



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, December 16, 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, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Murphy and Steele (2)

INVOCATION

Rabbi Stanley E. Kroll, Rabbi of the Chicago Loop Synagogue, 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**
- 2. Emily Harris, ADA25**
- 3. Adam Ballard, Advocacy Manager, Access Living**

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.

16-0539

RESOLUTION

Sponsored by

**THE HONORABLE RICHARD R. BOYKIN, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, 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,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

HONORING THE LIFE OF EILEEN MARY QUINN

WHEREAS, God, in his infinite wisdom, saw fit to call Eileen Mary Quinn from our midst on November 21, 2015; and

WHEREAS, Eileen Quinn, born Oct. 18, 1917, was a native of Chicago's Englewood community on the South Side; and

WHEREAS, Eileen Quinn married Patrick Joseph Quinn, a naval officer, on January 2, 1943, during a leave in the middle of World War II. The couple later settled down after her husband became one of the first recipients of the GI Bill and obtained a loan to buy a home in Hinsdale in 1948; and

WHEREAS, Eileen Quinn went to high school at the Academy of our Lady, later known as Longwood Academy, in Chicago. She also attended Wilson Junior College, studying secretarial skills, and later worked 30 years in the Hinsdale District 181 school system as a secretary and administrative assistant; and

WHEREAS, Eileen Quinn was a devout Catholic who lived her life with empathy and purpose; and

WHEREAS, Eileen Quinn is survived by her three (3) sons, Tom, John, and Pat Quinn, the 41st Governor of Illinois, as well as seven (7) grandchildren and one (1) great-grandchild.

NOW, THEREFORE, BE IT RESOLVED, that the deep condolences of the President and the Cook County Board of Commissioners are hereby extended to the family of Eileen Quinn, with deep appreciation for the contributions of Eileen Quinn to her community and to Cook County.

Approved and adopted this 16th of December 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.

**16-0538
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN COUNTY COMMISSIONER

HONORING THE LIFE OF LORRAINE JAKES

WHEREAS, God, in his infinite wisdom, saw fit to call Lorraine Jakes from our midst on October 29, 2015, at the age of 81; and

WHEREAS, Lorraine Jakes was born in Chicago to Hollis and Lovie Boggus on September 1, 1934; and

WHEREAS, Lorraine Jakes was the mother of two (2) and enjoyed a career as a pre-school teacher in Chicago; and

WHEREAS, on June 16, 1957, Lorraine married the “love of her life,” Paul L. Jakes, who nicknamed his wife “Sweet Lorraine”; and

WHEREAS, after a 25-year career in early childhood education, Mrs. Jakes went back to school along with her husband to study Christian education and graduated with a certificate of studies in Christian Education from the Garrett Evangelical Theological Seminary; and

WHEREAS, Mrs. Jakes, an accomplished pianist, played in the Baptist church for nearly 70 years; and

WHEREAS, Mrs. Jakes gave her life to Christ when she was just 12 years old and began playing for Mount Union Baptist Church, under the pastorate of Reverend Dr. C.W. Jones, at the age of 14. She played the piano at New Tabernacle of Faith for 48 years. The National Baptist Convention honored Mrs. Jakes for her longevity in the musical field; and

WHEREAS, Mrs. Jakes often shared her musical talents by also playing for church worship services, district associations, the Westside Minister’s Conference and the National Baptist Congress of Christian Education where she played before an audience of more than 50,000 people. She also played for the evening radio broadcasts of the Mount Carmel Baptist Church; and

WHEREAS, Lorraine Jakes leaves to mourn two (2) sons, Reverend Paul Jakes and Reverend Martin Jakes, and a number of friends and relatives.

NOW, THEREFORE, BE IT RESOLVED, that the deepest condolences of the President and the Cook County Board of Commissioners be extended to the family of Lorraine Jakes and that the deepest appreciation of this body be extended for the unique and many contributions of Lorraine Jakes to her community and to Cook County.

Approved and adopted this 16th of December 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.

**16-0568
RESOLUTION**

Sponsored by

THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER

HONORING THE LIFE OF MOTHER LORRAINE JAKES

WHEREAS, Almighty God, in His infinite wisdom, has called Mother Lorraine Jakes from our midst on October 29, 2015; and

WHEREAS, on September 1, 1934, Lorraine was one (1) of four (4) children born to the union of Hollis and Lovie Boggus in Chicago, Illinois at Cook County Hospital; and

WHEREAS, Lorraine accepted Jesus Christ at the age of 12 years old at Mount Union Baptist Church under the leadership of Reverend Dr. C. W. Jones; and

WHEREAS, at the age of 13, Lorraine began her ministry to the Lord through music. Her and her siblings attended choir rehearsal with their mother and began taking music lessons. Her music teacher recognized her musical talent and selected her to play for the gospel chorus at the Greater Union Missionary Baptist Church; and

WHEREAS, Lorraine had an accomplished and distinguished musical career. She had the honor of playing for recording artist Mahalia Jackson and Elder James Lennox. She also played for church worship services, district associations, the Westside Minister's Conference and before an audience of over 50,000 at the National Baptist Congress of Christian Education; and

WHEREAS, Lorraine was educated in the Chicago Public School System. After high school, she attended Herzl Junior College and studied Early Childhood Development at Loop College and Malcolm X College; and

WHEREAS, on June 16, 1957, Lorraine was fortunate to marry her true love and soul mate, Paul L. Jakes and to this union two (2) sons were born, Paul Jr. and Martin. The two (2) were not only partners in

life but also in ministry. Lorraine supported and assisted Paul Sr. when he was called to ministry in 1963; and

WHEREAS, in 1967 Mother Jakes was a founding member and consummate “First Lady” of the Old Saint Paul Missionary Baptist Church where Reverend Paul Jakes, Sr. was founding pastor; and

WHEREAS, in Mother Jakes twenty-five year career in Early Childhood Development, she educated and developed the young minds of children as an assistant helper and then lead teacher; and

WHEREAS, after retiring from teaching, Mother Jakes still had a thirst for knowledge. She and her husband enrolled at the Garrett Evangelical Theological Seminary and graduated with a Certificate of Studies in Christian Education; and

WHEREAS, since 1967, Mother Jakes served the New Tabernacle of Faith Baptist Church as Christian Education Director, Missionary Society President, Anniversary Chair Person, Youth Director and the Church Musician until her health prevented her from attending church; and

WHEREAS, Mother Jakes physical presence maybe gone but she should forever live in hearts as a woman who loved and served the Lord and touched the lives of many through her music ministry.

NOW, THEREFORE, BE IT RESOLVED, that I, Robert B. Steele President Pro-Tempore of the Cook County Board along with the Cook County Board of Commissioners, and on behalf of the 5.2 million residents of Cook County, do extend their deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Mother Lorraine Jakes for me join them in their time of sorrow during this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Mother Lorraine Jakes and a copy is spread upon the official proceedings of this Honorable Body.

Approved and adopted this 16th of December 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.

16-0541

Sponsored by: RICHARD R. BOYKIN, County Commissioner
PROPOSED RESOLUTION

HONORING THE LIFE OF WASH WESLEY

WHEREAS, God, in his infinite wisdom, saw fit to call Wash Wesley from our midst on November 14, 2015 at the age of 112; and,

WHEREAS, Wash Wesley was, at the time of his death, the oldest man in the State of Illinois; and,

WHEREAS, Wash Wesley was born January 21, 1903 in Ferriday, Louisiana to John and Luella Wesley and moved to the city of Maywood, Illinois in 1950 where he worked for Elmwood Park Ford and Oak Park Arms for many years; and,

WHEREAS, Wash Wesley was a very active deacon at Second Baptist Church and was well known throughout the community for being a man of devout faith and strong independence; and,

WHEREAS, at the age of 112, Wash Wesley had no objects to assist him such as canes, hearing aids, or walkers and was described as a person who did everything himself from cooking and cleaning to dancing and driving; and,

WHEREAS, the Mayor of Maywood, Edwenna Perkins, has recognized Wash Wesley's birthday every year and Wash Wesley will be long remembered as a figure of great wisdom and enthusiasm for life;

NOW THEREFORE BE IT RESOLVED by the President and the Cook County Board of Commissioners that the life of Wash Wesley is to be celebrated, and that the sincere appreciation of the President and the Board of Commissioners is to be extended to the survivors of Wash Wesley for his life and his contributions to his community and Cook County.

A motion was made by Commissioner Boykin, seconded by Commissioner García, that this Consent Calendar Resolution be deferred to January 13 2016. The motion carried.

**16-0542
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

HONORING THE LIFE OF LAQUAN MCDONALD

WHEREAS, on October 20, 2014, the life of LaQuan McDonald, an African American teenager, was cut short in an untimely manner; and

WHEREAS, LaQuan McDonald is remembered by those close to him as a fundamentally good child who suffered setbacks early in his life through no fault of his own; and

WHEREAS, LaQuan McDonald was confronted with more than his share of life's obstacles, having been removed from the custody of his biological parents at an early age and placed in the protective custody of the State of Illinois as a child; and

WHEREAS, by all accounts, LaQuan McDonald, a resident of the West Side of Chicago and the 1st District of Cook County, was working hard to turn his life around; and

WHEREAS, over the summer of 2014 LaQuan McDonald successfully held down a job; and

WHEREAS, at the time of his death LaQuan McDonald was attending school and succeeding academically; and

WHEREAS, LaQuan McDonald was a young man with potential; and

WHEREAS, LaQuan McDonald's struggles, progress, and his fight to reclaim his future are emblematic of the same struggles faced by so many of the poorest, most vulnerable citizens of Cook County; and

WHEREAS, it is the poorest, most vulnerable citizens of Cook County for whom County government exists to provide a safety net; and

WHEREAS, it is fitting that this body should pause to take recognition of LaQuan McDonald's struggles, LaQuan McDonald's progress, and the single, overriding and incontrovertible truth that LaQuan McDonald's life mattered.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Cook County Board of Commissioners that the deepest sorrow and condolences of this body are extended to the family, friends and community of LaQuan McDonald.

Approved and adopted this 16th of December 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.

**16-0543
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

HONORING THE LIFE OF WILBERT COOK, JR.

WHEREAS, Wilbert Cook, Jr. was born in Pittsburgh, Pennsylvania on January 13, 1943 to Ethel and Wilbert Cook, Sr.; and

WHEREAS, Wilbert Cook, Jr. moved with his family to Chicago's West Side in 1947, where was baptized at Carey Tercentenary A.M.E. Church and attended Howland Elementary School, Hess Upper Grade Center and Crane High School; and

WHEREAS, Wilbert Cook, Jr. served in the armed forces from 1960 to 1963, returning to Chicago after his honorable discharge; and

WHEREAS, Wilbert Cook, Jr. fell in love and married Beverly F. Perry in 1963; and

WHEREAS, Wilbert Cook, Jr. moved to the Village of Maywood, Illinois in 1974, where he fell in love and married his second wife, Katherine Susie Walker; and

WHEREAS, Wilbert Cook, Jr. served his community as an insurance broker with Met Life and a tax consultant with H&R Block Tax Preparation Company; and

WHEREAS, Wilbert Cook, Jr. also worked as an independent commodity broker and trader, and went on to start his own small business, WC Agency, which specialized in personal and business income taxes and accounting; and

WHEREAS, Wilbert Cook, Jr. later moved to Milwaukee, Wisconsin, where he remained until his passing on November 20, 2015; and

WHEREAS, Wilbert Cook, Jr. is survived and celebrated by his six (6) children, Sheila, Wilbert III, Leonard, Lynette, Andre, and Saboris; his second wife, Katherine Susie; his stepdaughter, Sheila; his two brothers, Joseph and Torrence (Shirley); his devoted friend, Annette Dixon; and a host of grandchildren, great-grandchildren, godchildren, nieces, nephews, in-laws, cousins and friends.

NOW, THEREFORE, BE IT RESOLVED, that President and Cook County Board of Commissioners honor the life of Wilbert Cook, Jr. and extend our deepest sympathy to his family and friends.

Approved and adopted this 16th of December 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.

16-0547

Sponsored by: RICHARD R. BOYKIN

PROPOSED RESOLUTION**HONORING THE LIFE OF NANCY DAVENPORT**

WHEREAS, almighty God, in his infinite wisdom, saw fit to call Nancy Davenport from our midst on November 4, 2015; and,

WHEREAS, Nancy Davenport was born on June 17, 1922 in Lexington, Mississippi to Lee- Henry Tillman and Callie Cooper Tillman. Nancy was the second oldest of fourteen children and ten preceded her in death; and,

WHEREAS, Nancy met and married the love of her life, T.L. Davenport, a union which produced ten children- six girls and four boys; and,

WHEREAS, Nancy attended Saints Industrial School in Lexington, Mississippi; and,

WHEREAS, Nancy gave her life to the Lord at an early age. She was a member of Robertson Temple Church of God in Christ, where she was the cook of the church and she sang in the choir; and,

WHEREAS, Nancy was also a midwife, and helped birth many children into the world; and,

WHEREAS, Nancy moved to Chicago, Illinois in 1966, where she became a faithful member of the Highway Church of God in Christ under the leadership of Elder Ben Chambers. She was the Assistant Mother, Cook, Choir President and Sunday School Superintendent and worked faithfully without complaining; and,

WHEREAS, Nancy later joined Greater Holy Temple Ministries in 1993, under the leadership of Bishop Earnest and Pastor Sherrie Hamilton, both of whom she loved very dearly. She served in the Mother's Ministry faithfully until her death; and,

WHEREAS, Nancy Davenport was preceded in death by her husband T.L. Davenport; two sons, Edward and Willie Lee; and one daughter, Bessie Jean; and,

WHEREAS, Nancy Davenport leaves to cherish her memory five daughters, two sons, two brothers, and one sister, as well as multiple generations of grandchildren and great-grandchildren numbering in the hundreds, along with a host of nieces, nephews, cousins and her Greater Holy Temple Ministries church family;

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby extend their condolences to the family of Nancy Davenport on the occasion of her passing and their deep appreciation for her many contributions to her community and to Cook County.

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

**16-0546
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

RECOGNIZING AND APPRECIATING THE CONTRIBUTIONS OF JOURNALIST BRANDON SMITH TO THE CAUSES OF TRANSPARENCY AND JUSTICE IN GOVERNMENT

WHEREAS, the November 24th video release of LaQuan McDonald being fatally shot 16 times on October 20, 2014, by a Chicago police officer focused the attention of the City, the State and the country on the need for comprehensive reform in the Chicago Police Department; and

WHEREAS, Brandon Smith, the journalist who filed the Freedom of Information Act (FOIA) request that led to the court-ordered release of the aforementioned video, fought for the video's release out of a commitment to transparency and justice; and

WHEREAS, Brandon Smith began his journalism career in 2007 working as an editorial assistant at the Washington Court House Record-Herald in Ohio where he reported and photographed breaking news stories; and

WHEREAS, in 2009, Brandon Smith moved to Chicago to study journalism at Columbia College, where he worked for The Columbia Chronicle as an assistant sports and health editor; and

WHEREAS, Brandon Smith is committed to the notion of journalism in the public interest, and a form of investigative journalism that fulfills the role of "watchdog" on the public's behalf; and

WHEREAS, Brandon Smith was first made aware through activist William Calloway, that a video existed depicting the shooting of 17-year-old LaQuan McDonald, 16 times by Chicago Police Officer Jason Van Dyke, and that Officer Van Dyke was unprovoked; and

WHEREAS, Brandon Smith and William Calloway determined the best course of action in order to bring the incident to the awareness of the public at large was to file a Freedom of Information Act (FOIA) request with the City of Chicago to seek the video's release; and

WHEREAS, the City of Chicago initially rejected Brandon Smith's FOIA request, which gave him standing to sue the City of Chicago in Cook County Circuit Court; and

WHEREAS, on November 19, 2015 Circuit Court Judge Franklin Valderrama held in favor of Brandon Smith and ordered the video released; and

WHEREAS, the release of the dash camera video depicting the police shooting death of LaQuan McDonald has resulted in a necessary and long overdue public debate and movement to make the necessary reforms so that justice in Chicago is administered in a manner that is equal and constitutional, without regard to skin color; and

WHEREAS, if not for the tenacity and commitment of Brandon Smith, this video would not be released, and this difficult but necessary discussion would not be taking place.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Cook County Board of Commissioners, that Brandon Smith is to be commended for his fierce commitment to justice and transparency, and that the gratitude of the President and the Cook County Board of Commissioners is to be extended to Brandon Smith for his contributions to the ongoing discussion and process of criminal justice reform.

Approved and adopted this 16th of December 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.

**16-0549
RESOLUTION**

Sponsored by

THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER

IN RECOGNITION OF THE LAUNCH OF LE MEDAILLON

WHEREAS, on November 8, 2015, Chicago-based Company DLUX Brand launched Le Medallion, an authentic grower champagne produced in Celles-Sur-Ource, Champagne, France; and

WHEREAS, since 1788, Le Medaillon's old-world winemaking techniques have been perfected by the wine's exclusive producer, the House of Cheurlin, producing distinctive champagne. Le Medaillon grows each grape from their vines and bottles; and

WHEREAS, Le Medaillon is handcrafted by 10th generation winemakers in Celles-Sur-Ource, France; and

WHEREAS, Le Medaillon offers a Brut and Brut Rose, as well as a limited production Cuvee Reserve which earlier this year was named the Winner of the 2015 Gold Medal for Champagne at the San Francisco International Wine Competition; and

WHEREAS, the entire winemaking process is controlled by Le Medaillon from vine to bottle; the champagne is aged for 30 months; and

WHEREAS, Le Medallion's owner, DLUX Brand was founded by Chicago inventor and entrepreneur Jay Dhillon who also founded numerous businesses including Unlimited CD a pioneer of the CD Marking Industry and CD Business Cards.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on the behalf of the residents of Cook County, do hereby congratulate Jay Dhillon of DLUX Brand on the launch of Le Medallion Champagne in the County of Cook and wishes him continued success in all of his business ventures; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Jay Dhillon of DLUX Brand and suitable copy of the same be tendered to this auspicious body.

Approved and adopted this 16th of December 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.

**16-0678
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**

**RESOLUTION HONORING PATRICIA WHITE ON THE OCCASION OF HER RETIREMENT
FROM THE COOK COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Patricia White served as Chairman John P. Daley's secretary for twenty years; and

WHEREAS, Patricia White has rendered thoughtful assistance to hundreds of residents of the 11th District, who frequently seek her counsel; and

WHEREAS, Patricia White, in addition to her duties to Chairman Daley and the residents of the 11th District, has provided guidance and advice to dozens of County staff members and assisted them in navigating the intricacies of the Cook County Board; and

WHEREAS, Patricia White is a proud native of the Bridgeport neighborhood in Chicago, residing on the 3700 block of South Lowe Avenue for nearly her entire life; and

WHEREAS, Patricia White has known Chairman Daley since his childhood and their families have been close friends for decades; and

WHEREAS, Patricia White and her husband, the late Andrew White, raised their six (6) children in Bridgeport; and

WHEREAS, Patricia White now plans to enjoy her well-earned retirement in the company of her many friends, children, grandchildren and great-grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate Patricia White on her retirement, thank her for her service to the people of Cook County and wish her well in her future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Patricia White in recognition for her service to the people of Cook County and the high esteem in which she is held by the President and members of the Cook County Board.

Approved and adopted this 16th of December 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.

**16-0679
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

**RESOLUTION HONORING KEVIN FANNING ON THE OCCASION OF HIS DEPARTURE
FROM SERVICE TO THE COOK COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Kevin Fanning served as Chairman John P. Daley's Chief of Staff since September of 2014;
and,

WHEREAS, Kevin Fanning previously served as Policy Director for Commissioner Jeffrey R. Tobolski;
and

WHEREAS, Kevin Fanning has been a tireless public servant, supporting Chairman Daley and
Commissioner Tobolski in their steadfast commitment to the people of Cook County; and

WHEREAS, Kevin Fanning, in addition to his public service, completed law school at DePaul
University; and

WHEREAS, Kevin Fanning exercised his considerable legal ability on behalf of Chairman Daley and the
members of the Cook County Board; and

WHEREAS, Kevin Fanning has acquired an expertise in the area of property tax law, including obtaining
the prestigious Certified Illinois Assessing Officer accreditation; and

WHEREAS, Kevin Fanning intends to practice property tax law representing taxpayers in Cook County;
and

WHEREAS, Kevin Fanning will undoubtedly serve his clients in the same exemplary manner in which
he served the people of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of
Commissioners do hereby salute Kevin Fanning for his years of dedicated service to the people of Cook
County, and wish him well in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Kevin Fanning in
recognition for his service to the people of Cook County and the high esteem in which he is held by the
President and members of the Cook County Board.

Approved and adopted this 16th of December 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.

**16-0643
RESOLUTION**

**Sponsored by
THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER**

**COMMEMORATING THE LIFE AND LEGACY OF HENRY “HANK” MARTINEZ AS A
DEVOTED HUSBAND, FATHER AND GRANDFATHER AND HIS ADVOCACY AND
SERVICE ON BEHALF OF THE LATINO COMMUNITY AS A COMMUNITY LEADER**

WHEREAS, Henry “Hank” Martinez was born on July 15, 1932 to the late Rafael and Josephine Martinez in Chicago to parents who came from Guanajuato, Mexico; and

WHEREAS, Mr. Martinez is survived by his wife of 38 years, Linda (nee Rico); two (2) daughters: Alison Itzel Martinez and Kristal Fatima Martinez; one month old grandson: Henry Nathan Figueroa; and five (5) siblings: Michael Martinez, Rafael Martinez, Constance Perez, Nadien Guerin, and Judith Rodriguez; and

WHEREAS, Mr. Martinez was a graduate of Roosevelt University, the University of Chicago, and received a Master’s Degree in Juvenile Justice from Chicago State University; and

WHEREAS, Mr. Martinez dedicated his life to providing guidance for youth and to empower Latino communities and became a larger than life figure in the Southeast Chicago Region; and

WHEREAS, Mr. Martinez’s life was marked by sacrifice and service, commitment and struggle, and he leaves a legacy of advocacy and institution building on behalf of the Latino community and specifically Latino youth and veterans; and

WHEREAS, Mr. Martinez has played various roles, among them: community organizer, youth advocate, state worker, consultant, journalist, social worker, executive director, Latino community leader, and devoted husband, father and grandfather; and

WHEREAS, Mr. Martinez was the Founder and Executive Director of the Mexican Community Committee (MCC), established to reduce crime and gang activity, the first entity of its kind in the Southeast community of Chicago; and

WHEREAS, Mr. Martinez was the Founder and Director of the Latino Resource Institute of Illinois, which also houses an Illinois Welcoming Center and Family Advocacy Center; and

WHEREAS, Mr. Martinez served as Senior Supervisor at the Chicago Area Project (CAP), which addresses juvenile delinquency in some of the poorest communities of the city; and

WHEREAS, Mr. Martinez launched the First Latino Community College Program, “Proyecto Venceremos”, in Southeast Chicago, which was later adopted by the City Colleges of Chicago; and

WHEREAS, Mr. Martinez also served as a member of Governor Ogilvie's Spanish Speaking Peoples Study Commission in the early 1970s, one of the first Latino Commissions in the nation; and

WHEREAS, Mr. Martinez became the visionary force behind the creation of the Illinois Latino Family Commission, becoming chairman in 2010 and leading the efforts to fight for Latino equality and inclusion; and

WHEREAS, Mr. Martinez was a Korean War Veteran, who honorably served his country in the United States Army. He made it his mission to ensure Latino Veterans had a voice and access to well-deserved supports. He founded the Latino Veterans Committee of the Illinois Latino Family Commission to provide a forum to connect Latino Veterans throughout the State to resources and to each other. He led the efforts to establish a Vietnam Veteran's Memorial in South Chicago that stands as a testament today of his commitment to fellow veterans; and

WHEREAS, Mr. Martinez was an active member of the American G.I. Forum, and numerous boards, councils, and commissions throughout his many years of service and advocacy; and

WHEREAS, until his last days Mr. Martinez's resolve to fight for the Latino community was matched only by his big heart and his continued resolve to serve as an advocate.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners commemorates the life and legacy of Henry "Hank" Martinez; 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 the family of Henry "Hank" Martinez.

Approved and adopted this 16th of December 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.

**16-0657
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 RECOGNITION OF ELIZABETH REIDY'S SERVICE TO COOK COUNTY

WHEREAS, Elizabeth Reidy, General Counsel to the Cook County Health and Hospitals System retired on November 30th; and

WHEREAS, Elizabeth Reidy's career at Cook County spans nearly 30 years, consisting of legal guidance, counsel, and service to Cook County Government and the people that it serves; and

WHEREAS, Elizabeth Reidy joined the Cook County State's Attorney's Office in 1987 as an Assistant State's Attorney and then joined the State's Attorney's hospital unit in 1988; and

WHEREAS, while at the State's Attorney's Office, Elizabeth Reidy provided the health system with effective legal counsel on important issues like the development of the replacement facility for the old Cook County Hospital, revisions to the medical staff bylaws, and various other intergovernmental agreements; and

WHEREAS, Elizabeth Reidy joined the Cook County Health & Hospitals System as its first General Counsel in 2009; and

WHEREAS, Elizabeth Reidy was instrumental in helping to secure the 1115 Waiver that created CountyCare, the advancement of the employment plan, and the development of the System's academic master affiliation agreements; and

WHEREAS, during her time with the health system, Elizabeth Reidy has earned the respect and admiration of her colleagues for her institutional knowledge, legal acumen, and many lasting relationships; and

WHEREAS, the President and members of the Cook County Board of Commissioners thank Elizabeth Reidy for her service to Cook County and wish her luck on her next chapter in life.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County, does hereby gratefully acknowledge Elizabeth Reidy for her remarkable service, leadership, and steadfast commitment to the mission of the Cook County Health & Hospitals System and the people the health system serves.

Approved and adopted this 16th of December 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.

**16-0558
Kendall C. Jones
RESOLUTION**

Sponsored by

THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER

**CELEBRATING MR. KENDALL C. JONES BEING AWARDED THE LINCOLN ACADEMY
OF ILLINOIS ABRAHAM LINCOLN CIVIC ENGAGEMENT AWARD**

WHEREAS, on Saturday, November 7, 2015, Kendall C. Jones was awarded the Abraham Lincoln Civic Engagement Award and thereby becomes a Student Laureate of the Lincoln Academy of Illinois; and

WHEREAS, Kendall C. Jones was awarded the Abraham Lincoln Civic Engagement Award for his leadership and service in the pursuit of the betterment of humanity and for overall excellence in curricular and extracurricular activities; and

WHEREAS, Kendall is currently a senior at VanderCook College of Music, pursuing a Bachelor of Music Education degree; and

WHEREAS, Kendall grew up in Lake Villa, Illinois, and began playing saxophone in fifth grade at Pleviak Elementary School; and

WHEREAS, Kendall attended Grayslake North High School, where he played in concert band, jazz band, jazz combo, marching band, and the pit orchestra; and

WHEREAS, Kendall began to explore his interest in teaching junior year when he became section leader in concert band and marching band, and became leader of the jazz combo; and

WHEREAS, Kendall attended the College of Lake County in Grayslake, where he pursued and received an Associate Degree in Music Performance for saxophone in 2013; and

WHEREAS, Kendall plays in the Symphonic Band, Concert Choir, Philharmonic Orchestra, Wind Ensemble, Jazz Ensemble, and Jazz Combo at VanderCook. He has also served as the treasurer for the VanderCook chapter of the National Association for Music Education for 2 years. Through these ensembles and positions, Kendall has advanced himself as a musician, performer, and leader; and

WHEREAS, Kendall has performed with multiple swing bands and jazz combos, performing at many locations such as receptions, weddings, and as a house band; and

WHEREAS, when Kendall receives his degree from VanderCook, he hopes to teach band, jazz band, and orchestra to a high school group. He also hopes to keep performing as much as possible and to continue pushing himself to become the best musician he can be. This extra musicianship will enable him to become the best teacher possible for his students and help him share his passion with every student he meets.

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.

**16-0594
Housing Authority
RESOLUTION**

Sponsored by

**THE HONORABLE JERRY BUTLER, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, 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, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**RECOGNIZING THE HOUSING AUTHORITY OF COOK COUNTY FOR IMPLEMENTING
SMOKE-FREE HOUSING THROUGHOUT ITS MULTI-UNIT HOUSING PROPERTIES**

WHEREAS, tobacco use remains the single largest preventable cause of death and disease in the United States, killing more than 480,000 Americans each year with an estimated 42,000 of these deaths from exposure to second-hand smoke; and

WHEREAS, research indicates that there is no risk-free level of exposure to secondhand smoke and only 100% smoke-free environments protect from dangers of second-hand smoke; and

WHEREAS, in order to create 100% smoke free environments, we need to work together to create smoke-free campuses, parks, and homes; and

WHEREAS, Cook County has laws to protect the health of the residents of suburban Cook County, such as the Smoke Free Illinois Act and the Cook County Clean Indoor Air Ordinance (06-O-12) which prohibits smoking in all enclosed public places and places of employment within the County of Cook.

This includes all hospital properties and campuses throughout the Cook County Health and Hospitals System, all of which are 100% smoke-free; and

WHEREAS, in an effort to mitigate the irritation and known health effects caused by secondhand smoke, reduce the maintenance, cleaning, and redecorating costs attributable to smoking, and decrease the risk of fire from smoking, all Housing Authority of Cook County developments are implementing smoke-free protections on December 1, 2015; and

WHEREAS, working together, the Housing Authority of Cook County and the Cook County Department of Public Health have educated tenants as to the risks of tobacco use and second-hand smoke, and have established supports for tenants who want to quit smoking; and

WHEREAS, the Housing Authority of Cook County has partnered with the Cook County Department of Public Health-led "Healthy HotSpot" initiative, which builds healthy places in suburban Cook County through community partnerships; and

WHEREAS, all Housing Authority of Cook County tenants will now live in smoke-free environments, including their individual units, all Housing Authority developments have been identified as Healthy HotSpots.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby applaud the Housing Authority of Cook County for their leadership in protecting the health of their tenants and for promoting smoke-free housing protections throughout suburban Cook County.

Approved and adopted this 16th of December 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.

**16-0627
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**

LORRAINE METKE, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Lorraine Metke (nee Dedina) from our midst; and

WHEREAS, Lorraine Metke was the beloved wife of the late Kenneth; and

WHEREAS, Lorraine Metke was the loving mother of Terrence, Kenneth (Kathleen) Metke, and Kathleen (Thomas) Hughes; and

WHEREAS, Lorraine Metke was the beloved daughter of the late Albert and Margaret Dedina; and

WHEREAS, Lorraine Metke was the loving rierie of Samantha, Patrick, Meghan, Erin, Sean, Natalie, Nicholas, and the late Lauren Margaret; and

WHEREAS, Lorraine Metke was the dear sister of the late Jack (Carol) Dedina; and

WHEREAS, Lorraine Metke was the fond aunt of Lynn (Bill) Jeffries, Peggy (Gery) Kemp, Lisa (Pete) Contreras, and the late Sherry Dedina; and

WHEREAS, Lorraine Metke was the cherished cousin of Carolyn Jonites, and the dear cousin of many; and

WHEREAS, Lorraine Metke touched the lives of many and will be remembered by all who knew her; and

WHEREAS, all who knew her will attest that Lorraine Metke 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 Lorraine Metke, 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 Lorraine Metke so that her memory may be so honored and ever cherished.

Approved and adopted this 16th of December 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.

**16-0642
RESOLUTION**

Sponsored by

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

A RESOLUTION HONORING ROSELLA PERRY SMITH

WHEREAS, Rosella Perry Smith was born on September 19, 1935 to the late Maddie and Edward Perry; and

WHEREAS, Edward her father never saw Rosella because he was gravely ill and in isolation when she was an infant; and

WHEREAS, Rosella and her brother Ervin (Maurice) and sister Margaret grew up in the Ida B. Wells housing project on the South-side of Chicago; and

WHEREAS, Rosella has fond memories of the community center in the neighborhood where her and the family attended; and

WHEREAS, it was at the community center that her and her friends made stage outfits for a group that Herb Kent “The Cook Gent” had discovered; and

WHEREAS, in 1953 Rosella graduated from Wendell Phillips High School and is a graduate of the Chicago Teacher’s College which is known as Chicago State University; and

WHEREAS, in 1960, Rosella married another Wendell Phillips High School Alumnus, James O. Smith. Through that union three children was born; Jamella, Jarel and James known as (Casey) one grand-daughter Kendall; and

WHEREAS, Rosella and her family frequently dined at the finest restaurants, went to many plays, traveled all over the United States and cruises to the Caribbean; and

WHEREAS, Rosella taught in the Chicago Public School system for thirty seven years. She started teaching at Doolittle Elementary School but spent the majority of her career at Avalon Park Elementary; and

WHEREAS, throughout Rosella's career she received many recognitions including The Golden Apple Award; and

WHEREAS, other activities have included: Sunday School Teacher, Youth and Choir Director at Metropolitan Community Church (now known as Apostolic Community Church); and

WHEREAS, after retiring from teaching Rosella did not slow down at all. She volunteers with the Chicago Symphony Orchestra, Dusable Museum of African American History and a Docent at the Art Institute of Chicago.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County congratulate Rosella Smith on the occasion of her 80th birthday; and

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

Approved and adopted this 16th of December 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.

**16-0627
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**

LORRAINE METKE, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Lorraine Metke (nee Dedina) from our midst; and

WHEREAS, Lorraine Metke was the beloved wife of the late Kenneth; and

WHEREAS, Lorraine Metke was the loving mother of Terrence, Kenneth (Kathleen) Metke, and Kathleen (Thomas) Hughes; and

WHEREAS, Lorraine Metke was the beloved daughter of the late Albert and Margaret Dedina; and

WHEREAS, Lorraine Metke was the loving rierie of Samantha, Patrick, Meghan, Erin, Sean, Natalie, Nicholas, and the late Lauren Margaret; and

WHEREAS, Lorraine Metke was the dear sister of the late Jack (Carol) Dedina; and

WHEREAS, Lorraine Metke was the fond aunt of Lynn (Bill) Jeffries, Peggy (Gery) Kemp, Lisa (Pete) Contreras, and the late Sherry Dedina; and

WHEREAS, Lorraine Metke was the cherished cousin of Carolyn Jonites, and the dear cousin of many; and

WHEREAS, Lorraine Metke touched the lives of many and will be remembered by all who knew her; and

WHEREAS, all who knew her will attest that Lorraine Metke 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 Lorraine Metke, 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 Lorraine Metke so that her memory may be so honored and ever cherished.

Approved and adopted this 16th of December 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.

