employees of affected employers:* In the provision of services, the Family Sustainability Commission shall give preference to employees who meet the following conditions: they were employed in the previous calendar year by an employer who is required to pay a fee by Section 32-5 Subsection (d); and they were paid less than the wage rate defined under Section 32-4 in the previous calendar year by that employer.

Section 32-11. Family Sustainability Fund

Upon the passage of this Ordinance, the Comptroller shall create a special fund to be entitled the "Family Sustainability Fund." All annual fees collected pursuant to Section 32-5 of this Ordinance must be deposited into the Family Sustainability Fund.

Section 32-12. Administrative rules and regulations.

The Department is authorized to adopt, promulgate and enforce rules and regulations and to administer and enforce this Ordinance.

Section 32-13. Severability.

All portion of this Ordinance are severable, and if any of its provisions or any sentence, clause or paragraph shall be held unconstitutional by any court of competent jurisdiction, the decision of such court shall not affect or impair any of the remaining provisions.

Effective date: This ordinance shall be in effect ninety days after its enactment into law

A motion was made by President Pro Tempore Steele, seconded by Commissioner Silvestri, that this Ordinance be referred to the Finance Committee. The motion carried.

15-5847

Sponsored by: RICHARD R. BOYKIN

PROPOSED ORDINANCE

APPOINTING A COOK COUNTY GUN VIOLENCE COORDINATOR AND ESTABLISHING A COOK COUNTY GUN VIOLENCE TASK FORCE

WHEREAS, the year 2015 has seen dramatically escalating levels of gun violence in Cook County, especially in the County seat of Chicago; and

WHEREAS, in that time, more than 2,300 people in Cook County have been victims of shootings; and

WHEREAS, in 2015, year to date, according to the most recent data made available by the Cook County Medical Examiner, there were 527 gun deaths in Cook County; and

WHEREAS, the University of Chicago Crime Lab estimated that gun violence in the City of Chicago costs the taxpayers \$2.5 billion each year; and

WHEREAS, the economic burden of that \$2.5 billion cost of gun violence translates to \$2,500 per household; and

WHEREAS, a joint report by Ted Miller of the Pacific Institute for Research and Evaluation and Mother Jones Magazine contains findings that gun violence across the country costs the United States \$229 billion each year; and

WHEREAS, that same joint report contains findings that gun violence in Illinois costs the state \$9.6 billion each year, or about \$750 per person; and

WHEREAS, Cook County government has an obligation to take action to protect its residents and taxpayers from gun violence and the resulting cost and trauma to the County, its jails, hospitals and courts; and

WHEREAS, Cook County government, like all units of government, has an obligation to its residents and taxpayers to do everything possible to preserve life, reduce instances of gun violence and minimize the harmful effects that follow acts of gun violence;

NOW THEREFORE BE IT ORDAINED that the President of Cook County and the Board of Commissioners hereby urge the Cook County Sheriff exercise his authority to appoint a Cook County Gun Violence Coordinator and establish a Cook County Gun Violence Task Force; and,

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 14 Community Development, Article VIII Gun Violence Coordinator and Gun Violence Task Force, Sec. 14-80 through Sec. 14-89 is hereby enacted as follows:

CHAPTER 14- COMMUNITY DEVELOPMENT

ARTICLE VIII. GUN VIOLENCE COORDINATOR AND GUN VIOLENCE TASK FORCE

Sec. 14-80. Short title.

This chapter shall be known and may be cited as the Gun Violence Coordinator and Gun Violence Task Force Act.

Sec. 14-81. 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.

Member means appointed members of the Gun Violence Task Force.

County means "Cook County, Illinois."

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

Coordinator means the Gun Violence Coordinator.

Ordinance means this ordinance appointing a Gun Violence Coordinator and establishing the Gun Violence Task Force.

President means the President of the Cook County Board of Commissioners

Report means the Cook County Gun Violence Report.

State means State of Illinois.

Task Force means the Gun Violence Task Force.

Sec. 14-82. Purpose.

(a)The purpose of this Ordinance is establish the appointment by the Cook County Sheriff of a Gun Violence Coordinator and empanel a Gun Violence Task Force, which 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 reduce gun violence in Cook County.

(b) The Task Force will hold three public hearings chaired by the Gun Violence Coordinator to gather testimony and data about the economic, social, and cultural causes of gun violence in Cook County and the best methodology for reducing gun violence. The hearings shall take place over a period of time not to exceed twelve months and shall culminate in a written set of policy recommendations put forth under the authorship of the Gun Violence Coordinator and designed to reduce gun violence in Cook County.

(c)Such hearings shall be held in the Cook County Board Room on the 5th Floor of the Cook County building at 118 North Clark Street in Chicago, Illinois, and the Gun Violence Coordinator and Task Force shall have full access to resources necessary to conduct said hearings and make a record of said hearings.

Sec. 14-83. Compliance with law.

As an investigative and fact-finding body appointed by the Cook County Sheriff, the Gun Violence Coordinator and Task Force shall comply with all applicable federal and state laws, rules, regulations, and orders.

Sec. 14-84. Task Force Membership.

(a)The Task Force shall consist of 12 members:

(1)One member designated as the Gun Violence Coordinator. The Coordinator shall be appointed by the Cook County Sheriff. The Coordinator shall serve as the official liaison between the Task Force and local, state, and federal officials, and the President and Cook County Board of Commissioners. The Coordinator shall have the power to convene public meetings of the Task Force.

