

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



JOURNAL OF PROCEEDINGS

Wednesday, October 5, 2016

11:00 AM

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

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

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

**DAVID ORR
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 16-0557.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

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

Absent: None (0)

INVOCATION

Bishop Simon Gordon, Senior Pastor of Triedstone Church of Chicago, Chicago, Illinois, gave the invocation.

PUBLIC TESTIMONY

1. George Blakemore – Concerned Citizen
2. Pascal Brixel, The People’s Lobby
3. Michael Collins, The People’s Lobby
4. Mark Peysakhovich, Senior Director of Government Relations – American Heart Association
5. Elissa Bassler, CEO - Illinois Public Health Institute.

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.

**16-5488
RESOLUTION**

Sponsored by

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

MANUFACTURING AWARENESS AND APPRECIATION MONTH, OCTOBER 2016

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

WHEREAS, northeastern Illinois is a leading manufacturing center whose metal manufacturers generate more than \$25 billion in annual revenues and act as a driver of regional economic development; and

WHEREAS, more than 4000 fabricated metal and machinery manufacturing firms located in the metro Chicago area that provide well-paying manufacturing jobs for employees and contribute to broad-based prosperity; and

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

WHEREAS, the Fabricators and Manufacturers Association, International (FMA), the National Association of Manufacturers, and the Manufacturing Extension Partnership (MEP) have designated October 7, 2016 as National Manufacturing Day and October as Manufacturing Awareness and Appreciation month; and

WHEREAS, manufacturers, educational institutions, and other organizations in Cook County will be hosting events on October 7, 2016 and throughout the month of October to showcase the skilled and well-paying jobs afforded by a career in manufacturing, to support and promote a positive public image of manufacturing, and to ensure the continued growth of the manufacturing industry.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby proclaim October 2016 as Manufacturing Awareness and Appreciation Month in Cook County, Illinois and urge all residents to join in recognizing the important role of manufacturing.

Approved and adopted this 5th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, to suspend the rules. The motion carried.

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

**16-5603
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, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**CONGRATULATING REVEREND JESSE L. JACKSON, SR.
ON THE CELEBRATION OF HIS 75TH BIRTHDAY**

WHEREAS, Reverend Jesse Louis Jackson, Sr., was born on October 8, 1941 in Greenville, South Carolina, to Helen Burns and Noah Louis Robinson; and

WHEREAS, Reverend Jesse L. Jackson, Sr. graduated from North Carolina A&T State University in 1964. Reverend Jackson was ordained into the ministry on June 30, 1968 by Reverend Clay Evans and received his Master's Degree in Divinity from Chicago Theological Seminary in 2000; and

WHEREAS, Reverend Jackson married his college sweetheart Jacqueline Lavinia Brown in 1963. They have five (5) children: Santita Jackson, Congressman Jesse L. Jackson, Jr., Jonathan Luther Jackson, Yusef DuBois Jackson, Esq. and Jacqueline Lavinia Jackson, Jr.; and

WHEREAS, Reverend Jackson served as a full-time organizer for the Southern Christian Leadership Conference (SCLC) and was eventually appointed by Dr. Martin Luther King Jr. to direct the Operation Breadbasket program; and

WHEREAS, Operation Breadbasket celebrated its 50th anniversary in 2016; and

WHEREAS, in December of 1971, Reverend Jackson founded Operation PUSH (People United to Serve Humanity) in Chicago. In 1984, Reverend Jackson founded the National Rainbow Coalition, a social justice organization based in Washington, D.C. devoted to political empowerment, education, and changing public policy. In September of 1996, the Rainbow Coalition and Operation PUSH merged to form the Rainbow PUSH Coalition to continue the work of both organizations and to maximize resources; and

WHEREAS, Reverend Jackson's 1984 presidential campaign registered over one million new voters, won 3.5 million votes, and helped the Democratic Party regain control of the Senate in 1986; and

WHEREAS, Reverend Jackson’s 1988 presidential campaign registered over two million new voters, won seven million votes, and helped boost hundreds of state and local elected officials into office, while inspiring millions to join the American political process; and

WHEREAS, on May 2, 1999, three (3) United States soldiers held captive in Kosovo were released as the direct result of diplomatic negotiations undertaken by Reverend Jackson on behalf of the United States of America; and

WHEREAS, in 2000, President Bill Clinton awarded Reverend Jackson the Presidential Medal of Freedom, the nation’s highest civilian honor. In 2009, United Kingdom Prime Minister Gordon Brown bestowed the Global Diversity and Inclusion Award on Reverend Jackson at 10 Downing Street.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners that Reverend Jesse L. Jackson, Sr. is to be congratulated on the occasion of his 75th birthday, and that the sincere appreciation of the President and the Cook County Board of Commissioners is to be extended to Reverend Jesse L. Jackson, Sr. for his service to all of humanity, the nation and the world.

Approved and adopted this 5th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, to suspend the rules. The motion carried.

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

**16-5607
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,
ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

CONGRATULATING THE STUDENTS AND STAFF OF PROVISO MATH

**AND SCIENCE ACADEMY ON ITS RECOGNITION BY CHICAGO MAGAZINE
AS THE TOP SUBURBAN HIGH SCHOOL IN COOK COUNTY**

WHEREAS, Proviso Math and Science Academy is a distinguished magnet high school in Proviso Township School District 209, located in Forest Park, Illinois; and

WHEREAS, Proviso Math and Science Academy is one of the newest schools in Proviso Township District 209, having been founded in 2005; and

WHEREAS, nearly 800 students who reside within the geographic boundaries of Proviso Township District 209 attend Proviso Math and Science Academy; and

WHEREAS, Proviso Math and Science Academy employs a multi-faceted approach to its curriculum, gearing its instructional approach toward teaching the skills that its students will need to compete in a 21st Century economy; and

WHEREAS, the students of Proviso Math and Science Academy benefit from an instructional emphasis on mathematics, science, and technology; and

WHEREAS, the student body of Proviso Math and Science Academy reflects a diverse range of cultural and economic backgrounds; and

WHEREAS, the students of Proviso Math and Science Academy have been awarded tens of millions of dollars in scholarships since the school was founded just over a decade ago; and

WHEREAS, Proviso Math and Science Academy has received numerous local, regional and national honors, including a “bronze” ranking from U.S. News and World Report in its “Best High Schools” publication; and

WHEREAS, in August of 2016, Proviso Math and Science Academy was named the top high school in suburban Cook County by Chicago Magazine, beating out a number of districts with a higher per capita income and considerable economic advantages.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners that the teachers, students, and administration of the Proviso Math and Science Academy are to be recognized and congratulated for the achievement of being named the top high school in suburban Cook County by Chicago Magazine.

Approved and adopted this 5th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, to suspend the rules. The motion carried.

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

**16-5608
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

HONORING PEG O'RYAN LOMBARDO

WHEREAS, the Shannon Rovers are celebrating the Chicago Restaurant Industry and honoring Peg O'Ryan Lombardo at their 90th Anniversary Dinner Dance on October 15, 2016; and

WHEREAS, Peg O'Ryan Lombardo is co-owner of the iconic Gibson's Restaurant as well as several other renown Chicago-area restaurants; and

WHEREAS, restaurants such as the Lombardo's have played a vital role for the Irish community in bringing people together and have been instrumental in evoking a sense of community, culture and hospitality; and

WHEREAS, Peg O'Ryan Lombardo has served as president of the Irish Fellowship Club; and

WHEREAS, Peg O'Ryan Lombardo and her husband Steve have volunteered at and are beloved by many area charities; and

WHEREAS, Peg O'Ryan Lombardo has been particularly involved in educational causes and has been a strong supporter of Mary, Seat of Wisdom in Park Ridge and St. Ignatius College Prep in Chicago where the Lombardo children attended; and

WHEREAS, Peg O'Ryan Lombardo has been active in many other causes, including the Benedictine Sisters of Chicago, Mary's Closet, Misericordia, Operation Push, The Greater Chicago Food Depository, and Catholic Charities where she sat on the Board of Trustees; and

WHEREAS, Peg and Steve Lombardo have taken leadership positions at their parish, Old St. Pat's Church, and have been actively involved at The Frances Xavier Warde School.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby thank Peg O'Ryan Lombardo for her service and congratulate her as she receives this honor from the Shannon Rovers; and

BE IT FURTHER RESOLVED, that a ceremonial copy of this Resolution be tendered to Peg Lombardo in recognition of her many contributions.