**16-0644
RESOLUTION**

Sponsored by
THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER

CONGRATULATING DR. GENARO ROMO JR. ON HIS 10TH ANNIVERSARY OF ROMO DENTAL AND LONG STANDING SERVICE

WHEREAS, Dr. Genaro Romo Jr. was born on October 22, 1972 in Chicago, Illinois; and

WHEREAS, Dr. Romo, one (1) of four (4) children of immigrant parents, was raised in Chicago's Little Village community, a husband to Sandy Romo, and a father to three (3) children, Alyssa, Nicholas, and Issac; and

WHEREAS, Dr. Romo is a graduate of Gary School, Bogan High School, University of Illinois Chicago (UIC), and the University of Illinois Chicago College of Dentistry; and

WHEREAS, Dr. Romo worked as an extern in the pediatrics department at the UIC College of Dentistry, and in 1999 he opened a small private practice on west Devon Avenue while still practicing in the Back of the Yards neighborhood; and

WHEREAS, in 2005, Dr. Romo purchased a dental office in Brighton Park from a retiring dentist and in 2009 he relocated and opened a state-of-the-art dental office next door, which is where he currently practices; and

WHEREAS, Romo Dental employs a total of five (5) dentists, one (1) orthodontist, two (2) hygienists, and 12 office personnel and has over 12,000 active patients, who are primarily children and adults on Medicaid; and

WHEREAS, Dr. Romo an active community member has volunteered in numerous county wide health fairs, sponsored countless youth organizations including baseball, soccer, volleyball teams and the boy scouts, and frequently does oral health presentations at local schools; and

WHEREAS, Dr. Romo for Thanksgiving, annually donates turkeys to Columbia Explorers Academy to parent volunteers highlighting parent involvement, as well as patients, and during Christmas he chooses several patients to receive free dental care for the next several years, while for Mother's Day he provides free dental care for all mothers in need; and

WHEREAS, Dr. Romo is a commissioner for Special Service Area (SSA) 39 and recently gave a scholarship to a dental student for being active in community service; and

WHEREAS, Dr. Romo has served as a past President of the UIC College of Dentistry Alumni Board, President of the Chicago Chapter of the Hispanic Dental Association, and North Side branch of the Chicago Dental Society; and

WHEREAS, Dr. Romo currently serves as the Chair for the Chicago Dental Society's Communications Committee, Co-chair for the UIC's Campus Alumni Advisory Board's (CAAB) Awards Committee, a Trustee for the Illinois State Dental Society (ISDS), as Secretary for the Chicago Dental Society

Foundation, the Secretary for the Independent Dental Organization, a member of the Governmental Affairs Committee at Chicago Dental Society, a member of the Communications Committee for ISDS, as a member of the Hispanic Dental Association, and as a spokesperson for the American Dental Association; and

WHEREAS, Dr. Romo frequently speaks to pre-dental students about a career in dentistry, and often mentors several dental students via the Chicago Dental Society; and

WHEREAS, during his high school, college and dental school years Dr. Romo was also known as Gino “Rockin” Romo, a DJ at the then Boys’ and Girls’ Club’s radio station WCYC 90.5 F.M., where he also learned about giving back to the community and the importance of our youth.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Dr. Genaro Romo on his 10 year anniversary of Romo Dental; 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 Dr. Genaro Romo Jr. in honor of this auspicious occasion.

Approved and adopted this 16th of December 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.

**16-0647
RESOLUTION**

Sponsored by

THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER

**CONGRATULATING MR. EMMANUEL GARCIA ON HIS INDUCTION INTO THE
CHICAGO LGBT HALL OF FAME FOR CONTRIBUTIONS TO CHICAGO’S LESBIAN, GAY,
BISEXUAL, AND TRANSGENDER COMMUNITY**

WHEREAS, Emmanuel García was born on January 31, 1982 to Irma García and Joel García; and

WHEREAS, Mr. García, originally from Cicero is a Latino LGBTQ journalist, youth mentor, respected community leader, and has spent the last fifteen years as an activist; and

WHEREAS, Mr. García, is a board member of the ElevArte Community Studio in Pilsen, the Crossroads Fund; and

WHEREAS, in 2003, Mr. García co-founded the Alvarado/García Scholarship for the Association of Latinos/as Motivating Action (ALMA), which for 10 years awarded two college scholarships to Latino gay, bisexual, queer youth; and

WHEREAS, in the same year, Mr. García became a contributing writer for *Windy City Times* and began writing a column for *En La Vida*, a sister publication, where he focused on Latino community events and news and interviewed celebrities such as Paulina Rubio, Maria Conchita Alonso, La India, and Wilson Cruz, as well as three-time U.S. national figure skating champion Johnny Weir; and

WHEREAS, in 2009, Mr. García became the producer and voice behind *Homofrecuencia*, Chicago's first Spanish language LGBTQ public radio program at Radio Arte WRTE 90.5 FM, where he used advocacy journalism to highlight inequalities in immigration, healthcare, and employment through a Latino queer lens; and

WHEREAS, while at Radio Arte he became the lead organizer of Chicago's largest queer youth prom at the National Museum of Mexican Art, an event that he has led for the past five years; and

WHEREAS, in 2010 Mr. García began to shift the focus of his activism, using his experience in print, radio, and social media to mobilize the LGBTQ Latino community, co-organizing two buses with over 100 LGBTQ Latinos to travel to Washington, DC to demand immigration reform under the name "Rainbow Riders"; and

WHEREAS, in 2012 Mr. García developed and led an innovative model campaign designed to address homophobia, transphobia, and HIV/AIDS stigma within the Latino communities of Little Village and Cicero, in which focus groups were conducted among Latino parents of LGBTQ youth and transgender Latina women; and

WHEREAS, Mr. García's efforts have resulted in a report on the needs of Trans Latina women in Chicago that was published while various public forums were organized to create new community efforts aimed at better serving Trans Latina women; and

WHEREAS, in 2012 Mr. García also served as a co-chair of the March on Springfield, where he brought his leadership role to the forefront in organizing a bus of more than seventy-five LGBTQ youth who traveled from Chicago to Springfield to lobby for marriage equality; and

WHEREAS, Mr. García through public programming, in 2013 created "Vives Q," an innovative series of LGBTQ events aimed at encouraging intergenerational dialogue between LGBTQ youth and adults, while highlighting the contributions of LGBTQ trailblazers of color, and showcasing the artistic resilience of youth; and

WHEREAS, on November 10th Mr. García was inducted to the Chicago Gay and Lesbian Hall of Fame by the City of Chicago.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Mr. Emmanuel García on his induction into the Chicago LGBT Hall of Fame, and for committing his life's work to the LGBTQ community.

Approved and adopted this 16th of December 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.

**16-0657
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 RECOGNITION OF ELIZABETH REIDY'S SERVICE TO COOK COUNTY

WHEREAS, Elizabeth Reidy, General Counsel to the Cook County Health and Hospitals System retired on November 30th; and

WHEREAS, Elizabeth Reidy's career at Cook County spans nearly 30 years, consisting of legal guidance, counsel, and service to Cook County Government and the people that it serves; and

WHEREAS, Elizabeth Reidy joined the Cook County State's Attorney's Office in 1987 as an Assistant State's Attorney and then joined the State's Attorney's hospital unit in 1988; and

WHEREAS, while at the State's Attorney's Office, Elizabeth Reidy provided the health system with effective legal counsel on important issues like the development of the replacement facility for the old Cook County Hospital, revisions to the medical staff bylaws, and various other intergovernmental agreements; and

WHEREAS, Elizabeth Reidy joined the Cook County Health & Hospitals System as its first General Counsel in 2009; and

WHEREAS, Elizabeth Reidy was instrumental in helping to secure the 1115 Waiver that created CountyCare, the advancement of the employment plan, and the development of the System's academic master affiliation agreements; and

WHEREAS, during her time with the health system, Elizabeth Reidy has earned the respect and admiration of her colleagues for her institutional knowledge, legal acumen, and many lasting relationships; and

WHEREAS, the President and members of the Cook County Board of Commissioners thank Elizabeth Reidy for her service to Cook County and wish her luck on her next chapter in life.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County, does hereby gratefully acknowledge Elizabeth Reidy for her remarkable service, leadership, and steadfast commitment to the mission of the Cook County Health & Hospitals System and the people the health system serves.

Approved and adopted this 16th of December 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.

**16-0658
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**

JEROME MARATEA, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Jerome Maratea from our midst; and

WHEREAS, Jerome Maratea was the beloved husband of the late Violet Rose (nee Scalise); and

WHEREAS, Jerome Maratea was the dear father of Geraldine Maratea, and Janice (William) King; and

WHEREAS, Jerome Maratea was the beloved son of the late Raphael and Concetta Maratea; and

WHEREAS, Jerome Maratea was the dear brother of the late Virginia Paradiso, Anthony, Frank “Babe”, and Ralph Jr. Maratea; and

WHEREAS, Jerome Maratea was the fond uncle of many nieces and nephews; and

WHEREAS, Jerome Maratea touched the lives of many and will be remembered by all who knew him; and

WHEREAS, all who knew him will attest that Jerome Maratea was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his 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 of Jerome Maratea, 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 Jerome Maratea so that his memory may be so honored and ever cherished.

Approved and adopted this 16th of December 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.

**16-0670
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**COMMEMORATING THE LIFE, MANY ACCOMPLISHMENTS PIONEERING SPIRIT OF
LLOYD WILLIAM W. SHEPARD**

WHEREAS, Lloyd W. Shepard represented the best qualities of citizenship and humanity through his life-long work as an Omega Man, entrepreneur, a businessman and as a community leader who fought tirelessly for social justice and equal opportunity for all. When he died at the age of 74 he left behind a family, countless friends and a community enriched for having known him; and

WHEREAS, Lloyd W. Shepard was born and began his education in Topeka, Kansas; he graduated from Topeka High School, earned his Bachelor's Degree in Business Administration from Washburn University and joined the Omega Psi Phi Fraternity. Later, Lloyd continued his studies at DePaul University and Northeastern Illinois University, after moving to Evanston; and

WHEREAS, Lloyd W. Shepard will long be remembered for his work promoting economic opportunity and equality. It was that belief that lead him to form L.W. Shepard and Associates, a business that worked to promote opportunity for economically-disadvantaged business owners and to insure that they were included in the city of Evanston's procurement and contracting opportunities; and

WHEREAS, Lloyd W. Shepard later brought his talents to the city of Evanston when he took on the task of Business Development Coordinator, where he played a major role in insuring that the city achieve compliance with their a minority-owned, women-owned and Evanston-based business contracts; and

WHEREAS, Lloyd W. Shepard successfully worked on the Minority Business Development Committee for nearly a decade monitoring the projects closely for compliance. One of his major accomplishments there was establishing guidelines and procedures to assist the city in achieving its goals to hire minority companies. Under his watch Evanston routinely met and often surpassed its annual target participation rate; and

WHEREAS, Lloyd W. Shepard brought that same passion and determination to fight for equality in business and applied it to promote educational opportunities for all students. Throughout his life, Lloyd Shepard was a supporter of organizations that promoted educational equality. He served on the Evanston School District 65 Long Range Planning Committee for nearly two years, where he addressed difficult and contentious issues like desegregation; and

WHEREAS, Lloyd W. Shepard loved all things African. He believed people were improved by learning about the African culture and its many contributions to western civilization. He helped craft a curriculum that was designed to empower peoples of the African diaspora. The African Centered Curriculum at Oakton Elementary is a program that has been thriving for nearly a decade; and

WHEREAS, Lloyd, along with his wife of over four (4) decades, Terri pioneered the Coalition for Educational Equality which established an African History and Culture Club at Oakton Elementary school; and

WHEREAS, Lloyd W. Shepard freely and generously gave his time to his community. He served on the Evanston Human Relations Commission from 1991 to 1992. He served on the Minority Women and Evanston Business Enterprise Development Committee from 1998 to 1999 and coached many sports teams over the decades; and

WHEREAS, Lloyd W. Shepard's unfailing loyalty and his great generosity of spirit won him the affection and respect of the community. He was a role model for all who knew him and will be deeply missed; and

WHEREAS, Lloyd Shepard will be sorely missed by his wife, Terri; his daughters: Temple, Tasha (Jason), his sons: Christopher, David (Leslie); five (5) grandchildren, Trey, Peyton, Lloyd II, Jason, and Taryn, and several adopted sons Earl, Terron, Makhosi, Damerio and a host of loving and caring nieces, nephews, extended relatives and friends.

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 Lloyd Shepard, and herewith expresses its sincere gratitude for the invaluable contributions he has made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Lloyd Shepard, that his memory may be so honored.

Approved and adopted this 16th of December 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

16-0535

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

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

Department: Office of the President

Other Part(ies): City of Chicago/O'Hare Noise Compatibility Commission

Request: Authorization for the President or her designee to execute an amendment to extend the Intergovernmental Agreement (the "Agreement") relating to the O'Hare Noise Compatibility Commission for an additional five years.

Goods or Services: The purposes of the O'Hare Noise Compatibility Commission are to: (a) determine certain Noise Compatibility Projects and Noise Compatibility Programs to be implemented in the O'Hare Commission Area; (b) oversee an effective and impartial noise monitoring system; (c) advise the City of Chicago concerning O'Hare related noise issues; and (d) provide a forum for direct citizen engagement.

Agreement Number: N/A

Agreement Period: 1/1/2016 - 12/31/2020

Fiscal Impact: None

Accounts: N/A

Summary: The City of Chicago and the other parties to the Agreement desire to amend the previous Agreement to extend the term for five additional years to continue to allow for the O'Hare Noise Compatibility Commission to provide a common forum for interested parties to have a voice in the aircraft noise issues related to O'Hare Airport.

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that this Intergovernmental Agreement Renewal be approved. The motion carried.

16-0536

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

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

Department: Office of the President

Other Part(ies): City of Chicago/Midway Noise Compatibility Commission

Request: Authorization for the President or her designee to execute an amendment to extend the Intergovernmental Agreement (the "Agreement") relating to the Midway Noise Compatibility Commission for an additional five years.

Goods or Services: The purposes of the Midway Noise Compatibility Commission are to: (a) determine certain Noise Compatibility Projects and Noise Compatibility Programs to be implemented in the Midway Commission Area; (b) oversee an effective and impartial noise monitoring system; (c) advise the City of Chicago concerning Midway related noise issues; and (d) provide a forum for direct citizen engagement.

Agreement Number: N/A

Agreement Period: 1/1/2016 - 12/31/2020

Fiscal Impact: None

Accounts: N/A

Summary: The City of Chicago and the other parties to the Agreement desire to amend the previous Agreement to extend the term for five additional years to continue to allow for the Midway Noise Compatibility Commission to provide a common forum for interested parties to have a voice in the aircraft noise issues related to Midway Airport.

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that this Intergovernmental Agreement Renewal be approved. The motion carried.

**16-0557
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 STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, , COUNTY
COMMISSIONERS**

ESTABLISHING THE ANNUAL CALENDAR OF REGULAR MEETINGS FOR 2016

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-105(a)(1), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Board at eleven o'clock in the morning in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following dates during 2016:

Wednesday, January 13, 2016
Wednesday, February 10, 2016
Wednesday, March 2, 2016
Wednesday, March 23, 2016
Wednesday, April 13, 2016
Wednesday, May 11, 2016

Wednesday, June 8, 2016
Wednesday, June 29, 2016
Wednesday, July 13, 2016
Wednesday, August 3, 2015
Wednesday, September 14, 2016
Wednesday, October 5, 2016
Wednesday, October 26, 2016
Wednesday, November 16, 2016
Wednesday, December 14, 2016

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules, Finance, Zoning and Building, and Roads and Bridges Committees at ten o'clock in the morning in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the same dates as the regular meetings during 2016.

Approved and adopted this 16th of December 2015.

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

PRESIDENT
JUSTICE ADVISORY COUNCIL

16-0020

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: The Thresholds, Chicago, Illinois

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

Good(s) or Service(s): Bond Court Services

Original Contract Period: 9/1/2014 - 2/28/2015

Proposed Contract Period Extension: 11/1/2015 - 10/31/2016

Total Current Contract Amount Authority: \$323,916.00

Original Approval (Board or Procurement): 9/12/2014, \$138,821.00

Previous Board Increase(s) or Extension(s): 3/11/2015, \$185,095.00, 3/1/2015 - 10/31/2015

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

This Increase Requested: \$189,057.00

Potential Fiscal Impact: FY 2016 \$189,057.00

Accounts: 499-1619 and 521-1320

Contract Number(s): 1453-13765

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Thresholds Bond Court Pilot Project, a project of the Justice Advisory Council and the Cook County Public Defender's Office will continue for an additional twelve (12) months. The purpose of the project is to assist individuals who have received treatment for mental health issues and are eligible for SSI. These individuals are facing criminal charges and are awaiting determinations of bond and conditions for release in the Central Bond Court. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

16-0032

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

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Safer Foundation, Chicago, Illinois

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

Good(s) or Service(s): Alternative to Detention: Bond Court Backlog Specialists

Contract Value: \$368,510.00

Contract period: 1/1/2016 - 12/31/2016 with one (1) one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2015 \$61,418.00, FY 2016 \$307,092.00

Accounts: 499-818

Contract Number(s): 1530-15015

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: In collaboration with the MacArthur Foundation, the Justice Advisory Council and The Safer Foundation will provide the services of six (6) Bond Court Backlog Clearance Specialists to investigate individuals who have low bonds set, but have remained in jail for an extended period of time due to failure to post bond. The Specialists will meet with pre-trial detainees to secure, and verify information, and provide documentation in a detailed report to counsel which will be utilized to assist the court in determining the appropriate terms and conditions of pre-trial release. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

COMMISSIONERS

16-0475

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter Two, Administration, Article IV, Officers and Employees, Division 9, State's Attorney, Subdivision II, Cook County Guidelines for Special State's Attorneys, SECTION 2-331(b) of the Cook County Code is hereby amended as follows:

Sec. 2-331. - Guidelines established.

(b) *Purpose.* In the event that the Cook County State's Attorney is sick, absent, unable to attend to a case or has an interest in a case, a Special State's Attorney can be appointed by a court of competent jurisdiction pursuant to 55 ILCS 5/3-9008. The appointment of any Special State's Attorney is considered temporary and limited in scope to the instant matter before the appointing court. In matters pertaining to the prosecution of alleged offenses by members of the Chicago Police Department, there shall be a presumption that the Cook County State's Attorney has an interest in the case pursuant to 55 ILCS 5/3-9008, and that the appointment of a Special State's Attorney should take place pursuant to the guidelines established in this Section.

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

16-0478

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED RESOLUTION

CALLING FOR AN INDEPENDENT FEDERAL INVESTIGATION INTO THE HANDLING OF THE LAQUAN MCDONALD MURDER CASE BY THE COOK COUNTY STATE'S ATTORNEY, CHICAGO POLICE DEPARTMENT AND THE CITY OF CHICAGO

WHEREAS, after 13 months of delay, a dashboard camera video showing the shooting of Laquan McDonald by Chicago police officer Jason Van Dyke was finally released Tuesday, November 24, 2015; and,

WHEREAS, Officer Van Dyke shot Laquan McDonald, a 17-year-old African American boy, as Laquan McDonald walked in the opposite direction; and,

WHEREAS, after this initial shooting, Officer Van Dyke continued to shoot Laquan McDonald as he lay on the ground, shooting Laquan McDonald a total of 16 times; and,

WHEREAS, in the aftermath of Laquan McDonald's shooting death on October 20, 2014, a 13-month period ensued wherein the Cook County State's Attorney did not bring charges against Officer Van Dyke; and,

WHEREAS, during the aforementioned 13-month period, the dashboard camera video showing the shooting of Laquan McDonald by Officer Van Dyke was concealed from public view; and,

WHEREAS, during the aforementioned 13-month period, the City of Chicago entered into a \$5 million dollar settlement with the family of Laquan McDonald; and,

WHEREAS, on November 19, 2015, despite strenuous efforts by the City of Chicago to continue to conceal the aforementioned dashboard camera video depicting the shooting death of Laquan McDonald, Cook County Circuit Court Judge Franklin Valderrama ordered that the video be made public; and,

WHEREAS, in the hours before the aforementioned dashboard camera video was finally released to the public, the Cook County State's Attorney brought first degree murder charges against Officer Van Dyke; and,

WHEREAS, the 13-month time period between the shooting death of Laquan McDonald and the filing of criminal charges against Officer Van Dyke has created a national uproar, and undermined local confidence in the criminal justice system in Chicago and Cook County; and,

WHEREAS, outrage over the delay in prosecuting Officer Van Dyke has led to mass protests and displays of civil disobedience throughout Cook County; and,

WHEREAS, there remain several critically important questions regarding the handling of the Laquan McDonald murder case that are at present unanswered, including most fundamentally, why it took 13 months to finally charge Officer Van Dyke in connection with Laquan McDonald's death;

NOW, THEREFORE, BE IT RESOLVED, by the President and the Cook County Board of Commissioners that an independent federal investigation into the handling of the Laquan McDonald murder case by the Cook County State's Attorney, Chicago Police Department and the City of Chicago is requested by this Honorable Body; and,

BE IT FURTHER RESOLVED, that an official copy of this resolution is to be transmitted at the earliest possible opportunity to the President of the United States and the Attorney General of the United States.

A motion was made by Commissioner Boykin, seconded by Commissioner García, that this Resolution be **WITHDRAWN**. The motion carried.

16-0574

WAIVING OF THE RULES

A motion was made by Commissioner Fritchey, seconded by Commissioner Silvestri, that this was motion to waive the rule requiring 24 hour posting of amendments. The motion carried by the following vote:

Aye: Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski(15)

Absent: Murphy and Steele(2)

RESOLUTION

Sponsored by

**THE HONORABLE JOHN A. FRITCHEY AND JESÚS G. GARCÍA COUNTY
COMMISSIONERS**

**REQUESTING THE COOK COUNTY STATE'S ATTORNEY TO APPEAR BEFORE
A HEARING OF THE CRIMINAL JUSTICE COMMITTEE TO DISCUSS
THE INVESTIGATION AND ~~INDICTMENT IN THE LAQUAN MCDONALD CASE~~
HANDLING OF ALLEGED POLICE MISCONDUCT MATTERS**

WHEREAS, the aftermath of officer-involved deaths of civilians such as those of Michael Brown in Ferguson, Freddy Gray in Baltimore, Eric Garner in New York, Tamir Rice in Cleveland, Walter Scott in North Charleston and the shooting death of Laquan McDonald here in Chicago, has brought to the national consciousness not only the question of what constitutes justifiable force by police officers but as importantly, the manner in which ~~such~~ all police-involved incidents are investigated, and when warranted, prosecuted; and

WHEREAS, it is vital that there exists public confidence in all branches of the criminal justice system, including the prosecutorial arm, and that such trust fundamentally relies upon a showing of transparency and accountability by those criminal justice stakeholders; and

WHEREAS, it is essential that the Office of the Cook County State's Attorney recognizes and acknowledges the legitimate societal expectations of such stakeholders and the justifiable need for public trust in order to have the public as a willing participant in the justice system; and

~~**WHEREAS**, since shortly after the shooting of Laquan McDonald, the State's Attorney was in possession of multiple video images associated with the incident yet no charges were brought until 400 days after the shooting, thereby raising myriad questions among the public concerning the overall investigation, what steps were or were not undertaken by the State's Attorney, the rationale for those decisions and the reasoning underlying the coincidental timing of the indictment relative to the release of the videos; and~~

~~**WHEREAS**, this is just one incident among numerous other matters that raises significant questions about the operations of her office~~ numerous recent events have brought to light significant questions with respect to the action or inaction of the Office of the State's Attorney in other alleged police misconduct matters; and

WHEREAS, leaving such questions unanswered serves only to undermine community trust, thereby hampering future efforts by criminal justice stakeholders to administer justice in other incidents and to have the public as willing and trusting partners in working to prosecute other individuals responsible for the plague of violence that exists in the City of Chicago and beyond; and

WHEREAS, the Cook County Board of Commissioners has a legitimate, shared and vested interest in ensuring that its agencies and offices operate honestly and efficiently in order to assure the confidence of Cook County residents in the fundamental workings of the criminal justice process; and

WHEREAS, it is in the interest of this government and the County of Cook that its residents are receiving, and entitled to, the best possible criminal justice system and that such entitlement is premised upon honest, accountable and transparent services by those responsible for such system.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby request that a hearing of the Criminal Justice Committee be convened as soon as is practical to discuss the decisions and processes used ~~to investigate and bring charges in the Laquan McDonald case~~ in alleged police misconduct matters; and

BE IT FURTHER RESOLVED, in order to properly and fully have such discussions, the President and the Cook County Board of Commissioners do hereby request that the Cook County State's Attorney

appear before the Criminal Justice Committee to present any statement she may choose to offer and to answer questions from the committee members.

Approved and adopted this 16th of December 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Fritchey, seconded by Commissioner García, that this Resolution be approved as amended. The motion carried.)

16-0577

PROPOSED RESOLUTION

Sponsored by: RICHARD R. BOYKIN and ~~LARRY SUFFREDIN~~, COUNTY COMMISSIONER

CALLING ON THE CIRCUIT COURT OF COOK COUNTY TO APPOINT A SPECIAL STATE'S ATTORNEY TO HANDLE THE PROSECUTION OF OFFICER JASON VAN DYKE, PURSUANT TO 55 ILCS 5/3-9008

WHEREAS, pursuant to 55 ILCS 5/3-9008, the Circuit Court or an interested party in a proceeding may file a petition alleging that the State's Attorney is unable to fulfill her duties; and

WHEREAS, 55 ILCS 5/3-9008 sets the proper procedure for the Circuit Court to review such petition; and

WHEREAS, the 13-month time period between the shooting death of a 17-year-old African American, Laquan McDonald, and the filing of criminal charges by the Cook County State's Attorney against the shooter, Chicago Police Officer Jason Van Dyke has undermined local confidence in the criminal justice system in Cook County; and,

WHEREAS, the delay in prosecuting Officer Van Dyke has placed the Cook County State's Attorney in the position of having to defend the impartiality of the State's Attorney's Office in prosecuting Officer Van Dyke; and,

WHEREAS, with respect to the prosecution of Officer Van Dyke, the utilization of the Chicago Police Department by the State's Attorney for its own investigatory purposes places the Cook County State's Attorney in the position of prosecuting a member of a government agency that often functions as witnesses of the State's Attorney's Office; and,

WHEREAS, as a result of its relationship with the Chicago Police Department as outlined in the foregoing paragraphs, a clear conflict of interest exists for the Office of the Cook County State's Attorney in its prosecution of Officer Van Dyke; and,

NOW THEREFORE, BE IT RESOLVED by the President and the Cook County Board of Commissioners that this Honorable Body requests that the Circuit Court of Cook County or an interested person immediately file a petition alleging that the State's Attorney is unable to fulfill her duties pursuant to Section 55 ILCS 5/3-9008 and to appoint a Special State's Attorney to handle the prosecution of Jason Van Dyke.

A motion was made by Commissioner Boykin, seconded by Commissioner García, that this Resolution as amended be referred to the Criminal Justice Committee. The motion carried.

OFFICE OF THE COUNTY AUDITOR

16-0416

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY 2016 Audit Plan

Report Period: FY 2016

Summary: In accordance with the County Auditor Ordinance 11-O-93 Sec. 2-311.9, at the beginning of each fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

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

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

16-0591

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

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

PROPOSED ORDINANCE

FOR THE LEVY OF TAXES FOR THE FISCAL YEAR 2016

WHEREAS, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, have considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2016, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and have recommended that this Ordinance for the Levy of Taxes be adopted; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2016, which said Appropriation Bill is hereinafter set forth and which contains a Revenue Estimate that includes an allocation of the 2016 Tax Levy by Fund together with additional columns captioned: "ANNUAL TAX LEVY", "APPROPRIATION ALLOWANCE FOR UNCOLLECTED TAXES" and "NET TAX LEVY FOR APPROPRIATION "; and

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

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

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

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

THEREFORE, BE IT ORDAINED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that pursuant to its home rule powers, \$720,483,542.00 as a base levy amount, plus a TIF value recapture sum of \$15,640,899, an expiring incentives sum of \$695,668, and a new-property value capture sum of \$15,137,220, which aggregate amount of these sums is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2016 of the County of Cook for the Corporate Fund purposes of said County, and for the Public Safety Fund purposes of said County, and for the Health Enterprise Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County as represented by the Bond and Interest fund purposes, and for Cook County Employees Annuity and Benefit Fund purposes, and for the Election Fund purposes, said aggregate amount being \$751,957,329, which is the total amount of appropriations heretofore legally made from the Annual Tax Levy for the year 2016 and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2016 duly adopted by the Board of Commissioners of Cook County on November 18, 2015, is hereby levied on and upon all taxable property in the said County of Cook for the Fiscal Year 2016.

As provided in the Fiscal Year 2016 Annual Appropriation Bill, three percent of the property tax levy revenues separately allocated to the Public Safety Fund, Corporate Fund, Health Fund, and Election Fund are to be made available to each Fund for purposes of covering the loss and cost of collecting taxes levied

for said Funds, for the amounts of taxes for which the nonpayment will result in forfeiture of real estate, and for abatements in the amounts of such taxes as extended upon the collectors' books. To ensure the County meets its obligations for indebtedness as represented by the Bond and Interest Fund, and that the actual collections of property taxes received by the Annuity and Benefit Fund are commensurate with the amounts so levied, the County Clerk is authorized, in consultation with the County's Chief Financial Officer, to extend loss and collections for these funds in a manner that is sufficient for these purposes.

The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy, by being listed and itemized by Fund in the Revenue Estimate of the Annual Appropriation Bill, including a column captioned: "ANNUAL TAX LEVY". The tax hereby levied for said Fiscal Year 2016 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

| | <u>Base Tax Levy</u> | <u>Expiring TIF</u> | <u>Expiring Incentive s</u> | <u>New Property Value</u> | <u>Annual Tax Levy</u> |
|-------------------------------------------------|--------------------------|---------------------|-------------------------------------|-----------------------------------|----------------------------|
| Corporate Purposes Fund | \$7,825,316 | \$169,879 | \$7,556 | \$164,408 | \$8,167,159 |
| Public Safety Fund | 178,718,789 | \$3,879,787 | \$172,563 | \$3,754,847 | \$186,525,986 |
| County Health Fund | 119,753,400 | \$2,599,714 | \$115,629 | \$2,515,996 | \$124,984,738 |
| Bond and Interest Funds | 239,536,046 | \$5,200,062 | \$231,286 | \$5,032,606 | \$250,000,000 |
| Employees Annuity & Benefit Fund | 132,519,601 | \$2,876,854 | \$127,955 | \$2,784,211 | \$138,308,621 |
| Election Fund | 42,130,390 | \$914,604 | \$40,679 | \$885,151 | \$43,970,825 |
| Total | \$720,483,542 | \$15,640,899 | \$695,668 | \$15,137,220 | \$751,957,329 |

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

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

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

16-0466

Presented by: TANYA S. ANTHONY, Budget Director

REPORT

Department: Department of Budget & Management Services

Request: Receive and File

Report Title: Bond Series Status Report - 2015 Fiscal Year, 3rd Quarter ending 8/31/2015

Report Period: 6/1/2015 - 8/31/2015

Summary: The report consists of two sections; the first section defines the funding status for Capital Improvement and the second section for Equipment. The report defines the bond funding status for equipment and projects approved by the Cook County Board of Commissioners. It presents the projected cost, adjustments to the projected cost, expenditures and commitments, unencumbered balances, existing funding resources and future funding resources required for the approved projects after the end of each quarter.

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

16-0006

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 10/29/2015 - 11/25/2015

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125(k). The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, 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 Sims, seconded by Commissioner Boykin, that this Report be

received and filed. The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

16-0415

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Office of the Chief Procurement Officer

Vendor: Gimmel Solutions/Prodagio LLC., previously known as Imagitek Ltd., Houston, Texas

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

Good(s) or Service(s): Contract Management System Licenses, Support Maintenance and Hosting Services

Current Contract Period: 12/1/2014 - 11/30/2015

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

Total Current Contract Amount Authority: \$474,528.36

Original Approval (Board or Procurement): 3/15/2012, \$99,600.00

Previous Board Increase(s) or Extension(s): 5/8/2013, \$231,684.00, 7/1/2013 - 11/30/2014; 12/17/2014, \$93,524.98, 12/1/2014 - 11/30/2015

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/26/2012, \$45,000.00; 3/19/2013, \$4,719.38

This Increase Requested: \$103,121.00

Potential Fiscal Impact: FY 2015 \$19,143.00, FY 2016 \$83,978.00

Accounts: 030-441

Contract Number(s): 12-88-058

Concurrences:

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

The Chief Procurement Officer concurs.

Bureau of Technology concurs.

Summary: The requested contract increase and extension would allow Gimmel Solutions, d/b/a Prodagio, LLC to provide on-going license maintenance support and hosting services of the Prodagio Contract Management System. Since the implementation in 2012, this system is used County-wide to manage, track and store all contract related documents. This is a Comparable Procurement pursuant to Section 34-140 of the Cook County Procurement Code. The vendor was previously awarded by the University of Illinois at Chicago to provide a contract management system through a competitive Request for Proposals (RFP) process.

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

16-0441

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): Various Cook County Departments

Vendor: MCPC, Inc., Cleveland, Ohio

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Refurbished Toner Cartridges

Original Contract Period: 2/29/2012 - 12/31/2012 with two (2) one-year renewal options

Proposed Contract Period Extension: 1/1/2016 - 12/31/2016

Total Current Contract Amount Authority: \$1,320,276.00

Original Approval (Board or Procurement): 2/1/2012, \$1,320,276.00

Previous Board Increase(s) or Extension(s): 11/19/2014, 1/1/2015 - 12/31/2015

Previous Chief Procurement Officer Increase(s) or Extension(s): (1/2/2013, 1/1/2013 - 12/31/2013); (1/31/2014, 1/1/2014 - 12/31/2014)

This Increase Requested: N/A

Potential Fiscal Impact: FY 2016: \$300,000.00

Accounts: Various 350 Accounts

Contract Number(s): 12-84-057

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The requested contract extension would allow various County departments to continue to purchase refurbished toner cartridge supplies, saving the County on average of 30% less than new Original Equipment Manufacturer toner cartridges. The Office of Chief Procurement Officer is working with the Bureau of Technology to finalize a procurement to allow County agencies the option to purchase both refurbished and Original Equipment Manufacturer toner cartridges.

This is a Comparable Procurement pursuant to Section 34-140 of the Cook County Procurement Code.

MCPC, Inc. was previously awarded a contract by the City of Chicago through a competitive Request for Proposals process.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

16-0024

Presented by: ZAHRA ALI, Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Department of Revenue

Vendor: Chaya Friedman, Des Plaines, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Technology services in revenue collection efforts from the Department of Administrative Hearing Database System - DACRA

Original Contract Period: 11/1/2012 - 7/1/2014 with two (2) one (1) year renewal options

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

Total Current Contract Amount Authority: \$32,500.00

Original Approval (Board or Procurement): 11/14/2012, \$32,500.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/12/2014, 7/1/2014 - 6/30/2015

This Increase Requested: \$0

Potential Fiscal Impact: Revenue Generated FY 2014 \$2 Million, FY 2015 \$3.7 Million

Accounts: 007-260

Contract Number(s): 12-90-363

Concurrences:

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

The Chief Procurement Officer concurs.

Bureau of Technology concurs

Summary: This request is for an amendment to the contract and exercises the second renewal for Chaya Friedman (D/B/A DACRA) for technology services provided for revenue collection efforts from the Department of Administrative Hearing Database System - DACRA. Currently, the vendor has a contract with Cook County which includes two (2) one (1) year renewal options. The Department of Revenue, along with other Cook County Agencies is working with the Bureau of Technology regarding a comprehensive solution as the long term strategy which is the Countywide Citation Management Adjudication System initiative. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

16-0559

Presented by: ZAHRA ALI, Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Department of Revenue

Vendor: N. Harris Computer Corporation, Jacksonville, Florida

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

Good(s) or Service(s): For services and software for Cashiering Remittance Processing System Expansion

Current Contract Period: 8/6/2014 - 7/31/2016 with one (1) one (1) year renewal option

Proposed Contract Extension Period: 8/1/2016 - 7/31/2017

Total Current Contract Amount Authority: \$187,512.00

Original Approval (Board or Procurement): 8/6/14, \$134,445.00

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

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

This Increase Requested: \$53,067.00

Potential Fiscal Impact: None

Accounts: 007-249

Contract Number(s): 1441-13623

Concurrences:

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

The Chief Procurement Officer concurs.

Bureau of Technology concurs.

Summary: In order to complete the Revenue Centralization Project DOR would need additional services and equipment. This project is to spearhead efforts to centralize the collection of revenue currently being performed by various County Offices under the President. The agencies included in this initiative are Animal Control, Law Library, Medical Examiner, and Bureau of Technology Criminal Apprehension Booking System (CABS). This will be accomplished by providing each department access and functionality to the iNovah cashiering system, providing process improvements, and eliminating the department's individual bank accounts, thereby consolidating all payments into one bank account at JP Morgan Chase.