(2)One Cook County Commissioner serving as an Ex-Officio Member of the Commission with voting rights. 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.

(3)One additional member appointed by the President.

(4)Two members appointed by the Cook County State's Attorney.

(5) One member appointed by the Chief Judge of the Circuit Court of Cook County, that member being a bond court judge.

(6) Two additional members appointed by the Cook County Sheriff.

(7) Two additional members appointed by the Cook County Sheriff from the Suburban Cook County Law Enforcement Community.)

(8) One member from the Cook County Health and Hospital System appointed by the President.

(9) The Cook County Medical Examiner or a designee of the Cook County Medical Examiner.

14-85. Term of Office.

Unless otherwise provided or revised, the members of the Gun Violence Task Force shall be appointed for a term of twelve months, subject to the approval of, and extension by the County Board.

14-86. Quorum Requirement, Absenteeism, Administration.

(a) A quorum shall be necessary in order to conduct all hearings of the Task Force.

14-87. Expert Testimony.

(a) The primary method of investigation by the Task Force 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) Law Enforcement

(2) Physicians and Nurse Practitioners

(3) Medical Examiners

(4) Government Officials

(5) Experts in Psychiatry and Psychology

(6) Social Scientists with expertise in any of the following areas:

a. Economics

b. Criminal Justice

c.Conflict Management and Resolution

(7)Faith and Community Leaders

14-88. Cook County Gun Violence Report.

Having concluded all hearings and investigatory functions, the Gun Violence Coordinator shall compile the testimony collected by the Task Force, and based on the information furnished through such testimony, shall author and tender a Cook County Gun Violence Report. The length of time between the final hearing and the completion of the Report shall not exceed six months. The Report will contain an overview of factors contributing to gun violence in Cook County, the effects of gun violence on victims and community members, and a set of policy recommendations designed to reduce gun violence and the harmful effects associated with gun violence. The Report 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 Task Force shall convene to review the totality of its proceedings to date and determine the steps necessary in order to implement the policy recommendations set forth in the Report.

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

A motion was made by Commissioner Boykin, seconded by Commissioner García, that this Ordinance be referred to the Criminal Justice Committee. The motion carried.)

BID OPENING

September 9, 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, September 9, 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>
1545-14508	ARROW BOARDS	DEPT. OF TRANSPORTATION & HIGHWAYS

1545-14506	FORD VANS	VARIOUS COOK COUNTY DEPARTMENTS
1545-14686	CARGO VAN	ANIMAL AND RABIES CONTROL
1545-14408	FORD SPORTS UTILITY VEHICLES	VARIOUS COOK COUNTY DEPARTMENTS
1581-14883	WELL PUMP	DEPT. OF FACILITIES MANAGEMENT

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

September 11, 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, September 11, 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>
1514-14668	CITATION BOOKLETS	DEPARTMENT OF REVENUE
1553-14835	LAUNDRY ROOM EQUIPMENT PREVENTIVE MAINTENANCE AND REPAIR	JUVENILE TEMPORARY DETENTION CENTER
1545-14882	INDEECO ELEMENTS, FUSES AND CONTACTORS	DEPARTMENT OF FACILITIES MANAGEMENT
1581-14894	AIR DRIVEN TIRE CHANGER	SHERIFF - VEHICLE

	(120205)	SERVICES
1581-14901	INK AND TAPE ROLLS (120245)	CLERK OF THE CIRCUIT COURT

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

September 16, 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, September 16, 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>
1581-14929 (120415)	OCE PLOTWAVE 340/360 LARGE FORMAT PRINTER	COOK COUNTY CLERK
1581-14931 (120403)	LARGE FORMAT PRINTER	DEPT. OF CENTRAL SERVICES
1581-14912 (120314)	TRAILER	DEPARTMENT OF FACILITIES MANAGEMENT
1581-14860	2016 WALL CALENDARS	CLERK OF THE CIRCUIT COURT
1581-14853	REPAIR OF HAND STAMPS AND REPLACEMENT PARTS	CLERK OF THE CIRCUIT COURT

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

September 18, 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, September 18, 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>
1545-14762	AFTER HOURS PHONE COVERAGE	DEPT. OF FACILITIES
1526-14950	RENTAL OF SWIVEL STOOLS	CLERK OF COOK COUNTY

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

September 23, 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, September 23, 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>
1514-14748	IN-PERSON FOREIGN LANGUAGE INTERPRETING	OFFICE OF THE CHIEF JUDGE

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

September 25, 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, September 25, 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>
1581-14900	PRINTING	HAWTHORE WAREHOUSE

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

September 30, 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, September 30, 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>
1581-149860 (120590)	CAST CLEAR HAND STRETCH FILM	CLERK OF THE CIRCUIT COURT

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

October 2, 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, October 2, 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>
1535-14464	LEASING RISO DIGITAL PRINTER	BUREAU OF ADMINISTRATION

By consensus, the bids were referred to their respective department for review and consideration.

ADJOURNMENT

* * * * *

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri that the meeting do now adjourn to meet again at the same time and same place on October 28, 2015, in accordance with County Board Resolution 15-0659.

The motion prevailed and the meeting stood adjourned.

David Orr