Approved and adopted this 5th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, to suspend the rules. The motion carried.

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

**16-5622
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, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

SALUTE TO OUR ARMED FORCES

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

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

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

WHEREAS, in memory of Commissioner Joan Patricia Murphy, the County of Cook warmly welcomes all military personnel and veterans of all wars and their families to be honored at the 6th Annual Special

Salute to Our Armed Forces on October 13, 2016 to be held at the Alsip Doubletree Hotel in Cook County's 6th District; and

WHEREAS, Commissioner Murphy worked diligently for 35 years to honor veterans and improve the quality of their lives through her participation in countless veteran events, Standdowns, wreath layings, Honor Flights, parades and National Guard Crestwood Armory deployments; and

WHEREAS, in 2008, Commissioner Murphy introduced and sponsored the annual Cook County Silver Star Service Banner Day, the official day to honor the wounded and ill service members of the United States Armed Forces from all wars; and

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

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

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

Approved and adopted this 5th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, to suspend the rules. The motion carried.

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

**16-5632
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, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,**

**DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

HONORING THE 2016 ROSE OF TRALEE MAGGIE MCELDOWNEY

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Maggie McEldowney has been named the 2016 Rose of Tralee; and

WHEREAS, Maggie McEldowney is the daughter of Jim and Joanne McEldowney and the granddaughter of grandparents who were born in Derry, Ireland; and

WHEREAS, Maggie McEldowney is a graduate of Marist High School in Mount Greenwood and the University of Illinois in Urbana-Champaign; and

WHEREAS, Maggie McEldowney currently serves as the Director of Development at her alma mater Marist High School and is an active member of the Young Irish Fellowship Club of Chicago; and

WHEREAS, Maggie McEldowney was named the 2016 Chicago Role of Tralee on May 15, 2016 at Chicago Gaelic Park; and

WHEREAS, Maggie McEldowney then further advanced to the Rose of Tralee International Festival which is one of Irelands largest and longest running festivals; and

WHEREAS, Maggie McEldowney competed with 65 Roses from around the world in a competitive pageant that honors young women of Irish heritage and celebrates tourism and Irish culture; and

WHEREAS, Maggie McEldowney was named the 2016 Rose of Tralee after completing an on-stage interview and singing an Irish song titled "A Little Bit of Heaven".

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend its warmest wishes and congratulations to Maggie McEldowney on the occasion of her achievement, and join all who have had the pleasure of her friendship in wishing her still more years of success and richly deserved happiness; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Maggie McEldowney to commemorate this joyous occasion.

Approved and adopted this 5th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, to suspend the rules. The motion carried.

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

**16-5645
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, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

CELEBRATING THE 90TH BIRTHDAY OF FATHER WILLIAM SHERIDAN

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Father William Sheridan is celebrating his 90th birthday on November 9, 2016; and

WHEREAS, Father William Sheridan was one of eight (8) children born and raised on the South Side of Chicago; and

WHEREAS, Father William Sheridan attended St. Nicholas of Tolentine Grammar School and Mount Carmel High School; and

WHEREAS, Father William Sheridan attended Archbishop Quigley Preparatory Seminary for two (2) years and Mundelein Seminary; and

WHEREAS, Father William Sheridan was ordained as a Catholic priest by Cardinal Samuel Stritch in 1954; and

WHEREAS, Father William Sheridan is the former professor, spiritual director and athletic director at Quigley Preparatory Seminary North; and

WHEREAS, Father William Sheridan joined the teaching staff at Quigley Seminary and attended Notre Dame University where he received his Master's Degree in Classical Language; and

WHEREAS, Father William Sheridan served as a teacher and mentor for students at Quigley South for 45 years and remains active and connected to the alumni at the school; and

WHEREAS, Father William Sheridan remains active in the Catholic Church and continues to perform the sacraments and serve those in need of spiritual services in hospitals and senior homes; and

WHEREAS, Father William Sheridan also continues to avidly follow his beloved Chicago White Sox and Notre Dame sports; and

WHEREAS, all who know him will attest that Father William Sheridan is 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 and his neighbors.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its heartfelt congratulations to Father William Sheridan; 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 Father William Sheridan for his birthday celebration.

Approved and adopted this 5th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, to suspend the rules. The motion carried.

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

**16-5705
RESOLUTION**

Sponsored by

**THE HONORABLE LUIS ARROYO JR
AND JOHN A. FRITCHEY, COUNTY COMMISSIONERS**

CELEBRATING THE 100TH ANNIVERSARY OF SAINT CONSTANCE PARISH

WHEREAS, in 1916, in a small Northwest Side neighborhood of Chicago, a group of 90 Polish families, members and volunteers of the Polonia Club at Our Lady of Victory Parish identified the need for a new parish to serve the Polish Catholic community; and

WHEREAS, with a growing community, these members met with then Auxiliary Bishop Paul Rhode to ask for his permission to pursue the opening of Saint Constance Parish in what is now known as Jefferson Park; and

WHEREAS, with the final approvals and blessings from the Bishop, Father Alexander Knitter was appointed as the first pastor and was tasked with establishing the new parish and its community. Once the Parish's location was chosen at Lawrence and Central Avenues, renovations began while parishioners heard their first Masses in the home of Valentine Wachowski at Lawrence and Long Avenues; and

WHEREAS, the Jefferson Park Community continued to develop at rapid rates and it was evident then that St. Constance Parish would soon need larger facilities. A new site was obtained at Ainslie and Strong Streets and on November 1, 1916 ground was broken for what would be the new church and a new school; and

WHEREAS, less than a year later, Archbishop George Mundelein presided over the dedication and Father Knitter held the church's first Mass in what is now the current home of St. Constance Parish at 5843 West Strong Street, Chicago, Illinois. Within its first 30 years, the St. Constance Community grew to include over 1,000 families; and

WHEREAS, during the community's continuous growth, Parish societies were organized such as the Original Polonia Club, Rosary Sodality, Holy Name Society, Handmaids of the Lord, Church Ushers and the Saint Constance Choir. By the end of 1917, Sisters Mary Waltrudis, Mary Giovanna and Mary Martha of the School Sisters of Notre Dame welcomed the first class of 72 students to the Saint Constance School; and

WHEREAS, by 1937, the school had grown to include a full four-year high school known as Cardinal Stritch High School. Following the passing of Father Knitter, Fr. Sylvester Wronka was appointed the fourth pastor of St. Constance and under his leadership, a new convent was built in 1956 followed by a new elementary school in 1959. Following in his footsteps, St. Constance's fifth pastor, Fr. Handzel added to the Parish's legacy with the groundbreaking of what would later be the Handzel Social Center in 1967; and

WHEREAS, following the election of an administration, Finance Committee and re-developed Auxiliary Ministries, the year 1973 brought the completion of a small meeting hall, science lab and school library. A short time later, the Parish Athletic Association was founded; and

WHEREAS, St. Constance Parish who began with such humble beginnings in a small frame church and 90 families, has now grown to include a modern church, school, social center and over 1,600 families.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby celebrate the Centennial Jubilee of the 100th Anniversary of Saint Constance Parish and all the efforts by its Polish Catholic community and their supporters throughout their journey; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to the St. Constance Parish leaders to commemorate this milestone event.

Approved and adopted this 5th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, to suspend the rules. The motion carried.