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

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

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

16-0467

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

PROPOSED CONTRACT AMENDMENT**Department(s):** Risk Management**Vendor:** EyeMed Vision Care, LLC, Mason, Ohio**Request:** Authorization for the Chief Procurement Officer to renew and increase contract**Good(s) or Service(s):** Vision Care Benefits**Original Contract Period:** 3/1/2013 - 12/31/2015, with two (2), one (1) year options for renewal**Proposed Contract Period Extension:** 1/1/2016 - 12/31/2016**Total Current Contract Amount Authority:** \$8,266,722.00**Original Approval (Board or Procurement):** 2/5/2013, \$8,266,722.00**Previous Board Increase(s) or Extension(s):** N/A**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A**This Increase Requested:** \$3,000,000.00**Potential Fiscal Impact:** FY 2016 \$3,000,000.00**Accounts:** 490-179, 499-179, 899-179**Contract Number(s):** 12-18-121**Concurrences:**

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

Summary: This amendment to contract #12-18-121 with EyeMed Vision Care, Inc. and First American Administrators, Inc. is for continuation of services for employee vision insurance benefits for a period of one year. EyeMed provides vision benefits to eligible employees and their dependents. There is no employee contribution for this coverage and the plan is administered in accordance with collectively bargained plan designs. This contract was awarded through a Request for Proposal (RFP) procedures in accordance with Cook County Procurement Code. EyeMed was awarded based on established evaluation criteria.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

16-0035

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): Gallagher Asphalt Corporation, Thornton, Illinois

Action: Approval

Good(s) or Service(s): This is a Quality Control/Quality Assurance (QC/QA) improvement utilizing Hot Mix Asphalt mixtures for the reconstruction, widening, milling and resurfacing of Wentworth Avenue in providing for 3-lane HMA pavement along Wentworth Avenue consisting of surface and binder courses, HMA stabilized subbase, concrete curb and gutter, railroad barrier median, sidewalk removal and installation, enclosed drainage system, box culvert and junction chamber, tree removal, earth excavation, traffic control, topsoil, seeding and sodding, erosion control, traffic signal, pavement markings and other related work and miscellaneous appurtenances, has been completed.

Location of Project: Wentworth Avenue, Glenwood-Lansing Road to Ridge Road in the Village of Lansing and in Bloom and Thornton Townships

Section: 95-W6606-01-RP

County Board District: 6

Contract Number: 12-28-017

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$6,720,862.41

Percent Above or Below Construction Contract Bid Amount: 6.64% over the Construction Contract Bid Amount.

Summary: I respectfully submit to your Honorable Body and recommend for adoption a resolution approving the construction of the above captioned project in the Village of Lansing. On 4/3/2012, your Honorable Body awarded a contract to Gallagher Asphalt Corporation, Thornton, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications. The awarded contract amount of this project was \$6,302,318.17 and the final construction cost is \$6,720,862.41. The

increase is attributed to the difference between the estimated quantities and actual field quantities of work performed with increase in earth excavation, concrete sidewalk and additional items for water main and drainage were per field conditions. The final cost is \$418,544.24 or 6.64% over the Construction Contract Bid Amount from the Motor Fuel Tax Fund Account #600-600.

It is therefore respectfully requested that the accompanying resolution be adopted.

16-0035
APPROVAL RESOLUTION

WHEREAS, the highway improvement, Wentworth Avenue- Glenwood-Lansing Road to Ridge Road in the Village of Lansing in Bloom and Thornton Townships, Section: 95-W6606-01-RP, the work consisting of Quality Control/Quality Assurance (QC/QA) improvement utilizing Hot Mix Asphalt mixtures for the reconstruction, widening, milling and resurfacing of Wentworth Avenue in providing for 3-lane HMA pavement along Wentworth Avenue consisting of surface and binder courses, HMA stabilized subbase, concrete curb and gutter, railroad barrier median, sidewalk removal and installation, enclosed drainage system, box culvert and junction chamber, tree removal, earth excavation, traffic control, topsoil, seeding and sodding, erosion control, traffic signal, pavement markings and other related work and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent.

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

December 16, 2015

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

16-0011

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement Resolution

Request: Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges.

Project: Reconstructing the existing roadway to municipal standards, etc.

Location: Lehigh Avenue, East Lake Avenue to Willow Road in the Village of Glenview

Section: 97-A9123-05-FP

County Board District: 14

Centerline Mileage: N/A

Fiscal Impact: \$760,000.00

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

Board Approved Date and Amount: 11/22/1998, \$5,750,000.00

Increased Amount: \$760,000.00

Total Adjusted Amount: \$6,510,000.00

Summary: Additional funding was needed due to scope expansion that included rehabilitation of Lehigh Avenue Bridge over East Lake Avenue, additional excavation, topsoil placement and restoration and the construction of a new up-sized storm sewer four junction chambers and a new water main.

16-0011

SUPPLEMENTAL RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF 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 Highway be improved under the Illinois Highway Code:

County Highway A91, Lehigh Avenue, beginning at a point near East Lake Avenue and extending along said route in a northerly direction, then westerly along the north and south Willow Road frontage roads to Willow Road, a distance of approximately 2.13 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement consisted of the reconstruction of the existing roadway to municipal standards and included median, curb and gutter, enclosed drainage system , landscaping, pavement marking, signing, engineering and other necessary highway appurtenances and has be designated as Section: 97-A9123-05-FP; and,

BE IT FURTHER RESOLVED, that the improvement has been constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Seven Hundred Sixty Thousand and NO/100 Dollars (\$760,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

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

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Supplemental Improvement Resolution (Highway) be referred to the Roads and Bridges Committee. The motion Carried.

16-0016

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Thornton Township, Cook County, Illinois

Request: Increase, First Amendment

Goods or Services: Pavement Rehabilitation Various Locations in Thornton Township

Location: Thornton Township

Section: 14-REHAB-02-RS

Centerline Mileage: N/A

County Board District: 4, 5, 6

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$200,000.00

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

Summary:

| | | |
|------------------------|------------|-------------------|
| Board approved amount: | 11/19/2014 | \$500,000.00 |
| Increase requested: | | <u>200,000.00</u> |
| Adjusted amount: | | \$700,000.00 |

First Amendment to Agreement between the County of Cook and the Township of Thornton for Pavement Rehabilitation improvements at various locations throughout the Township. Previously your Honorable Body approved an Agreement on 11/19/2014 wherein the Township will be the lead agency for design and construction of the improvement and the County will share the costs of construction. This Amendment increases the County's participatory share of costs for construction, not to exceed \$700,000.00 (originally estimated \$500,000.00) and provides reimbursement to the Township of Thornton for said additional costs (estimated total increase \$200,000.00) that were not anticipated in the original Agreement under Section: 14-REHAB-02-RS. This First Amendment is necessitated by the improvement which is needed to ensure safe, comfortable and sustainable highways in accordance with the Department's mission statement.

The First Amendment has been examined and approved by this Department and by the State's Attorney's Office.

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

16-0423

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: Motor Fuel Tax Project, Maintenance Resolution Grass Mowing and Vegetation Maintenance for Calendar Year 2016

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

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

Fiscal Impact: \$500,000.00

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

Summary: Section: 16-MOWNG-00-GM

The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for Grass mowing and vegetation maintenance along various County maintained highways that are adjacent to the Forest Preserves of Cook County for the calendar year 2016 Section: 16-MOWNG-00-GM.

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.

16-0423
RESOLUTION
Sponsored by

THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS
County Maintenance Resolution

RESOLVED, by the County Board of Commissioners, Cook County, that \$500,000.00 is appropriated from the Motor Fuel Tax allotment on County or State Highways and meeting the requirements of the Illinois Highway Code.

| | Amount |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 1) Grass mowing and vegetation maintenance along various County Highways under County maintenance and adjacent to the Forest Preserves of Cook County in Maintenance Districts #1, #2, #4 and #5 | \$500,000.00 |
| Total | \$500,000.00 |

and be it further

RESOLVED, that the above designated roadways be maintained under the provisions of said Illinois Highway Code during the calendar year 2016, for the contract identified as Section: 16-MOWNG-00-GM and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, 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.

December 16, 2015

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

16-0424

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

REPORT

Department: Department of Transportation and Highways

Request: Receive and File

Report Title: Bureau of Construction Monthly Progress Report

Report Period: 11/30/2015

Summary: Submitted is a copy of the Bureau of Construction Monthly Progress Report

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

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

16-0433

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: FMG Architects, Inc., Chicago, Illinois

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

Good(s) or Service(s): Professional Architectural and Engineering Services

Contract Value: \$1,522,218.00

Contract period: 1/4/2016- 1/3/2021

Potential Fiscal Year Budget Impact: FY2016 \$500,000.00, FY2017 \$300,000.00, FY2018 \$300,000.00, FY2019 \$150,000.00, FY2020 \$150,000.00, FY2021 \$122,218.00

Accounts: 1619

Contract Number(s): 1528-14445

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This project is to provide design services for the following projects: ADA accessibility for the 5th floor Board Room at the County Building, 8th Floor ADA Renovation & Department Consolidation, and 10th Floor ADA Renovation and Consolidation. In addition to ADA compliance, the 8th Floor and 10th Floor projects are consistent with the Real Estate Asset Strategic Realignment Plan (REASRP) and will allow for additional consolidation opportunities in the future.

To accomplish the goal of creating an ADA accessible Board Room, the entire 5th Floor will need to be redesigned to comply with all federal, state, and local ADA regulations and codes. In addition to the Board Room, this redesign will also include the Office of the President, County Commissioner Offices, and the Comptroller's Office.

This contract was awarded through a Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. FGM Architects, Inc. was selected based on established evaluation criteria.

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

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

16-0010

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

PROPOSED PAYMENT APPROVAL

Department(s): Facilities Management

Action: Payment Approval

Payee: Moore Landscapes, Inc., Chicago, Illinois

Good(s) or Service(s): Landscaping services

Fiscal Impact: \$15,095.03

Accounts: 200-490

Contract Number(s): 1581-14605

Summary: This payment is for the County side of the City/County building floral display performed in the summer of 2015. The Department of Facilities Management is working with the Office of the Chief Procurement Officer to finalize a contract for services moving forward.

A motion was made by Commissioner Sims, seconded by Commissioner Butler, that this Payment

Approval be approved. The motion carried.

16-0022

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Simplex Grinnell LP, Addison, Illinois

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

Good(s) or Service(s): Annual Fire Pump Tests and Maintenance

Original Contract Period: 1/1/2013 - 12/31/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 1/1/2016 - 12/31/2016

Total Current Contract Amount Authority: \$132,840.00

Original Approval (Board or Procurement): 1/2/2013, \$132,840.00

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

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

This Increase Requested: \$50,000.00

Potential Fiscal Impact: FY 2016 - \$50,000.00

Accounts: 200-450

Contract Number(s): 12-53-260

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow Simplex Grinnell, LP to continue to test and maintain County-owned fire pumps to ensure that the sprinkler systems and main pumps are operational.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Simplex Grinnell, LP was the lowest, responsive and responsible bidder.

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

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

16-0007

Presented by: ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Approve a (New) License Agreement

Licensors: County of Cook

Licensee: Treatment Alternatives for Safe Communities (T.A.S.C.), an Illinois not-for-profit corporation

Location: Vacant County land located on Rockwell, north of the former Boot Camp site at the Cook County Department of Corrections

Term/Extension Period: 1/1/2016 - 12/31/2018

Space Occupied: 18,423 square feet being approximately one-half (½) acre

Monthly Rent: Annual License fee: \$10 (and other valuable consideration)

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: Two successive three (3) year terms

Termination: 90 day written notice by either party

Utilities Included: No

Summary/Notes: TASC desires to open a Supportive Release Center (SRC) for inmates leaving the Cook County Jail who wish to obtain treatment for substance abuse or mental health disorders. The SRC will connect clients to health care and other supportive services (housing, food, employment, etc.) that will help stabilize them in the community, improve their health, reduce recidivism and reduce the burden on the criminal justice system.

TASC will install and maintain a mobile office unit and a self-contained water and waste treatment unit on the site which will function as the Supportive Release Center. The SRC will operate from Monday at

7:00 am through Saturday at 7:00 am and will be staffed by three shifts of TASC and security personnel.

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

16-0008

Presented by: ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management

PROPOSED PUBLIC WAY LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Approve a (New) PWA License

Grantor: County of Cook

Grantee: NB Coatings, Inc.

Term: 12/1/2015 - 6/30/2017

Annual License Fee: \$2,245.92 for the initial seven months, based on an annual fee of \$3,850.14, as adjusted annually by Consumer Price Index

Summary: 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 Sims, seconded by Commissioner Butler, that this Public Way License Agreement be approved. The motion carried.

16-0037

Presented by: ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Approve an extension to a License Agreement

Licensors: County of Cook

Licensee: Plaza Azteca, Inc.

Location: 26th and Washtenaw, Chicago, Illinois

Term/Extension Period: 4/1/2016 - 3/31/2020

Space Occupied: N/A

Monthly Rent: Annual License Fee: \$71,998.00 per year for the use of the site, plus \$1,500.00 per day for use of the parking structure.

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: The County has a right to terminate with 180 day prior written notice. The Licensee may terminate if the company cannot obtain permits for its use of the licensed area.

Utilities Included: No

Summary/Notes: In 2012, the Board of Commissioners approved a four year license and option to extend with Plaza Azteca for use of a site at 26th and Washtenaw, for the operation of "Special Events," including outdoor Mexican style rodeos, concerts, dances, markets, carnivals and community festivals. These events are held primarily on weekends from April through October.

Plaza Azteca has exercised its option contained in the License for an additional four subject to approval by the Board of the License Fee applicable during the Option Term. Licensee has met the insurance requirements under the License Agreement.

Approval is recommended.

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

16-0005

Presented by: ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management
JOHN JAY SHANNON, Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Approve a Fourth Amendment to Lease

Landlord: Eighteenth Street LLC, Michael Adams and Armando Gonzales

Tenant: County of Cook for use by Ambulatory & Community Health Network (ACHN) and the Cook County Department of Public Health (DPH)

Location: 5912 W. Cermak Road, Cicero, Illinois 60804

Term/Extension Period: 11/1/2015 - 10/31/2016

Space Occupied: 8,500 Square feet

Monthly Rent: \$13,762.92 per month / \$165,155.04 annually

Fiscal Impact: Approval of this item will commit Fiscal Year 2015 and 2016 funds

Accounts: 893-660 Account

Option to Renew: N/A

Termination: N/A

Utilities Included: No

Summary: The Fourth Amendment extends the term of the Lease for one (1) year under the same terms and conditions as the current lease. This time frame will allow ACHN and DPH to continue offering a variety of vital health services to the community of west suburban Cook County while working with the Department of Real Estate Management to locate a site for an expanded clinic to better serve this community.

The Ambulatory & Community Health Network will continue to utilize the premises for a primary health care clinic. The clinic also houses a Women, Infant and Child (WIC) program operated by the Cook County Department of Public Health.

This item has been submitted to the CCHHS Board for approval at its next available meeting

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

16-0442

PROPOSED RESOLUTION

Sponsored by: TONI PRECKWINKLE, PRESIDENT and JOAN PATRICIA MURPHY, COUNTY COMMISSIONER I

FLEETPARK 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: FleetPark LLC

Address: 600 West 172nd Street, South Holland, Illinois 60473

Municipality or Unincorporated Township: South Holland

Cook County District: 6

Permanent Index Number: 29-28-100-057-0000

Municipal Resolution Number: Village of South Holland passed September 15, 2014

Number of month property vacant/abandoned: 18 months at time of application

Special circumstances justification requested: Yes

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

Estimated Number of jobs retained at this location: 30 full-time, 0 part-time

Estimated Number of employees in Cook County: 50 full-time, 0 part-time

Estimated Number of construction jobs: 7

Proposed use of property: Commercial- truck repair and truck dispatch center

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

A motion was made by Commissioner García, seconded by Commissioner Boykin, that this Resolution (Class 8) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

16-0443

PROPOSED RESOLUTION

Sponsored by: TONI PRECKWINKLE, PRESIDENT and LARRY SUFFREDIN

R & R GLOBAL PARTNERS LLC 7B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7b application containing the following information:

Applicant: R & R Global Partners LLC

Address: 6810 North McCormick Boulevard, Lincolnwood, Illinois, 60712

Municipality or Unincorporated Township: Lincolnwood

Cook County District: 13

Permanent Index Number: 08-07-403-017-0000; 08-07-403-018-0000

Municipal Resolution Number: R2015-1873

Number of month property vacant/abandoned: 18 months at time of application

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 76 full-time, 74 part-time

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

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

Estimated Number of construction jobs: 70

Proposed use of property: Commercial- Multi-tenant retail

Living Wage Ordinance Compliance Affidavit Provided: N/A

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b 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 7b; 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 7b 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 7b 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, the Cook County Economic Development Advisory Committee (EDAC) states by Resolution No. 10-R-2015 that the project would not be economically feasible and would not go forward without the Class 7b property tax incentive; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 7b 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 7b 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 7b; 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 Boykin, that this Resolution be referred to the Business and Economic Development Committee. The motion carried.

16-0459

PROPOSED RESOLUTION

Sponsored by: TONI PRECKWINKLE, PRESIDENT and JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Brian Kamstra V 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: Brian Kamstra V

Address: 540 & 542 E. 162nd Street, South Holland, Illinois

Municipality or Unincorporated Township: South Holland

Cook County District: 6

Permanent Index Number: 29-15-405-044-1006 and 29-15-405-044-1007

Municipal Resolution Number: Village of South Holland Resolution certified October 19, 2015

Number of month property vacant/abandoned: Number of months vacant 25

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 5-10 full-time

Estimated Number of jobs retained at this location: not available

Estimated Number of employees in Cook County: not available

Estimated Number of construction jobs: not available

Proposed use of property: This property will be leased for commercial retail and/or office space

Living Wage Ordinance Compliance Affidavit Provided: No, not applicable

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

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

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

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

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

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

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

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

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

A motion was made by Commissioner García, seconded by Commissioner Boykin, that this Resolution (Class 8) No Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

16-0460

PROPOSED RESOLUTION

Sponsored by: TONI PRECKWINKLE, PRESIDENT and LUIS ARROYO JR

3456 CHI, LLC/BERMAN AUTO GROUP/MID-CITY NISSAN CLASS 7B SPECIAL CIRCUMSTANCES

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7b application containing the following information:

Applicant: 3456 CHI, LLC / Berman Auto Group / Mid-City Nissan

Address: 3430 & 3456 N. Kedzie Avenue, Chicago, Illinois

Municipality or Unincorporated Township: Chicago

Cook County District: 8

Permanent Index Number: 13-23-402-027-0000; 13-23-402-077-0000; 13-23-402-078-0000; 13-23-402-079-0000 and 13-23-402-080-0000

Municipal Resolution Number: City of Chicago Resolution October 28, 2015

Number of month property vacant/abandoned: Number of months vacant 17

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 80-115 full-time

Estimated Number of jobs retained at this location: not available

Estimated Number of employees in Cook County: 70 full-time and 10 part -time

Estimated Number of construction jobs: 250-300

Proposed use of property: commercial car dealership, storage and autorepair

Living Wage Ordinance Compliance Affidavit Provided: No, not applicable

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b 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 less than 24 continuous months, there has been a 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 7b; and

WHEREAS, in the case of abandonment of under 24 months and a 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 7b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 7b; and

WHEREAS, the municipality states the Class 7b 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 7b 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 7b 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 7b; 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 Boykin, that this Resolution be referred to the Business and Economic Development Committee. The motion carried.

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

16-0572

Presented by: ERNEST BROWN, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Department of Homeland Security (“DHSEM”)

Action: Authorization for the Cook County Comptroller to remit \$1,392,750.26 to the Federal Emergency Management Agency due to ineligible costs for Project Shield from FY 2006 and FY 2007 Homeland Security Grant Programs.

Payee: Federal Emergency Management Agency, Washington, DC

Good(s) or Service(s): FEMA reimbursement for Project Shield Costs deemed ineligible.

Fiscal Impact: \$1,392,750.26

Accounts: 499-814

Contract Number(s): “N/A”

Summary: In July of 2015, the Cook County Department of Homeland Security and the Illinois Emergency Management Agency (“IEMA”) received a Notice of Debt Collection for Homeland Security Grant Funds Awarded to Project Shield, totaling \$1,392,750.26 from the Federal Emergency Management Agency (“FEMA”). The July FEMA correspondence indicated that various Project Shield activities that were funded by the Fiscal Year 2006 and 2007 Homeland Security Grants were unreasonable, unallowable and unallocable costs. Even though the findings resulted from work performed by a previous administration, DHSEM worked with the IEMA to appeal FEMA’s findings; however, the DHSEM was notified on 11/12/2015 by IEMA that FEMA denied the appeal and included a final determination that grant funds were expended by Cook County in the amount of \$1,392,750.26 on ineligible costs for Project Shield and are required to be returned to FEMA.

A motion was made by Commissioner Tobolski, seconded by Commissioner Silvestri, that this Payment Approval be approved. The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

16-0027

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Applications Software Technology Corporation, Naperville, Illinois

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

Good(s) or Service(s): Enterprise Service Bus

Contract Value: \$2,321,265.00

Contract period: 1/1/2016 - 12/31/2018 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2015 \$0, FY 2016 \$1,931,265.00, FY 2017 \$225,000.00, FY 2018 \$165,000.00

Accounts: (CPID 9416) (CPID 8851)

Contract Number(s): 1488-13992

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: On 4/23/2002, this Board adopted Resolution 02-R-216, establishing the Cook County Integrated Criminal Justice Information Systems (“CCICJIS”) Committee, the intended purpose of which was to develop an integrated criminal justice enterprise for Cook County. The CCICJIS Committee subsequently published a Strategic Plan detailing strategic issues directly affecting the integration of the County’s criminal justice enterprise. In response, this Board adopted Resolutions 04-R-255 and 06-R-233 requesting a Detailed Plan of Action from the CCICJIS Committee. The resulting 2006 Detailed Plan of Action contained various recommendations, including the recommendation that the County establish an Enterprise Service Bus (“ESB”) to facilitate the communication of data among disparate systems operated by each of the criminal justice agencies.

On 10/23/2013, this Board adopted Resolution 13-1945 entreating the Cook County Chief Information Officer to convene the CCICJIS Committee and discuss the automation of data exchanges among the County’s criminal justice agencies.

The Bureau of Technology now requests Board approval of Contract No. 1488-13992, which calls for the implementation of ESB software and hardware as well as development and managed services for data exchanges among County criminal justice agencies.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Applications Software Technology Corporation 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.

16-0041

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology
ZAHRA ALI, Director, Department of Revenue

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Revenue Solutions, Inc., Pembroke, Massachusetts

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

Good(s) or Service(s): Integrated Home Rule Tax Processing System Discovery System

Contract Value: \$1,819,067.00

Contract period: 1/1/2016-12/31/2018 with five (5) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$536,250.00; FY 2017 \$475,000.00; FY 2018 \$807,817.00

Accounts: 1300906429

Contract Number(s): 1525-15053

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: In cooperation with the Department of Revenue (DOR), the Bureau of Technology requests approval of a contract with Revenue Solutions, Inc. to develop tax discovery strategies, procedures for identifying tax discovery targets, and a tax discovery framework. These discovery services will run parallel to and supplement the implementation of the Integrated Tax Processing System (ITPS), which was previously approved by this Board on 9/9/2015.

This is a comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Revenue Solutions, Inc. was previously awarded a contract by the State of Rhode Island through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that this

Contract Amendment (Technology) be approved. The motion carried.

16-0477

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: AVI Systems, Inc., Arlington Heights, Illinois

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

Good(s) or Service(s): Goods and services

Contract Value: \$155,696.00

Contract period: 12/16/2015-12/15/2016

Potential Fiscal Year Budget Impact: FY 2016 \$155,696.00

Accounts: 9428-001

Contract Number(s): 1525-14738

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology (BOT) maintains the operations of the Cook County Table TV Infrastructure. The current equipment is outdated as they were purchased in 2000. As part of the Cable TV infrastructure upgrade project, which began in 2014, BOT, this request is for the purchase of cable TV equipment.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. AVI Systems, Inc. is the lowest, responsive and responsible bidder.

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

16-0481

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Microsoft Corporation, Redmond, Washington

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

Good(s) or Service(s): Microsoft Premier Support Services

Current Contract Period: 12/31/2012 -12/30/2015

Proposed Contract Extension Period: 12/31/2015-12/30/2016

Total Current Contract Amount Authority: \$1,727,492.00

Original Approval (Board or Procurement): 12/18/2012, \$1,585,824.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/18/2013, \$119,840.00,
1/21/2015, \$21,828.00

This Increase Requested: \$680,305.00

Potential Fiscal Impact: FY 2016, \$680,305.00

Accounts: 8854-002

Contract Number(s): 12-90-440

Concurrences:

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

The Chief Procurement Officer concurs.

Bureau of Technology concurs.

Summary: Microsoft Premier is a support solution used by BOT and the Elected Officials (Treasurer; Office of the Chief Judge; Circuit Court, County Clerk; Sheriff and Assessor). This service provides the County with expert-level support for Microsoft products, including problem resolution, on-site support, assessment of County systems and unlimited access to Microsoft Premier Online Services.

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

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

CLERK OF THE CIRCUIT COURT

16-0038

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Clerk of the Circuit Court

Vendor: N. Harris Computer Corporation, Jacksonville, Florida

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

Good(s) or Service(s): Professional Services for the upgrade of software

Contract Value: \$644,340.00

Contract period: 1/1/2016 -12/31/2017

Potential Fiscal Year Budget Impact: FY 2015, \$644,340.00.

Accounts: 1533509283.560451.8300

Contract Number(s): 1525-14863

Concurrence(s):

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: Revenue Collector is a proprietary software product that is currently used by the Office of the Clerk of the Circuit Court's cashiering system. Inovah software is the next upgrade version to replace Revenue Collector. Both software products are exclusive and proprietary with the vendor, Systems Innovators. It is more cost effective and efficient to upgrade the software rather than replace the entire cashiering system.

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 Commissioner Suffredin, that this Contract Amendment (Technology) be approved. The motion carried.

OFFICE OF THE COUNTY CLERK

16-0039

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): County Clerk

Vendor: Dominion Voting Systems, Inc., Denver, Colorado

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

Good(s) or Service(s): Support and Maintenance of the Election Tally System and Equipment

Current Contract Period: 1/15/2014 - 11/30/2015

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

Total Current Contract Amount Authority: \$1,692,500.00

Original Approval (Board or Procurement): 1/15/2014, \$1,692,500.00

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

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

This Increase Requested: \$1,132,500.00

Potential Fiscal Impact: FY 2016 \$1,132,500.00

Accounts: 524-260

Contract Number(s): 1385-13193

Concurrences:

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

The Bureau of Technology concurs

Summary: This increase and one (1) year renewal will allow the Cook County Clerk to continue to receive maintenance and support services for County Clerk's Election Tally System and equipment. Dominion Voting Systems supports all Ballot Management, Election Equipment and Election Night Tally results. This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Dominion Voting Systems, Inc. was awarded based on established evaluation criteria.

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

16-0040

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): County Clerk

Vendor: HAVA Partners, Silver Spring, Maryland

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

Good(s) or Service(s): Online Election Judge and Equipment Manager training services

Current Contract Period: 12/19/2013 - 11/30/2015

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

Total Current Contract Amount Authority: \$186,320.00

Original Approval (Board or Procurement): 2/19/2013, \$141,000.00

Previous Board Increase(s) or Extension(s): 12/17/2014, \$45,320.00, 12/1/2014 - 11/30/2015

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

This Increase Requested: \$56,453.00

Potential Fiscal Impact: FY 2016 \$56,453.00

Accounts: 524-260

Contract Number(s): 12-35-430

Concurrences:

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

The Chief Procurement Officer concurs.

Bureau of Technology concurs.

Summary: The request is to extend and increase Contract No. 12-35-430 with Legal Compliance Training, LLC d/b/a HAVA Partners for annual licenses, maintenance, hosting and support for the

County Clerk's election judges online training website for fiscal year 2016. Election judges are able to log-in to take online classes and tests as well as view training videos for election equipment and electronic pollbooks.

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 Commissioner Suffredin, that this Contract Amendment (Technology) be approved. The motion carried.

16-0420

Presented by: DAVID ORR, County Clerk

REPORT

Department: Office of the Cook County Clerk

Request: Approval

Report Title: Proposed Confirmation and Appointment of Election Judges

Report Period: 1/1/2016 - 12/31/2017

Summary: Submitting herewith a copy of the report concerning the selection, proposed confirmation and appointment of the Judges of Election to fill vacancies in the Office of Judge of Elections for the election precincts under the jurisdiction of the Cook County Clerk for the years 2016 and 2017.

Submitted is a list of names of persons recommended by the Chairmen, through their Committeemen, of the Cook County Central Committees of both the Democratic and Republican parties to serve as Judges of Election for the year 2016 and 2017.

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

16-0026

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Lexipol, LLC, Aliso Viejo, California

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

Good(s) or Service(s): Lexipol will provide the Sheriff's Office with a Subscription Service that includes Policy Manual Development and Implementation with start to finish project management on every policy. Policy content is specific to Federal and Illinois law including legislative updates. Policy Development utilizes interactive online software to develop policies that are standardized and customized to the Department. In addition, this includes training components; using Daily Training Bulletins.

Contract Value: \$846,948.00

Contract period: 12/23/2015 - 12/22/2018 with, two (2) one (1)-year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$331,038.00; FY 2017 \$275,595.00; FY 2018 \$240,315.00

Accounts: 217-441

Contract Number(s): 1511-14997

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office respectfully requests that this Board approve proposed contract#1511-14997 with Lexipol, LLC which will provide a subscription service for law enforcement and custody policy manuals, daily training bulletins and implementation services. This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Lexipol, LLC was previously awarded a contract by the City of Oakland through a competitive Request for Proposals (RFP) process. The Cook County Sheriff's Office wishes to leverage this procurement effort.

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

AUDIT COMMITTEE MEETING OF DECEMBER 15, 2015

15-5610

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 Sims, seconded by Commissioner Goslin, that this Report be received and filed. The motion carried.

15-5611

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 Sims, seconded by Commissioner Goslin, that this Report be received and filed. The motion carried.

15-5612

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 Sims, seconded by Commissioner Goslin, that this Report be received and filed. The motion carried.

15-5616

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 Sims, seconded by Commissioner Goslin, that this Report be received and filed. The motion carried.

15-5619

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 Sims, seconded by Commissioner Goslin, that this Report be received and filed. The motion carried.

15-5622

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 Sims, seconded by Commissioner Goslin, that this Report be received and filed. The motion carried.

15-6033

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Clerk of the Circuit Court Revenue Process Audit

Report Period: For the fiscal year ended 11/30/2014 through current

Summary: The purpose of the audit was to evaluate the process of determining, tracking, and collecting statutory and court-ordered fees as well as evaluating the budgeted revenue estimation process.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that this Report be deferred. The motion carried.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF DECEMBER 15, 2015**

**15-6396
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND TIMOTHY O. SCHNEIDER, COOK COUNTY COMMISSIONER**

HORIZON LOGISTICS 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: Horizon Logistics

Address: 801 Lunt Avenue, Elk Grove Village, Illinois 60007

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-34-102-016-0000

Municipal Resolution Number: 54-14

Number of month property vacant/abandoned: 18

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 5 full-time, 35 part-time

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

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

Estimated Number of construction jobs: 15

Proposed use of property: Industrial-Warehousing and shipping

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 16th of December 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-6397
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER**

CARLEE R. PETELLE LIVING TRUST 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: Carlee R. Petelle Living Trust

Address: 41 North Lively Boulevard, Elk Grove Village, IL 60007

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-22-400-029-0000

Municipal Resolution Number: 6-15

Number of month property vacant/abandoned: 37

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 5 full-time, 0 part-time

Estimated Number of jobs retained at this location: 1 full-time, 0 part-time

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

Estimated Number of construction jobs: 5

Proposed use of property: Industrial-Warehousing and distribution of siding and windows

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 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 6b; 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 6b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 6b; 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 16th of December 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Resolution (Class 6B) No Purchase for Value be approved. The motion carried.

**15-6420
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND GREGG GOSLIN, COUNTY
COMMISSIONER**

1150 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: 1150 Partners LLC

Address: 1150 Willis Avenue, Wheeling, Illinois

Municipality or Unincorporated Township: Wheeling

Cook County District: 14

Permanent Index Number: 03-14-102-022-0000

Municipal Resolution Number: Village of Wheeling Resolution Number 15-98

Number of month property vacant/abandoned: 19 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: seven (7) full-time jobs

Estimated Number of jobs retained at this location: 25 full-time jobs

Estimated Number of employees in Cook County: n/a

Estimated Number of construction jobs: eight (8) construction jobs

Proposed use of property: The property be used for manufacturing, warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Pending occupancy of property

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 16th of December 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-6424
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

4851 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: 4851 LLC

Address: 4851 W. 115th Street, Alsip, Illinois

Municipality or Unincorporated Township: Worth

Cook County District: 6

Permanent Index Number: 24-21-406-001-0000 and 24-21-406-002-0000

Municipal Resolution Number: Village of Alsip Resolution Number 2015-R-4

Number of month property vacant/abandoned: 11 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: four (4) - five (5) full-time jobs

Estimated Number of jobs retained at this location: 35 full-time jobs

Estimated Number of employees in Cook County: n/a

Estimated Number of construction jobs: five (5) - 10 construction jobs

Proposed use of property: The property will be used for manufacturing warehousing and distribution.

Living Wage Ordinance Compliance Affidavit Provided: Pending occupation of property

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 16th of December 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

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

**15-6425
RESOLUTION**

Sponsored by

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

DANIEL HODGES 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: Daniel Hodges

Address: 14150 S. Western Avenue, Posen, Illinois

Municipality or Unincorporated Township: Bremen

Cook County District: 5

Permanent Index Number: 28-01-416-018-0000

Municipal Resolution Number: Village of Posen Resolution Number 2014-4

Number of month property vacant/abandoned: 12 months vacant

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: eight (8) full-time jobs

Estimated Number of jobs retained at this location: seven (7) full-time jobs

Estimated Number of employees in Cook County: n/a

Estimated Number of construction jobs: 10 construction jobs

Proposed use of property: The property will be used for metal fabricating

Living Wage Ordinance Compliance Affidavit Provided: Pending tenant occupancy

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

WHEREAS, the municipality states the Class 8 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 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 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 16th of December 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Resolution (Class 8) No Purchase for Value TEERM be approved. The motion carried.

**15-6428
RESOLUTION**

Sponsored by

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

ARDAGH GLASS INC. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Ardagh Glass Inc.

Address: 13850 Cottage Grove Avenue, Dolton, Illinois 60419

Length of time at current location: 60 years

Length of time property under same ownership: 1 year

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

Age of the Property (Building): 60 years

Municipality or Unincorporated Township: Dolton

Cook County District: 5

Permanent Index Number(s): 29-03-200-045-0000; 29-03-200-055-0000

Municipal Resolution Number: 5 R-013

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: 4-Obsolescence, Inadequate Utilities, Deleterious Land-use or Layout, Lack of Community Planning

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: 438 full-time, 0 part-time

Estimated # of employees in Cook County: 438 full-time, 0 part-time

Estimated # of construction jobs: TBD

Proposed use of property: Industrial - Manufacturing: Glass manufacturing

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 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 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 16th of December 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Resolution (Class 6B) SER be approved. The motion carried.

HUMAN RELATIONS COMMITTEE MEETING OF DECEMBER 15, 2015

**15-6255
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

**RESOLUTION CALLING FOR A HEARING OF THE HUMAN RELATIONS COMMITTEE
OF THE COOK COUNTY BOARD OF COMMISSIONERS ON THE CHICAGO POLICE
DEPARTMENT'S DETENTION FACILITY KNOWN AS HOMAN SQUARE**

WHEREAS, Cook County is responsible for the administration of the Cook County Circuit Court, the Cook County Jail, and, as a unit of government, bears a share of responsibility for protecting the health, welfare and safety of the general public; and,

WHEREAS, throughout the past year questions have arisen in the community, and in the local, national, and international media, around the Chicago Police Department detention facility known as Homan Square; and,

WHEREAS, over the past year, extensive reporting by The Guardian newspaper has uncovered accounts of the alleged tactics and practices used by special units of the Chicago Police Department at Homan Square; and,

WHEREAS, the tactics and practices allegedly employed by special units of the Chicago Police Department at Homan Square include failing to enter arrestees into official police databases; physical abuse of detainees, resulting in serious injury and abuse to detainees; prolonged, uninterrupted shackling of detainees; denial of attorney access to detainees; and, holding detainees for up to 24 hours without access to a lawyer; and,

WHEREAS, the alleged tactics and practices at Homan Square, if true, pose serious concerns with respect to the human rights of Cook County residents who live within the vicinity of the facility.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President and Board of Commissioners does hereby request a meeting of the Human Relations Committee of the Cook County Board of Commissioners, to take place Wednesday, November 18, 2015 at 10:30 AM at 118 North Clark Street, Rm. 569, Chicago, Illinois; and

BE IT FURTHER RESOLVED, by the Cook County President and the Board of Commissioners that the above referenced meeting of the Human Relations Committee of the Cook County Board of Commissioners focus exclusively on the alleged tactics and practices taking place at the Chicago Police Department facility known as Homan Square and its impact on the citizens of Cook County who reside in its vicinity.

Approved and adopted this 16th of December 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

FINANCE SUBCOMMITTEE ON TAX DELINQUENCY MEETING OF DECEMBER 16, 2015

15-4624

PROPOSED NO CASH BID REQUEST

Requestor: Ronald Denson, Mayor, Village of Calumet Park

Request: Approval of No Cash Bid Request

Location: Village of Calumet Park

Volume and Property Index Number:

036, 25-29-323-067-0000; ~~036, 25-29-326-037-0000; 036, 25-29-326-065-0000;~~ 036, 25-29-306-050-0000; 037, 25-30-209-043-0000; ~~037, 25-30-417-062-0000~~

Summary: This Request Package contains 6 PINs (the “Subject Property”). The PINs requested are properties with occupied structures in the Village of Calumet Park. It is the intent of the Village of Calumet Park, as part of its overall economic development strategy, to acquire the Subject Property and to use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to market the Subject Property for future economic development and/or continued use as the commercial/industrial/residential uses currently occupying the Subject Property.

The Village of Calumet Park has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash

Bid Ordinance, the Village of Calumet Park will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Calumet Park hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that this No Cash Bid Request be approved as amended. The motion carried.

15-4627

PROPOSED NO CASH BID REQUEST

Requestor: Christopher Getty, Mayor, Village of Lyons

Request: Approval of No Cash Bid Request

Location: Village of Lyons

Volume and Property Index Number:

073, 18-01-110-012-0000

Summary: This Request Package contains 1 PIN (the “Subject Property”). The PIN requested is a property with an occupied structure in the Village of Lyons. It is the intent of the Village of Lyons, as part of its overall economic development strategy, to acquire the Subject Property and to use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to market the Subject Property for future economic development and relocate the current tenants or continued use as the commercial/industrial use currently occupying the Subject Property.

The Village of Lyons has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Lyons will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete, whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Lyons hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.

A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that this No Cash Bid Request be approved. The motion carried.

15-5295

PROPOSED NO CASH BID REQUEST

Requestor: Norm Abbott, Mayor, Village of Lansing

Request: Approval of No Cash Bid Request

Location: Unincorporated Cook County

Volume and Property Index Number:

219, 29-36-101-021-0000; 219, 29-36-101-022-0000; 219, 29-36-101-023-0000; 219, 29-36-101-024-0000; 219, 29-36-101-025-0000; 219, 29-36-101-026-0000; 219, 29-36-101-027-0000; 219, 29-36-101-028-0000

Summary: The purpose of this letter is to inform you of the Village of Lansing’s desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring a certain property consisting of eight permanent index numbers that are delinquent in real estate taxes or special assessments for two or

more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the above referenced property consisting of the following eight permanent index numbers. The property consists of eight vacant lots. The Village intends to acquire this property for future commercial development. Currently, there is no third-party-applicant for the properties.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained and until a developer is designated. The Village has retained the legal services to procure a tax deed. The Village further agrees to bear all costs to proceed to tax deed and perform all legal and other activities associated with this program.

This No Cash Bid Request was WITHDRAWN at the request of the village.

15-5792

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 Goslin, that this No Cash Bid Request be approved as amended. The motion carried.)

15-5793

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 Goslin, that this No Cash Bid Request be approved as amended. The motion carried.

15-5794

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 Goslin, that this No Cash Bid Request be approved as amended. The motion carried.

15-5795

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 Goslin, that this No Cash Bid Request be approved. The motion carried.

15-6191

PROPOSED NO CASH BID REQUEST

Requestor: Krzysztof Wasowicz, Village President, Village of Justice

Request: Approval of No Cash Bid Request

Location: Village of Justice

Volume and Property Index Number:

084, 18-34-405-008-0000

Summary: The Village of Justice (the *Village*) hereby submits a No Cash Bid Request Package to acquire the following parcel of real property located at 8801 West 84th Place, Justice, Illinois 60458 (the *Property*). The Property is improved with a gasoline service station that has been abandoned and remained unoccupied for at least two (2) years. The Village will file for tax exempt status once the Property has been acquired. Once tax exempt status is obtained, the Village intends to demolish the gasoline service station improvements, remediate environmental contamination, and possibly market the same for redevelopment by a third-party. If the Property is sold and redeveloped by a third-party, it would no longer be exempt from taxation. The Village initiates this request on its own, and there has been no request by a third-party for the Village to acquire the Property or to convey the certificate of purchase or the perfected tax deed(s) to said third-party purchaser.

The Village will retain legal counsel to obtain the tax deed and bear all legal costs and other costs associated with acquisition of the Property. The Village will submit annually to the Cook County Department of Economic Development "No Cash Bid Reports" on the status of each parcel for five years, or until the intended use and 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 Goslin, that this No Cash Bid Request be approved. The motion carried.

15-6192

PROPOSED NO CASH BID REQUEST**Requestor:** Marilyn J. May, Village President, Village of River Grove**Request:** Approval of No Cash Bid Request**Location:** Village of River Grove**Volume and Property Index Number:**

067, 12-26-311-010-0000; 067, 12-26-311-012-0000; 067, 12-26-416-010-0000

Summary: Three (3) properties located within the Village of River Grove are currently tax-delinquent and unoccupied, and the Village would therefore like to secure ownership of these properties through the Cook County No Cash Bid Program and the 2015 Scavenger Sale. A list containing the volume number and full 14-digit permanent index number (PIN) of each parcel requested is as follows. The total number of PINs requested in the package is three (3). A statement of current and intended use for each PIN follows, but, the Village intends on acquiring all three parcels for the development of public parking facilities: Common Address 2620 Thatcher Avenue, River Grove, Illinois, 60171 Vol. 067 PIN 12-26-311-010-0000 currently contains multiple unoccupied, neglected commercial structures. Vol. 067 PIN 12-26-311-012-0000 currently contains two

unoccupied, neglected structures, with one improvement being commercial and the other residential. Both parcels have not been occupied for a period in excess of three (3) years. As mentioned above, the intended use of these parcels is the development of public parking facilities. These two parcels are located near the business district and across from the municipal building of the village. Currently, the business district suffers from a profound lack of parking for owners, businesses and customers within the district. For this reason, the village plans to build a public parking lot for village employees and the public on these parcels, which in turn would free up space in the village's current public parking lot immediately adjacent to the business district. This plan expands parking available to the owners, employees and patrons of the businesses in the business district. The village believes that by increasing public parking facilities, the commercial activity of the business district will be enhanced and greater sales-tax revenues will be generated for both Cook County and the Village of River Grove. Common Address 8135 West Grand Avenue, River Grove, Illinois, 60171 Vol. 067 PIN 12-26-416-010-0000. This parcel currently consists of an obsolete, neglected unoccupied restaurant structure, and the improvement consumes the entire parcel with no on-site parking facilities. This parcel has not been occupied for a period in excess of three (3) years. As mentioned above, the intended use of this parcel would be the development of public parking facilities. The parcel is situated in the middle of the Grand Avenue Business Corridor and offers a great opportunity to create additional public parking to serve the business district. As previously stated, the village believes that by increasing public parking facilities serving the business district, the commercial activity of the business district will be enhanced and greater sale-tax revenues will be generated for both

Cook County and the Village of River Grove. Next, in accordance with the county ordinance, on behalf of the Village of River Grove, I make the following representations and affirmations in support of the Village's Request Package: The Village shall file for tax exempt status on each parcel because the Village intends on retaining these three parcels for municipal use. There is neither a Third Party Request nor a Third Party Requestor with respect to these three parcels. The Village shall retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of these three parcels. The Village agrees to submit to the Cook County Department of Economic Development No Cash Bid Reports on the status of each parcel for five (5) year 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 Goslin, that this No Cash Bid Request be approved. The motion carried.

15-6553

PROPOSED NO CASH BID REQUEST

Requestor: John Zapala, Attorney, Village of Bridgeview

Request: Approval of No Cash Bid Request

Location: Village of Bridgeview

Volume and Property Index Number:

~~082, 18 24 308 012 0000; 083, 18 25 105 015 0000; 083, 18 25 210 034 0000;~~
~~083, 18 25 214 038 0000; 083, 18 25 300 005 0000; 083, 18 25 309 010 0000; 085,~~
~~18 36 215 038 0000; 085, 18 36 402 021 0000; 085, 18 36 403 074 0000; 085, 18 36 404 019 0000;~~
~~085, 18 36 406 007 0000; 085, 18 36 413 002 0000; 085, 18 36 415 008 0000; 151, 3-01-104-004-0000;~~
~~151, 23-01-106-011-0000; 151, 23-01-106-014-0000; 151, 23-01-111-036-0000; 151, 3-01-111-040-0000;~~
~~151, 23-01-111-041-0000; 151, 23-01-114-001-0000; 151, 23-01-114-009-0000; 151, 3-01-300-016-0000;~~
~~151, 23-01-300-022-0000; 151, 23-01-301-008-0000; 151, 23-01-421-006-0000; 151, 3-01-421-027-0000;~~
~~151, 23-12-400-048-0000; 151, 23-12-400-088-0000; 239, 24-06-100-017-0000~~

Summary: Please take notice, by this letter, the interest and intent of the Village of Bridgeview (the "Village") to participate in the Cook County No Cash Bid Program and receive a No Cash Bid for the following parcels. This Request Package contains 29 PINs. To the best of our knowledge, all but one of the parcels contains vacant land. Parcel # 23-01-114-009-0000 contains a mixed-use structure, which the village is determining occupancy.

Upon securing tax deed(s) for the parcels, the Village intends to seek tax exempt status for each until title would be passed by deed to a developer. The Village intends to maintain tax-exempt status until the deed(s) are conveyed to a developer. The Village does not currently have a developer or Third Party Requestor. The Village will retain the legal counsel to obtain the tax deed(s). The Village will bear all legal and other costs associated with acquisition of the parcel(s). The Village agrees to submit, to the Cook County Department 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 Goslin, that this No Cash Bid Request be approved as amended. The motion carried.

15-6554

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:

032; 28-23-304-020-0000

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 Number PIN being requested is above. This request package contains 1 PIN. The intended use of the 1 PIN will be used to enhance the City's main commercial/ business district. The above listed parcel will all be redeveloped within six (6) months' time.

Please note that the City of Markham will file for tax exempt status on the above parcel/PIN. The above PIN will be used for municipal use or maintained until the tax deed is conveyed to a developer. The City of Markham is requesting the previously mentioned 1 PIN which has a 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 parcel. 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 Goslin, that this No Cash Bid Request be approved. The motion carried.

ENVIRONMENTAL CONTROL COMMITTEE MEETING OF DECEMBER 16, 2015

**15-5906
ORDINANCE**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND ROBERT B. STEELE, COUNTY COMMISSIONER**

LIQUID HAZARDOUS WASTE ORDINANCE & FEE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 30 Environment, Article II Administration and Enforcement, Divisions 7 Enforcement Procedures and Subdivision IV Compliance Programs and Project Completion Schedule, Liquid Hazardous Waste Ordinance, Section 30-245 and that Chapter 30 Environment, Article II Administration and Enforcement, Division 3 Fees, Fee on generation of liquid waste, Section 30-99 and that Chapter 32 Fees, Fee Schedule Section 32-1 of the Cook County Code are hereby enacted as follows:

Sec. 30-245. - Tier II notification - When required.

(a)Definitions. As used in this section:

Department means the Cook County Department of Environmental Control *Federal Act* means Title III of the Superfund Amendments and Reauthorization Act of 1986, codified at 42 U.S.C. 11001, et seq., as amended.

Hazardous chemical has the meaning ascribed to the term in Section 3 of the State Act.

Local emergency planning committee or L.E.P.C. means the committee appointed by the State Emergency Response Commission in accordance with Section 301(c) of the Federal Act.

Local fire department means the fire department with jurisdiction over the facility.

Safety data sheet means the sheet required to be developed under 29 C.F.R. 1910.1200(g).

State Act means the Illinois Emergency Planning and Community Right To Know Act, codified at 430 ILCS 100/1, et al., as amended.

Subject to the requirements of Section 12 of the Illinois Emergency Planning and Community Right To Know Act means any owner or operator of a facility who is required under Section 12 of the State Act to prepare and submit an emergency and hazardous chemical inventory form containing either tier I or tier II data with respect to the preceding calendar year.

Tier II information means information meeting the requirements of subsections (e) and (f) of Section 12 of the State Act.

(b)Hazardous chemical inventory form and diagram - Required. If the owner or operator of a facility located within the County (except within the corporate limits of the City of Chicago) is subject to the requirements of Section 12 of the Illinois Emergency Planning and Community Right To Know Act ("the State Act"), as defined in subsection (A) of this section, such owner or operator shall submit the following documents to the local emergency planning committee ("L.E.P.C.") and local fire department:

(1) An emergency and hazardous chemical inventory form containing tier II information for each hazardous chemical present at the facility during the preceding calendar year, if such chemical was present at the facility in an amount that equals or exceeds the threshold level for reporting as established by regulations promulgated under Title III of the Superfund Amendments and Reauthorization Act of 1986 ("the Federal Act"); and

(2) An emergency preparedness diagram of the facility.

(c)Inventory form - Contents and requirements. The emergency and hazardous chemical inventory form required by item (1) of subsection (B) of this section shall be the tier II inventory form promulgated by:

(1) The United States Environmental Protection Agency for use in meeting the requirements of Section 312 of the Federal Act, or

(2) The Illinois Emergency Management Agency for use in meeting the requirements of the State Act. Such inventory form shall be completed in full, except to the extent that the owner or operator of the facility is authorized under Section 322 of the Federal Act or Section 13 of the State Act to withhold information for trade secret protection, and shall be submitted annually, along with the required diagram, by March 1. Provided, however, that if the Illinois Emergency Management Agency extends the annual tier II filing deadline under the State Act to a later date, the filing date for the inventory form required by this subsection shall also be extended to such later date.

(d)Change of information - Inventory update required. If a previously unreported hazardous chemical becomes present at a facility in an amount that equals or exceeds the threshold level for reporting as established by regulations promulgated under Title III of the Federal Act, the owner or operator of such facility shall file with the L.E.P.C. and local fire department, no later than 60 calendar days after the occurrence of such event, a facility inventory update for such hazardous chemical. Such update shall be filed using the tier II inventory form required by subsection (C) of this section.

(e)Diagram - Contents and requirements. The emergency preparedness diagram required by item (2) of subsection (B) of this section shall:

(1) Be drawn to scale;

(2) Identify (i) the location(s) at the facility of all hazardous chemicals for which a safety data sheet is required under the Occupational Safety and Health Act of 1970, as amended; (ii) the location(s) where the facility's on-site emergency response equipment is stored; and (iii) the location(s) where the facility's safety data sheet(s) is stored; and

(3) Be submitted annually to the L.E.P.C. and local fire department, along with the required tier II inventory form, by March 1. Provided, however, that if the Illinois Emergency Management Agency extends the annual tier II filing deadline under the State Act to a later date, the filing date for the inventory form required by this subsection shall also be extended to such later date.

The contents of the emergency preparedness diagram required by subsections (B) and (E) of this section shall be kept current. If there is a change in any information required by item (2) of this subsection, the owner or operator of the facility shall, no later than 60 calendar days after such change, submit to the L.E.P.C. and local fire department a new diagram meeting the requirements of item (2) of this subsection.

(f)Penalty for violation. In addition to any other penalty provided by law, any person who violates the requirements of this section shall be fined not less than \$300 nor more than \$10,000 for each offense. Each day that a violation continues shall constitute a separate and distinct offense to which a separate fine shall apply.

(g)Enforcement. The Director of the Department, and the Executive Director of the Cook County Department of Homeland Security and Emergency Management, and their respective designees are authorized: (1) to inspect, at reasonable hours or in case of an emergency, any facility subject to the requirements of Section 12 of the Illinois Emergency Planning and Community Right To Know Act for the purpose of determining compliance with the requirements of this section; and (2) to examine the applicable books and records of any person subject to the requirements of Section 12 of the Illinois Emergency Planning and Community Right To Know Act in order to corroborate the quantities of hazardous chemicals reported or required to be reported under Section 30-245 by the owner or operator of the facility; and (3) to jointly promulgate rules and regulations necessary to implement this section.

Sec. 30-99. - Fee on generation of liquid waste.

(a) On and after January 1, 2016, a fee is imposed on the generation of liquid waste that is generated within the County, except within the corporate limits of the City of Chicago. The liquid waste generator, as defined herein, shall submit the fees directly to the department.

(b) For purposes of this section, the term "liquid waste" means any discarded or abandoned material which maintains the physical state of continuous volume relatively independent of pressure and which takes the shape of its container at ambient temperature.

(c) For purposes of this section, the term “liquid waste generator” means any natural individual, person, corporation, partnership, trust, association, limited liability company, joint venture, foundation or other legal entity that generates liquid waste and meets the following criteria:

(1) The liquid waste is designated pursuant to Section 5/3.475 of the Illinois Environmental Protection Act as “special waste”, and is containerized and transported off-site under manifest according to federal Resource Conservation and Recovery Act (RCRA) regulations.

(d) The fee imposed on each liquid waste generator for the generation of liquid waste as defined in Section 30-99(c)(1) shall be as set in Section 32-1.

(e) Each liquid waste generator shall submit periodic reporting statements to the department along with the fee attributable to the liquid waste generated during the reporting period, on forms supplied by the department, certifying the quantities of liquid waste generated during the corresponding reporting period as follows:

(1) For waste generated from January 1 - June 30, 2016, the reporting statement and fee is due September 1, 2016.

(2) For waste generated from July 1 - December 31, 2016, the reporting statement and fee is due March 1, 2017.

(3) For waste generated each year after 2016, the reporting period is January - December and the reporting statement and fee is due 90 days following the end of the reporting period (March 1).

(f) Every liquid waste generator shall be subject to periodic audits by the department to assess compliance with the requirements of this section. The department shall have the authority and the right to corroborate quantities of liquid waste reported to the department with quantities reported to the Illinois Environmental Protection Agency.

(g) Any person who violates any provision of this section shall be fined not less than \$300.00 and not more than \$10,000.00 for each offense.

(h) Notwithstanding any other provision of this section, generators of liquid waste who are governmental entities (“governmental entity” means any unit of federal, state or local government) are exempt from the fees and reporting requirements imposed by this section.

(i) Notwithstanding any other provision of this section, any facility that is issued a permit to operate as a liquid waste handling facility from the Illinois Environmental Protection Agency is exempt from the fees and reporting requirements imposed by this section.

Chapter 32 - Fees

Sec. 32-1 - Fee Schedule

| Code Section | Description | Fees, Rates, Charges (in dollars) |
|--------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| CHAPTER 30, ENVIRONMENT | | |
| 30-98(6) | Fees are due upon receipt; a \$25.00 late fee handling charge in addition to amounts due will be assessed on accounts outstanding 60 days after the date of billing. | |
| <u>30-99</u> | <u>Fee on generation of liquid waste (per gallon generated for generation equivalent to 420 gallons or more per reporting period.)</u> | <u>\$0.02</u> |
| 30-425.3 | Gasoline vapor collection and control system annual inspection fee | 200.00 |

Effective date: This Ordinance shall be in effect January 1, 2016.

Approved and adopted this 16th of December 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

LABOR COMMITTEE MEETING OF DECEMBER 16, 2015

**15-6456
RESOLUTION**

Sponsored by

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

**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 Office of the Chief Judge Circuit Court of Cook County and the International Brotherhood of Teamsters Local Union #743; representing employees of the Psychology Division of the Forensic Clinical Services and Psychologists of the Juvenile Court Clinic; and

WHEREAS, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the Office of the Chief Judge Circuit Court of Cook County and Teamsters 743; and

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

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

| 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.

Approved and adopted this 16th of December 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-6457
RESOLUTION**

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

**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 Offices of the Chief Judge, Circuit Court of Cook County and the International Fraternal Order of Police (FOP) representing Adult Probation Supervisors; and

WHEREAS, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the Offices of the Chief Judge, Circuit Court 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.

Approved and adopted this 16th of December 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

RESOLUTION**Sponsored by****THE HONORABLE TONI PRECKWINKLE, PRESIDENT,
COOK COUNTY BOARD OF COMMISSIONERS****RESOLUTION APPROVING ECONOMIC PACKAGE
INCLUDING WAGE INCREASE AND HEALTHCARE**

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

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and the Illinois Fraternal Order of Police (FOP) representing Stroger Hospital Police Offices; 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 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.

Approved and adopted this 16th of December 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

RULES AND ADMINISTRATION COMMITTEE MEETING OF DECEMBER 16, 2015

16-0417

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, 10/28/2015.

A motion was made by Commissioner Suffredin, seconded by Commissioner Arroyo, that this Journal of Proceedings be approved. The motion carried.

16-0418

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 Monday, 11/9/2015.

A motion was made by Commissioner Suffredin, seconded by Commissioner Arroyo, that this Journal of Proceedings be approved. The motion carried.

16-0419

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, 11/18/2015.

A motion was made by Commissioner Suffredin, seconded by Commissioner Arroyo, that this Journal of Proceedings be approved. The motion carried.

FINANCE COMMITTEE MEETING OF DECEMBER 16, 2015

COURT ORDERS

15-6588

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$750.00
Case Name: Q.C., et. al. (minor)
Trial Court No(s): 13JA0045, 13JA0046, 13JA0047, 13JA0048, 13JA0049
Appellate Court No(s): 1-15-1906

15-6756

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$1,664.60
Case Name: In the Interest of: Lula Q.
Trial Court No(s): 13JA810
Appellate Court No(s): 1-14-2278

This Appellate Cases was approved.

15-6769

Attorney/Payee: Sheldon B. Nagelberg
Presenter: Same
Fees: \$4,147.00
Case Name: In the Interest of DAngelo M., DJamylah P., Angelique P.

Trial Court No(s): 14JA405-06

Appellate Court No(s): 15-0223

This Appellate Cases was approved.

15-6774

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,627.50

Case Name: In the Interest of Kevonte C.

Trial Court No(s): 14JA116

Appellate Court No(s): 1-15-1626

This Appellate Cases was approved.

15-6799

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,350.00

Case Name: Re: In the Interest Of: Brooklyn L.

Trial Court No(s): 13JA986, 13JA526, 13JA527

Appellate Court No(s): 1-15-0779 con w/ 15-0944

This Appellate Cases was approved.

15-6471

Attorney/Payee: Roni L. Seltzberg, M.D.

Presenter: Same

Fees: \$3,648.00

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

Name(s) of respondent(s): Orlando Manning

Case No(s): 14CR0625701

This Criminal Division was approved.

15-6489

Payee: Dr. David D. Caldarelli

Presenter: Attorney Daniel T. Coyne

Fees: \$5,600.00

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

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

Case No(s): 03CR26048

This Criminal Division was approved.

15-6521

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

Presenter: Daniel T. Coyne

Fees: \$3,266.37

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

Name(s) of respondent(s): Daniel McCormack

Case No(s): 09CR80006

This Criminal Division was approved.

15-6533

Attorney/Payee: Shaku S. Teas M.D.

Presenter: Shaku S. Teas M.D.

Fees: \$1,852.00

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

Name(s) of respondent(s): Ronald Winfield

Case No(s): 14CR06999

This Criminal Division was approved.

15-6579

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$1,145.00

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

Name(s) of Respondent(s): Samuel Lewis

Case No(s): 11CR80022

This Criminal Division was approved.

15-6618

Attorney/Payee: Edward R Kirby & Associates, Inc.

Presenter: Same

Fees: \$795.05

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

Name(s) of respondent(s): Jeremy Ollie

Case No(s): 14CR14842

This Criminal Division was approved.

15-6676

Attorney/Payee: Dr. Brian Abbott

Presenter: Attorney Daniel T. Coyne

Fees: \$3,347.33

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

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

Case No(s): 07CR80003

This Criminal Division was approved.

15-6678

Attorney/Payee: Dr. Brian Abbott
Presenter: Attorney Daniel T. Coyne
Fees: \$3,271.33
Service Rendered for court-appointed representation of indigent respondent(s):
expert fees
Name(s) of respondent(s): Ronald Levi
Case No(s): 06CR80014

This Criminal Division was approved.

15-6679

Attorney/Payee: Dr. Brian Abbott
Presenter: Attorney Daniel T. Coyne
Fees: \$1,949.40
Service Rendered for court-appointed representation of indigent respondent(s):
expert fees
Name(s) of respondent(s): Bashiro Evans
Case No(s): 14CR80009

This Criminal Division was approved.

15-6696

Attorney/Payee: Dr. Brian Abbott
Presenter: Attorney Daniel T. Coyne
Fees: \$3,049.97
Service Rendered for court-appointed representation of indigent respondent(s):
expert fees
Name(s) of respondent(s): Bashiro Evans
Case No(s): 14CR80009

This Criminal Division was approved.

15-6702

Payee: Dr. Brian Abbott
Presenter: Attorney Daniel T. Coyne
Fees: \$3,214.33
Service Rendered for court-appointed representation of indigent respondent(s):
expert fees
Name(s) of respondent(s): Dale Miller
Case No(s): 07CR80001

This Criminal Division was approved.

15-6703

Payee: Dr. Brian Abbott
Presenter: Daniel T. Coyne
Fees: \$3,005.33

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

Name(s) of respondent(s): Edward Gavin

Case No(s): 06CR80009

This Criminal Division was approved.

15-6705

Payee: Dr. Brian Abbott

Presenter: Daniel T. Coyne

Fees: \$3,315.97

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

Name(s) of respondent(s): Anthony Howard

Case No(s): 01CR80009

This Criminal Division was approved.

15-6706

Payee: Dr. Brian Abbott

Presenter: Attorney Daniel T. Coyne

Fees: \$3,002.47

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

Name(s) of respondent(s): Reginald Dodge

Case No(s): 07CR80007

This Criminal Division was approved.

15-6708

Payee: Deborah A. White

Presenter: Attorney Daniel T. Coyne

Fees: \$641.25

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

Name(s) of respondent(s): Gaelord Overton

Case No(s): 12CR80006

This Criminal Division was approved.

15-6709

Payee: Law Offices of Chicago-Kent College of Law

Presenter: Attorney Daniel T. Coyne

Fees: \$169.53

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

Name(s) of respondent(s): Jake Simmons

Case No(s): 05CR80007

This Criminal Division was approved.

15-6710

Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$1,843.93
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Michael Sewell
Case No(s): 06CR80015

This Criminal Division was approved.

15-6711

Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$1,019.98
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Timothy Richardson
Case No(s): 08CR80012

This Criminal Division was approved.

15-6712

Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$4,027.07
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Enrique Rendon
Case No(s): 98CR80004

This Criminal Division was approved.

15-6713

Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$3,104.50
Service Rendered for court-appointed representation of indigent respondent(s):
attorney fees
Name(s) of respondent(s): Donald Podkulski
Case No(s): 07CR80013

This Criminal Division was approved.

15-6714

Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$137.04
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Vincent Pieroni
Case No(s): 05CR80008

This Criminal Division was approved.

15-6716

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$2,957.42
Service Rendered for court-appointed representation of indigent respondent(s):
attorney fees
Name(s) of respondent(s): Ozzie Pickett
Case No(s): 12CR80001

This Criminal Division was approved.

15-6717

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$1,730.02
Service Rendered for court-appointed representation of indigent respondent(s):
attorney fees
Name(s) of respondent(s): Corey Pearson
Case No(s): 07CR80004

This Criminal Division was approved.

15-6718

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$2,528.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Gaelord Overton
Case No(s): 12CR80006

This Criminal Division was approved.

15-6719

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$3,876.33
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Randall Williams
Case No(s): 99CR80002

This Criminal Division was approved.

15-6720

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$2,059.64
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Bernard Weekly
Case No(s): 01CR80011
This Criminal Division was approved.

15-6721

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$3,009.89
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Ronald Walker
Case No(s): 03CR80001
This Criminal Division was approved.

15-6722

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$3,027.01
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Steven Tunget
Case No(s): 04CR80005
This Criminal Division was approved.

15-6724

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$1,310.46
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Luis Tenorio
Case No(s): 07CR80012
This Criminal Division was approved.

15-6725

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$1,205.47
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Steven Steward

Case No(s): 06CR80008

This Criminal Division was approved.

15-6726

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

Presenter: Attorney Daniel T. Coyne

Fees: \$4,928.60

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

Name(s) of respondent(s): Antwone Steward

Case No(s): 98CR80005

This Criminal Division was approved.

15-6727

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

Presenter: Attorney Daniel T. Coyne

Fees: \$2,654.81

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

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

Case No(s): 10CR80004

This Criminal Division was approved.

15-6803

Attorney/Payee: Carter & Opdycke, Attorneys at Law

Presenter: Same

Fees: \$3,025.00

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

Name(s) of respondent(s): Thomas Frasier

Case No(s): 13CR80006

This Criminal Division was approved.

15-6804

Attorney/Payee: Carter & Opdycke, Attorneys at Law

Presenter: Same

Fees: \$1,124.75

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

Name(s) of respondent(s): Arthur Smith

Case No(s): 06CR80017

This Criminal Division was approved.

15-6806

Attorney/Payee: Carter & Opdycke, Attorneys at Law

Presenter: Same
Fees: \$2,395.99
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): James Poulos
Case No(s): 13CR80003
This Criminal Division was approved.

15-6807

Attorney/Payee: Carter & Opdycke, Attorneys at Law
Presenter: Same
Fees: \$2,122.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Juan Seyeveens
Case No(s): 12CR80008
This Criminal Division was approved.

15-6817

Attorney/Payee: Mark H. Kusatzky
Presenter: Same
Fees: \$18,524.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Jemetric Nicholson
Case No(s): 10CR21709-01
This Criminal Division was approved.

15-6831

Attorney/Payee: Nicolas Albukerk
Presenter: Same
Fees: \$998.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Terry Duke
Case No(s): 02CR80003
This Criminal Division was approved.

16-0508

Attorney/Payee: Dr. Raymond Wood
Presenter: Daniel T. Coyne
Fees: \$4,475.00
Service Rendered for court-appointed representation of indigent respondent(s):
expert witness
Name(s) of respondent(s): Rayner Daniels
Case No(s): 01CR80001

This Criminal Division was approved.

15-6486

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$806.25

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

Name(s) of respondent(s): Darryl Jones

Case No(s). 96D13374

This Domestic Relations Division was approved.

15-5860

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): Thomas Pierce (father)

In Re: T. Pierce, N. Pierce (minors)

Case No(s): 10JA141, 10JA142

This Child Protection Division was approved.

15-6245

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$812.50

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

Name(s) of Respondent(s): K. Franklin (minor) GAL

In Re: K. Franklin (minor)

Case No(s): 10JA0480

This Child Protection Division was approved.

15-6333

Attorney/Payee: Donna Ramey

Presenter: Same

Fees: \$2,058.75

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

Name(s) of respondent(s): Shenita Harris (mother)

In Re: Harris (minor)

Case No(s): 11JA00096

This Child Protection Division was approved.

15-6353

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): Megan Marin (mother)

In Re: J. Marin, A. Marin (minors)

Case No(s): 14JA1153, 14JA1154

This Child Protection Division was approved.

15-6354

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$187.50

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

Name(s) of respondent(s): Timothy Kaufman (father)

In Re: E. Kaufman (minor)

Case No(s): 02JA1861

This Child Protection Division was approved.

15-6355

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$650.00

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

Name(s) of respondent(s): Rodney Purdam (father)

In Re: R. Purdam (minor)

Case No(s): 15JA320

This Child Protection Division was approved.

15-6356

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Michael Barrera (father)

In Re: M. Barrera, A. Sawyer (minors)

Case No(s): 11JA478, 11JA480

This Child Protection Division was approved.

15-6357

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$837.50

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

Name(s) of respondent(s): Tristan Morrison (father)

In Re: N. Morrison (minor)

Case No(s): 15JA382

This Child Protection Division was approved.

15-6358

Attorney/Payee: Paul D. Katz, 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): R. Willis, A. Key-Knox (minors)

In Re: R. Willis, A. Key-Knox (minors)

Case No(s): 14JA00749, 14JA00750

This Child Protection Division was approved.

15-6359

Attorney/Payee: Brian J O'Hara

Presenter: Same

Fees: \$600.00

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

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

In Re: J. Hall (minor)

Case No(s): 14JA0050

This Child Protection Division was approved.

15-6360

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$920.00

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

Name(s) of respondent(s): Zivial Johnson (mother)

In Re: A. Amos (minor)

Case No(s): 14JA1410

This Child Protection Division was approved.

15-6362

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$235.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): John Gates (father)
In Re: S. Gates (minor)
Case No(s): 07JA0789

This Child Protection Division was approved.

15-6363

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$1,230.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Lanndrea Robinson (mother)
In Re: T. Bergman (minor)
Case No(s): 15JA1038

This Child Protection Division was approved.

15-6368

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$190.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Ada Harris (adoptive mother)
In Re: N. Harris (minor)
Case No(s): 11JA710

This Child Protection Division was approved.

15-6369

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$265.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Pierre McCalley (father)
In Re: M. McCalley (minor)
Case No(s): 99JA02077

This Child Protection Division was approved.

15-6370

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$592.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): A. Fells, A. Fells (minors)
In Re: A. Fells, A. Fells (minors)
Case No(s): 14JA17, 14JA1243

This Child Protection Division was approved.

15-6371

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Quantalia Boyd (mother)
In Re: C. Miles, C. Miles (minors)
Case No(s): 13JA056, 13JA057

This Child Protection Division was approved.

15-6378

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Patricia Cox (mother)
In Re: A. Williams, D. Cox, D. Cox (minors)
Case No(s): 13JA00882, 13JA00883, 13JA00884

This Child Protection Division was approved.

15-6380

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$782.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): James Washington (father)
In Re: J. Weaver (minor)
Case No(s): 12JA1104

This Child Protection Division was approved.

15-6381

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$787.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Johnny Harris (father)
In Re: N. Harris (minor)

Case No(s): 11JA710

This Child Protection Division was approved.

15-6382

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$2,893.75

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

Name(s) of respondent(s): Samantha Cobbs (mother)

In Re: A. Cobbs, N. Cobbs (minors)

Case No(s): 14JA59, 14JA60

This Child Protection Division was approved.

15-6386

Attorney/Payee: Paul D. Katz

Presenter: Same

Fees: \$362.50

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

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

In Re: G. Flores, N. Flores (minors)

Case No(s): 09JA00545, 11JA00411

This Child Protection Division was approved.

15-6391

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$240.00

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

Name(s) of respondent(s): Rose Johnson (mother)

In Re: S. Starling (minor)

Case No(s): 12JA0719

This Child Protection Division was approved.

15-6392

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,075.00

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

Name(s) of respondent(s): T. Henderson (minor) GAL

In Re: T. Henderson (minor)

Case No(s): 95JA3976

This Child Protection Division was approved.

15-6393

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$937.50

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

Name(s) of respondent(s): Yasar Cunningham (father)

In Re: J. Cunningham, Y. Cunningham, G. Williams (minors)

Case No(s): 12JA313, 12JA314, 12JA425

This Child Protection Division was approved.

15-6402

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$587.50

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

Name(s) of respondent(s): Steve Little (father)

In Re: H. Little (minor)

Case No(s): 12JA245

This Child Protection Division was approved.

15-6415

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,912.50

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

Name(s) of respondent(s): Yunus Muhammad (father)

In Re: A. Muhammad (minor)

Case No(s): 08JA919

This Child Protection Division was approved.

15-6419

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$625.98

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

Name(s) of respondent(s): Maurice Bentley (father)

In Re: M. Bentley (minor)

Case No(s): 13JA262

This Child Protection Division was approved.

15-6421

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$362.99

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

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

In Re: K. Williams (minor)

Case No(s): 12JA453

This Child Protection Division was approved.