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

**16-5738
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

BREAST CANCER AWARENESS MONTH

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

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

WHEREAS, in 2016, an estimated 246,660 new cases of invasive breast cancer were expected to be diagnosed in women in the U.S., along with 61,000 new cases of non-invasive (in situ) breast cancer; and

WHEREAS, about 2,600 new cases of invasive breast cancer were expected to be diagnosed in men in 2016. A man's lifetime risk of breast cancer is about 1 in 1,000; and

WHEREAS, Breast cancer incidence rates in the U.S. began decreasing in the year 2000, after increasing for the previous two (2) decades. They dropped by 7% from 2002 to 2003 alone; and

WHEREAS, one theory is that this decrease was partially due to the reduced use of hormone replacement therapy (HRT) by woman after the results of a large study called the Women's Health Initiative were published in 2002. These results suggested a connection between HRT and increased breast cancer risk; and

WHEREAS, about 40,450 women in the United States were expected to die in 2016 from breast cancer, though death rates have been decreasing since 1989, with larger decreases in women under the age of 50. These decreases are thought to be result of treatment advances, earlier detection through screening, and increased awareness; and

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

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

WHEREAS, in 2016, there are more the 2.8 million women with a history of breast cancer in the United States. This includes women currently being treated and women who have finished treatment.

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

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

Approved and adopted this 5th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, to suspend the rules. The motion carried.

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

**16-5743
RESOLUTION**

Sponsored by

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

HONORING THE LIFE AND MEMORY OF WILLIAM GARTH SR.

WHEREAS, Almighty God saw fit to call trailblazing newspaper publisher William Garth Sr. to His side on September 23, 2016; and

WHEREAS, William Garth Sr. grew up one of fifteen (15) children in a rural central Alabama town named Bessemer; and

WHEREAS, William Garth Sr. began working for the Citizen Newspapers in 1969 as an advertising sales representative; and

WHEREAS, William Garth Sr. purchased the Citizen Newspapers chain in 1980 from former Congressman Gus Savage (D-Ill) and turned it into the largest African-American owned newspaper chain in the Midwest. This included the Chatham Southeast Citizen, the South Suburban Citizen, the Chicago Weekend, the Hyde Park Citizen and the South End Citizen; and

WHEREAS, William Garth Sr. became the first African-American to be elected chief of a statewide press organization when he was elected chair of the 480-newspaper Illinois Press Association (IPA) in 1996; and

WHEREAS, William Garth Sr. was an active member of the Rainbow/Push Board and publisher of PUSH magazine; and

WHEREAS, William Garth Sr. was a lifetime member of the NAACP; and

WHEREAS, William Garth Sr. was a founding member of the Chatham Business Association; and

WHEREAS, William Garth Sr. founded a scholarship foundation in the name of his late son Quentis Bernard Garth that has disbursed more than \$1 million to college students; and

WHEREAS, William Garth Sr. is survived by his wife, Brenda; his son, Darrell; six (6) stepchildren: Robin, Marla, Myron, Bobbie, Schuyler and Kimani; his sisters: Geraldine Burgess, Orangie Garth, and Charlie Garth; his brothers, X Rashid, Robert Sr., Roosevelt, Jessie, Larry, Joseph and Richard; nine (9) grandchildren; 20 step-grandchildren and 24 step-great-grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the 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 William Garth Sr.; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the loved ones of William Garth Sr. as a means of communicating our deep respect for William Garth Sr. fight for civil rights and social change.

Approved and adopted this 5th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, to suspend the rules. The motion carried.

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

PRESIDENT

16-5617

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Office of the President

Other Part(ies): City of Chicago and Chicago Transit Authority

Request: Authorization to enter into and execute

Goods or Services: Intergovernmental Agreement with the Chicago Transit Authority, the City of Chicago and Cook County where the City of Chicago (“City”) agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority, and Cook County (“County”) agrees to tender \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority.

Agreement Number(s): N/A

Agreement Period: Agreed Contribution shall be tendered to the Chicago Transit Authority on or before 12/31/2016.

Fiscal Impact: \$2,000,000.00

Accounts: Motor Fuel Tax Fund

Summary: Per the Regional Transportation Authority Act, 70 ILCS 3615/1, et seq., and per the request of the Chicago Transit Authority, authorization is hereby requested to enter into and execute an Intergovernmental Agreement between the Cook County, the City of Chicago and the Chicago Transit Authority.

Pursuant to the proposed Intergovernmental Agreement, the City of Chicago (“City”) agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority and Cook County (“County”) agrees to tender to the Chicago Transit Authority \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority. The agreed contribution by the City and the County are to be remitted to the Chicago Transit Authority prior to 12/31/2016; said funds tendered are to be used by the Chicago Transit Authority for public transportation purposes.

It is hereby requested that that the Cook County Board President be authorized to execute the proposed Intergovernmental Agreement and that the Cook County Comptroller be authorized to tender the County’s agreed contribution from the motor fuel tax funds to the Chicago Transit Authority in accordance with the terms of the Intergovernmental Agreement.

This agreement has been reviewed and approved as to form by the Cook County State’s Attorney’s Office.

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

PRESIDENT
JUSTICE ADVISORY COUNCIL

16-5417

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

PROPOSED GRANT AWARD

Department: Cook County Justice Advisory Council

Grantee: County of Cook

Grantor: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention

Request: Authorization to accept grant

Purpose: The purpose of the Cook County South Suburban Safe and Thriving Communities Project is to address youth violence and safety in targeted communities in South Suburban Cook County.

Grant Amount: \$1,000,000.00

Grant Period: 10/1/2016 - 9/30/2018

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The grant will address youth violence and safety in the targeted communities of Ford Heights, Harvey, and Robbins. Cook County will work with a broad and diverse stakeholder collaborative on a strategic planning process toward completion of three comprehensive place-based plans that are trauma informed and will link 300 youth ages 10 to 24 to prevention, intervention, and workforce development services and supports.

A motion was made by Commissioner García, seconded by Commissioner Boykin, that the Grant

Award be approved. The motion carried.

COMMISSIONERS

16-5619

Sponsored by: RICHARD R. BOYKIN, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

RE-ENTRY EMPLOYMENT, EARNED CREDITS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34, Finance, Article IV, Procurement Code, Division 6, Bid Incentives and Preferences, Section 34-234, Re-entry employment earned credits, of the Cook County Code is hereby amended as Follows:

Sec. 34-234. - Re-entry employment earned credits

(a) The COP shall include information regarding re-entry employment earned credits in all advertisements for Qualifying Contracts

(b) Upon completion of a Qualifying Contract, a Contractor may apply to the CPO for Earned Credits, on such forms and including such information as required by the CPO. If the Contractor met or exceeded the Former Offender Employment goals established in the Qualifying Contract. If the CPO determines that the Contractor has successfully met or exceeded its employment plan in the Qualifying Contract, the CPO shall issue an Earned Credit Certificate that evidences the amount of Earned Credits calculated as set forth below. The Contractor may utilize the Earned Credits as set forth in this division in a future Bid for a Contract for Public Works of equal or greater value as the Qualifying Contract, by including a copy of the Earned Credit Certificate with its Bid.

(c) For any Qualifying Contract, the CPO shall determine the Earned Credits, as follows. And issue an Earned Credit Certificate, which shall be valid for three years from the date of issuance.

Hours Performed by Former Offenders	Percentage of Total Labor Earned Credit
	5-10% ½% of Bid price
	10-20% 1% of Bid price
	<u>Over 20% 1.5% of Bid price</u>

(d) For purposes of calculating the lowest Responsive and Responsible Bidder only, the CPO shall deduct from the Bid Price the amount of Earned Credit set forth on the Earned Credit Certificate submitted by a Bidder. If the Bidder is awarded the Contract, such Earned Credit Certificate may not be used again in a future Bid.

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

A motion was made by Commissioner Boykin, seconded by Commissioner Daley, be referred to the Finance Committee. The motion carried.

SECRETARY TO THE BOARD OF COMMISSIONERS

16-5629

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

REPORT

Department: Secretary to the Board

Request: Receive and file

Report Title: RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

Report Period: 3rd Quarter FY 2016

Summary: Resolution 14-4341 directs that a report of all special purpose fund transactions be made to the Secretary of the Cook County Board of Commissioners by the office or agency responsible for administering each special purpose fund on a quarterly basis.

Reports shall be provided to the Secretary's office no later than 30 days after the end of each fiscal quarter, at which point the Secretary will aggregate the reports for distribution to the Board of Commissioners and the Director of Budget and Management Services on the next available Board Agenda;

Reports shall be in a format as prescribed by the Director of Budget & Management Services. Such format shall ensure that the reports contain sufficiently detailed supporting information as to the specifics of each transaction and a justification regarding how each transaction relates to the purpose of the special purpose fund.

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

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

16-5045

Presented by: TANYA S. ANTHONY, Budget Director

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Department of Budget & Management Services

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

Request: Authorization to amend and execute an intergovernmental agreement between the County of Cook and the Forest Preserve District of Cook County for the reimbursement of payment for certain services rendered by various County departments and the Forest Preserve.

Goods or Services: The County and the District wish to amend the Agreement to provide for reimbursement for the provision of certain additional services rendered by County departments and for payment for services rendered from the Forest Preserve.

Agreement Number: N/A

Agreement Period: 1/1/2016 - 12/31/2016, with additional one year annual renewal provisions

Fiscal Impact: \$1,941,616.00

Accounts: Various

Summary:

In an effort to encourage consolidation and cooperation where appropriate, Cook County and the Forest Preserve District of Cook County entered into an Intergovernmental Agreement on 8/21/2012 authorizing the parties to perform various services for the other in accordance with the Intergovernmental Cooperation Act. The parties agreed to provide various services and to provide reimbursement for said services. The Intergovernmental Agreement was first amended on 8/25/2013 to allow for additional cooperation. This Fourth Amended and Restated Intergovernmental Agreement with the Cook County Forest Preserve District consolidates prior agreements into one Intergovernmental Agreement, so the parties can refer to one agreement detailing the cooperative services and reimbursement costs and expands the cooperation to address technology related services, landscaping and various other services. Upon approval by the Board of Commissioners, the President shall execute the Intergovernmental Agreement.

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that the Intergovernmental Agreement Amendment. The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

16-5479

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 8/25/2016-9/14/2016

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

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

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

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

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

16-1522

Presented by: TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of Public Health

REPORT

Department: Cook County Department of Public Health (CCDPH)

Request: Receive & File

Report Title: Quarterly Report

Report Period: Quarterly

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

A motion was made by Commissioner Daley, seconded by Commissioner Boykin, that the Report be referred to the Health and Hospitals Committee. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

16-3026

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

REPORT

Department: Transportation and Highways

Request: Receive and File

Report Title: Bureau of Construction Monthly Progress Report

Report Period: 8/31/2016

Summary: Summited is a copy of the Construction Bureau Report ending 8/31/2016.

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

16-3182

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): K-Five Construction Corporation, Lemont, Illinois

Action: Approval

Good(s) or Service(s): Construction QC/QA project consisted of portland concrete cement class b and c patching, crack sealing, joint repair, diamond grinding, hot-mix asphalt resurfacing with class d patching, pavement marking, drainage additions and adjustments, traffic protection and other necessary work to complete the project

Location of Project: 138th Street, Ashland Avenue to Cottage Grove Avenue, Ashland Avenue to Cottage Grove Avenue in the City of Chicago, Villages of Dolton and Riverdale and in the Townships of Calumet,

Hyde Park and Thornton

Section: 12-B5332-03-RP

County Board District: 5

Contract Number: 13-28-006

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$2,457,419.28

Percent Above or Below Construction Contract Bid Amount: -\$163,999.02 or 6.3% below the Construction Contract Bid Amount

Summary: On 3/20/2013, your Honorable Body awarded a contract to K-Five Construction Corporation of Lemont, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The awarded contract amount of this project was \$2,621,418.30 and the final construction cost is \$2,457,419.28. The decreases are attributed to the difference between the estimated quantities and actual field quantities of work performed with deductions in driveway surface removal, hma shoulders, leveling binder, concrete driveways, Engineers field office, traffic barrier terminals, patching, joint or crackfilling detectable warnings, catch basins, inlets, inlet filters, cleaning catch basins, and pavement marking tape per field conditions.

**16-3182
APPROVAL RESOLUTION**

WHEREAS, the highway improvement, 138th Street- Ashland Avenue to Cottage Grove

Avenue in the City of Chicago, Villages of Dolton and Riverdale and in the Townships of Calumet, Hyde Park and Thornton, Section No.: 12-B5332-03-RP, this improvement consists of portland concrete cement class b and c patching, crack sealing, joint repair, diamond grinding, hot-mix asphalt resurfacing with class d patching, pavement marking, drainage additions and adjustments, traffic protection and other necessary work to complete the project and 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:

October 5, 2016

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

16-4796

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): D. Construction, Inc. Coal City, Illinois

Action: Approval

Good(s) or Service(s): This is a Quality Control/Quality Assurance (QC/QA) improvement which consists of widening and resurfacing and reconstruction of Joe Orr Rd. and Torrence Ave. to transition between the existing HMA and proposed HMA and PCC pavements to provide a 3-lane HMA pavement along Torrence Ave., and a 5-lane PCC pavement along Joe Orr Road (Relocated) consisting of surface course, binder course, HMA full depth pavement, aggregate subgrade, concrete curb and gutter, enclosed drainage system, ditches, swales, detention pond, box culvert, junction chambers, tree removal, earth excavation, new traffic signals, existing traffic signal modifications, pavement marking, traffic signage, topsoil, seeding, sodding, erosion control, detour routing and traffic protection, and other related work to complete the project.

Location of Project: Joe Orr Road (Relocated)-East of Stony Island Avenue to Torrence Avenue in the Villages of Lynwood and Ford Heights

Section: 09-B6736-03-RP

County Board District: 6

Contract Number: 11-28-160

Federal Project Number: M-9003(741)

Federal Job Number: C-91-184-11

Final Cost: \$7,343,479.13

Percent Above or Below Construction Contract Bid Amount: \$161,664.94 or 2.25% above the construction contract bid amount.

Summary: On 3/1/2012 your Honorable Body awarded a contract to D Construction, Inc., Coal City, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications. The awarded contract amount of this project was \$7,181,814.19 and the final construction cost is

\$7,343,479 .13.

The increases are attributed to the difference between the estimated quantities and actual field quantities of work performed with increases in earth excavation, removal and disposal of unsuitable material, porous granular embankment, subgrade, concrete pavement items, curb and gutter, drainage items and an incentive for pavement thickness.

**16-4796
APPROVAL RESOLUTION**

WHEREAS, the highway improvement, Joe Orr Road (Relocated); East of Stony Island Avenue to Torrence Avenue in the Villages of Lynwood and Ford Heights, Section No.:09-B6736-03-RP, the work improvement consists of widening and resurfacing and reconstruction of Joe Orr Road and Torrence Avenue to transition between the existing HMA and proposed HMA and PCC pavements to provide a 3-lane HMA pavement along Torrence Ave., and a 5-lane PCC pavement along Joe Orr Road (Relocated) consisting of surface course, binder course, HMA full depth pavement, aggregate subgrade, concrete curb and gutter, enclosed drainage system, ditches, swales, detention pond, box culvert, junction chambers, tree removal, earth excavation, new traffic signals, existing traffic signal modifications, pavement marking, traffic signage, topsoil, seeding, sodding, erosion control, detour routing and traffic protection, and other related work to complete the project 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:

October 5, 2016

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

16-4800

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

PROPOSED INTERAGENCY AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois Department of Transportation, Springfield, Illinois

Request: Authorization to enter into an interagency agreement

Description: Federal Participation with the Illinois State of Illinois. Cook County will be the lead agency to conduct Preliminary Engineering for improvements along 134th Street from Halsted Street to Marsden

Drive to be identified as Cook County Section: 16-13433-00-RP. The FHWA will pay up to a maximum of \$113,000.00 and the State of Illinois will pay up to a maximum of \$113,000.00 toward the Preliminary Engineering costs. Professional Services.

Location: 134th Street, Halsted Street to Marsden Drive in the Village of Riverdale

County Board District: 5

Section: 16-13433-00-RP

Job Number: P-91-397-16

Federal Project Number: M-4003 (788)

Centerline Mileage: 0.30miles

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$226,000.00 (\$113,000.00 to be reimbursed from FHWA and \$113,000.00 to be reimbursed from the State of Illinois)

Accounts: Corporate Business Units (EDP: 811601 & STP: 811602 Accounts)

Summary: This Agreement is necessitated by the improvement which is needed to protect the public investment in the highway system and provide a safe and sustainable highways. Further, the improvement supports development of the regional economy in accordance with the Department's Long Range Transportation Plan. The Agreement has been examined and approved by this Department. I also respectfully request authorization to execute any and all documents, including professional services, necessary to implement this agreement.