15-6426

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

Presenter: Same

Fees: \$637.50

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

Name(s) of respondent(s): Liliana Fernandez (mother)

In Re: S. Waterman (minor)

Case No(s): 01JA01846

This Child Protection Division was approved.

15-6433

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$615.00

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

Name(s) of respondent(s): Mark Glenn (father)

In Re: M. Glenn, M. Glenn, M. Glenn (minors)

Case No(s): 11JA0700, 11JA0701, 11JA0702

This Child Protection Division was approved.

15-6434

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$1,195.00

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

Name(s) of respondent(s): Joseph Fields (father)

In Re: J. Fields, J. Fields, J. Fields (minors)

Case No(s): 15JA0316, 15JA0317, 15JA0318

This Child Protection Division was approved.

15-6442

Attorney/Payee: Gilbert C. Schumm

Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Pitagoras Pena Jr., (father)
In Re: A. Abrams (minor)
Case No(s): 13JA804

This Child Protection Division was approved.

15-6448

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Idalia Parado (mother)
In Re: M. Argueta (minor)
Case No(s): 09JA585

This Child Protection Division was approved.

15-6464

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,287.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Faith Pendleton (mother)
In Re: A. Claborn, B. Pendleton (minors)
Case No(s): 14JA1237, 15JA879

This Child Protection Division was approved.

15-6476

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Ashton Weathington (mother)
In Re: C. Taggart (minor)
Case No(s): 14JA327

This Child Protection Division was approved.

15-6477

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$400.00

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

Name(s) of respondent(s): Darwin Watson (father)

In Re: C. Sanders (minor)

Case No(s): 14JA259

This Child Protection Division was approved.

15-6478

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): Michael Ulanowski (father)

In Re: I. Ulanowski (minor)

Case No(s): 12JA277

This Child Protection Division was approved.

15-6479

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$287.50

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

Name(s) of respondent(s): Jermaine King (father)

In Re: M. King (minor)

Case No(s): 15JA626

This Child Protection Division was approved.

15-6481

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$212.50

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

Name(s) of respondent(s): Shamrakalesia McKinney (mother)

In Re: K. McKinney (minor)

Case No(s): 09JA1047

This Child Protection Division was approved.

15-6483

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$200.00

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

Name(s) of respondent(s): M. Hardin Roman (minor)
In Re: M. Hardin Roman (minor)
Case No(s): 11JA300

This Child Protection Division was approved.

15-6484

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): Alberto Guerrero (father)
In Re: C. Guerrero (minor)
Case No(s): 13JA1004

This Child Protection Division was approved.

15-6485

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$512.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Rosetta Williams (legal Guardian)
In Re: A. Woodget (minor)
Case No(s): 13JA775

This Child Protection Division was approved.

15-6487

Attorney/Payee: Randy Crumpton
Presenter: Same
Fees: \$975.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): S. Bell, S. Harden (minors) GAL
In Re: S. Bell, S. Harden (minors)
Case No(s): 15JA427, 15JA428

This Child Protection Division was approved.

15-6488

Attorney/Payee: Law Office of Donald P. Sullivan P.C.
Presenter: Same
Fees: \$218.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Herbert Williams (father)
In Re: C. Williams (minor)

Case No(s): 14JA378

This Child Protection Division was approved.

15-6491

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): Tamika Holmes (mother)

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

Case No(s): 15JA00351, 15JA00352

This Child Protection Division was approved.

15-6492

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

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): Brielle Franklin (mother)

In Re: B. Franklin (minor)

Case No(s): 14JA00525

This Child Protection Division was approved.

15-6498

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): Lorraine Sanders (mother)

In Re: X. Parker (minor)

Case No(s): 05JA00436

This Child Protection Division was approved.

15-6503

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$212.50

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.

15-6504

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$1,135.00
Services Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Deonate Williams (father)
In Re: D. Williams (minor)
Case No(s): 07JA1051

This Child Protection Division was approved.

15-6505

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): Roman Jefferies (father)
In Re: A. Jefferies (minor)
Case No(s): 14JA910

This Child Protection Division was approved.

15-6506

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$531.25
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.

15-6507

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): E. Wilkerson (minor) GAL
In Re: E. Wilkerson (minor)
Case No(s): 03JA1724

This Child Protection Division was approved.

15-6508

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$518.75

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

Name(s) of respondent(s): Michael Dickerson (father)

In Re: M. Dickerson, I. Dickerson, F. Dickerson, A. Dickerson (minors)

Case No(s): 13JA1044, 13JA1045, 13JA1046, 13JA1049

This Child Protection Division was approved.

15-6509

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$537.50

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

Name(s) of respondent(s): Michael Thompson (father)

In Re: T. Hernandez (minor)

Case No(s): 12JA1242

This Child Protection Division was approved.

15-6529

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$687.50

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

Name(s) of Respondent(s): Reginald Willis, Sr. (father)

In Re: R. Willis (minor)

Case No(s): 14JA0749

This Child Protection Division was approved.

15-6531

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$993.75

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

Name(s) of respondent(s): A. Turner, A. Turner, A. Rodriguez (minors) GAL

In Re: A. Turner, A. Turner, A. Rodriguez (minors)

Case No(s): 13JA353, 13JA354, 13JA963

This Child Protection Division was approved.

15-6537

Attorney/Payee: Dean C. Morask

Presenter: Same
Fees: \$1,175.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Antonio Ray (father)
In Re: A. Stone-Ray (minor)
Case No(s): 10JA721

This Child Protection Division was approved.

15-6539

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$372.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Nakeisha Hale-Kirby (mother)
In Re: D. Hale (minor)
Case No(s): 14JA0057

This Child Protection Division was approved.

15-6540

Attorney/Payee: Darlene Redmond, Esq.
Presenter: Darlene Redmond
Fees: \$1,012.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Angelina Mora (mother)
In Re: A. Silva (minor)
Case No(s): 13JA548

This Child Protection Division was approved.

15-6541

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$737.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Patrick Grayer, Allen Swygert Sr. (fathers)
In Re: H. Grayer, J. Grayer, A. Swygert Jr., A. Dotson (minors)
Case No(s): 14JA777, 14JA779, 14JA776, 14JA778

This Child Protection Division was approved.

15-6542

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): John Washington (father)

In Re: T. Washington (minor)

Case No(s): 05JA997

This Child Protection Division was approved.

15-6545

Attorney/Payee: Marie J. Taraska

Presenter: Same

Fees: \$240.00

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

Name(s) of respondent(s): J. Love (minor) GAL

In Re: J. Love (minor)

Case No(s): 12JA770

This Child Protection Division was approved.

15-6546

Attorney/Payee: Marie J. Taraska

Presenter: Same

Fees: \$200.00

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

Name(s) of respondent(s): S. Neal (mother)

In Re: M. Neal (minor)

Case No(s): 11JA496

This Child Protection Division was approved.

15-6547

Attorney/Payee: Marie J. Taraska

Presenter: Same

Fees: \$200.00

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

Name(s) of respondent(s): R. Diaz (father)

In Re: R. Diaz (minor)

Case No(s): 07JA546

This Child Protection Division was approved.

15-6548

Attorney/Payee: Colleen R. Daly

Presenter: Same

Fees: \$626.25

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

Name(s) of respondent(s): George Clifford-Wills (father)

In Re: T. Spencer-Wills (minor)

Case No(s): 15JA479

This Child Protection Division was approved.

15-6549

Attorney/Payee: Colleen R. Daly

Presenter: Same

Fees: \$708.75

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

Name(s) of respondent(s): Mercy Spencer (father)

In Re: M. Spencer (minor)

Case No(s): 15JA543

This Child Protection Division was approved.

15-6550

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,312.50

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

Name(s) of respondent(s): Andrea Santos (mother)

In Re: R. Santos, R. Santos, R. Santos, R. Santos (minors)

Case No(s): 15JA00519, 15JA00520, 15JA00521, 15JA00522

This Child Protection Division was approved.

15-6551

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$800.00

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

Name(s) of respondent(s): Davone Riddle (father)

In Re: D. Riddle (minor)

Case No(s): 15JA420

This Child Protection Division was approved.

15-6552

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$1,100.00

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

Name(s) of respondent(s): Ronald Santos (father)

In Re: R. Santos, R.B. Santos, R.B Santos, R. Santos, R.A. Santos, R. Baggett
(minors)

Case No(s): 15JA520, 15JA519, 15JA521, 15JA522, 15JA523, 15JA524

This Child Protection Division was approved.

15-6558

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$760.00

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

Name(s) of respondent(s): R. Stovall (minor) GAL

In Re: R. Stovall (minor)

Case No(s): 14JA0004

This Child Protection Division was approved.

15-6560

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$364.66

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.

15-6561

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$401.95

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

Name(s) of respondent(s): Wilbertina Thomas (mother)

In Re: S. Thomas, M. Carter (minors)

Case No(s): 13JA227, 13JA228

This Child Protection Division was approved.

15-6562

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): N. Floyd (minor) GAL

In Re: N. Floyd (minor)

Case No(s): 15JA790

This Child Protection Division was approved.

15-6563

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,081.25

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

Name(s) of respondent(s): Kalyhia Warren (mother)

In Re: K. Parks (minor)

Case No(s): 15JA492

This Child Protection Division was approved.

15-6564

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,075.00

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

Name(s) of respondent(s): L. Harper, L. Harper (minors) GAL

In Re: L. Harper, L. Harper (minors)

Case No(s): 14JA1340, 14JA1341

This Child Protection Division was approved.

15-6565

Attorney/Payee: Ezra Hemphill 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): Clint Baker (father)

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

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

This Child Protection Division was approved.

15-6566

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$468.75

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.

15-6567

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,156.25

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

Name(s) of respondent(s): Briana London (mother)

In Re: A. Grissom, L. Freeman (minors)

Case No(s): 15JA415, 15JA416

This Child Protection Division was approved.

15-6572

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$518.75

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

Name(s) of respondent(s): Marilyn Rilington (mother)

In Re: B. Rilington (minor)

Case No(s): 15JA499

This Child Protection Division was approved.

15-6577

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$381.25

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

Name(s) of respondent(s): Isaac Allen (father)

In Re: E. Allen, E. Allen, H. Kimble (minors)

Case No(s): 15JA16, 15JA17, 15JA18

This Child Protection Division was approved.

15-6578

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$3,253.87

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.

15-6580

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$2,375.00

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

Name(s) of respondent(s): D. Riddle (minor) GAL

In Re: D. Riddle (minor)

Case No(s): 15JA420

This Child Protection Division was approved.

15-6581

Attorney/Payee: Donna Ramey

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): Mitchell Vargas (father)

In Re: Johnson (minor)

Case No(s): 12JA229, 12JA230

This Child Protection Division was approved.

15-6582

Attorney/Payee: Donna Ramey

Presenter: Same

Fees: \$706.87

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

Name(s) of respondent(s): Marcus Dixon (father)

In Re: Dixon-Washington (minor)

Case No(s): 10JA395

This Child Protection Division was approved.

15-6585

Attorney/Payee: Donna Ramey

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): Tiara Warren (mother)

In Re: Plummer (minor)

Case No(s): 13JA00857

This Child Protection Division was approved.

15-6586

Attorney/Payee: Donna Ramey

Presenter: Same

Fees: \$1,112.50

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

legal representation

Name(s) of respondent(s): Gina Hernandez (mother)

In Re: Hernandez/Cotto (minors)

Case No(s): 12JA01272, 12JA01288

This Child Protection Division was approved.

15-6587

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$1,925.00

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

Name(s) of respondent(s): A. Jackson (minor) GAL

In Re: A. Jackson (minor)

Case No(s): 14JA0602

This Child Protection Division was approved.

15-6589

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$200.00

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.

15-6590

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$593.75

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

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

In Re: L. Wilson (minor)

Case No(s): 04JA260

This Child Protection Division was approved.

15-6596

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$865.00

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

Name(s) of respondent(s): Edward Price (father)

In Re: M. Kolawole-Price (minor)

Case No(s): 14JA1420

This Child Protection Division was approved.

15-6597

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$743.75

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

Name(s) of respondent(s): Kevin Luklan (father)

In Re: J. Luklan, K. Luklan, D. Luklan, M. Luklan, S. Luklan (minors)

Case No(s): 14JA1027, 14JA1028, 14JA1029, 14JA1030, 14JA1031

This Child Protection Division was approved.

15-6603

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$406.25

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

Name(s) of respondent(s): Nathaniel Alexander (father)

In Re: P. Alexander (minor)

Case No(s): 10JA00992

This Child Protection Division was approved.

15-6604

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): A. Cristo (minor) GAL

In Re: A. Cristo (minor)

Case No(s): 07JA01066

This Child Protection Division was approved.

15-6606

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$881.25

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

Name(s) of respondent(s): Lola Jenkins (mother)

In Re: A. Jenkins, G. Jones Jr. (minors)

Case No(s): 13JA0981, 15JA00550

This Child Protection Division was approved.

15-6611

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$137.50

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

Name(s) of Respondent(s): Kimberly Blake (mother)

In Re: S. Blake (minor)

Case No(s): 09JA0589

This Child Protection Division was approved.

15-6612

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$862.50

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

Name(s) of respondent(s): Jessica Dobbs (mother)

In Re: E. Blue, Z. Blue, J. Dobbs, T. Dobbs (minors)

Case No(s): 14JA659, 14JA660, 14JA661, 14JA662

This Child Protection Division was approved.

15-6613

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$800.00

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

Name(s) of respondent(s): Brianna Johnson (mother)

In Re: J. Thomas, J. Thomas, B. Thomas, C. Carter (minors)

Case No(s): 15JA553, 15JA554, 15JA555, 15JA556

This Child Protection Division was approved.

15-6614

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,437.50

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

Name(s) of respondent(s): Ronald Hart Jr. (father)

In Re: A. Hart (minor)

Case No(s): 15JA647

This Child Protection Division was approved.

15-6615

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): J. Thompson, J. Townsend, M. Thompson (minors)
GAL

In Re: J. Thompson, J. Townsend, M. Thompson (minors)

Case No(s): 14JA449, 14JA450, 14JA835

This Child Protection Division was approved.

15-6616

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,031.25

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

Name(s) of respondent(s): Angelina Mora (mother)

In Re: A. Silva (minor)

Case No(s): 13JA548

This Child Protection Division was approved.

15-6617

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$350.00

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

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

In Re: A. Brooks, J. Baker, X. Brooks (minors)

Case No(s): 12JA243, 12JA244, 12JA918

This Child Protection Division was approved.

15-6619

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$529.24

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

Name(s) of respondent(s): Richard James (father)

In Re: D. Gadlin (minor)

Case No(s): 14JA1520

This Child Protection Division was approved.

15-6620

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Shawntella Moutry (mother)

In Re: T. Williams (minor)

Case No(s):13JA975

This Child Protection Division was approved.

15-6621

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$1,289.71

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

Name(s) of respondent(s): Eric Spivey (father)

In Re: R. P. Spivey (minor)

Case No (s): 13JA1139

This Child Protection Division was approved.

15-6622

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$355.00

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

Name(s) of respondent(s): L. Hobby, M. Hobby (minors) GAL

In Re: L. Hobby, M. Hobby (minors)

Case No(s): 09JA264, 09JA265

This Child Protection Division was approved.

15-6623

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$330.00

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

Name(s) of respondent(s): R. Nathan-Barnett (minor)

In re: R. Nathan-Barnett (minor)

Case No(s): 09JA109

This Child Protection Division was approved.

15-6631

Attorney/Payee: Paul D. Katz

Presenter: Same

Fees: \$746.75

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

Name(s) of respondent(s): Matthew Stevenson Sr. (father)

In Re: M. Stevenson (minor)

Case No(s): 15JA00070

This Child Protection Division was approved.

15-6632

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$387.00

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

Name(s) of respondent(s): Paz Reyes (mother)

In Re: B. Angulo (minor)

Case No(s): 02JA01779

This Child Protection Division was approved.

15-6639

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,209.00

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

Name(s) of respondent(s): Demetrius Hopper (father)

In Re: T. Hopper (minor)

Case No(s): 12JA803

This Child Protection Division was approved.

15-6641

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,012.00

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

Name(s) of respondent(s): James Scarborough (father)

In Re: E. Thompson (minor)

Case No(s): 13JA767

This Child Protection Division was approved.

15-6643

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$2,240.00

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

Name(s) of respondent(s): Joseph Washington (father)
In Re: D. Williams (minor)
Case No(s): 14JD4147

This Child Protection Division was approved.

15-6644

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$762.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Jerry Davey (father)
In Re: A. Davey (minor)
Case No(s): 13JA01067

This Child Protection Division was approved.

15-6645

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$625.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): D. Harris, M. Harris (minors) GAL
In Re: D. Harris, M. Harris (minors)
Case No(s): 15JA743, 15JA758

This Child Protection Division was approved.

15-6646

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Annette Knox (Guardian)
In Re: E. Howard (minor)
Case No(s): 99JA00878

This Child Protection Division was approved.

15-6647

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$318.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): April Robinson (mother)
In Re: M. Cleveland, D. Green, A. Cleveland, N. Smith, M. Smith (minors)

Case No(s): 14JA00920, 14JA00921, 14JA00922, 14JA00923, 14JA00924

This Child Protection Division was approved.

15-6648

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): Martin Villarreal (father)

In Re: O. Villarreal, M. Villarreal, A. Villarreal (minors)

Case No(s): 07JA01031, 07JA01032, 09JA00844

This Child Protection Division was approved.

15-6649

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$540.00

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

Name(s) of respondent(s): Sylvestre Prerez (father)

In Re: S. Perez, J. Perez Vazquez (minors)

Case No(s): 04JA1457, 04JA1458

This Child Protection Division was approved.

15-6662

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): A. Gates, A. Gates (minors) GAL

In Re: A. Gates, A. Gates (minors)

Case No(s): 10JA160, 10JA161

This Child Protection Division was approved.

15-6669

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$406.25

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

Name(s) of respondent(s): Vincent Perez (father)

In Re: J. Lopez, S. Perez (minors)

Case No(s): 12JA1021, 13JA107

This Child Protection Division was approved.

15-6673

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$205.00

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

Name(s) of respondent(s): Leonard Carson (father)

In Re: U. Carson (minor)

Case No(s): 13JA0608

This Child Protection Division was approved.

15-6675

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$662.50

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

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

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

Case No(s): 13JA362, 13JA363, 15JA631

This Child Protection Division was approved.

15-6681

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

Presenter: Same

Fees: \$2,525.00

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

Name(s) of respondent(s): B. Bailey, O. Schwedler, J. Schwedler (minor) GAL

In Re: B. Bailey, O. Schwedler, J. Schwedler (minors)

Case No(s): 09JA00943, 09JA00944, 09JA00945

This Child Protection Division was approved.

15-6682

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$667.50

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

Name(s) of respondent(s): Frederick Davis (father)

In Re: D. Davis (minor)

Case No(s): 02JA794

This Child Protection Division was approved.

15-6683

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$487.50

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

Name(s) of respondent(s): Eddie Murdock (father)

In Re: J. Moore-Murdock (minor)

Case No(s): 13JA1048

This Child Protection Division was approved.

15-6684

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$1,000.00

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

Name(s) of respondent(s): Celeste Woodsen (mother)

In Re: A. Woodsen, F. Porter, O. Porter (minors)

Case No(s): 11JA769, 12JA948, 13JA940

This Child Protection Division was approved.

15-6685

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$1,200.00

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

Name(s) of respondent(s): Nakia Bell (father)

In Re: A. Agee (minor)

Case No(s): 15JA315

This Child Protection Division was approved.

15-6686

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$443.75

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

Name(s) of respondent(s): D. Danzy (minor) GAL

In Re: D. Danzy (minor)

Case No(s): 14JA413

This Child Protection Division was approved.

15-6687

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$825.00

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

Name(s) of respondent(s): Constance Ashley (mother)

In Re: M. Glenn, M. Glenn, M. Glenn (minors)

Case No(s): 11JA700, 11JA701, 11JA702

This Child Protection Division was approved.

15-6688

Attorney/Payee: Michael J. Vitale

Presenter: Same

Fees: \$337.50

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

Name(s) of respondent(s): Emmanuel Barnett

In Re: N. Ranisha Barnett (minor)

Case No(s): 09JA109

This Child Protection Division was approved.

15-6690

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): Eric Nichols (father)

In Re: A. Williams (minor)

Case No(s): 14JA972

This Child Protection Division was approved.

15-6691

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,047.49

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

Name(s) of respondent(s): D. Larkins, D. Larkins, E. Larkins, S. Larkins
(minors)

In Re: D. Larkins, D. Larkins, E. Larkins, S. Larkins (minors)

Case No(s): 09JA311, 09JA313, 09JA314, 09JA0440

This Child Protection Division was approved.

15-6692

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,612.50

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

Name(s) of respondent(s): D. Soto Sr. (father)

In Re: D. Soto Jr. (minor)

Case No(s): 10JA322

This Child Protection Division was approved.

15-6693

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$612.50

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

Name(s) of respondent(s): I. Lopez, A. Reyes (minors) GAL

In Re: I. Lopez, A. Reyes (minors)

Case No(s): 12JA752, 12JA753

This Child Protection Division was approved.

15-6694

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$2,227.50

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

Name(s) of respondent(s): L. McDonald, T. Hunter (minors) GAL

In Re: L. McDonald, T. Hunter (minors)

Case No(s): 03JA879, 03JA880

This Child Protection Division was approved.

15-6695

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): Cynthia Nobles (mother)

In Re: P. Flagg, G. Morgan, D. Flagg (minors)

Case No(s): 98JA4094, 98JA4095, 00JA797

This Child Protection Division was approved.

15-6697

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

Presenter: Same

Fees: \$312.50

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

Name(s) of respondent(s): Ernie Davis (father)

In Re: B. Haynes (minor)

Case No(s): 02JA00257

This Child Protection Division was approved.

15-6699

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): Vincent Jackson (father)

In Re: D. Jackson (minor)

Case No(s): 05JA1063

This Child Protection Division was approved.

15-6700

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): S. Bond (minor) GAL

In Re: S. Bond (minor)

Case No(s): 98JA3944

This Child Protection Division was approved.

15-6707

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$1,375.00

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

Name(s) of Respondent(s): Amanda Farias (mother)

In Re: J. Farias (minor)

Case No(s): 15JA0707

This Child Protection Division was approved.

15-6715

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$637.50

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

Name(s) of respondent(s): Roberto Pasco (father)

In Re: R. Pasco, R. Pasco (minors)

Case No(s): 14JA1018, 14JA1017

This Child Protection Division was approved.

15-6723

Attorney/Payee: Marie J. Taraska

Presenter: Same

Fees: \$315.00

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

Name(s) of respondent(s): M. Lee (minor) GAL

In Re: M. Lee (minor)

Case No(s): 14JA239

This Child Protection Division was approved.

15-6728

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.

Presenter: Theodore J. Adams

Fees: \$660.00

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

Name(s) of respondent(s): Annette Feazell (guardian)

In Re: T. Feazell (minor)

Case No(s): 14JA1298

This Child Protection Division was approved.

15-6729

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.

Presenter: Theodore J. Adams

Fees: \$230.00

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

Name(s) of respondent(s): Laricee Brown (adoptive mother)

In Re: M. Wright-Brown (minor)

Case No(s): 15JA772

This Child Protection Division was approved.

15-6730

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$793.75

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

Name(s) of respondent(s): Pondexter Howard (father)

In Re: J. Nunn a.k.a. J. Young (minor)

Case No(s): 14JA1163

This Child Protection Division was approved.

15-6732

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$768.75

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

Name(s) of respondent(s): Antonia Bolden (mother)

In Re: A. Bolden (minor)

Case No(s): 05JA755

This Child Protection Division was approved.

15-6734

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,006.25

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

Name(s) of respondent(s): Manuel Zapata Perez (father)

In Re: S. Nall, Z. Nall, C. Nall, A. Nall (minors)

Case No(s): 10JA223, 10JA224, 10JA225, 10JA226

This Child Protection Division was approved.

15-6735

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,037.50

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

Name(s) of respondent(s): Marco Marroquin (father)

In Re: V. Marroquin, S. Marroquin, G. Marroquin, S. Marroquin (minors)

Case No(s): 12JA145, 12JA146, 12JA147, 15JA150

This Child Protection Division was approved.

15-6736

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$2,094.65

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

Name(s) of respondent(s): Audrey Steward (guardian)
In Re: D. Steward, D. Steward (minors)
Case No(s): 14JA1196, 14JA1197

This Child Protection Division was approved.

15-6737

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$2,012.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Jaime Guzman (father)
In Re: A. Al-Allan (minor)
Case No(s): 15JA193

This Child Protection Division was approved.

15-6738

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$2,812.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Charletta Lawson (mother), Henry Turner (father)
In Re: J. Turner, J. Lawson, P. Lawson, E. Isaac, C. Lewis (minors)
Case No(s): 01JA2177, 06JA238, 06JA239, 06JA240, 10JA287

This Child Protection Division was approved.

15-6739

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$2,418.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Carolyn Robinson (mother), Douglas Ware (father)
In Re: S. Ware (minor)
Case No(s): 03JA1495

This Child Protection Division was approved.

15-6741

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$1,387.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Latoya Cunningham (mother)
In Re: C. Gore, C. Gore, A. Cunningham (minors)

Case No(s): 14JA1483, 14JA1484, 14JA1485

This Child Protection Division was approved.

15-6742

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$568.75

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

Name(s) of respondent(s): Heywood Moses (father)

In Re: A. Howell, A. Howell (minors)

Case No(s): 13JA1206, 14JA1004

This Child Protection Division was approved.

15-6744

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$543.75

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

Name(s) of respondent(s): Brian Hoglund (father)

In Re: C. Hoglund, B. Hoglund-Abernathy, K. Abernathy (minors)

Case No(s): 07JA104, 07JA105, 07JA106

This Child Protection Division was approved.

15-6745

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$812.50

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

Name(s) of respondent(s): Christopher Gutierrez (father)

In Re: C. Gutierrez (minor)

Case No(s): 14JA1274

This Child Protection Division was approved.

15-6746

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$656.25

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

Name(s) of respondent(s): C. Mayfield, C. Martin (minors) GAL

In Re: C. Mayfield, C. Martin (minors)

Case No(s): 07JA706, 09JA14

This Child Protection Division was approved.

15-6747

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$637.50

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

Name(s) of respondent(s): Melissa Brown (mother)

In Re: M. Brown-Jones (minor)

Case No(s): 10JA629

This Child Protection Division was approved.

15-6748

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$925.00

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

Name(s) of respondent(s): Larvell Watkins (father)

In Re: N. Watkins (minor)

Case No(s): 12JA203

This Child Protection Division was approved.

15-6749

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,512.50

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

Name(s) of respondent(s): J. Price (minor) GAL

In Re: J. Price (minor)

Case No(s): 15JA0455

This Child Protection Division was approved.

15-6750

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,430.75

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

Name(s) of respondent(s): Angelo Wakefield (father)

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

Case No(s): 10JA00409, 10JA01006

This Child Protection Division was approved.

15-6751

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$576.75

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

Name(s) of respondent(s): Nelson Galan (father)

In Re: C. Galan (minor)

Case No(s): 08JA00507

This Child Protection Division was approved.

15-6752

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,004.00

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

Name(s) of respondent(s): Anita Jackson (mother)

In Re: J. Jackson (minor)

Case No(s): 2013JA00678

This Child Protection Division was approved.

15-6753

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): McRoy Lee Sr. (father)

In Re: M. Lee(minor)

Case No(s): 14JA239

This Child Protection Division was approved.

15-6754

Attorney/Payee: John Benson

Presenter: Same

Fees: \$427.50

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

Name(s) of respondent(s): Fransisco Villagomez

In Re: J. Villagomez, E. Villagomez, G. Villagomez, M. Aguilar

Case No(s): 12JA401, 12JA402, 12JA403, 12JA404

This Child Protection Division was approved.

15-6755

Attorney/Payee: John Benson

Presenter: Same

Fees: \$287.50

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

Name(s) of respondent(s): Yolanda Davis (guardian)

In Re: K. Davis, T. Poindexter (minors)

Case No(s): 15JA803; 15JA804

This Child Protection Division was approved.

15-6757

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): K. Maasey, K. Massey, K. Dennis, K. Dennis, J.
Mcintosh (minors) GAL

In Re: K. Massey, K. Massey, K. Dennis, K. Dennis, J. McIntosh (minors)

Case No(s): 14JA00540, 14JA00541, 14JA00542, 15JA00323, 09JA00708

This Child Protection Division was approved.

15-6758

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$631.25

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

Name(s) of respondent(s): Anthony Cooper (father)

In Re: B. Franklin (minor)

Case No(s): 14JA00525

This Child Protection Division was approved.

15-6759

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): Leshunda Dickson (mother)

In Re: P. Minge (minor)

Case No(s): 12JA00197

This Child Protection Division was approved.

15-6760

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$362.50

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

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

In Re: S. Baker (minor)

Case No(s): 12JA01079

This Child Protection Division was approved.

15-6761

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): Martel Willis (father)

In Re: L. Philpot (minor)

Case No(s): 10JA00730

This Child Protection Division was approved.

15-6762

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$143.75

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

Name(s) of respondent(s): Mary McMiller (mother)

In Re: I. McMiller (minor)

Case No(s): 13JA00304

This Child Protection Division was approved.

15-6763

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$1,068.75

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

Name(s) of respondent(s): Krishna Grant (father)

In Re: T. Grant (minor)

Case No(s): 14JA00938

This Child Protection Division was approved.

15-6764

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$343.75

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

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

In Re: T. Davis (minor)

Case No(s): 14JA01229

This Child Protection Division was approved.

15-6765

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$806.25

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

Name(s) of respondent(s): Sean Walker (father)

In Re: T. Avery (minor)

Case No(s): 06JA00869

This Child Protection Division was approved.

15-6766

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): Geosrge Marzette (father)

In Re: A. Marzette, A. Marzette (minors)

Case No(s): 13JA00686, 14JA01184

This Child Protection Division was approved.

15-6767

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$418.75

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

Name(s) of respondent(s): Yvonne Chapman (mother)

In Re: M. Armfield, D. Reeves (minors)

Case No(s): 09JA00160, 09JA00161

This Child Protection Division was approved.

15-6768

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$235.00

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

Name(s) of respondent(s): D. Belciak (minor)

In Re: D. Belciak (minor)

Case No(s): 12JA0388

This Child Protection Division was approved.

15-6770

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$775.00

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

Name(s) of respondent(s): Keith Winters (father)

In Re: M. Griffith (minor)

Case No(s): 15JA504

This Child Protection Division was approved.

15-6771

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$162.50

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

Name(s) of respondent(s): Elijah Hartfield (father)

In Re: A. Hartfield (minor)

Case No(s): 13JA586

This Child Protection Division was approved.

15-6772

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$618.75

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

Name(s) of respondent(s): Jasmine Young (mother)

In Re: S. Coleman, D. Coleman, D. Coleman (minors)

Case No(s): 15JA71, 15JA72, 15JA73

This Child Protection Division was approved.

15-6773

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): Chanice Houston (mother)

In Re: M. Lee Jr. (minor)

Case No(s): 14JA239

This Child Protection Division was approved.

15-6781

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$462.50

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

Name(s) of respondent(s): Deborah Murphy (mother)

In Re: G. Murphy (minor)

Case No(s): 10JA1067

This Child Protection Division was approved.

15-6782

Child Protection Division

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$188.98

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.

15-6783

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): Latiria Woods (mother)

In Re: K. Woods (minor)

Case No(s): 14JA375

This Child Protection Division was approved.

15-6787

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): LaVince McDowell (father)

In Re: L. McDowell III (minor)

Case No(s): 10JA65

This Child Protection Division was approved.

15-6791

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$537.50

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

Name(s) of respondent(s): Alexandria Rodriguez (mother)

In Re: A. Turner, A. Turner, A. Rodriguez (minors)

Case No(s): 13JA353, 13JA354, 13JA963

This Child Protection Division was approved.

15-6792

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,037.50

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

Name(s) of respondent(s): Valerie Ruiz (mother)

In Re: S. Barron (minor)

Case No(s): 15JA458

This Child Protection Division was approved.

15-6795

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$825.00

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

Name(s) of respondent(s): Kenneth Lollar (father)

In Re: K. Lollar (minor)

Case No(s): 14JA79

This Child Protection Division was approved.

15-6796

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,000.00

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

Name(s) of respondent(s): Macieji Kotlinski (father)

In Re: G. Kotlinski (minor)

Case No(s): 14JA1182

This Child Protection Division was approved.

15-6797

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$562.50

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

Name(s) of respondent(s): N. Germany, N. Germany, N. Germany (minors) GAL

In Re: N. Germany, N. Germany, N. Germany (minors)

Case No(s): 13JA210, 13JA211, 15JA94

This Child Protection Division was approved.

15-6798

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): Cleopatra Sparkman (mother)

In Re: D. Sparkman (minor)

Case No(s): 12JA875

This Child Protection Division was approved.

15-6805

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$1,704.00

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

Name(s) of respondent(s): J. Price (father)

In Re: J. Price (minor)

Case No(s): 15JA455

This Child Protection Division was approved.

15-6808

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): Lemont Sessom (father)

In Re: L. Sessom (minor)

Case No(s): 12JA620

This Child Protection Division was approved.

15-6815

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$220.00

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

Name(s) of respondent(s): Rachel Teague (mother)

In Re: R. Teague (minor)

Case No(s): 08JA0750

This Child Protection Division was approved.

15-6816

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$540.00

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

Name(s) of respondent(s): Lashonda Bell (mother)

In Re: X. Rayford (minor)

Case No(s): 15JA0359

This Child Protection Division was approved.

15-6818

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$487.50

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.

15-6819

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): A. Flowers (father)

In Re: A. Flowers (minor)

Case No(s): 11JA899

This Child Protection Division was approved.

15-6820

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$612.50

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

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

In Re: R. Oliver, A. Hill, D. Hill, R. Hill, A. Hill (minors)

Case No(s): 10JA736, 10JA737, 10JA738, 10JA739, 10JA740

This Child Protection Division was approved.

15-6821

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$587.50

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

Name(s) of respondent(s): Valerie Humphrey (mother)

In Re: C. Humphrey, A. Humphrey (minors)

Case No(s): 14JA416, 15JA100

This Child Protection Division was approved.

15-6824

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$865.00

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

Names(s) of respondent(s): H. Toney, L. Toney (minors) GAL

In Re: H. Toney, L. Toney (minors)
Case No(s): 13JA442, 13JA1190

This Child Protection Division was approved.

15-6825

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$760.00

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

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

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

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

This Child Protection Division was approved.

15-6826

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$1,393.75

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

Names(s) of respondent(s): M. Nash, K. Nash, A. Nash (minors) GAL

In Re: M. Nash, K. Nash, A. Nash (minors)

Case No(s): 10JA0044, 10JA45, 10JA0036

This Child Protection Division was approved.

15-6827

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$700.00

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

Names(s) of Respondent(s): Demond Ferguson (father)

In Re: B. Ferguson, D. Ferguson (minors)

Case No(s): 13JA0092, 13JA0732

This Child Protection Division was approved.

15-6834

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$518.99

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

legal representation

Name of respondent(s): Walter Little (father)

In Re: J. Little (minor)

Case No(s): 13JA323

This Child Protection Division was approved.

15-6835

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$212.50

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

Name of respondent(s): Annette Miller (mother)

In Re: S. Barnes (minor)

Case No(s): 13JA961

This Child Protection Division was approved.

15-6839

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$700.00

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

Name(s) of respondent(s): L. Harper, L. Harper (minors)

In Re: L. Harper, L. Harper (minors)

Case No(s): 14JA1340, 14JA1341

This Child Protection Division was approved.

15-6843

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): Latasha Guinn (mother)

In Re: H. Guinn (minor)

Case No(s): 14JA00352

This Child Protection Division was approved.

15-6844

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$368.75

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.

15-6845

Child Protection Division

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$481.25

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

legal representation

Name(s) of respondent(s): Patricia White (guardian)

In Re: D. Peterson (minor)

Case No(s): 09JA01051

This Child Protection Division was approved.

15-6846

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$456.25

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

legal representation

Name(s) of respondent(s): Douglas Johnson (father)

In Re: I. Johnson (minor)

Case No(s): 10JA00827

This Child Protection Division was approved.