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

16-5027

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County Department of Transportation and Highways

Grantor: Illinois Department of Transportation Surface Transportation Urban Program (STU)

Request: Authorization to accept grant

Purpose: The improvements on 134th Street roadway shall include the reconstruction of the existing pavement to concrete pavement, drainage improvements, complete street compliance, landscaping, engineering, and other necessary highway.

Location: 134th Street, Halsted Street to Marsden Drive in the Village of Riverdale

County Board District: 5

Section: 16-13433-00-RP

Project Number: M-4003(788)

Job Number: P-91-397-16

TIP Number: 07-10-0014

Grant Amount: \$1,785,743.00

Grant Period: 1/1/2017 - 12/31/2019

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The value of infrastructure improvement to economic development and job creation in Cook County has been highlights and prioritized in the County’s Long Range Transportation Plan, Connecting Cook County.

Improvement are needed to 134th Street, a roadway under the Village of Riverdale jurisdictional authority are needed to provide a safe and sustainable highway to accommodate truck and vehicular traffic associated with an existing steel manufacturer and supports development of the regional economy.

Cook County is willing to act as the lead agent for roadway improvements along 134th Street from Halsted Street to Marsden Drive and has secured Grant Funding to pay for the improvements.

16-5027
GRANT AWARD ACCEPTANCE RESOLUTION
Sponsored by
THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the value of infrastructure improvement to economic development and job creation in Cook County has been prioritized in the County's Long Range Transportation Plan, *Connecting Cook County*; and

WHEREAS, the Village of Riverdale has jurisdictional authority of 134th Street from Halsted Street to Marsden Drive including various maintenance obligations; and,

WHEREAS, 134th Street improvements are needed to provide a safe and sustainable highway to accommodate truck and vehicular traffic associated with an existing steel manufacturer and supports development of the regional economy; and

WHEREAS, Cook County is willing to act as the lead agent for roadway improvements along 134th Street from Halsted Street to Marsden Drive; and,

WHEREAS, it is necessary to ensure the judicious use of funds available for County Highways to satisfy the needs of the general motoring public and regional redevelopment; and,

WHEREAS, Cook County is an eligible applicant for funding from the Illinois Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Board of Commissioners of Cook County is hereby authorized to execute such documents as may be required to accept the sum of One Million Seven Hundred Eighty-Five Thousand Seven Hundred Forty-Three and N0/100 Dollars (\$1,785,743.00) from the Illinois Department of Transportation's Surface Transportation Urban (STU) program for the engineering and construction of this improvement; and

BE IT FURTHER RESOLVED, that the this Grant Award shall be used by the Department of Transportation and Highways for roadway improvements for 134th Street between Halsted Street and Marsden Drive where the scope of work shall include the reconstruction of the existing pavement to concrete pavement, drainage improvements, Complete Streets compliance, landscaping, engineering, and other necessary highway appurtenances and shall be designated as Section: 16-13433-00-RP; and,

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

BE IT FURTHER RESOLVED, that the Department of Transportations and Highways will submit this Grant Award to the Department of Budget and Management Services to be included in their quarterly Grant report for all awards received to the Board of Commissioners; and

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

October 5, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that the Grant Award be approved. The motion carried.

16-5169

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Various Departments (Transportation and Highways & Juvenile Temporary Detention Center)

Vendor: Sutton Ford, Inc., Matteson, Illinois

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

Good(s) or Service(s): Ford Sports Utility Vehicles

Location: N/A

County Board District(s): N/A

Original Contract Period: 12/18/2015 - 12/17/2016, with two (2), one (1) year renewal options

Section: Section number or N/A

Proposed Contract Period Extension: 12/18/2016 - 12/17/2017

Section: Section number or N/A

Total Current Contract Amount Authority: \$148,587.13

Original Board Approval: 12/17/2015, \$148,587.13

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

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

This Increase Requested: \$221,348.96

Potential Fiscal Impact: FY 2016 \$221,348.96

Accounts: 1650009656-549 and 1644009591.560611.8300

Contract Number(s): 1545-14408

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department of Transportation and Highways and the Juvenile Temporary Detention Center (JTDC) to obtain vehicles needed to replace their aging fleet. The vehicles will be used by the respective Using Agencies to patrol and maintain Cook County roads throughout Cook County Districts and to transport JTDC residents.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Sutton Ford, Inc. was the lowest, responsive and responsible bidder.

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

16-5454

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): Albin Carlson & Company, Addison, Illinois

Action: Approval

Good(s) or Service(s): This improvement which consists of roadway reconstruction for 171st Street from Wood St. to Ashland Ave. and Park Ave. from station 20+00 to 23+00 with earth excavation, storm sewer and drainage structures, detention facility, pumping station with force main, aggregate base course, concrete pavement, curb and gutter, cast in place retaining walls, commuter parking lot with aggregate base, binder and surface course, traffic signals, street lighting, lift station with associated force main, pavement markings, landscaping, traffic control and other related work to complete the project.

Location of Project: 171st Street, Wood Street to Ashland Avenue in the Villages of East Hazel Crest, Hazel Crest and the City of Harvey

Section: 04-B8431-08-PV

County Board District: 5 and 6

Contract Number: IDOT Contract Number 10212

Federal Project Number: CMM-HPD-M8003-(427)

Federal Job Number: C-91-187-11

Final Cost: \$12,615,475.74

Percent Above or Below Construction Contract Bid Amount: -\$473,552.34 or -3.62% below the Construction Contract Bid Amount

Summary: On 2/6/2007 your Honorable Body awarded a contract to Albin Carlson & Company, Addison, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The awarded contract amount of this project was \$13,089,028.08 and the final construction cost is \$12,615,475.74.

The decreases are attributed to the difference between the estimated quantities and actual field quantities of work performed with deductions in supplemental watering, earth excavation, pavement removal, driveway pavement removal, chain link fence, trench backfill, sediment control, drainage structure inlet filter cleaning, storm sewer 24 in., water main removal 6 in., ductile iron water main 12 in., 30 in. steel sleeve, soil bentonite slurry cut off wall (35 ft. deep), protective coat, rustication finish, untreated timber lagging, furnish soldier piles, controlled low strength material, hand rails, drilling and setting soldier piles, concrete re-facing, preformed pavement marking line 4 in. and 12 in., conduit pushed 3 in.

16-5454

APPROVAL RESOLUTION

WHEREAS, the highway improvement, 171st Street; Wood Street to Ashland Avenue in the Villages of East Hazel Crest, Hazel Crest and City of Harvey, Section No.:04-B8431-08-PV, the work improvement consists of roadway reconstruction for 171st Street from Wood St. to Ashland Ave. and Park Ave. from station 20+00 to 23+00 with earth excavation, storm sewer and drainage structures, detention facility, pumping station with force main, aggregate base course, concrete pavement, curb and gutter, cast in place retaining walls, commuter parking lot with aggregate base, binder and surface course, traffic signals, street lighting, lift station with associated force main, pavement markings, landscaping, traffic control and other related work to complete the project 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:

October 5, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that the Completion

of Construction Resolution be approved. The motion carried.

16-5456

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: K-Five Construction Corp., Lemont, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: In the Villages of Countryside, Flossmoor, Homewood, Hazel Crest, Richton Park, Orland Park and City of Palos Hills.

County Board District(s): 5, 6 and 17

Original Contract Period: 11/4/2015 - 8/31/2018

Section: Section number or 14-PPRPS-01-PV

Proposed Contract Period Extension: N/A

Section: Section number or N/A

Total Current Contract Amount Authority: \$4,471,782.09

Original Board Approval: 10/28/2015, \$4,373,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/17/2016, \$98,782.09

This Increase Requested: \$255,495.00

Potential Fiscal Impact: FY 2016 \$255,495.00

Accounts: 600-585

Contract Number(s): 1523-14815

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment provides for adjustments based on actual field conditions and additional services not anticipated in the contract. The additional services include additional leveling binders, sidewalks, curbs and gutters. Other services include catch basins adjustment and reconstruction.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. K-Five Construction Corp was the lowest, responsive and responsible bidder.

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

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

16-2499

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

PROPOSED CONTRACT

Department(s): The Department of Capital Planning and Policy

Vendor: Pagoda-CCI Joint Venture I, Flossmoor, Illinois

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

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

Contract Value: \$3,393,000.00

Contract period: 11/1/2016 - 10/31/2017

Potential Fiscal Year Budget Impact: FY 2016, \$3,393,000.00

Accounts: Capital Improvement Program - 580

Contract Number(s): 1555-15033

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This project provides for renovation on floors 7, 8 and 9 at the Criminal Courts Administration Building. The Public Defender's Office occupied these floors with 218 full time employees (FTE). The renovation will upgrade the physical environment to adequately support the operational and staffing requirements of the Public Defender Office. Furthermore, it will provide a more efficient layout to consolidate staffing to accommodate a total of 276 FTEs.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Pagoda-CCI Joint Venture I, is the lowest, responsive and responsible bidder.

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

16-5176

Presented by: PHIL BOOTHBY, Director, Office of Capital Planning and Policy, ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: STV-Heery Program Management, Chicago, Illinois

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

Good(s) or Service(s): Capital Program Management (CPM) Services for the Cook County Public Safety Portfolio.

Contract Value: \$9,601,169.68

Contract period: 11/1/2016 - 10/31/2019 with two (2) one (1) year renewal options.

Potential Fiscal Year Budget Impact: FY 2016 \$741,669.62, FY 2017 \$4,388,427.20, FY 2018 \$2,391,103.78, FY 2019 \$2,079,969.08

Accounts: Capital Improvement Plan - 580

Contract Number(s): 1555-15115

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The CPM Services will be instrumental in planning, monitoring and implementing the Public Safety Capital Improvement Plan and a ten-year Master Plan for many of the facilities housed on the Department of Corrections and Maywood campuses.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. STV Construction, Inc. and Heery International, Inc., Joint Venture forming STV-Heery Program Management was selected based on established evaluation criteria.

A motion was made by President Pro Tempore Steele, seconded by Commissioner García, that the Contract be referred to the Asset Management Committee. The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

16-5436

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division, JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Approve a (New) Lease Agreement

Landlord: Hastings Office Center, LLC

Tenant: County of Cook

Using Agency: Cook County Health and Hospitals System

Location: 1340 S. Damen Avenue, Chicago

Term/Extension Period: 11/1/2016 - 2/28/2022, subject to completion of minor improvements

Space Occupied: 14,963 Square feet

Monthly Rent: Base Rent:

Months	PSF (Rounded)	Monthly	Annual
01 - 12	\$17.00	\$21,197.58	\$254,371.00
13 - 24	\$17.43	\$21,727.52	\$260,730.28

25 - 36	\$17.86	\$22,270.71	\$267,248.54
37 - 48	\$18.31	\$22,827.48	\$273,929.75
49 - 60	\$18.76	\$23,398.17	\$280,777.99
61 - 65	\$19.23	\$23,983.12	\$287,797.44

Operating Expenses: In addition to Base Rent, Tenant shall be responsible for its proportionate share of operating costs for the Premises.

Fiscal Impact: Approval of this item would commit Fiscal 2016-2022 funds

Accounts: (897-461 Account)

Option to Renew: N/A

Termination: N/A

Utilities Included: No, Tenant shall be responsible for its proportionate share of electricity metered to premises

Summary/Notes: ~~Summary/Notes:~~ The Cook County Health and Hospital System will utilize the premises for the consolidation of administrative operations ~~in preparation for the new outpatient health center and market rate development.~~ for administrative staff from 621 S. Winchester (Fantus Health Center) and the Administration Building (at 1900 W. Polk St.) will move to 1340 S. Damen. This will allow for flexibility in moving the remaining personnel out of Hektoen into the newly vacated spaces within the Administration Building until the new health center building is completed. The Landlord is providing five (5) months gross abatement for months 1, 13, 25, 37 and 49 of the Term and an allowance of (\$151,126.30) toward Tenant improvements to the Premises. Furnishings are included, with some minor purchases needed.

This Lease Agreement was approved by the Health & Hospitals System at the 9/23/2016 CCHHS Board meeting.

Cook County Board approval is recommended.

A motion was made by President Pro Tempore Steele, seconded by Commissioner García, that the Lease Agreement be approved as amended. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

16-3985

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

PROPOSED SALE OR PURCHASE OF REAL ESTATE

Department(s): Department of Planning and Development

Other Part(ies): Social Service Agency that assists with shelter, or a qualified low income individual

Request: Approval of sale/donation of Condominium at 13705 Steward Ave #3, Riverdale, Illinois

Description of Real Estate: The property is a 2 bedroom condominium in the Riverwoods Complex

Section: N/A

Parcel(s): 25-33-316-012-1030

Fiscal Impact: None

Accounts: 753-0901 NSP 1

Summary: Transmitted herewith is a request for the transfer of one condominium purchased by Cook County under the auspices of the Neighborhood Stabilization Program (NSP) to eligible and qualified buyer for project completion.

This property was initially purchased prior to 12/1/2010 by Cook County through the Department of Planning and Development in accordance with a 1/12/2010 Board approved initiative that permitted the purchase and redevelopment of NSP eligible vacant, abandoned and foreclosed homes throughout suburban Cook County. In accordance with said approval, Cook County acquired 13705 Stewart Ave #3 in Riverdale, Illinois, which was formerly real estate owned (REO) property.

To date the Department of Planning and Development has been unable to sell this property and in order to close out the NSP grant, authority is hereby requested to transfer this property to a Social Service Agency that assists with shelter or a not-for-profit entity that assists with shelter or home ownership.

I respectfully request approval to transfer this property to Social Service Agency or not-for-profit that assists with shelter or home ownership and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to, funding agreements, intergovernmental agreements, amendments and modifications there to, loan documents, lien assignments, releases of mortgages and liens and mortgage assumptions. The approval of the project by the Honorable Body will permit staff to issue necessary commitments to allow this program to move forward.

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that the sale or purchase of real estate be referred to the Workforce, Housing and Community Development Committee. The motion carried.

16-5497

Sponsored by: TONI PRECKWINKLE (President) and JEFFREY R. TOBOLSKI, Cook County Board

Of Commissioners

PROPOSED RESOLUTION

1600 DePRIZO TMG 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: 1600 Deprizo TMG LLC

Address: 1600 N. De Prizio Drive, Melrose Park, Illinois

Municipality or Unincorporated Township: Melrose Park

Cook County District: 16th

Permanent Index Number: 15-04-208-006-0000

Municipal Resolution Number: Village of Melrose Park Resolution No. 15-16

Number of month property vacant/abandoned: Less than 24 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: five (5) - seven (7) full-time, five (5) - seven (7) part-time

Estimated Number of jobs retained at this location: 15 full-time, 15 part-time

Estimated Number of employees in Cook County: not applicable

Estimated Number of construction jobs: 10 construction jobs

Proposed use of property: Warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that the Resolution be referred to the Business and Economic Development Committee. The motion carried.

BUREAU OF HUMAN RESOURCES

**16-5467
RESOLUTION**

Sponsored by

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

**COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION,
LOCAL 20, CTW/CLC (SEIU LOCAL 20)**

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

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook and Service Employees International Union, Local 20, CTW/CLC (SEIU Local 20); representing attending physicians, psychologists and dentists at the Cook County Health Facilities (Stroger Hospital (JHS), Oak Forest Health Facilities, Ambulatory Community Health Network (ACHN), Cermak Health Services (CHS), and Provident Hospital and the Office of the Cook County Medical Examiners representing Assistant Medical Examiners; and

WHEREAS, salary adjustments and general wage increases previously approved are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and SEIU Local 20.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreements between the County of Cook and SEIU Local 20 as provided by the Bureau of Human Resources.

Approved and adopted this 5th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Tobolski, seconded by Commissioner Butler, that the Resolution be approved as amended. The motion carried.