15-6847

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$481.25

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

legal representation

Name(s) of respondent(s): Jessica Wilson (mother)

In Re: J. Wilson (minor)

Case No(s): 15JA00961

This Child Protection Division was approved.

15-6848

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): Lee Gaines (father)

In Re: A. Campbell (minor)

Case No(s): 14JA00818

This Child Protection Division was approved.

15-6849

Attorney/Payee: Robert Sharp, Jr

Presenter: Same

Fees: \$1,450.00

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

Name(s) of respondent(s): Hakeem Chandler (father)

In Re: A. Chandler (minor)

Case No(s): 14JA00325

This Child Protection Division was approved.

15-6850

Attorney/Payee: Robert Sharp Jr.

Presenter: Same

Fees: \$912.50

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

Name(s) of respondent(s): Rodney Miller (father)

In Re: J. Miller, J Miller (minors)

Case No(s): 04JA00373, 04JA00375

This Child Protection Division was approved.

15-6851

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$1,025.00

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

Name(s) of respondent(s): Alita Agee (mother)

In Re: J. Fields, J. Fields, J. Fields, A. Agee (minors)

Case No(s): 15JA315, 15JA316, 15JA317, 15JA318

This Child Protection Division was approved.

15-6852

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): Thomas Hendrix (father)

In Re: T. Hendrix (minor)

Case No(s): 10JA498

This Child Protection Division was approved.

15-6853

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$1,075.00

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

Name(s) of respondent(s): Samairah Hall (mother)

In Re: A. Hall (minor)

Case No(s): 15JA414

This Child Protection Division was approved.

15-6854

Attorney/Payee: Robert Sharp Jr.

Presenter: Same

Fees: \$2,406.25

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

Name(s) of respondent(s): M. Coorsen, D. Davis (minors) GAL

In Re: M. Coorsen, D. Davis (minors)

Case No(s): 13JA00446, 14JA00221

This Child Protection Division was approved.

15-6855

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$655.00

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

Name(s) of respondent(s): Sophia Brown (mother)

In Re: T. Brown (minor)

Case No(s): 13JA549

This Child Protection Division was approved.

15-6856

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$492.50

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

Name(s) of respondent(s): Tracy Stevens (GAL)

In Re: T. Watson (minor)

Case No(s): 12JA0844

This Child Protection Division was approved.

15-6858

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$612.50

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

Name(s) of respondent(s): George Harper (father)

In Re: D. Harper (minor)

Case No(s): 11JA0776

This Child Protection Division was approved.

15-6859

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$831.25

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

Name(s) of respondent(s): George Harper (father)

In Re: D. Harper (minor)

Case No(s): 11JA0776

This Child Protection Division was approved.

15-6860

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$560.40

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

Name(s) of respondent(s): Fanchon Mohorn (mother)

In Re: J. Reed-Green (minor)

Case No(s): 13JA00396

This Child Protection Division was approved.

15-6861

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$193.75

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

Name(s) of respondent(s): Fanchon Mohorn (mother)

In Re: J. Reed-Green (minor)

Case No(s): 13JA00396

This Child Protection Division was approved.

15-6862

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): Amber Thames (mother)

In Re: A. McGhee (minor)

Case No(s): 12JA00384

This Child Protection Division was approved.

15-6863

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$513.58

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

Name(s) of respondent(s): E. Long, J. Long (minors) GAL

In Re: E. Long, J. Long (minors)

Case No(s): 10JA0156, 12JA0210

This Child Protection Division was approved.

15-6864

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$418.75

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

Name(s) of respondent(s): Willie Adams (father)

In Re: D. Adams (minor)

Case No(s): 14JA1086

This Child Protection Division was approved.

15-6865

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$293.75

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

Name(s) of respondent(s): Tamica Ashford (mother)

In Re: T. Ashford, G. Clay (minors)

Case No(s): 04JA0707, 04JA0708

This Child Protection Division was approved.

15-6866

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$587.50

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

Name(s) of respondent(s): Barbara Love (mother)

In Re: J. Love (minor)

Case No(s): 14JA0498

This Child Protection Division was approved.

15-6867

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$456.25

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

Name(s) of respondent(s): Mark Vcherashansky (father)

In Re: N. Vcherashansky, B. Vcherashansky (minors)

Case No(s): 14JA0055, 14JA1058

This Child Protection Division was approved.

15-6868

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$312.50

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

Name(s) of respondent(s): D. Mullins (GAL)

In Re: D. Mullins (minor)

Case No(s): 11JA0467

This Child Protection Division was approved.

15-6869

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$468.75

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

Name(s) of respondent(s): Jose Medina (father)

In Re: J. Medina, J. Medina (minors)

Case No(s): 14JA1239, 14JA1240

This Child Protection Division was approved.

15-6870

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$791.50

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

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

In Re: I. Cannon (minor)

Case No(s): 08JA0045

This Child Protection Division was approved.

15-6871

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$167.60

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

Name(s) of respondent(s): Sonya Freeman (mother)

In Re: A. McShane (minor)

Case No(s): 12JA0432

This Child Protection Division was approved.

15-6873

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$808.05

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

Name(s) of respondent(s): A. Busch (father)

In Re: A. Busch (minor)

Case No(s): 13JA0515

This Child Protection Division was approved.

15-6874

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,831.25

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

Name(s) of respondent(s): Ciera Thomas (mother)

In Re: K. Thomas (minor)

Case No(s): 15JA0375

This Child Protection Division was approved.

15-6875

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$718.75

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

Name(s) of respondent(s): Antwon Gates, Joseph Shields (fathers)

In Re: A. Gates, J. Shields, J. Shields (minors)

Case No(s): 14JA1289, 14JA1291, 14JA1292

This Child Protection Division was approved.

15-6876

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): A. Ferguson (minor) GAL

In Re: A. Ferguson (minor)

Case No(s): 15JA0373

This Child Protection Division was approved.

15-6878

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): Ramsey Quintero (father)
In Re: R. Ramirez (minor)
Case No(s): 15JA0353

This Child Protection Division was approved.

15-6879

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Kelvin Warner (father)
In Re: K. Pinkins (minor)
Case No(s): 14JA1038

This Child Protection Division was approved.

15-6882

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$1,525.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): C. Williams (minor) GAL
In Re: C. Williams (minors)
Case No(s): 15JA00719

This Child Protection Division was approved.

15-6883

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$737.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Symmeon Jones (GAL)
In Re: J. Miller, J. Miller (minors)
Case No(s): 04JA373, 04JA375

This Child Protection Division was approved.

15-6884

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$1,312.50
Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Victoria Stocklaufer (mother)

In Re: V. Stocklaufer, M. Stocklaufer, A. Stocklaufer, V. Kossler (minors)

Case No(s): 11JA831, 11JA832, 11JA833, 12JA389

This Child Protection Division was approved.

15-6465

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,112.50

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

Name(s) of respondent(s): D. Davis (minor)

Case No(s): 13JD01558, 15JD2705

This Juvenile Justice Division was approved.

15-6500

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$912.50

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

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

In Re: D. Williams (minor)

Case No(s): 14JD4147

This Juvenile Justice Division was approved.

15-6528

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,675.00

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

Name(s) of respondent(s): Virginia Baker (Grandmother)

In Re: M. Baker (minor)

Case No(s): 15JD01729, 15JD03192

This Juvenile Justice Division was approved.

15-6530

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$1,218.75

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

Name(s) of respondent(s): T. Carey (minor) T. Carey (minor)
Case No(s): 13JD2429

This Juvenile Justice Division was approved.

15-6583

Attorney/Payee: Donna Ramey

Presenter: Same

Fees: \$1,675.00

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

Name(s) of respondent(s): Detrice Fair (mother)

In Re: Johnson/Fair (minors)

Case No(s): 11JA951, 11JA952, 11JA953

This Juvenile Justice Division was approved.

15-6592

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$737.50

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

Name(s) of respondent(s): M. Pearson (minor) GAL

In Re: M. Pearson (minor)

Case No(s): 15JD2747

This Juvenile Justice Division was approved.

15-6610

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$500.00

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

Name(s) of Respondent(s): Darlene Logan (mother)

In Re: D. Logan (minor)

Case No(s): 13JD2880, 15JD2946

This Juvenile Justice Division was approved.

15-6663

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$1,368.75

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

Name(s) of respondent(s): R. Muhammad (minor)

Case No(s): 12JD4631

This Juvenile Justice Division was approved.

15-6698

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): Shanita Jones (mother)

In Re: A. Gilmore (minor)

Case No(s): 08JD5756

This Juvenile Justice Division was approved.

15-6701

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

Presenter: Same

Fees: \$2,237.50

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

Name(s) of respondent(s): A. Lewis (minor)

Case No(s): 13JD03679, 15JD01128, 15JD01581

This Juvenile Justice Division was approved.

15-6704

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

Presenter: Same

Fees: \$1,725.00

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

Name(s) of respondent(s): D. Gibson (minor), Francine Kenner (GAL)

Case No(s): 14JD02508

This Juvenile Justice Division was approved.

15-6731

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$381.25

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

Name(s) of respondent(s): Trashaonda Allen (mother)

In Re: T. Cannon (minor)

Case No(s): 13JD2345

This Juvenile Justice Division was approved.

15-6838

Attorney/Payee: Michael D. Carey

Presenter: Same

Fees: \$1,400.00

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

Name(s) of respondent(s): D. Barron (minor)

Case No(s): 14JD60032, 15JD60244

This Juvenile Justice Division was approved.

15-6840

Attorney/Payee: Michael D. Carey

Presenter: Same

Fees: \$950.00

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

Name(s) of respondent(s): M. Lloyd (minor)

Case No(s): 14JD60463

This Juvenile Justice Division was approved.

15-6842

Attorney/Payee: Michael D. Carey

Presenter: Same

Fees: \$887.50

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

Name(s) of respondent(s): D. Vaughn (minor)

Case No(s): 13JD60368, 15JD60015

This Juvenile Justice Division was approved.

15-6555

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: 10/29/2013 - 08/28/2014

This Court Ordered Amount for fees and expenses: \$29,281.85

Paid to Date: \$55,614.37

Fixed Charges Department: 490 (Corporate)

Litigation Subcommittee Approval: 10/06/2015

This Special Court Case (Special States Attorneys) was approved.

15-6559

Firm: Hinshaw & Culbertson LLP

Special State's Attorney(s): Matthew R. Henderson

Case Name: Alberto Martinez v. City of Chicago, et al.

Case No(s): 09 C 5938

Time period: 01/13/2015 - 07/23/2015

This Court Ordered Amount for fees and expenses: \$15,994.19

Paid to Date: \$0.00

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 04/14/2015 (\$15,198.69), 05/19/2015 (\$629.00), 09/08/2015 (\$166.50)

This Special Court Case (Special States Attorneys) was approved.

15-6809

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: 09/24/2015 - 10/30/2015

This Court Ordered Amount for fees and expenses: \$25,948.70

Paid to Date: \$239,644.30

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 11/17/2015

This Special Court Case (Special States Attorneys) was approved.

15-6810

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Moss v. Singleton, et al.

Case No(s): 14 C 6424

Time period: 08/01/2015 - 09/30/2015

This Court Ordered Amount for fees and expenses: \$5,978.90

Paid to Date: \$21,634.07

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 10/06/2015 (\$1,940.40) and 11/17/2015 (\$4,038.50)

This Special Court Case (Special States Attorneys) was approved.

15-6811

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Greer v. Lynch, et al.

Case No(s): 15 C 2550

Time period: 08/01/2015 - 09/30/2015

This Court Ordered Amount for fees and expenses: \$4,297.75

Paid to Date: \$5,702.30

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 10/06/2015 (\$2,885.55) and 11/17/2015 (\$1,412.20)

This Special Court Case (Special States Attorneys) was approved.

15-6812

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: 08/01/2015 - 09/30/2015

This Court Ordered Amount for fees and expenses: \$600.00

Paid to Date: \$12,843.50

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 10/06/2015 (\$193.00) and 11/17/2015 (\$407.00)

This Special Court Case (Special States Attorneys) was approved.

15-6813

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: 08/01/2015 - 09/30/2015

This Court Ordered Amount for fees and expenses: \$3,389.30

Paid to Date: \$42,525/52

Fixed Charges Department: 899 (Health)

Litigation Subcommittee Approval: 10/06/2015 (\$307.70) and 11/17/2015 (\$3,081.60)

This Special Court Case (Special States Attorneys) was approved.

15-6814

Firm: Patricia C. Bobb & Associates, P.C.

Special State's Attorney(s): Patricia C. Bobb

Case Name: Swift, Saunders & Thames v. City of Chicago, et al.

Case No(s): 12 L 12995, 12 CV 09158, 12 CV 09170

Time period: 06/01/2015 - 11/02/2015

This Court Ordered Amount for fees and expenses: \$18,760.00

Paid to Date: \$110,834.25

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 11/17/2015

This Special Court Case (Special States Attorneys) was approved.

15-6836

Firm: Peterson, Johnson & Murray Chicago, LLC

Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito and Patrick G. Connelly

Case Name: United States of America v. Cook County, et al.

Case No(s): 10 C 2946

Time period: 09/01/2015 - 09/30/2015

This Court Ordered Amount for fees and expenses: \$4,773.00

Paid to Date: \$760,868.14

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 11/17/2015

This Special Court Case (Special States Attorneys) was approved.

15-6837

Firm: Peterson, Johnson & Murray Chicago, LLC

Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito, Patrick G. Connelly

Case Name: Hudson v. Preckwinkle, et al.

Case No(s): 13 C 8752

Time period: 07/01/2015 - 09/30/2015

This Court Ordered Amount for fees and expenses: \$14,271.50

Paid to Date: \$391,741.62

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 11/17/2015

This Special Court Case (Special States Attorneys) was approved.

16-0428

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: 06/01/2015 - 07/21/2015

This Court Ordered Amount for fees and expenses: \$12,588.88

Paid to Date: \$55,614.37

Fixed Charges Department: 490 (Corporate)

Litigation Subcommittee Approval: 10/06/2015

This Special Court Case (Special States Attorneys) was approved.

16-0430

Firm: Hinshaw & Culbertson, LLP

Special State's Attorney(s): Steven M. Puiszis, Katherine G. Schnake

Case Name: In Re: Level Assessment Litigation

Case No.(s): 2004 Tax Obj. No. 05 COTO 3938

2005 Tax Obj. No. 07 COTO 1618

2006 Tax Obj. No. 07 COTO 0779

2007 Tax Obj. No. 08 COTO 5700

2008 Tax Obj. No. 09 COTO 6258

Time period: 09/03/2015 - 09/25/2015

This Court Ordered Amount for fees and expenses: \$5,335.00

Paid to Date: \$0.00

Fixed Charges Department: 490 (Corporate)

Litigation Subcommittee Approval: 11/17/2015

This Special Court Case (Special States Attorneys) was approved.

15-6674

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: 11/05/2015

Unopposed Petition Number: 126

This Court Ordered Amount of this petition: \$12,171.94

Paid to Date: \$1,432,118.38

Fixed Charges Department: 490 (Corporate)

This Special Court Case (Compliance and Complaint Administrators) was approved.

15-6677

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: 11/17/2015

Unopposed Petition Number: 75

This Court Ordered Amount of this petition: \$25,888.50

Paid to Date: \$1,209,847.26

Fixed Charges Department: 490 (Corporate)

This Special Court Case (Compliance and Complaint Administrators) was approved.

16-0463

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: 11/30/2015

Unopposed Petition Number: 127

This Court Ordered Amount of this petition: \$10,167.76

Paid to Date: \$1,432,118.38

Fixed Charges Department: 490 (Corporate)

This Special Court Case (Compliance and Complaint Administrators) was approved.

16-0465

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook County

Assessor, et al.

Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No(s): 69 C 2145

Date of This Order: 11/30/2015

Unopposed Petition Number: 76

This Court Ordered Amount of this petition: \$8,490.00

Paid to Date: \$1,209,847.26

Fixed Charges Department: 490 (Corporate)

This Special Court Case (Compliance and Complaint Administrators) was approved.

16-0474

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: 11/06/2015

Unopposed Petition Number: 124

This Court Ordered Amount of this petition: \$50,808.67

Paid to Date: \$7,699,623.86

Fixed Charges Department: 490 (Corporate)

This Special Court Case (Compliance and Complaint Administrators) was approved.

15-6857

Firm: Ekl, Williams & Provenzale LLC

Attorney(s): Terry A. Ekl

Case Name: In Re: Indirect Criminal Contempt Proceedings Against Bengaly Sylla

Case No(s): 13 MC1-600168

Date of This Order: 08/27/2015

Time period: 01/22/2015 - 07/28/2015

This Court Ordered Amount for fees and expenses: \$32,001.47

Paid to Date: \$0.00

Litigation Subcommittee Approval: N/A

This Special Court Orders was approved.

15-6609

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: 10/01/2015 - 10/31/2015

This Court Ordered Amount for fees and expenses: \$38,513.38

Paid to Date: \$3,362,592.92

Fixed Charges Department: 499 (Public Safety)

This Special Court Criminal Case (Special States Attorneys) was approved.

WORKERS' COMPENSATION CLAIMS

15-6573

Employee: Russell D. Baker

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 06/20/2014

Incident/Activity: The Petitioner slipped and fell in a wet shower when he was about to breakup of a fight between detainees.

Accidental Injuries: Right leg

Petition and Order No: 15 WC 17349

Claim Amount: \$20,000.00

Attorney: David A. Iammartino of Parente & Norm, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-6574

Employee: Phillip McDade

Job Title: Engineer

Department: Stroger Hospital

Date of Incident: 06/18/2009

Incident/Activity: The Petitioner injured his back while turning a valve.

Accidental Injuries: Back

Petition and Order No: 10 WC 21902

Claim Amount: \$4,000.00

Attorney: David P. Huber of the Healy Law Firm

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-6575

Employee: William Mozelle

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/24/2012 and 07/13/2012

Incident/Activity: The Petitioner, while on duty, sustained injuries of scarring on his arms and legs.

Accidental Injuries: Arms and legs

Petition and Order No: 12 WC 25064 and 14 WC 25650

Claim Amount: \$1,200.00

Attorney: Jennifer J. Robinson of Rittenberg, Buffen & Gulbrandsen, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-6576

Employee: Luis Santoyo

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 07/24/2014

Incident/Activity: The accident occurred when the Petitioner was wrestling a combative arrestee to the ground.

Accidental Injuries: Left shoulder, right wrist and elbow

Petition and Order No: 14 WC 25786

Claim Amount: \$51,652.39

Attorney: Steven J. Tenzer of Law Office of Steven Tenzer

Date of Subcommittee Approval: 10/06/2015

Prior/pending claims: 10/14/2010 (\$12,749.40)

This Workers' Compensation Claims was approved.

15-6779

Employee: Waymon Cherry

Job Title: Carpenter

Department: Facilities Management

Date of Incident: 01/06/2011 and 10/30/2006

Incident/Activity: The Petitioner cut off the tip of his left ring finger while cutting material with a power saw.

The Petitioner fractured his left ankle after losing his balance and jumping to the ground while taking plywood off of a rack.

Accidental Injuries: Left ring finger and left ankle

Petition and Order No: 13 WC 20979 and 09 WC 33938

Claim Amount: \$13,822.77

Attorney: Mark DePaolo of DePaolo, Zadekais & Gore

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-6780

Employee: Matthew E. Coglianesi

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 02/05/2014

Incident/Activity: The accident occurred when the Petitioner fell at work, injuring his head.

Accidental Injuries: Head

Petition and Order No: 15 WC 01840

Claim Amount: \$6,939.30

Attorney: Marc B. Stookal of Nilson, Stookal, Gleason & Caputo, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-6784

Employee: Michael J. Czyscon

Job Title: Machinist

Department: Facilities Management

Date of Incident: 11/26/2014

Incident/Activity: The Petitioner suffered a crushing injury to his left hand while working on a sewage pump,

resulting in scarring and disfigurement of his left hand.

Accidental Injuries: Left hand

Petition and Order No: 14 WC 40255

Claim Amount: \$2,000.00

Attorney: Arnold G. Rubin of Rubin Law Group, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 02/12/2002 (\$53,416.00)

This Workers' Compensation Claims was approved.

15-6785

Employee: Emma Edwards

Job Title: Nurse Clinician

Department: Stroger Hospital

Date of Incident: 12/11/2014 and 04/07/2015

Incident/Activity: The Petitioner fell off a broken bench, causing injuries to her low back, shoulders, head and

legs. The Petitioner was moving boxes, causing injuries to her lower back.

Accidental Injuries: Low back and shoulders

Petition and Order No: 15 WC 03055

Claim Amount: \$22,061.10

Attorney: Mitchell M. Peskin of Millon & Peskin, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-6786

Employee: Michael Flynn

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 12/16/2008

Incident/Activity: The Petitioner was assisting a motorist when he slipped and fell injuring his right knee.

Accidental Injuries: Right knee

Petition and Order No: 10 WC 33301

Claim Amount: \$5,000.00

Attorney: Patrick A. Tallon of Fitz & Tallon, L.L.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-6788

Employee: Susan J. Koziol

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 01/07/2002

Incident/Activity: The Petitioner slipped and fell on spilled coffee on the floor.

Accidental Injuries: Herniated discs at L5-S1 and T11-T12 with radiculopathy that required surgery

Petition and Order No: 02 WC 18476

Claim Amount: \$175,000.00

Attorney: James E. Tyrrell of Ross Tyrrell, Ltd.

Date of Subcommittee Approval: 10/06/2015

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-6789

Employee: Edward Rucker

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 03/19/2014

Incident/Activity: Petitioner injured his right shoulder in an altercation with a combative detainee.

Accidental Injuries: Right shoulder

Petition and Order No: 14 WC 13285

Claim Amount: \$11,817.16

Attorney: Robert W. Pawlowski of Rubens & Kress

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-6790

Employee: Yvonne Rucker

Job Title: Custodian

Department: Facilities Management

Date of Incident: 09/20/2013

Incident/Activity: The Petitioner, while cleaning, sustained an injury to her left fourth finger.

Accidental Injuries: Left fourth finger

Petition and Order No: 13 WC 35493

Claim Amount: \$1,000.00

Attorney: Keith Sparks of Katz, Friedman, Eagle, Eisenstein, Johnson & Bareck, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-6793

Employee: James Drish

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/06/2010

Incident/Activity: Petitioner sustained a partial tear of the medial collateral ligament of his right knee while attempting to restrain a detainee.

Accidental Injuries: Right knee

Petition and Order No: 10 WC 49616

Claim Amount: \$8,136.17

Attorney: Ira M. Kleinmuntz of Kleinmuntz Law Office

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-6794

Employee: Leesandra Rios

Job Title: Deputy Sheriff

Department: Sheriff Court Services

Date of Incident: 08/10/2013

Incident/Activity: The Petitioner sustained injuries to her lower back in a motor vehicle accident.

Accidental Injuries: Lower back

Petition and Order No: 13 WC 32191

Claim Amount: \$24,000.00

Attorney: George L. Tamvakis of the Law Office of George L. Tamvakis

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-6800

Employee: Garland Knight

Job Title: Clerk

Department: Clerk of the Circuit Court

Date of Incident: 08/01/2008; 12/04/2008 and 02/15/2011

Incident/Activity: The Petitioner injured her right knee on a defective desk. The Petitioner slipped on ice and fell

in the employee parking lot, injuring her neck.

Accidental Injuries: Right knee and neck

Petition and Order No: 08 WC 38420; 09 WC 08471 and 11 WC 09112

Claim Amount: \$24,925.00

Attorney: Ellina Khotimlyansky of Vasilatos Law

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-6801

Employee: Juan Velez

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 07/24/2014

Incident/Activity: The Petitioner sustained injuries to his lower back while attempting to apprehend a suspect.

Accidental Injuries: Lower back

Petition and Order No: 14 WC 25787

Claim Amount: \$3,676.85

Attorney: Steven J. Tenzer of Law Offices of Steven J. Tenzer, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-6802

Employee: Andrea Stallone

Job Title: Clerk

Department: Clerk of the Circuit Court

Date of Incident: 10/21/2011

Incident/Activity: The Petitioner fell at work and sustained injuries to her back and legs.

Accidental Injuries: Back and legs

Petition and Order No: 12 WC 26465

Claim Amount: \$24,500.00

Attorney: Mark B. Stookal of Nilson, Stookal, Gleason & Caputo, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

15-6833

Employee: Kathleen Bialek

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 05/02/2008

Incident/Activity: The Petitioner injured her right thumb and wrist while restraining an inmate during transport.

Accidental Injuries: Right thumb and wrist that required multiple surgeries

Petition and Order No: 08 WC 38471

Claim Amount: \$91,400.47

Attorney: Patricia Lannon Kus of Lannon, Lannon, & Barr, Ltd.

Date of Subcommittee Approval: 11/17/2015

Prior/pending claims: 09/25/2006 and 11/29/2006 (\$1,500.00)

This Workers' Compensation Claims was approved.

16-0402

Employee: Jessica Belmares

Job Title: Clerk

Department: Clerk of the Circuit Court

Date of Incident: 01/17/2013

Incident/Activity: The accident occurred as the Petitioner was lifting a box and pushing a pallet jack, which caused an injury to her left knee.

Accidental Injuries: Left knee

Petition and Order No: 13 WC 14538

Claim Amount: \$3,500.00

Attorney: John J. Castaneda of Castaneda & Stiberth, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

This Workers' Compensation Claims was approved.

16-0404

Employee: William Powers

Job Title: Laborer

Department: Stroger Hospital

Date of Incident: 01/06/2014 and 09/07/2014

Incident/Activity: The Petitioner injured his arm at work. The Petitioner was moving furniture when he injured his neck.

Accidental Injuries: Neck and right arm

Petition and Order No: 15 WC 11871

Claim Amount: \$92,471.25

Attorney: Barry Stewart Silver of Barry Stewart Silver, P.C.

Date of Subcommittee Approval: 11/17/2015

Prior/pending claims: None

This Workers' Compensation Claims was approved.

16-0405

Employee: Robert Stewart

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 09/30/2013

Incident/Activity: The accident occurred when the Petitioner was breaking up a fight among detainees.

Accidental Injuries: Right knee that required surgery

Petition and Order No: 14 WC 18022

Claim Amount: \$45,686.08

Attorney: Charles J. Candiano of Candiano Law Office

Date of Subcommittee Approval: 11/17/2015

Prior/pending claims: None

This Workers' Compensation Claims was approved.

16-0434

Employee: Steven Bialczak

Job Title: Deputy Sheriff

Department: Sheriff's Police Department

Date of Incident: 05/06/2014

Incident/Activity: The accident occurred when the Petitioner was involved in motor vehicle accident, which injured his head, neck and low back.

Accidental Injuries: Head, neck and lower back

Petition and Order No: 14 WC 30041

Claim Amount: \$14, 041.51

Attorney: Meghan N. O'Brien of Ridge & Downes

Date of Subcommittee Approval: N/A

Prior/pending claims: 06/12/2010 (\$22,500.00)

This Workers' Compensation Claims was approved.

16-0436

Employee: Letha Franklin

Job Title: Environmental Services Housekeeper

Department: Oak Forest Hospital

Date of Incident: 05/21/2011

Incident/Activity: The accident occurred when the Petitioner was pulling trash from a container.

Accidental Injuries: Low back, which requiring surgery

Petition and Order No: 11 WC 23732

Claim Amount: \$52,170.00

Attorney: Parag P. Bhosale of Parente & Norem, P.C.

Date of Subcommittee Approval: 11/17/2015

Prior/pending claims: None

This Workers' Compensation Claims was approved.

16-0437

Employee: Jose Morales

Job Title: Storekeeper

Department: Stroger Hospital

Date of Incident: 07/15/2014

Incident/Activity: The Petitioner injured his left shoulder, requiring surgery.

Accidental Injuries: Left shoulder

Petition and Order No: 14 WC 30255

Claim Amount: \$24,990.00

Attorney: Al Koritsaris of Argionis & Associates, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: 10/02/2012 (24,990.00)

This Workers' Compensation Claims was approved.

SUBROGATION RECOVERIES**15-6829**

Responsible Party: Phillip B. Scott, owner and driver, 2656 W. Haddon, Chicago, Illinois

Damage: Cook County Department of Correction's vehicle

Date of Accident: 09/03/2015

Location: 109 N. Dearborn Avenue, Chicago, Illinois

Amount: \$347.09

Fixed Charges Department: 499 (Public Safety)

Claim Number: 97012517

Department: Cook County Department of Corrections

Account: (499-444)

This Subrogation Recoveries was approved.

15-6832

Responsible Party: Chicago Transit Authority, owner and Curtis Walker, driver, 312 N. Kedzie Avenue, Chicago, Illinois

Damage: Cook County Medical Examiner's vehicle

Date of Accident: 08/12/2015

Location: 160 West 79th Street, Chicago, Illinois

Amount: \$4,300.95

Fixed Charges Department: 490 (Corporate)

Claim Number: 97012388

Department: Cook County Medical Examiner's Department

Account: (259-444)

This Subrogation Recoveries was approved.

15-6898

Responsible Party: Amanda Grubbs, owner and Adam Bruce, driver, 85 Ashbourne Circle, Noblesville, Indiana

Damage: Office of the Chief Administrative Officer's vehicle

Date of Accident: 10/16/2015

Location: Lower Wacker near Illinois Street, Chicago, Illinois

Amount: \$796.22

Fixed Charges Department: 490 (Corporate)

Claim Number: 97012476

Department: Office of the Chief Administrative Officer

Account: (011-444)

This Subrogation Recoveries was approved.

SELF-INSURANCE CLAIMS**16-0406**

Department: State's Attorney

Claim Number: 97012036

Claim Payment: \$602.90

Account Number: 499-826

Fixed Charges Department: 499

Claimant: Javier Tipiani

Property Damage/Bodily Injury: 2011 Scion XB

County Driver: Mary Jennings

Unit/Plate Number: 0804

Prior Accidents: 0

Date of Accident: 05/14/2015

Location: 26th Street and California Avenue, Chicago, IL

Incident/Activity: State's Attorney vehicle was backing out of a parking space on 26th Street and California Avenue in Chicago and struck the claimant's parked vehicle causing damages to its rear bumper.

Investigated by: CCMSI

This Self-Insurance Claims was approved.**16-0408****Department:** State's Attorney**Claim Number:** 97012471**Claim Payment:** \$786.72**Account Number:** 499-826**Fixed Charges Department:** 499**Claimant:** Amin Abdul Charania**Property Damage/Bodily Injury:** 1998 TOYOTA CAMRY**County Driver:** Michael Paoletti**Unit/Plate Number:** P381627**Prior Accidents:** 0**Date of Accident:** 09/02/2015**Location:** 7501 W. Cermak Rd., North Riverside, IL

Incident/Activity: State's Attorney's vehicle was backing out of a parking space at 7501 W. Cermak Road in

North Riverside and struck the claimant's parked vehicle causing damages to its rear bumper.

Investigated by: CCMSI**This Self-Insurance Claims was approved.****16-0409****Department:** Department of Transportation and Highways**Claim Number:** 97012426**Claim Payment:** \$1263.24

Account Number: 490-826

Fixed Charges Department: 490

Claimant: Heather O'Connor

Property Damage/Bodily Injury: 2013 Honda Odyssey

Date of Accident: 08/28/2015

Location: Ridgeland Ave. near 128th Place, Palos Heights, IL

Incident/Activity: Department of Transportation and Highways mowing crew was working on Ridgeland Ave.

near 128th Place in Palos Heights when debris from the mower struck the claimant's vehicle causing damages to its right side.

Investigated by: CCMSI

This Self-Insurance Claims was approved.

PROPOSED SETTLEMENTS

15-6743

Case: Baptist v. Alvarez

Case No: 15 CH 8549

Settlement Amount: \$7,500.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Loevy & Loevy and Michael Baptist

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of FOIA violations

This Proposed Settlements (Municipal Litigation) was approved.

16-0425

Case: Edwards-Hinton v. Dart, et al.

Case No: 14 C 1564

Settlement Amount: \$15,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Alexander Edwards-Hinton

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of civil rights violations

This Proposed Settlements (Torts and Civil Rights) was approved.

16-0426

Case: Creamer v. Dart, et al.

Case No: 14 C 2577

Settlement Amount: \$1,200.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Starsky Creamer

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a constitutional violation

This Proposed Settlements (Torts and Civil Rights) was approved.

16-0429

Case: Pratt v. Barksdale

Case No: 14 C 8836

Settlement Amount: \$10,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Erickson & Oppenheimer, Ltd. and Eric Pratt

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of constitutional violations

This Proposed Settlements (Torts and Civil Rights) was approved.

16-0431

Case: Mickell v. Prokaski, et al.

Case No: 13 C 7050

Settlement Amount: \$9,150.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Timothy Mickell

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of constitutional violations

This Proposed Settlements (Torts and Civil Rights) was approved.

16-0432

Case: Jackson v. McCulloch

Case No: 14 C 9619

Settlement Amount: \$400.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Malik Jackson

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of civil rights violations

This Proposed Settlements (Torts and Civil Rights) was approved.

16-0435

Case: Haleen v. Dart, et al.

Case No: 15 M1 15792

Settlement Amount: \$300.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Jenan Haleen

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

This Proposed Settlements (Torts and Civil Rights) was approved.

16-0421

Case: White v. Konczal

Case No: 13 C 3458

Settlement Amount: \$18,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Rashad White

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of civil rights violation

This Proposed Settlements (Complex Litigation) was approved.

EMPLOYEE INJURY COMPENSATION CLAIMS

16-0470

The Department of Risk Management is submitting invoices totaling \$886,864.32 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.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that this Employee Injury Compensation Claims be approved. The motion carried.

16-0004

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Analysis of Revenue and Expenses Report

Report Period: Period Ending 10/31/2015

Summary: Submitting for your information, an Analysis of Revenue and Expenses Report for the period ended

10/31/2015 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

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

16-0001

REPORT

Department: CCHHS

Request: Receive & File

Report Title: November Monthly Report

Report Period: November 2015

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on July 23, 2014.

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

**15-4873
ORDINANCE**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,
RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, GREGG GOSLIN, STANLEY MOORE, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI COUNTY COMMISSIONERS**

VEHICLE POLICY ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VIII County Vehicle Policy, Sections 2-671 through Sections 2-674 of the Cook County Code is hereby amended as follows:

ARTICLE VIII. - COUNTY VEHICLE POLICY**Sec. 2-671. - Establishment of a Countywide Vehicle Steering Committee.**

(a)The County Board hereby establishes a Vehicle Steering Committee (VSC) to work closely with the County Board's Finance Committee.

(b)The Vehicle Steering Committee and enforcement of this policy will fall under the auspices of the Chief Administrative Officer.

(c)The Vehicle Steering Committee shall be composed of the following departments and elected officials or their designees:

(1)Chief Administrative Officer.

(2)Chief of the Bureau of Information Technology.

(3)Chief Financial Officer.

(4)Chief of the Bureau of Human Resources.

(5)Director of the Department of Budget and Management Services.

(6)~~Purchasing Agent,~~ Chief Procurement Officer.

(7)Superintendent of Transportation and Highways.

(8)Director of the Department of Risk Management.

(9)Director of the Department of Environmental Control.

(10)State's Attorney.

(11)Sheriff's Office.

~~(12)Clerk of the Circuit Court.~~

~~(13)~~12 Chair of the Finance Committee of the County Board.

~~(14)~~13 Chair of the Environmental Control Committee of the County Board.

(d)Department Heads and Vehicle Coordinators may be asked to attend as needed in order to discuss and resolve departmental issues.

(e)The Vehicle Steering Committee shall have the following responsibilities:

~~(1)Develop a plan to centralize fleet management in the County to be presented to the County Board no later than November 30, 2007. Such plan shall include the text of~~

~~proposed ordinances, including projected costs and potential cost savings, necessary to implement centralized fleet management.~~

~~(2)~~Administer and ensure compliance with this article.

~~(3)Advise and make recommendations to the President and Finance Committee.~~

~~(2), (4)~~Review all requests for the purchase or lease of vehicles for compliance with this article.