**16-5468
RESOLUTION**

Sponsored by

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

**COUNTY OF COOK AND THE AMERICAN FEDERATION OF STATE COUNTY
AND MUNICIPAL EMPLOYEES REPRESENTING
THE AFSCME LOCAL 2264 COUNTY POLICE OFFICERS,
AFSCME LOCAL 3958 COUNTY POLICE SERGEANTS,
AFSCME LOCAL 2226 CORRECTIONAL LIEUTENANTS
AND AFSCME LOCAL 3692 CORRECTIONAL SERGEANTS**

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

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook and the American Federation of State County and Municipal Employees representing the AFSCME Local 2264 County Police Officers; AFSCME Local 3958 County Police Sergeants; AFSCME Local 2226 Correctional Lieutenants; and AFSCME Local 3692 Correctional Sergeants; and

WHEREAS, salary adjustments and general wage increases previously approved are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and AFSCME Local 2264, 3958, 2226 and 3692.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreements between the County of Cook and AFSCME Local 2264, 3958, 2226 and 3692; as provided by the Bureau of Human Resources.

Approved and adopted this 5th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-5473
RESOLUTION**

Sponsored by

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

**COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION,
LOCAL 73, CTW/CLC (SEIU LOCAL 73)**

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

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook and Service Employees International Union, Local 73, CTW/CLC (SEIU Local 73); representing Health Care Professionals, Stroger Hospital, Cermak Health Services and Oak Forest Health Facilities Service and Maintenance employees, Technicians and

Technologists; and

WHEREAS, salary adjustments and general wage increases previously approved are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and SEIU Local 73.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreements between the County of Cook and SEIU Local 73 as provided by the Bureau of Human Resources.

Approved and adopted this 5th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-5474
RESOLUTION**

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

**COUNTY OF COOK AND THE POLICEMEN’S BENEVOLENT LABOR COMMITTEE
REPRESENTING COURT SERVICE LIEUTENANTS**

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 Policemen’s Benevolent Labor Committee representing Court Service Lieutenants; and

WHEREAS, salary adjustments and general wage increases ~~were previously approved~~ are reflected in the Salary Schedules included in this Collective Bargaining Agreement negotiated between the County of Cook and the Policemen’s Benevolent Labor Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and the Policemen’s Benevolent Labor Committee as provided by the Bureau of Human Resources.

Approved and adopted this 5th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Tobolski, seconded by Commissioner Butler, that the Resolution be approved as amended. The motion carried.

**16-5475
RESOLUTION**

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

**COUNTY OF COOK AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP)
REPRESENTING THE DEPUTY SHERIFF SERGEANTS**

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 the Deputy Sheriff Sergeants; and

WHEREAS, salary adjustments and general wage increases were previously approved are reflected in the Salary Schedules included in this Collective Bargaining Agreement negotiated between the County of Cook and the FOP.

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

Approved and adopted this 5th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**16-5478
RESOLUTION**

Sponsored by

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

**COUNTY OF COOK/TREASURER OF COOK COUNTY/COOK COUNTY CLERK
AND SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 73 (SEIU LOCAL 73)
REPRESENTING CLERICAL, ADMINISTRATIVE AND SUPERVISORY EMPLOYEES**

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

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook/Treasurer of Cook County/Cook County Clerk and Service Employees International Union Local 73 (SEIU Local 73) representing Clerical, Administrative and Supervisory employees; and

WHEREAS, salary adjustments and general wage increases previously approved are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and SEIU Local 73.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreements between the County of Cook and SEIU Local 73 as provided by the Bureau of Human Resources.

Approved and adopted this 5th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

16-5613

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

REPORT

Department: Bureau of Human Resources

Request: Receive and File

Report Title: HR Activity Reports for Pay Periods 17 & 18

Report Period: Pay Period 17: 8/7/2016 - 8/20/2016, and Pay Period 18: 8/21/2016 - 9/3/2016

Summary: Grades 17 - 24 Only

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

16-5063

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Dell Marketing, L.P., Round Rock, Texas

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Hardware and other computer equipment

Current Contract Period: 11/1/2013 - 10/31/2016, with two (2), two (2)-year renewal options

Proposed Contract Extension Period: 11/1/2016 - 10/31/2018

Total Current Contract Amount Authority: \$14,000,000.00

Original Approval (Board or Procurement): 10/23/2013, \$14,000,000.00

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

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

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 1328-12468

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology (“BOT”) respectfully requests Board approval to exercise the first of two renewal options on Contract No. 1328-12468 with Dell Marketing, L.P. This renewal will continue to allow BOT’s multi-sourcing strategy by providing competitive options for the procurement of mission-critical hardware.

This contract was awarded through Request for Proposals (“RFP”) procedures in accordance with Cook County Procurement Code. The RFP was issued as a joint procurement between Cook County and the City of Chicago. Dell Marketing L.P. was selected in accordance with established evaluation criteria.

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

OFFICE OF THE CHIEF JUDGE
JUDICIARY

16-5186

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: SAMHSA Department of Health and Human Services

Request: Authorization to accept grant

Purpose: Expand and enhance the Circuit Court of Cook County’s Rehabilitation Alternative Probation (RAP) Drug Court Program for men and the Women’s Rehabilitation Alternative Probation (WRAP) Drug Court Program for women.

Grant Amount: \$324,949.00

Grant Period: 9/30/2016 - 9/29/2017

Fiscal Impact: None

Accounts: Not Applicable

Concurrences:

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

Summary: The Circuit Court of Cook County will use this grant award from the U.S. Department of Health and Human Services to expand and enhance the Rehabilitation Alternative Probation (RAP) Drug Court Program for men and the Women’s Rehabilitation Alternative Probation (WRAP) Drug Court Program for women. The court’s goal is to increase the number and percentage of participants who achieve stable recovery and graduate successfully from the programs. To achieve this goal, the court proposes to expand and expedite client access to community-based residential substance abuse treatments, incorporate new offender service elements, such as cognitive behavioral therapies and medication treatments, and expand trauma support services.

The Circuit Court of Cook County established the RAP Drug Court Program for men in 1998 and the WRAP program in 2001 to divert individuals with substance use disorders into treatment. The RAP/WRAP Drug Court Program is currently one of the largest drug courts in Illinois, with approximately 150 - 200 participants supervised each year.

Grant funds will be used to partially fund the salary and fringe benefits of a program research associate, as well as to provide funds for community treatment services, supplies, training and travel and indirect costs. Project funds will be available for an additional two years if satisfactory progress is demonstrated.

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

CLERK OF THE CIRCUIT COURT

16-5170

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court

Vendor: Chicago United Industries, Chicago, Illinois

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

Good(s) or Service(s): Printed Corrugated Storage Boxes

Original Contract Period: 10/19/2015 - 10/20/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 10/21/2016 - 10/20/2017

Total Current Contract Amount Authority: \$127,800.00

Original Approval (Board or Procurement): 10/16/2015, \$42,600.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/3/2016, \$85,200.00

This Increase Requested: \$281,875.68

Potential Fiscal Impact: FY 2016, \$281,875.68

Accounts: 499-350

Contract Number(s): 1535-14671

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Clerk of the Circuit Court to continue to receive boxes for continuous accessioning of records. The increase will also allow the Clerk of the Circuit Court to receive approximately 198,504 boxes needed to replace damage boxes prior to their relocation to the Cicero Records Storage and Digital Imaging Center.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Chicago United Industries, Ltd. was the lowest, responsive and responsible bidder.

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

OFFICE OF THE COUNTY CLERK

16-5483

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk - Election Department

Vendor: JJ Collins and Sons, Inc. , Woodridge, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Printing and Mailing of Voter Information

Original Contract Period: 1/17/2014 - 1/16/2016

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$254,055.00

Original Approval (Board or Procurement): 1/17/2014, \$123,880.00

Previous Board Increase(s) or Extension(s): 11/18/2015, \$130,175.00, 1/17/2016 - 1/16/2017

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

This Increase Requested: \$19,600.00

Potential Fiscal Impact: FY 2016 \$19,600.00

Accounts: 524-240 External Graphics and Reproduction Services

Contract Number(s): 1335-13044

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the Cook County Clerk to print an additional 600,000 voter information mailers to eligible households in Cook County. The mailers contain information on Early Voting Locations, Election Day Polling Place and Voter Registration Status as well as helpful information on voting and how to learn more about candidates on the ballot. The increase in quantity is a result of Election Day Registration laws requiring all households to receive information on their polling place locations.