~~(3)(5)Review vehicle inventory, vehicle usage, fleet size and fleet utilization to ensure compliance with all policies and ordinances incident and other required reports from all County offices and departments, and ensure compliance with reporting requirements.~~

~~(4)Review incident reports and other required reports from all County offices and departments, and ensure compliance with reporting requirements.~~

~~(5)(6)Establish procedure to Develop, implement and enforce countywide vehicle policies; track and report to the Cook County Board of Commissioners on compliance with such policies.~~

~~(6)(7)Prepare a quarterly report to the Board of Commissioners, in accordance with the Cook County Collision Policydetailing all collision or use related damage to County-owned vehicles and the status of the damaged vehicle, any violations resulting in the arrest of the driver of any County-owned vehicle, and any reported unauthorized use of a County-owned vehicle.~~

~~(7)(8)Submit annual fleet inventory reports to the Board by December 31for the prior fiscal year data detailing the changes as described herein to the vehicle inventory for the preceding 12 months as well as a list of departments that have failed to submit updated information for the reporting period.~~

~~(8)(9)Review department vehicle requests approved by the Department of Budget and Management Services and included in the annual appropriation ordinance.~~

~~(9)(10)Develop future vehicle strategies, as needed, in various areas such as:~~

~~a. Centralized purchase of routine maintenance services;~~

~~b. Centralized purchase of major repair services;~~

~~c. Centralized purchase of body work services;~~

~~d. Development of an executive leasing program;~~

~~{e. Reserved;}~~

~~f. Use of car sharing services;~~

~~g. Use of Global Positioning System (GPS) and wireless technology for vehicle location and recordkeeping purposes;~~

~~h. Establishment of personnel disciplinary procedures relating to the operation of vehicles during the course of employment; and~~

~~i. Other matters deemed appropriate.~~

(10) Establish standard guidelines for the procurement, acquisition, or lease of passenger type vehicles. The Vehicle Steering Committee will establish the procurement specifications that minimize the types or categories of passenger type vehicles available for acquisition and optimize efficiency, pricing, and environmental impact.

(11) The Vehicle Steering Committee shall establish and maintain a vehicle replacement policy for all vehicle classes that provides clear criteria for vehicle replacement. The criteria should consider age, mileage, utilization, maintenance records, and must fit into the overall goals to maximize County vehicle utilization, increase the number of environmentally friendly vehicles, and reduce the County's overall carbon footprint.

a. Replacement factors for passenger vehicles include, but not limited to, vehicle utilization of more than 10,000 business miles annually, model years over ten (10) years old or with 150,000 miles of service, damage due to accidents, excessive repair and maintenance costs.

b. Cost comparisons shall be made using total lifecycle costs rather than purchase price. Lifecycle costs shall include, but not be limited to, total purchase price, estimated fuel expenditure, and estimated maintenance costs over the expected lifetime of the vehicle.

c. The Vehicle Steering Committee shall promote programs and procedures that maximize the overall goals to maximize County vehicle utilization, increase the number of environmentally friendly vehicles, and reduce the County's overall carbon footprint, such as the use of the County's Car Sharing Programs.

(f) Meetings:

(1) Meetings will be chaired by the Chief Administrative Officer or his/her designee.

(2) Meetings will be held quarterly at a minimum.

Sec. 2-672. - Responsibilities of elected officials, departments, and employees and assignment of Vehicle Coordinator.

(a) Bureau chiefs, department heads, and elected officials are responsible for ensuring that Vehicle Steering Committee policies and procedures are administered and adhered to by employees within their

offices. Failure of Bureau Chiefs, Department Heads, and Elected Officials to provide information in accordance with this article shall result in the Department's inability to acquire County vehicles, and other actions deemed necessary by the Vehicle Steering Committee, until this information is received.

(b) Vehicle Coordinator.

(1) Each Elected Official or Department Head will designate one employee to be the Vehicle Coordinator for the office. On January 1 of each year, the name, title, email address, and telephone number of the Vehicle Coordinator shall be filed with the Chairman of the Vehicle Steering Committee. The Coordinator may be asked to attend meetings of the Vehicle Steering Committee as required to review purchase requests, department inventories, review vehicle use issues, maintenance records and other matters pertaining to this article.

(2) Department Vehicle Coordinators are to ensure the following procedures are in place within the Department and shall be responsible for keeping all records and preparing all reports required under this article. All forms and database formats required under these guidelines will be provided by the Vehicle Steering Committee. Vehicle Coordinators shall:

a. Retain on file a copy of the valid license of each employee authorized to drive a County vehicle or a personal vehicle for which the employee receives mileage reimbursement. The employee must at all times hold a valid proper class Illinois license for the vehicle operated that is not revoked or under suspension. ~~The County's human resource staff shall consult on a monthly basis with the Illinois Secretary of State to check the license status of all employees required to operate vehicles as part of their job duties. The file is to be reviewed and updated on no less than a monthly basis and forwarded to the Board of Commissioners on no less than a quarterly basis. Verification of valid licenses of Sheriff's undercover officers shall be made without requiring pictures of such officers to be maintained on file except as held in the internal files of the Sheriff's Department.~~

b. Ensure all employees authorized take home vehicle privileges comply with IRS Rules on tax treatment of employee vehicle fringe benefits associated with take-home privileges. ~~File a County vehicle disclosure form for each employee whom the Department Head has authorized for overnight use of County vehicles. To facilitate tax withholding obligations for the vehicle benefits associated with take-home privileges, the Department shall identify all employees assigned a take-home vehicle to the Vehicle Steering Committee. To comply with IRS rules on tax treatment of employee vehicle fringe benefits, regular overnight County vehicle use will have an imputed per diem valuation added to an employee's W-2 form at the end of the year. Vehicles regularly used for emergency or law enforcement purposes are exempt from this requirement. Any vehicles which a department designates as exempt must be reported to the Vehicle Steering Committee.~~

c. ~~Maintain an updated vehicle inventory data (see Subsection (b)(2)e., of this section), vehicle maintenance logs, accident logs, vehicle use logs and insurance cards in the form and format established by the Vehicle Steering Committee.~~

d. ~~Follow procedures established by the Sheriff's Vehicle Services Division and approved by the Vehicle Steering Committee to ensure vehicles follow proper preventative and other maintenance schedules. Failure to follow established procedures may result in suspension or elimination of vehicle privileges. Each department shall prepare a report to the Vehicle Steering Committee annually, by May 15, detailing the Department's vehicle maintenance and repair procedures. The report will indicate whether routine maintenance is provided through contractual or in-house facilities and the protocol for routine maintenance, and the average annual cost per vehicle. For departments with in-house vehicle services a detailed cost breakdown showing annual labor, parts and materials, fuel, and other costs for maintaining and operating the vehicle will be included. The report shall further detail the procedures utilized by the Department to provide for fuel supplies for each vehicle and for repairs including both routine and nonroutine repairs.~~

e. ~~Submit an initial, accurate, up to date inventory report by February 15, 2005. Subsequent inventory reports shall be submitted at least twice per year on May 15 and November 1 in accordance with Vehicle Steering Committee requirements. This inventory report shall at a minimum have the Department, business unit number, year, make/model/style, color, VIN number, license plate number, department internal I.D. number, use, odometer reading, in-service date, regular overnight and daytime parking location, driver assignment (if take home vehicle), fuel type, city and highway mileage per gallon as determined by the U.S. EPA and Department of Energy, American Council for an Energy Efficient Economy's Green Score, and annual and aggregate fuel and maintenance costs from the time of purchase or lease for each vehicle assigned, allocated, or used by the Department. This inventory report must be updated and submitted to the Vehicle Steering Committee upon each request for acquisition or disposal of any vehicle in the inventory. Law enforcement vehicles used for undercover, special crimes units and surveillance purposes shall be exempt from disclosure of the vehicle's regular overnight and daytime parking location and driver assignment. Coordinate with internal agency/department staff and track resolution of emission testing notifications, vehicle registrations, vehicle recalls, moving violations, administrative violations, driver complaints, maintenance complaints and other critical safety issues~~

(c) ~~Purchase and salvage procedures~~ The Bureau of Human Resources shall consult on a monthly basis with the Illinois Secretary of State to check the license status of all employees required to operate vehicles as part of their job duties except for employees of the Sheriff's Office and State's Attorney. The Sheriff's Office and State's Attorney shall consult on a monthly basis with the Illinois Secretary of State to check on the license status of its employees, including undercover officers, and shall maintain such files internally.. The Bureau of Human Resources file is to be reviewed and updated on no less than a monthly basis and forwarded to the respective agencies for review and any subsequent action. Verification of valid

~~licenses of Sheriff's undercover officers shall be made without requiring pictures of such officers to be maintained on file except as held in the internal files of the Sheriff's Department.~~

All prospective employees who are professional drivers or whose primary duty is the operation of a vehicle shall be required to submit a valid driver's license prior to the time of hire. Each agency's Human Resources, as part of a pre-employment background investigation, shall coordinate driver checks. Failure to have a valid driver's license of the proper type, or the existence of a disqualifying driver's record will be grounds to withdraw the conditional offer of employment.

~~(1)Requests for new or replacement vehicles (owned or leased) shall be submitted for review by the Vehicle Steering Committee prior to any such request being approved for purchase or acquisition. No vehicle shall be purchased, acquired, or leased without the approval of the Vehicle Steering Committee.~~

~~(2)The following guidelines will set the minimum vehicle replacement goals.~~

~~a.In general, automobiles should be replaced when they reach eight years of service or 100,000 miles, whichever comes first.~~

~~b.Departments shall request the smallest possible vehicle for the intended use.~~

~~c.Requests that do not meet these criteria will not be considered for replacement unless the Department Head submits a written justification to the Vehicle Steering Committee for the exception which documents the extenuating circumstances.~~

~~d.Only specialized equipment, such as heavy highway construction equipment, will be allowed to use other criteria such as hours of service; however, the criteria utilized by the Department should be submitted to justify the vehicle replacement request, and the Vehicle Steering Committee will determine if this information is adequate and the maintenance cost information required.~~

~~e.A request for a new vehicle which increases the number of vehicles in the department's vehicle inventory shall be submitted to the Vehicle Steering Committee with a written justification as to why the additional vehicles will be required. Such request must demonstrate that reassignment of existing vehicles would be unable to meet department needs and that sufficient funding is available for both the purchase and the cost of operating and maintaining the vehicle. The request to purchase must state the use intended for the vehicle, whether the vehicle will be assigned with "take home" privileges and whether the vehicle will bear a municipal license plate.~~

~~f.Departments shall submit draft vehicle requests to the Vehicle Steering Committee at the same time they submit capital budget requests to the Department of Budget and Management Services. Finalized vehicle requests shall be submitted to the Vehicle Steering Committee within one month of Board approval of the annual appropriation ordinance or the beginning of the fiscal year, whichever is later.~~

~~g. If sufficient funds are available and other conditions of the ordinance have been complied with, the Vehicle Steering Committee may concur in the request for new or replacement vehicles. Such concurrence shall be transmitted to the Purchasing Agent, and where County Board approval is required for the purchase, such concurrence shall be reflected on the County Board's Agenda.~~

~~(3) New County Vehicle purchases must adhere to the following green vehicle purchasing guidelines:—~~

~~(c) Purchase and salvage procedures.~~

~~(1) Requests for new or replacement vehicles (owned or leased) shall be submitted for review by the Vehicle Steering Committee prior to any such request being approved for purchase or acquisition. No vehicle shall be purchased, acquired, or leased without the approval of the Vehicle Steering Committee.~~

~~(2) The following guidelines will set the minimum vehicle replacement goals.~~

~~a. In general, automobiles should be replaced when they reach eight years of service or 100,000 miles, whichever comes first.~~

~~b. Departments shall request the smallest possible vehicle for the intended use.~~

~~c. Requests that do not meet these criteria will not be considered for replacement unless the Department Head submits a written justification to the Vehicle Steering Committee for the exception which documents the extenuating circumstances.~~

~~d. Only specialized equipment, such as heavy highway construction equipment, will be allowed to use other criteria such as hours of service; however, the criteria utilized by the Department should be submitted to justify the vehicle replacement request, and the Vehicle Steering Committee will determine if this information is adequate and the maintenance cost information required.~~

~~e. A request for a new vehicle which increases the number of vehicles in the department's vehicle inventory shall be submitted to the Vehicle Steering Committee with a written justification as to why the additional vehicles will be required. Such request must demonstrate that reassignment of existing vehicles would be unable to meet department needs and that sufficient funding is available for both the purchase and the cost of operating and maintaining the vehicle. The request to purchase must state the use intended for the vehicle, whether the vehicle will be assigned with "take home" privileges and whether the vehicle will bear a municipal license plate.~~

~~f. Departments shall submit draft vehicle requests to the Vehicle Steering Committee at the same time they submit capital budget requests to the Department of Budget and Management Services. Finalized vehicle requests shall be submitted~~

~~to the Vehicle Steering Committee within one month of Board approval of the annual appropriation ordinance or the beginning of the fiscal year, whichever is later.~~

~~g. If sufficient funds are available and other conditions of the ordinance have been complied with, the Vehicle Steering Committee may concur in the request for new or replacement vehicles. Such concurrence shall be transmitted to the Purchasing Agent, and where County Board approval is required for the purchase, such concurrence shall be reflected on the County Board's Agenda.~~

~~(3) New County Vehicle purchases must adhere to the following green vehicle purchasing guidelines:~~

~~a. Requested vehicles must meet the requirements specific to their class, as follows:~~

~~1. *Compact Car:*~~

~~Minimum ACEEE Green Score: 35~~

~~Tier range: Tier 2 bin 2 – Tier 2 bin 5 / ULEV II – PZEV~~

~~Minimum MPG City: 22~~

~~Minimum MPG Highway: 32~~

~~ACEEE Class Ranking: Above Average – Superior~~

~~2. *Midsized Car:*~~

~~Minimum ACEEE Green Score: 35~~

~~Tier range: Tier 2 bin 2 – Tier 2 bin 5 / ULEV II – PZEV~~

~~Minimum MPG City: 20~~

~~Minimum MPG Highway: 30~~

~~ACEEE Class Ranking: Above Average – Superior~~

~~3. *Large Car:*~~

~~Minimum ACEEE Green Score: 35~~

~~Tier range: Tier 2 bin 2 – Tier 2 bin 5 / ULEV II – PZEV~~

~~Minimum MPG City: 19~~

~~Minimum MPG Highway: 28~~

~~ACEEE Class Ranking: Above Average – Superior~~

~~4. *Station Wagon:*~~

~~Minimum ACEEE Green Score: 35~~

~~Tier range: Tier 2 bin 3 – Tier 2 bin 5 / ULEV II – PZEV~~

~~Minimum MPG City: 23~~

~~Minimum MPG Highway: 30~~

~~ACEEE Class Ranking: Above Average – Superior~~

~~5. *Sport Utility Vehicle:*~~

~~Minimum ACEEE Green Score: 33~~

~~Tier range: Tier 2 bin 3 – Tier 2 bin 5 / ULEV II – PZEV~~

~~Minimum MPG City: 20~~

~~Minimum MPG Highway: 26~~
~~ACEEE Class Ranking: Above Average—Superior—~~
6. ~~Van:—~~
~~Minimum ACEEE Green Score: 23~~
~~Tier range: Tier 2 bin 5—Tier 2 bin 8 /LEV II—PZEV~~
~~Minimum MPG City: 15~~
~~Minimum MPG Highway: 20~~
~~ACEEE Class Ranking: Above Average—Superior—~~

7. ~~Light Truck:—~~
~~Minimum ACEEE Green Score: 25~~
~~Tier range: Tier 2 bin 5—Tier 2 bin 8 /LEV II—PZEV~~
~~Minimum MPG City: 16~~
~~Minimum MPG Highway: 21~~
~~ACEEE Class Ranking: Average—Above Average—~~

8. ~~Other Vehicles: Vehicles not included in any of the above classes shall be considered by the Vehicle Steering Committee on a case-by case basis.—~~

~~b. Cost comparisons shall be made using total lifecycle costs rather than purchase price. Lifecycle costs shall include, but not be limited to, total purchase price, estimated fuel expenditure, and estimated maintenance costs over the expected lifetime of the vehicle.—~~

~~(4) Titles for all County vehicles will be held in the Purchasing Department.~~

~~(5) Where a Department is requesting to lease vehicles, the request must include a copy of the proposed lease contract, particularly including all terms of the lease with respect to lease costs, maintenance costs and responsibility, and liability for accidents. Leased vehicles shall also be evaluated using the environmental criteria listed in Subsection (c)(3) of this section.—~~

~~(6) The Vehicle Steering Committee may adopt policies governing the salvage of vehicles by Departments. Such policies shall ensure that the disposal of County vehicles occurs in an open and equitable manner and obtains the highest practicable salvage value.—~~

~~(d) Failure of Department Heads to provide information in accordance with this article shall result in the Department's inability to acquire County vehicles, and other actions deemed necessary by the Vehicle Steering Committee, until this information is received. The Sheriff's Vehicle Services Division shall:~~

(1) Establish and communicate vehicle maintenance procedures and routine maintenance schedules.

(2) Record and track all vehicle related data including odometer reading, dates and costs of all maintenance services, vehicle utilization data, fuel management, accident history as reported by the using agency/investigating agency, etc.

(3) Salvage vehicles as needed.

(e)The Office of the Chief Procurement Officer shall

(1) Obtain and maintain all vehicle titles for all County owned vehicles; and

(2) Maintain a copy of all vehicle leasing agreements.

(3) Promulgate and distribute procedures regarding (a) obtaining and verifying receipt of vehicle titles; and (b) providing copies of vehicle titles to third parties for vehicles which have been declared surplus.

Sec. 2-673. - Authorized use of County vehicles.

(a)County owned or leased vehicles shall be used only for conducting official County business.

(b)County owned vehicles shall not be authorized for use until they are in compliance with all onboarding requirements including proper licensing, municipal sticker, valid insurance card, proper decals and markings as established by the Sheriff's Vehicle Services Division and approved by the Vehicle Steering Committee. Only vehicles that have been authorized by an elected official or department head, have VIN numbers registered in the County Office of the Chief Procurement Officer, carry a valid insurance card issued to the Department by the Department of Risk Management, and meet all other requirements of this section shall be considered County vehicles for use in the course of conducting official County business.

(b)c)Unless expressly exempted by the Department Head, and approved by the Vehicle Steering Committee, all County vehicles must carry a municipal license plate.

(ed)All County owned vehicles shall ~~It is the goal of Cook County that as many vehicles as practicable~~ be equipped with Global Positioning System (GPS) technology. The Vehicle Steering Committee ~~shall develop policy related to vehicle GPS~~ ~~may develop proposals and guidelines for the deployment of such technology and the use of the resulting vehicle location information and shall present such proposals and guidelines to the Board for approval.~~

(de)There shall be a ~~Chief Administrative Officer shall establish a~~ telephone hotline which members of the public may call to report incidents involving County vehicles.

(f)The Inspector General shall have the responsibility of investigating any reports of misuse of County vehicles and shall submit an annual report to the Vehicle Steering Committee and County Board ~~regarding the number and nature of hotline calls and the actions taken in response.~~

(eg)With the exception of law enforcement vehicles ~~used~~ equipped for undercover, special crimes units and surveillance purposes, all County vehicles shall be emblazoned on both sides with the County name, corporate seal, name of the Department to which the vehicle is assigned, vehicle hotline telephone number, and a short statement identifying the hotline to the general public (e.g., "To report incidents involving this vehicle, call (telephone number)"). Except as otherwise provided, exemptions must be

requested by the Department Head and approved by the Vehicle Steering Committee and may only be granted where the anonymity of the vehicle is required.

(~~h~~) Vehicle usage logs must be maintained for each pooled County vehicle and include the following information: name of driver; date used; beginning and ending odometer reading; destination; purpose of use; ~~date and time of refueling; and amount of fuel~~. Where the anonymity of the vehicle and the driver is required, law enforcement vehicles shall be exempt from disclosure of destination information.

(~~g~~) Only authorized passengers are permitted to ride in County vehicles. Non-County individuals such as volunteers, spouses, and children should not be passengers in a County vehicle unless they are involved in the conduct of business.

(~~h~~) County vehicles are to be assigned to individuals who, in the required course of their employment, need vehicles to complete their required duties on behalf of the County government.

(~~k~~) Eligibility for County vehicle assignment.

(1) *Take-home assignment.* A County vehicle may be assigned to employees in a service, management or supervisory position on call 24 hours a day, responsible for providing or supporting emergency services. A vehicle disclosure form shall be used and remain on file in the Department for all "take-home" vehicles.

(2) *Pool assignment.* Pool vehicles are to be assigned on a periodic basis to individuals when the County work assignment requires a vehicle in order to properly conduct County business. A vehicle disclosure form and daily log shall be used and remain on file in the Department for all pool vehicles which are taken home overnight. Those employees authorized for overnight use of County vehicles shall, when away from work for an extended period of time, for vacation, sick leave, compensatory time off, travel, etc., return the assigned County vehicle to the custody of his/her department head during the period of absence.

a. No person shall be authorized to drive a County vehicle unless he/she:

1. Possesses a current, valid driver's license with the correct class for the vehicle driven.

2. Is the age of 18 or older.

3. Meets rental requirements as specified by rental/leasing agencies~~Is the age of 25 or older to drive a leased or rented car.~~

4. ~~Is medically fit to drive safely.~~

5. ~~Is free of any prior convictions for driving while under the influence of alcohol or drugs, or of reckless driving within the previous year. Employees operating a commercial vehicle must comply with all of the requirements of the Commercial Motor Vehicle Safety Act of 1986.~~

~~65. All prospective employees who are professional drivers or whose primary duty is the operation of a vehicle shall be required to submit to a driving records check after receiving a conditional offer of employment. The Cook County Bureau of Human Resources, as part of a preemployment background investigation, shall coordinate driver checks. Failure to have a valid Illinois driver's license of the proper type, or the existence of a disqualifying driver's record will be grounds to withdraw the conditional offer of employment.~~

7. Any employee performing work which requires the operation of a County-owned vehicle or a private vehicle at County expense shall notify his/her immediate supervisor immediately of any current restrictions or changes in driving privileges, including but not limited to revocation, suspension, cancellation, denial, Restricted Driving Permit, Judicial Driving Permit, Probationary License, Family Financial Responsibility Driving Permit, leaving the scene of an accident, refusal or neglect to report a traffic accident, traffic violations, unpaid traffic citations, failure of vehicle titled in the employee's name to pass the vehicle emissions testing, or unpaid parking citations for a vehicle titled in the employee's name. Any restrictions or changes to driving privileges shall be reported by the employee to the employee's Bureau Chief or Elected Official immediately and a record maintained in the department. Any employee who fails to report, and/or continues to operate a vehicle in the performance of County duties, is subject to disciplinary action up to and including termination from County employment.

~~8. Employees are held personally responsible for all parking and/or traffic violations incurred while operating County vehicles.~~

b. ~~Collision Procedures. The following collision procedures are to be followed by drivers involved in collisions while operating a County or personal vehicle on County business, and by the department head:~~

~~1. Request that all parties remain and render assistance at the scene of the accident, if possible, until a law enforcement representative has released them.~~

~~2. Promptly report all accidents involving vehicles or persons on duty and actively engaged in County business to the appropriate law enforcement agency, department vehicle coordinator, and the Department of Risk Management.~~

~~3. A record of all driving violations for each employee shall be maintained by the Department Vehicle Coordinator including the date; time; employee name; vehicle identification number; incident report number; date and time report was forwarded to the Department of Risk~~

~~Management; date reported to the Vehicle Steering Committee and personnel actions taken by the Department against the employee.~~

~~4.Logs of all accidents shall be maintained by the Department's Vehicle Coordinator. Department Heads are to review each collision report prior to their submission to the Department of Risk Management to determine if the employee was at fault and take appropriate personnel action. Department Heads are to prepare a report on their findings and personnel actions taken, and forward it to the Vehicle Steering Committee chairman along with a copy of the accident report forwarded to the Department of Risk Management.~~

~~5.Drivers involved in collisions are to refrain from making statements regarding the accident to anyone other than the investigating law enforcement officials, appropriate County officials, and representatives of his or her own insurance company if the employee's privately owned vehicle is involved.~~

~~6.Drivers will also complete a Vehicle Incident Form and forward it to the Department of Risk Management's General Liability Division as well as the Department's Vehicle Coordinator within 24 hours of the accident.~~

~~7.Drivers will also forward copies of all police reports, an employee statement and any witness statements to the Vehicle Coordinator and Department Head, and to the Department of Risk Management's General Liability Division no more than three days after completion of the investigation.~~

e.Use of private vehicles for County business:

1.County employees, with the prior permission of their Department Head, may use their private vehicle to conduct official County business. Department Heads shall only approve the use of private vehicles for County business when it is in the best interest of the County to do so.

2.A valid proof of insurance is required to operate a private vehicle, which includes coverage of passengers and a copy must be kept in the vehicle and must be filed with the Department's Vehicle Coordinator.

3.Employees authorized to use their personal vehicles for County business shall comply with the following insurance requirements:

(i)County employees who drive a private vehicle for official County business shall have at least the minimum auto insurance for private vehicles as required by the State of Illinois.

~~(ii) Employees operating private vehicles in the performance of County duties should have minimum limits of no less than \$100,000.00 per person, \$300,000.00 per accident and have Uninsured Motorist/Under-insured Motorist coverage.~~

~~(iii) The employee's vehicle insurance policy must be issued by a company that is licensed by the Illinois State Department of Insurance for the issuing state.~~

~~(iv) In the event a County employee is involved in an accident while driving his/her own vehicle, the employee's personal insurance provides the primary coverage.~~

~~(v) Mileage reimbursement rates will be based on the Cook County Travel and Expense Reimbursement Policy (separate document).~~

Sec. 2-674. - Miscellaneous rules.

(a) *Traffic laws and regulations.* Drivers of County vehicles shall observe all traffic laws and regulations. Drivers and passengers in County vehicles shall wear seat belts at all times and shall observe safe driving practices. All drivers of a County vehicle involved in accidents and those who have been fin~~ed~~ for or charged with a traffic violation ~~are~~ may be required to attend a driving safety training class ~~conducted by the Department of Risk Management.~~

(b) *Use of tobacco products.* Use of tobacco products and electronic vapor cigarettes is prohibited in County vehicles.

(c) *Engine idling.* Except for purposes of law enforcement including, but not limited to, surveillance and radar gun use activities, the driver of a County vehicle must turn off the engine upon stopping at a destination and must not cause or allow an engine to idle at any location for more than five consecutive minutes or a period or periods aggregating more than five minutes in any one-hour period, except when idling is absolutely necessary for the conduct of County business, for personal safety, or to comply with traffic laws and law enforcement personnel.

(d) *Liability for damages.* The County shall not be liable for injuries or damages arising from activities outside the scope of employment including, but not limited to, personal use of rented vehicles by employees during a County-authorized business trip. Any damages arising from these circumstances are the responsibility of the employee. To the extent that the County incurs financial liability for the acts of employees which occur outside the scope of employment, Cook County reserves the right to seek reimbursement from the responsible person.

(e) *Insurance.* The State of Illinois requires that all vehicles have an Illinois Insurance Card at all times. The County Self-Insurance Program is administered by the Department of Risk Management General Liability Division, which will issue a proof of insurance card for each County-owned vehicle. Only vehicles which are included in the County (owned) vehicle inventory shall be registered with the Department of Risk Management for insurance purposes.

(f) *Traffic violations.* Employees shall be held personally responsible for all parking and/or traffic violations incurred while operating a county owned or leased vehicle. At no time will County funds be used directly or indirectly to pay or reimburse an employee for parking or traffic violations.

(g) *Article not intended to enlarge current County liability, etc., to employees.* Nothing in this article is intended or shall be construed to extend or enlarge the obligations, liability, or responsibilities that the County currently has to employees, or third parties, by law or contract, if any, in regard to the operation of motor vehicles.

Secs. 2-675-2-900. - Reserved.

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

Approved and adopted this 16th of December 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

This Ordinance Amendment was approved.

**15-5267
ORDINANCE AMENDMENT**

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

LAW LIBRARY HOURS

BE IT ORDAINED, by the Cook County Board of Commissioner, that Chapter 50, LIBRARIES, ARTICLE II LAW LIBRARY, Sec. 50-33(b) of the Cook County Code is hereby amended as follows:

ARTICLE II. LAW LIBRARY

Sec. 50-33. Rules for use of library.

(b) Hours of Operation for the Cook County Law Library.

(1) Main Library located at the Richard J. Daley Center will be open Monday through Friday from 8:30 a.m. - 97:00 p.m., and on ~~except for the months of June, July and August when the Main Library will be~~

~~open from 8:30 a.m. - 7:00 p.m. On Saturday's, the Main Library will be open from 9:00 a.m. - 4:30 p.m. except for the months of June, July and August when the Main Library will be open from 12:30 p.m. - 4:30 p.m.~~

(2) Branch Libraries will be open on the following dates and times:

- a. 2nd Municipal District Courthouse-Skokie: Monday-Friday: 8:30 a.m. - 4:00 p.m.
- b. 4th Municipal District Courthouse-Maywood: Monday-Friday: 8:30 a.m. - 4:00 p.m.
- c. 5th Municipal District Courthouse-Bridgeview: Monday-Friday: 8:30 a.m. - 4:00 p.m.
- d. 6th Municipal District Courthouse-Markham: Monday-Friday: 8:30 a.m. - 4:00 p.m.
- e. George N. Leighton Criminal Courthouse: Monday-Friday: 9:00 a.m. - 4:30 p.m.

(3) The Library will be closed:

- a. All Sundays
- b. New Year's Day
- c. Martin Luther King, Jr. Day
- d. Lincoln's Birthday
- e. Washington's Birthday
- f. Casimir Pulaski Day
- g. Memorial Day
- h. Independence Day
- i. Labor Day
- j. Columbus Day
- k. Veterans Day
- l. Thanksgiving Day
- m. Christmas Day
- n. County authorized Shutdown Days

(4) The Executive Librarian shall have the authority to close the Library in an emergency when in the Executive Librarian's judgment the circumstances warrant such closing and shall record such closing. The

Executive Librarian shall have the authority to amend the hours of operation as directed by the County Board of Commissioners, in an emergency or as otherwise may be required for operational purposes.

(c) The Executive Librarian shall have the authority to implement policies and procedures regarding Library services including, but not limited to, the use of Library facilities, equipment, and electronic resources, including the Internet. The Executive Librarian is further charged with the authority to modify the hours of operation for the Library including the Main and Branch Libraries ~~during the months of June, July and August~~ depending on usage.

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

Approved and adopted this 16th of December 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

This Ordinance Amendment was approved.

**15-6496
ORDINANCE AMENDMENT**

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

In accordance with the Executive Budget for fiscal year 2016, transmitting herewith a propose ordinance amending the Public Way Regulatory Fee Ordinance.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 66 Roads and Bridges Sec. 66-126 of the Cook County Code is hereby amended as follows:

**ARTICLE IV. - PROCEDURES AND FEES FOR HIGHWAY HAUL PERMITS REQUIRED BY
OVERWEIGHT AND OVERSIZED VEHICLES USING COUNTY HIGHWAYS**

Sec. 66-126. Permits: fees and provisions.

(a)The Superintendent may, upon application in writing and good cause being shown, issue a highway haul permit ("permit") authorizing a vehicle not in conformity with the size and weight limitations of vehicles set forth in Chapter 15 of the Illinois Vehicle Code, 625 ILCS 5/15-101 et seq., to be operated or moved upon County highways pursuant to the terms and limitations of said permit.

(b) Every application for a permit issued pursuant to this section shall be accompanied by a nonrefundable permit application fee in the amount of \$10.00 to cover the costs associated with the review of the permit application and the determination of the applicable permit fee.

(c) The fees for permits issued pursuant to this section shall be as follows:

(1) *Fees for overweight-axle loads.* Fees for permits to move legal gross weight vehicles, vehicle combinations or loads with overweight-axle loads, predicated upon a 20,000 lb. legal single axle equivalency, and applied on a per-axle basis, shall be as follows:

Single trip:

| Axle Weight in Excess of Legal (in pounds) | Single Axle | 2-Axle Tandem | 3-Axle Tandem |
|--------------------------------------------|---------------|---------------|---------------|
| 1-6000 | \$5.00 | \$5.00 | \$5.00 |
| 6001-11,000 | 8.00 | 7.00 | 6.00 |
| 11,001-17,000 | not permitted | 8.00 | 7.00 |
| 17,001-22,000 | not permitted | not permitted | 9.00 |
| 22,001-29,000 | not permitted | not permitted | 11.00 |

Monthly use (multiply fee by number of months, not to exceed 12 months):

| Axle Weight in Excess of Legal (in pounds) | Single Axle | 2-Axle Tandem | 3-Axle Tandem |
|--------------------------------------------|---------------|---------------|---------------|
| 1-6000 | \$100.00 | \$100.00 | \$100.00 |
| 6001-11,000 | 200.00 | 200.00 | 200.00 |
| 11,001-17,000 | not permitted | 250.00 | 250.00 |
| 17,001-22,000 | not permitted | not permitted | 375.00 |
| 22,001-29,000 | not permitted | not permitted | 375.00 |

(2) *Fees for overweight-gross loads.* Fees for permits to move vehicles, vehicle combinations or loads with overweight-gross loads shall be paid at the flat rate fees established in this subsection (c)(2) for weights in excess of legal gross weights. With respect to fees for overweight-gross loads listed in this subsection (c)(2) and for overweight-axle loads listed in subsection (c)(1), one fee only shall be charged, whichever is the greater, but not both.

| Weight (in pounds) | Single Trip | Monthly Use* |
|--------------------|-------------|-------------------|
| 80,001-100,000 | \$50.00 | \$ 600.00/vehicle |
| 100,001-200,000 | 100.00 | 1,500.00/vehicle |
| 200,001-300,000 | 150.00 | N/A |
| 300,001-400,000 | 200.00 | N/A |
| Over 400,000 | 250.00 | N/A |

*Multiply fee by number of months, not to exceed 12 months.

(3) *Fees for over dimension vehicles.* Fees for special permits to move overdimension vehicles shall be paid as follows:

Fees for legal weight but overdimension vehicles, vehicle combinations or loads. Fees for special permits to move overdimension vehicles, shall be paid as follows:

Single Trip Monthly Use*

(i) Overall width of 10 feet or less, overall height of 14 feet 6 inches or less, and overall length of 70 feet or less \$30.00-\$300.00 per vehicle

(ii) Overall width of 12 feet or less, overall height of 14 feet 6 inches or less, and overall length of 85 feet or less 40.00-\$500.00 per vehicle

(iii) Overall width of 14 feet or less, overall height of 15 feet or less, and overall length of 100 feet or less 55.00 Single trip only

(iv) Overall width of 18 feet or less (authorized only under special conditions and for limited distances), overall height of 16 feet or less, and overall length of 120 feet or less 85.00 Single trip only

(v) Overall width of more than 18 feet (authorized only under special conditions and for limited distances), overall height more than 16 feet, and overall length more than 120 feet 95.00 Single trip only

*Multiply fee by number of months, not to exceed 12 months.

Permits issued under this subsection (c)(3) shall be for vehicles, or vehicle combinations and loads which are overdimension; and, in the case of limited continuous operation, shall be for the same vehicle.

Fees for permits issued for vehicles, vehicle combinations or loads which are both overweight and overdimension shall be paid at the rate equal to the sum of the applicable flat rate fees for overdimension vehicles, vehicle combinations or loads established in this subsection (c)(3), plus the applicable flat rate fees for overweight vehicles, vehicle combinations and loads established in subsection (c)(1) or (2).

Escort requirements shall be as prescribed in the Department's Rules and Regulations. Fees for the escort, when required, shall be in addition to the permit fees.

(4) *Fees for crossing a County highway.* Fees for special permits to move overweight vehicles, overdimension and overweight vehicles, or combinations of vehicles and loads traveling on a highway under a local jurisdiction which crosses a County highway, shall be paid as follows: \$10.00 per vehicle for weight up to 160,000 lbs. (includes legal weight/overdimension vehicles, overweight/legal dimension vehicles, and overweight/overdimension vehicles) and \$20.00 per vehicle for weight greater than 160,000 lbs. (includes overweight/overdimension vehicles and overweight/legal dimension vehicles).

(5) *Fees for continuous operation of overweight and overdimension vehicles, vehicle combinations or loads upon the County highways by businesses located on a County highway or within one mile of a County highway.* Fees for permits for continuous operation of overweight and overdimension vehicles, vehicle combinations or loads upon the County highways by businesses located on a County highway or within one mile of a County highway, shall be paid as follows: Travel within two miles of the location of such business which is on or within one mile of a County highway is

\$100.00 \$500.00 per vehicle per calendar year for gross weight less than or equal to 160,000 lbs. and load width of less than or equal to 14 feet. Travel beyond two miles or for vehicles exceeding the gross weight of 160,000 lbs. or exceeding the load width of 14 feet requires a permit at the rate fees established in this Subsection (c).

(6)*Fees for other permits.* The County Board hereby authorizes the Superintendent to issue additional permits for vehicles which do not conform to the requirements of Chapter 15 of the Illinois Vehicle Code not otherwise specified in this Subsection (b), so long as such permits are authorized by Chapter 15 of the Illinois Vehicle Code. The Superintendent is further authorized to establish reasonable fees for such permits, which fees shall be made public by posting a schedule of said fees at the Department offices. The Superintendent shall report to the County Board the schedule of fees established under this subsection (c)(7) on a yearly basis.

(7)*Fees for special handling.* The County Board hereby authorizes the Superintendent to impose a service charge for special handling of a permit when requested by an applicant, such as same-day expedited issuance of a permit, credit card payment of permit fees or special transmission of a permit. Such charge shall be determined by the Superintendent and shall be not less than the actual cost of such special handling, if any, and not less than \$10.00 per permit for same-day processing.

(d) The Superintendent shall not issue a permit for any vehicle and/or load that is divisible and that can be carried, when divided, within the existing weight and size maximums specified in Chapter 15 of the Illinois Vehicle Code, 625 ILCS 5/15-101 et seq.

(e) Engineering inspections assessing work to be done on the County highway related to travel by the permit applicant's overweight vehicle and final inspection, and/or field investigations of the proposed routing will be done by the Department when the Superintendent determines in his judgment that such an inspection or investigation is appropriate. The applicant will be required to pay a fee of \$40.00 per hour for each hour spent by Department personnel engaged in such engineering inspections or field investigations.

(f) When law enforcement escort vehicles are required by the Superintendent for the safety of the motoring public, and if, at the County's option, such escort is provided by the County, the permit applicant will be required to pay a fee of \$40.00 per hour per vehicle based upon pre-estimated time of movement to be agreed upon between the Superintendent and the applicant. The minimum fee paid under this subsection shall be \$80.00 per vehicle.

(g) All fees collected pursuant to this section shall be paid to the Department of Revenue and deposited in the general corporate fund of the County.

(h) The application shall specifically describe the vehicle, its contents to be operated or moved, the particular County highways for which the permit is requested, and whether the permit is requested for a single trip, roundtrip, or for monthly use.

(i) The Superintendent is authorized to grant requests for permits within his discretion. He may deny any such permit request or, if such permit is issued, limit the number of trips by establishing seasonal or other time limitations within which the vehicle may be operated on the County highways indicated, or otherwise prescribe conditions of operation of such vehicle, where such limitations, in the judgment of the

Superintendent, are necessary to assure against undue wear and tear to the road foundations, surfaces or structures of County highways.

(j)The Superintendent shall not issue a permit unless the applicant shall have furnished a certificate of insurance indicating a minimum insurance coverage limit of the amount of \$1,000,000.00 for general liability and \$1,000,000.00 for automobile liability so as to save the County harmless from any claim, loss or damage that may result from the granting of a permit or that may arise from or on account of the transportation of overweight and/or oversize vehicles permitted thereby, and further covering payment of all costs incurred by the Department to restore to a condition satisfactory to the Superintendent, any pavement, bridge, culvert, tunnel, sewer, pipe, conduit or other facility or appurtenance located within the County Highway right-of-way that may be damaged by reason of the transportation of such vehicle under a permit. Additional coverage may be required consistent with the regulations of the United States Department of Transportation Bureau of Motor Carrier Safety and the Illinois Commerce Commission.

(k)Every permit issued pursuant to this section shall be carried in the vehicle to which it refers and shall be produced for inspection upon the request of any law enforcement official or the Superintendent. The decision to grant, deny or impose limitations on the issuance of a permit lies within the sole discretion of the Superintendent whose decision is final.

Effective date: This ordinance shall be in effect 30 days after adoption...end

Approved and adopted this 16th of December 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

This Ordinance Amendment was approved.

ZONING AND BUILDING COMMITTEE MEETING OF DECEMBER 16, 2015

16-0068

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use SU 15-07

Township: Lemont

County District: 17

Property Address: 56 Brookside Drive, Lemont, Illinois

Property Description: The Subject Property consists of approximately 1.3 acres, located on the west side

of
Brookside Drive approximately 445 feet north of 115th Street.

Owner: Lancelot Bohne, 7500 W. Imperial Drive, Bridgeview, Illinois

Agent/Attorney: John J. George, Schuyler, Roche & Crisham, P.C., 180 N. Stetson, Suite 3700, Chicago, Illinois

Current Zoning: R-4 Residential District

Intended use: Applicant seeks to construct a new single family home with a detached garage and a pool, on a property designated as environmentally sensitive area, according to the Cook County Comprehensive Land Use Policy.

Recommendation: ZBA Recommendation is of Approval.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/16/2015

Zoning Board Recommendation date: 11/4/2015

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner García, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

16-0012

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: SU 15-05

Township: Palatine

County District: 14

Property Address: 1521 N. Rand Rd., Palatine

Property Description: The Subject Property consists of approximately .78 acres, located on the North side of Rand Road approximately 650 feet Northwest along Rand Road of Interstate 290.

Owner: Mario Gambino/Swaminarayan Satsang Mandal of Chicago, 5805 N. Corona Drive, Palatine, Illinois

Agent/Attorney: Nicholas Ftikas, Law Offices of Samuel V.P. Banks, 221 N. LaSalle, 28th Floor, Chicago, Illinois

Current Zoning: C-4 General Commercial District

Intended use: The applicant seeks a Special Use for Unique Use for a construction of a temple of Hindu religion and living quarters for the priest.

Recommendation: ZBA Recommendation is of Approval

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 5/6/2015, 7/1/2015 and 9/2/ 2015

Zoning Board Recommendation date: 11/4/2015

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner García, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

16-0013

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 14-20

Township: Lyons

County District: 17

Property Address: 6320 Willow Springs Road, LaGrange, Illinois

Property Description: The Subject Property consists of .05 acres located on the west side of Willow Springs Road approximately, 208.08 feet south of 63rd. Street.

Owner: R & B Scapardine, 6320 Willow Springs Road, LaGrange, Illinois

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance to: (1) reduce left interior side yard setback from 15 feet to 8 feet 2 ¾ inches for a proposed detached garage and (2) reduce right interior side yard setback from 15 feet to 1.83 feet for an existing detached shed.

Recommendation: ZBA Recommendation is that the application as amended be granted a one year extension of time.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 11/4/2015

Zoning Board Recommendation date: 11/4/2015

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner García, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

16-0014

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-53

Township: Schaumburg

County District: 15

Property Address: 1444 Myrtle Park Street, Schaumburg, Illinois

Property Description: The Subject Property consists of approximately 0.30 acres, located on the west side of Myrtle Park Street approximately 150 feet north of Morse Avenue.

Owner: Wieslaw Labaj, 1031 Spring Cove Drive, Schaumburg, Illinois

Agent/Attorney: Robert Ryczek, Jack Oblaza & Associates, 3114 N. Harding Avenue, Chicago, Illinois

Current Zoning: R-4 Single Family Residence

Intended use: Applicant seeks a variance to reduce the lot area from the minimum required 40,000 square feet to an existing 13,260 square feet. This variance is sought in order to construct a single family residential dwelling on the subject property.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 11/18/2015

Zoning Board Recommendation date: 11/18/2015

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner García, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

16-0015

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-55

Township: Lemont

County District: 17

Property Address: 14831 West 131st Street, Lemont, Illinois

Property Description: The Subject Property consists of approximately 0.36 acres, located on the north side of 131st Street approximately 117 feet west of DiVinci Avenue.

Owner: Wojciech Guzy, 202 Kazwell Street, Willow Springs, Illinois

Agent/Attorney: Bartlomiej Kalata, 915 W. 58th Street, LaGrange, Illinois

Current Zoning: R-4 Single Family Residence

Intended use: Applicant seeks a variance to: (1) reduce the lot area from the minimum required 40,000 square feet to an existing 15,699 square feet and (2) reduce the lot width from the minimum required 150' to an existing 100'. This variance is sought in order to construct a single family residential dwelling on the

subject property.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: William & Nancy Uznanski, 12925 Archer Avenue, Lemont, Illinois
Alan Zatada, 12921 Archer Avenue, Lemont, Illinois

History:

Zoning Board Hearing: 11/18/2015

Zoning Board Recommendation date: 11/18/2015

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner García, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

16-0069

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-56

Township: Schaumburg

County District: 15

Property Address: 1512 Myrtle Park Street, Schaumburg, Illinois

Property Description: The Subject Property consists of approximately 0.30 acres, located on the west side of Myrtle Park Street approximately 150 feet south of Morse Avenue.

Owner: Don & Gianna Guskey, 1512 Myrtle Park Street, Schaumburg, Illinois

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence

Intended use: Applicant seeks a variance to (1) reduce the lot area from the minimum required 40,000 square feet to an existing 13,270 square feet and (2) reduce the lot width from 150' to an existing 100'. This variance is sought in order to construct a new single family residential dwelling on the subject property.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 11/18/2015

Zoning Board Recommendation date: 11/18/2015

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner García, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

ROADS AND BRIDGES COMMITTEE MEETING OF DECEMBER 16, 2015

15-4370

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement Resolution

Request: Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges.

Project: This improvement, as proposed, will consist of the reconstruction of existing bituminous pavement to a concrete pavement with one lane in each direction and a continuous median/left turn lane and shall include channelization's, drainage improvements, right-of-way, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances.

Location: Center Street, 171st Street to 159th in the City of Harvey

Section: 02-W5208-02-RP, Federal Project No.: M-4003-(379)

County Board District: 5

Centerline Mileage: N/A

Fiscal Impact: \$4,100,000.00

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

Board Approved Date and Amount: 6/4/2002, \$6,500,000.00

Increased Amount: \$4,100,000.00

Total Adjusted Amount: \$10,600,000.00

Summary: On 6/4/2002, your Honorable Body approved an Improvement Resolution in the amount of \$6,500,000.00. Additional funding is needed due to scope expansion including water main installation and railroad crossing improvements, additional engineering, as well as significantly higher construction costs due to the lapse in time from the 2002 Improvement Resolution approval to the 2015 contract letting date.

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

15-4179

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Skokie, Illinois

Request: Approval

Goods or Services: Intergovernmental Agreement with the Village of Skokie wherein the Village will direct the Phase II Design Engineering services and preparation of construction plans, specifications, estimates and contract documents for improvements along Old Orchard Road from Woods Drive to I-94 northbound ramp.

Location: Old Orchard Road, Woods Drive to I-94 northbound ramp

Section: 15-A8327-10-PV

Centerline Mileage: : 0.58

County Board District: 13

Agreement Number(s): N/A

Agreement Period: one-time agreement

Fiscal Impact: \$475,676.83

Accounts: Fiscal Impact: \$475,676.83 from the Motor Fuel Tax Fund (600-585 Account)

Summary: This Phase II Design Engineering follows a recently completed Village Phase I Engineering Study along the subject Old Orchard Road corridor and was conducted through a previous County/Village Agreement. It is in the mutual best interest of the County and the Village to continue utilizing the Village's engineering consultant in order to most effectively accomplish labor and cost efficiencies given their extensive knowledge and understanding of the improvements. The County will reimburse the Village of Skokie for its share of costs for the Phase II Design Engineering services (estimated total County share \$475,676.83) under County Section: 15-8327-10-PV.

This Agreement is necessitated by the improvement which is needed to ensure safe, comfortable and sustainable highways in accordance with the Department's mission statement. The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Intergovernmental Agreement (Highway) be approved. The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Fritchey, seconded by Commissioner Silvestri, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

16-0544

Sponsored by: JESÚS G. GARCÍA

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Office of Cook County Commissioner Garcia

Request: Amend a previously approved item

Item Number: 15-5801

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

PROPOSED RESOLUTION

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 with the 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, an eligible employee that donates an organ as of January 1, 2015, that by necessity used their accrued sick and vacation leave or took unpaid leave may recover that time under this policy but may not exceed the 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.

A motion was made by Commissioner García, seconded by Commissioner Arroyo, that this Amendment to a Previously Approved Item be referred to the Labor Committee. The motion carried.

16-0018

PROPOSED CONTRACT AMENDMENT

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

Vendor: Northwestern University, Evanston, Illinois

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

Good(s) or Service(s): Forensic Clinical Services in Juvenile Court Clinic

Original Contract Period: 6/1/2009 - 5/31/2012

Proposed Contract Period Extension: 1/1/2016 - 12/31/2017

Total Current Contract Amount Authority: \$8,619,463.00

Original Approval (Board or Procurement): 11/18/2009, \$4,691,070.00

Previous Board Increase(s) or Extension(s): (12/18/2013 1/1/2013-6/30/2013, \$720,000.00); (5/29/2013, 7/1/2013-12/31/2014, \$1,831,393.00); (12/17/2014, 1/1/2015-12/31/2015, \$1,257,000.00)

Previous Chief Procurement Officer Increase(s) or Extension(s): (6/12/2012, 6/1/2012-11/30/2012); (11/13/2012, 12/1/2012-12/31/2012, \$120,000.00)

This Increase Requested: \$2,655,988.29

Potential Fiscal Impact: FY 2016: \$1,308,670.87, FY 2017: \$1,347,317.42

Accounts: 326-260

Contract Number(s): 10-41-14

Concurrences:

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

The Chief Procurement Officer concurs.

DO NOT PUT TEXT HERE. FOR TECHNOLOGY TO ADD CONCURRENCE STATEMENT OR N/A

DO NOT PUT TEXT HERE. FOR VEHICLE STEERING COMMITTEE TO ADD CONCURRENCE STATEMENT OR N/A

Summary: The Juvenile Court Clinic operates in all courtrooms of the Juvenile Justice Division and

Child Protection Division. In 2014, the Juvenile Clinic processed about 4,400 requests for forensic clinical services and produced 197 forensic evaluation reports to the court. Judges, lawyers, probation officers, and staff of the Juvenile Temporary Detention Center rely on the services of the Clinic to make informed and relevant decisions in juvenile court proceedings concerning minors and families. These services include clinical coordination and referrals in the courtrooms, court-ordered forensic clinical assessments, expert testimony, evaluation of community-based mental health resources, and education on mental health issues and court proceedings.

Currently, Northwestern University, through the Juvenile Court Clinic, is one of four (4) separate agencies providing forensic clinical services across the juvenile justice system. The others are the Juvenile Probation and Court Services Department, the Isaac Ray Center at the Cook County Juvenile Temporary Detention Center, and the State of Illinois Mental Health and Juvenile Justice Program. A 2014 independent review ordered by Chief Judge Timothy C. Evans determined that all forensic clinical services should be provided uniformly by a single provider, using state-of-the-art, evidence-based standards of care. The requested increase and extension will provide time to prepare and issue a Request for Proposal (RFP) to retain a provider of forensic services on a global level.

This contract was originally awarded through a Request for Proposal (RFP) procedures. Northwestern University was awarded based on established evaluation criteria.

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

16-0674

Sponsored by: JOHN A. FRITCHEY

PROPOSED RESOLUTION

**REQUESTING A HEARING OF THE CRIMINAL JUSTICE COMMITTEE TO DISCUSS
RESOLUTION FILE #16-0574**

WHEREAS, the Cook County Board of Commissioners approved Resolution File #16-0574, which requested a hearing of the Criminal Justice Committee be convened as soon as is practical to discuss the decisions and processes used in police-involved matters; and

WHEREAS, said resolution also requested that the Cook County State's Attorney appear before the Criminal Justice Committee to present any statement she may choose to offer and to answer questions from the committee members;

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby request that a hearing of the Criminal Justice Committee be convened as soon as is practical to discuss Resolution File #16-0574.

A motion was made by Commissioner Fritchey, seconded by Commissioner García, that this Resolution be referred to the Criminal Justice Committee. The motion carried.

16-0686

Sponsored by: TONI PRECKWINKLE

PROPOSED ORDINANCE

AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR A LINE OF CREDIT AND RELATED DOCUMENTS AND THE ISSUANCE OF ONE OR MORE PROMISSORY NOTES IN CONNECTION THEREWITH

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit” and The County of Cook, Illinois (the “County”), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, as supplemented by the Local Government Debt Reform Act, as amended, the (“Act”), exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, pursuant to the provisions of the Act, the County has the power to incur debt payable from any lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

WHEREAS, the Board of Commissioners of the County (the “Board”) has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of general obligation full faith and credit notes without referendum for corporate purposes or which provides any special rules or procedures for the exercise of such power; and

WHEREAS, the Board hereby determines it to be advisable and in the best interests of the County that the County (1) authorize the execution and delivery of an agreement for a line of credit to provide funds for the punctual payment of the necessary expenses incurred by the County for its corporate purposes and (2) authorizes the issuance of one or more promissory notes to evidence the obligation to repay the principal of and interest on amounts drawn down by the County under such agreement; and

WHEREAS, the Board now expressly determines that it is advisable and in the best interests of the County that an agreement be executed and that one or more such notes be issued; and

WHEREAS, to such end it is hereby deemed advisable and necessary that the Board now adopts this Ordinance.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

ARTICLE I. DEFINITIONS AND INTERPRETATIONS

Section 1.1. Definitions.

A. The following words and terms are defined in the preambles hereto:

Act

Board

County

B. The following words and terms used in this Ordinance shall have the following meanings unless the context or use indicates another or different meaning:

Advance for Value means a receipt of funds by the County under the Agreement and relative to the Note which is a loan advance on and partial purchase price consideration for the Note, to be evidenced as provided in the Note form.

Agreement means the Revolving Credit Agreement by and between the County and the Purchaser in substantially the form attached hereto as *Exhibit A* providing for the creation of a line of credit for the County and the issuance of one or more Notes to evidence the obligation of the County to repay amounts due and owing thereunder.

Chief Financial Officer means the Chief Financial Officer of the County.

Designated Officer means the President, Chief Financial Officer or any other office or employee of the County so designated by a written instrument signed by the President or the Chief Financial Officer.

Face Amount means the authorized maximum amount of the Note, as stated on its face.

Fixed Rate Note means a Note bearing interest at a fixed rate percent per annum.

Floating Rate Note means a Note bearing interest at a rate percent per annum which is subject to change from time to time, payable from time to time, and subject to various options for payment by the owners thereof, as more fully provided for in the Agreement.

Maturity Date means the date on which the principal of the Note is due and owing under the Agreement.

Note Order means the Note Order and Notification of Sale to be executed by the Chief Financial Officer and setting forth certain details of the Agreement and the Note as hereinafter provided.

Note Register means the books of the County kept by the Note Registrar to evidence the registration and transfer of the Note.

Note Registrar means the institution or person so designated and defined in the Note Order, or successors or assigns.

Ordinance means this Ordinance as originally introduced and adopted and as the same may from time to time be amended or supplemented in accordance with the terms hereof.

Paying Agent means the institution, having fiduciary power, or person so designated and defined in the Note Order, or successors or assigns.

Purchase Price means the price paid to the County by the Purchaser for the Note.

Purchaser means BMO Harris Bank N.A., the purchaser of the Note as so identified in the Note Order.

Regular Record Date means the fifteenth day before any interest payment date on the Note or such

other date as may be provided in the Note Order.

Section 1.2. Severability of Invalid Provisions.

If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Section 1.3. Short Title.

This Ordinance may hereafter be cited by the County or hereinafter referred to as the "2015 Line of Credit Ordinance."

ARTICLE II. DETERMINATIONS OF THE COUNTY

Section 2.1. Findings.

The Board hereby finds and determines that (A) all of the recitals contained in the preambles to this Ordinance are full, true and correct and hereby incorporates them into this Ordinance by this reference; (B) this Ordinance is adopted pursuant to Section 6 of Article VII of the Illinois Constitution of 1970; (C) it is advisable and in the best interests of the County that the County adopt this Ordinance; (D) it is advisable and in the best interests of the County that the Agreement be executed so as to provide for the punctual payment of necessary expenses incurred by the County for its corporate purposes; and (E) the execution of the Agreement, the borrowing of money for the purposes authorized therein and the issuance of the Note is for a proper public purpose and is in the public interest.

Section 2.2. Execution of the Agreement Authorized.

The County is hereby authorized to enter into the Agreement with the Purchaser in substantially the form attached hereto as *Exhibit A* with only such changes as shall be approved by the Chief Financial Officer. The Chief Financial Officer be, and hereby is, authorized, empowered and directed to execute the Agreement in final form and his execution thereof shall constitute conclusive evidence of the approval of any and all terms contained in the Agreement by the Board. The County Clerk be, and hereby is, authorized, empowered and directed to attest the Agreement in the name, for and on behalf of the County, and thereupon to cause the Agreement to be delivered to the counterparty thereto. The Agreement (as executed) is entered into to provide for the loan of the proceeds of the Note to the County and the use of such proceeds for the punctual payment of general corporate purposes and to pay the costs of issuing the Note, in the manner and with the effect therein provided. From and after the execution and delivery of the Agreement, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Agreement as executed. The Agreement shall constitute, and hereby is made, a part of this Ordinance, and a copy of the Agreement shall be placed in the official records of the County, and shall be available for public inspection at the office of the County Clerk.

Section 2.3. General Obligation Note Authorized.

For the purposes aforesaid, the Note is hereby authorized to be issued as a drawdown note in the aggregate principal amount of not to exceed \$100,000,000. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the Note. The Note shall be a direct and general obligation of the County and, unless paid from other sources, the County shall be obligated to levy ad valorem taxes upon all taxable property in the County for the payment of the Note and the interest thereon, without limitation as to rate or amount.

Section 2.4. Note Details.

The Note shall be issued in the principal amount of not to exceed \$100,000,000 and shall bear such title and series designation as the Chief Financial Officer shall determine in the Note Order. The Note may be a Fixed Rate Note or a Floating Rate Note as provided in the Note Order. The Note shall be dated as of the first Advance for Value on the Note or as otherwise provided in the Agreement (any such date

being the “Dated Date”), and the amount of the Note issued, being the sum of the amounts as shown as Advances for Value on the Note, not in excess of the Face Amount, less in each case principal payments made from time to time thereon, shall be the “Outstanding Principal Amount” of the Note. The Principal Amount of the Note from time to time outstanding shall bear interest at not to exceed a rate per annum which is equal to the greater of (i) ten percent (10.00%) and (ii) the maximum rate of interest established, from time to time, in connection with general obligation debt of the County payable from ad valorem property tax receipts, subject to the recapture provisions of the Agreement; with interest payable on such date or dates as provided in the Agreement, upon any prepayment and on the Maturity Date. The Maturity Date shall be not later than March 1, 2019.

The Note shall bear interest on the Outstanding Principal Amount from time to time at the rate provided, in each case from the time advanced until duly paid or provided for.

The principal of and interest on the Note shall be payable in lawful money of the United States of America to the registered owner of this Note as shown on the Note Register as of the Regular Record Date.

If so provided in the Note Order, the Note may be redeemable or repayable prior to maturity at the option of the County, in whole or in part on any date, upon such terms and at such times and at a redemption or prepayment price of par plus accrued interest to the date of redemption or prepayment, as determined by the Chief Financial Officer at the time of the sale thereof.

The Note shall have be substantially in the form attached to the Agreement and shall have impressed or imprinted thereon the corporate seal or facsimile thereof of the County and shall be signed by the manual or duly authorized facsimile signatures of the President of the Board or the Chief Financial Officer and County Clerk, as they shall determine, and in case any officer whose signature shall appear on the Note shall cease to be such officer before the delivery of the Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The execution by the County of the fully registered Note shall constitute full and due authorization of the Note, and the Note Registrar shall thereby be authorized to authenticate, date and deliver the Note. The person in whose name the Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on the Note shall be made only to or upon the order of the registered owner thereof or the owner’s legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon the Note to the extent of the sum or sums so paid.

The Note shall have thereon a certificate of authentication duly executed by the Note Registrar as authenticating agent of the County and showing the date of authentication. The Note shall not be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Note Registrar by manual signature, and such certificate of authentication upon the Note shall be conclusive evidence that the Note has been authenticated and delivered under this Ordinance. The certificate of authentication on the Note shall be deemed to have been executed by the Note Registrar if signed by an authorized officer of the Note Registrar.

Section 2.5.Sale and Delivery of Note.

The Chief Financial Officer is hereby authorized to sell all or any portion of the Note to the Purchaser from time to time as the Chief Financial Officer shall determine that the proceeds of such sales are needed and on such terms as he may deem to be in the best interests of the County. Nothing contained in this Ordinance shall limit the sale of the Note or any portion thereof or any maturity or maturities thereof at a price or prices in excess of the principal amount thereof. Subsequent to the sale of the Note or subsequent to the sale of any portion thereof, the Chief Financial Officer shall file in the office of the

County Clerk a Note Order directed to the Board identifying (i) the terms of the sale, (ii) the amount, if any, of the Note being sold as a Floating Rate Note, (iii) the Dated Date, (iv) the aggregate principal amount of the Note sold, (v) the repayment schedule for the principal of and interest on the Note, (vi) the optional redemption provisions, if any, applicable to the Note and (vii) any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of the Note, and thereafter the Note as so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the Purchaser in accordance with the terms of sale.

Any Designated Officer and such other officers of the County as may be necessary are hereby authorized to execute such other documents, as may be necessary to implement the Agreement and the transactions contemplated thereby and to effect the issuance and delivery of the Note, and execution thereof by such officers is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Board.

Section 2.6. Use of Proceeds, Limit on Authority to Draw Funds.

The proceeds of the Note shall be used to provide funds for the payment of necessary expenses incurred for the general corporate purposes of the County and costs of issuance of the Note and to that end shall be set aside in the Working Cash Fund (the "Working Cash Fund") and shall be used to pay the general corporate expenses of the County in accordance with customary disbursement procedures of the County. Alternatively, the Chief Financial Officer may allocate the proceeds of the Note to one or more other funds or accounts of the County now in existence. The County by its Board reserves the right, as it becomes necessary from time to time, to change the purposes of expenditure of the Working Cash Fund or its accounts, to change priorities, to revise cost allocations between expenditures and to substitute projects, in order to meet current needs of the County. In no event may more than \$18.5 million in total be drawn from the Line of Credit unless the Board through Resolution expressly approves the draw of an identified additional sum.

Section 2.7. Financing Team Approved.

The selection of the following party or parties in the capacity as indicated and for the purpose of assisting with the Line of Credit transaction is hereby expressly approved:

| | |
|------------------|-----------------------------|
| Capacity | name of Institution or Firm |
| Lender | BMO Harris Bank, NA |
| Legal Counsel | Katten Muchin Rosenman, LLP |
| Co-Legal Counsel | Hardwick Law Firm, LLC |

ARTICLE III. MISCELLANEOUS

Section 3.1. Ratification of Acts.

All acts of the Board, the Designated Officers and the officers and employees of the County that are in conformity with the intent and purposes of this Ordinance, whether heretofore or hereafter taken or done, be, and the same are hereby, in all respects, ratified, confirmed and approved.

Section 3.2. Superseder.

All Ordinances, Resolutions, motions, orders or parts thereof in conflict with this Ordinance are, to the extent of such conflict, hereby superseded.

Section 3.3. Ordinance to Constitute a Contract.

The provisions of this Ordinance shall constitute a contract between the County and the registered owner of the Note. This Ordinance shall constitute full authority for the issuance of the Note and the execution and delivery of the Agreement on behalf of the County.

Effective date: This ordinance shall be in effect operative, effective and valid immediately upon its passage and approval.

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

16-0690

Sponsored by: BRIDGET GAINER and JESÚS G. GARCÍA

PROPOSED RESOLUTION

ESTABLISHING A COOK COUNTY TASK FORCE TO RESEARCH THE EXPANSION OF AFFORDABLE AND QUALITY HEALTHCARE TO UNINSURED RESIDENTS OF COOK COUNTY

WHEREAS, the County of Cook is a home rule unit of government pursuant to the 1970 Illinois Constitution, Article VII, Section 6 (a); and,

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

WHEREAS, the President of the Cook County Board and the Cook County Board of Commissioners hereby find that Cook County shall explore ways in which affordable healthcare can be expanded to all Cook County residents; and,

WHEREAS, after the Affordable Care Act, 9 percent of Cook County residents remain uninsured for various reasons, including affordability, program eligibility and program awareness; and,

WHEREAS, nearly 73 percent of Illinois' uninsured eligible for Get Covered Illinois, the state's health insurance marketplace, live and work in metropolitan Chicago; and,

WHEREAS, the Cook County Health and Hospital System spent approximately \$340 million of uncompensated care in 2014 for individuals who visited the emergency room either without insurance or otherwise were unable to pay; and,

WHEREAS, visiting the emergency room is often the only option for the uninsured even in instances of non-emergencies; and,

WHEREAS, studies show an estimated \$18 billion could be saved annually if patients used primary or preventive health care rather than emergency rooms; and,

WHEREAS, providing structured access to healthcare for the uninsured residents of Cook County has the potential to save critical taxpayers dollars.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners create a task force entitled the Cook County Task Force on Health Care Accessibility to make recommendations to the President and the Cook County Board of Commissioners, as well as the Cook County Health and Hospital System regarding the expansion of quality and affordable healthcare to the uninsured residents of Cook County.

BE IT FURTHER RESOLVED, that the advisory task force is specifically charged with issuing recommendations on the following topics:

a. Current Policies and Procedures. This analysis shall address the success and challenges of current policies and procedures of Cook County Government and the Cook County Health and Hospital System in regards to access and delivery of healthcare services for uninsured Cook County residents.

b. Healthcare Accessibility Innovation. This analysis shall focus on current best practices and proposals from similar public health systems across the United States.

c. Public Health Measures. This analysis shall focus on the availability of healthcare services for the uninsured and their families in Cook County. This shall include capacity and funding, and ways in which the Cook County Health and Hospital System can coordinate with other government agencies and not-for-profit entities to offer healthcare delivery programs for the uninsured and their families.

d. Public Awareness. This analysis shall focus on potential education and community awareness campaigns targeted for the uninsured and their families; and

BE IT FURTHER RESOLVED, that the advisory task force shall consist of:

a. The Cook County Board President or her designee; the Chairman of the Cook County Workforce, Housing and Community Development Committee; the Chairman of the Cook County Business and Economic Development Committee and the Chairman or Vice-Chairman of the Cook County Health and Hospitals Committee.

b. Cook County Health and Hospital System staff members as determined by the Cook County Health and Hospital System Chief Executive Officer or his designee.

c. Community-based advocacy organizations, medical professionals, local healthcare industry professionals and advocates of access to healthcare campaigns, and other government officials as invited by the task force members from the Cook County Board of Commissioners.

BE IT FURTHER RESOLVED, the Cook County Task Force on Healthcare Accessibility shall report its findings to the President of the Cook County Board and the Cook County Board of Commissioners six months from the passage of this resolution.

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

16-0692

Sponsored by: BRIDGET GAINER, PETER N. SILVESTRI and LARRY SUFFREDIN

PROPOSED ORDINANCE AMENDMENT

CODE OF CONDUCT FOR SETTLEMENTS IN THE FINANCE SUBCOMMITTEE ON LITIGATION OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

BE IT ORDAINED, by the Cook County Board of Commissioners that Part 1 General Ordinances, Chapter 2 - Administration, Article 3 - County Board, Division 2 - Rules of Organization and Procedure, Section 2-103 of the Cook County Code is hereby amended as follows:

Section 2-103 Interpretation, force and effect

(e) Specific Rules for Finance Subcommittee on Litigation. The Cook County State's Attorney's Office shall, for each settlement of \$500,000.00 and above submit the following:

1. Any actual legal conflicts of interest of any party to the suit, as well as opposing counsel of which the State's Attorney is aware at the time it makes its settlement recommendation;
2. Any actual violations of the Cook County Ethics Ordinance of which the State's Attorney's Office is aware, subject to its responsibilities under the Illinois Rules of Professional Conduct.
3. Current status of employee stakeholders named in the proposed settlement;
4. Any significant tangible evidence (i.e., photos, videos) that the State's Attorney's Office believes is relevant to its recommendation.
5. At the end of each fiscal year:
 - a. the State's Attorney's Office will provide an annual summary of all settlements, case dispositions and invoices approved in excess of \$500,000.00 entered into during that fiscal year;
 - b. the County offices whose employees are named defendants in any such cases shall report on the employment status of such employees and any resulting disciplinary actions.

Effective date: This ordinance shall be in effect immediately upon adoption (or give specific date)

A motion was made by Commissioner Gainer, seconded by Commissioner Silvestri, that this Resolution be referred to the Finance Subcommittee on Litigation. The motion carried.

BID OPENING

November 20, 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, November 20, 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> |
|----------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------|
| 1545-15023 | ADBESTOS LABORATORY TESTING, ANALYSIS AND ENVIRONMENTLA MICRO- BIOLOGY LABORATORY SERVICES | DEPT. OF FACILITIES MANAGEMENT |
| 15261-15068 | RECREATIONAL GAMES SERVICE | ANIMAL AND RABIES CONTROL |
| 1526-14987 | LEASING OF POSTAGE | JUVENILE TEMPORARY DETENTION CENTER |

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

November 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 Wednesday, November 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> |
|---------------------|----------------------------------------|-------------------------------|
| 1535-14917 | PRINTING, COURT DIVERSION ENVELOPES | CLERK OF THE CIRCUIT COURT |
| 15261-15111 | LABELS, JUROR BADGE | JUDICIARY |

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

November 27, 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, November 27, 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> |
|------------------------|--------------------------------|----------------------------|
| 1581-15057 (120981) | RABIES CERTIFICATE BOOKLETS | ANIMAL & RABIES CONTROL |

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

December 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 Wednesday, December 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> |
|----------------------------|-----------------------------------------------------------|-----------------------------------|
| 1545-14879 | INSPECTIONS, MAINTENANCE AND REPAIR OF FLAG POLES | DEPT. OF FACILITIES MANAGEMENT |
| 1511-15120 (121342) | TWO-WAY ARTICULATING FIBER OPTIC SCOPE AND ACCESSORIES | SHERIFF – H.I.D.T.A. |
| 1581-15092 (121119) | PIPETTE REPEATERS | OFFICE OF THE MEDICAL EXAMINER |
| 1581-15091 (121118) | HAMILTON MICROLAB 600 DILUTERS | OFFICE OF THE MEDICAL EXAMINER |
| 1581-15090 (121117) | TURBOVAP LV AUTOMATED EVAPORATION SYSTEM | OFFICE OF THE MEDICAL EXAMINER |
| 1526-15028 (120809) | DATACARD CD 800 PRINTER & ACCESSOIRES | BUREAU OF HUMAN RESOURCES |

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

December 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, December 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> |
|---------------------|------------------------------------------------------------------------------------------------|-----------------------------------|
| 1545-14884 | INSPECTIONS, TESTIN, MAINTENANCE, CERTIFICATION AND REPAIRS FOR FIRE FIGHTING SYSTEMS | DEPT. OF FACILITIES MANAGEMENT |
| 1511-15044 | MAINTENANCE OF LAWN CARE AND SNOW REMOVAL EQUIPMENT | OFFICE OF THE SHERIFF |
| 1511-15047 | MAINTENANCE AND REPAIR OF TAYLOR DUNN CARTS | OFFICE OF THE SHERIFF |
| 1581-15136 | CENTRAL EXCHANGE UNIT AND ACCESSORIES | DEPT. OF FACILITIES MANAGEMENT |

By consensus, the bids were referred to their respective department for review and consideration.

ADJOURNMENT

* * * * *

A motion was made by Commissioner Sims, seconded by Commissioner Silvestri that the meeting do now adjourn to meet again at the same time and same place on December 16, 2015, in accordance with County Board Resolution 15-0659.

The motion prevailed and the meeting stood adjourned.

David Orr