This contract was awarded through a competitive bidding process in accordance with the Cook County Procurement Code. J.J. Collins Sons, Inc. was the lowest, responsive and responsible bidder.

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

16-5485

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk - Election Department

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

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

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

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

Proposed Contract Period Extension: 12/1/2016 - 11/30/2017

Total Current Contract Amount Authority: \$2,825,000.00

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

Previous Board Increase(s) or Extension(s): 12/16/2015, \$1,132,500.00, 12/1/2015 - 11/30/2016

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

This Increase Requested: \$560,000.00

Potential Fiscal Impact: FY 2017 \$560,000.00

Accounts: 524-260 Professional and Managerial Services

Contract Number(s): 1385-13193

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The County Clerk Election Department is requesting to execute the second of two (2) one-year renewal options on contract 1385-13193 with Dominion Voting Systems, Inc. Dominion Voting Systems is a sole source vendor of proprietary software and equipment for Cook County's Election tally system and voting equipment. The renewal will provide support and maintenance of the systems for the 2017 Primary and General Consolidated Elections in February and April.

This contract was awarded through the Sole Source Procurement process pursuant to Section 34-139 of the Cook County Procurement Code.

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

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

16-5357

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections

Vendor: McDermott Center d/b/a Haymarket Center, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Comprehensive integrated treatment services for pregnant and post-natal detainees in the MOM's Program

Original Contract Period: 10/1/2011 - 9/30/2014, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 10/1/2016 - 11/30/2016

Total Current Contract Amount Authority: \$3,530,256.00

Original Approval (Board or Procurement): 7/27/2011, \$2,647,692.00

Previous Board Increase(s) or Extension(s): 7/23/2014, \$882,564.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/29/2015, 10/1/2015 - 9/30/2016

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 11-87-009A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Sheriff’s Department of Corrections is requesting authorization for the Chief Procurement Office to extend the contract with McDermott Center d/b/a Haymarket Center to provide comprehensive substance abuse and mental health treatment for up to twenty-four (24) pregnant and post-natal detainees in the MOM’s Program.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. McDermott Center d/b/a Haymarket Center was selected based on established evaluation criteria.

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

OFFICE OF THE STATE'S ATTORNEY

16-5458

Presented by: ANITA ALVAREZ, Cook County State’s Attorney, RAYMOND BALCARCEL, Chief Financial Officer, State's Attorney's Office

PROPOSED TRANSFER OF FUNDS

Department: Office of the State’s Attorney - Dept. 250

Request: requesting approval by the Board of Commissioners to transfer \$91,000.00 from and to the accounts listed below.

Reason: This transfer of funds, which represents less than one-tenth of one percent of our 2016 budget, should be sufficient to fulfill our obligations for the remainder of the fiscal year for three accounts with projected shortages. These accounts are: 250-217 Transportation for Specific Activities, where we have seen higher than anticipated costs for bringing in witnesses from out of state and extraditing prisoners from other jurisdictions; 250-232 Boarding and Lodging of Witnesses, primarily due to the cost of relocating and protecting witnesses who are threatened; and 250-264, where expenditures for hiring experts to testify in court have been slightly higher than projected

From Account(s): 250-190-Transportation and Other Travel Services, \$25,000.00; 250-240-Printing and Publishing, \$10,000.00; 250-241-Internal Graphics and Reproduction Services, \$15,000.00; 250-445-Operation of Auto Equipment, \$40,000.00; 250-461-Maintenance of Facilities, \$ \$1,000.00.

To Account(s): 250-217-Trans Specific Activities, \$41,000.00; 250-232-Lodging: Non-Employee, \$42,000.00; 250-264-Expert Witness, \$8,000.00

Total Amount of Transfer: \$91,000.00

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

was the balance 30 days prior to that date?

On 7/1/2016, Account 217 had a balance of approximately \$25,000.00; on 6/1/2016 the balance was approximately \$115,000.00.

On 7/1/2016, Account 232 had a balance of approximately \$8,000.00; on 6/1/2016 the balance was approximately \$10,000.00.

On 8/1/2016, Account 264 had a balance of approximately \$14,000.00; on 7/1/2016 the balance was approximately \$30,000.00.

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

These were the accounts, based on current year to date spending and known obligations, which were projected as most likely to have remaining balances at year end.

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

None.

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

Although spending fluctuates from year to year in many accounts, our original budget requests were based on our best projections at that time.

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Transfer of Funds be approved. The motion carried.

16-5459

Presented by: ANITA ALVAREZ, Cook County State’s Attorney, RAYMOND BALCARCEL, Chief Financial Officer, State's Attorney's Office

PROPOSED TRANSFER OF FUNDS

Department: Office of the State’s Attorney - Dept. 583

Request: requesting approval by the Board of Commissioners to transfer \$100,000.00 from and to the accounts listed below

Reason: This Transfer of Funds is requested within Special Purpose Fund 583, State’s Attorney’s Records Automation Fund. Originally intended for maintenance and support contracts which are now delayed until 2017, these funds would be used to purchase supplies such as toner, paper, cabling, and storage media.

From Account(s): 583-441-Maintenance and Repair of Data Processing Equipment, \$100,000.00

To Account(s): 583-388 - Computer Operation Supplies, \$100,000.00

Total Amount of Transfer: \$100,000.00

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

On 9/1 the balance in account 388 was approximately \$2,000.00; on 8/1 it was approximately \$25,000.00.

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

This is the account which we expect would have a significant balance at year end.

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

None.

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

The original appropriation was in anticipation of contracts for software maintenance and support which we now know will not take effect until FY 2017.

A motion was made by Commissioner García, seconded by Commissioner Moore, that the Transfer of Funds be approved. The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF OCTOBER 5, 2016**

**16-4064
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

**CALLING FOR THE CREATION OF A GUN VIOLENCE RESEARCH CONSORTIUM
AS A PROJECT OF THE COOK COUNTY HEALTH
AND HOSPITAL SYSTEM'S COLLABORATIVE RESEARCH UNIT**

WHEREAS, every year the physicians of the Cook County Health and Hospital System's Stroger Hospital treat approximately 900 victims of gun violence; and

WHEREAS, the cost to Cook County taxpayers of treating victims of gun violence typically ranges between \$35,000.00 and \$50,000.00 per victim; and

WHEREAS, Chicago and Cook County are presently engulfed in a gun violence crisis, with 1,823 people in Chicago shot in 2016 to date, and 312 people killed during this same time period; and

WHEREAS, gun violence in Chicago and Cook County has strained the resources of Cook County and stretched the limits of many of the institutions of Cook County government, including the Cook County Medical Examiner, Cook County Jail, the Cook County Circuit Court, and the Cook County Health and Hospitals System, among others; and

WHEREAS, numerous national, regional and local public policy experts have clearly identified gun violence as a public health issue; and

WHEREAS, on June 14, 2016, the American Medical Association publicly proclaimed Gun Violence to be a "Public Health Crisis," and implored the United States Congress to lift its ban on research of gun violence by Centers for Disease Control (CDC); and

WHEREAS, on June 21, 2016, Cook County Board President Toni Preckwinkle and Cook County Health and Hospitals System Chief Executive Officer (CEO), Dr. Jay Shannon, stood with other leaders and advocates and demanded that the gun violence epidemic in Chicago and Cook County be treated as a public health crisis; and

WHEREAS, Dr. Shannon stated that, as a health crisis, gun violence "has to be addressed with an equally complex, data-driven approach"; and

WHEREAS, Cook County Health and Hospitals System engages in multiple forms of research in order to expand and improve understanding of the diseases and related conditions impacting the patients that the system serves; and

WHEREAS, among the research projects operating under the auspices of the Cook County Health and Hospitals System are the AIDS Malignancy Consortium, the Intimate Partner Violence Protocol, and the Chicago Antimicrobial Resistance and Infection Prevention Epicenter (CARPE); and

WHEREAS, Cook County Health and Hospitals System contains a Collaborative Research Unit which was created in 1998 to promote research on significant problems impacting the health of the vulnerable and diverse patient populations of Cook County; and

WHEREAS, the current gun violence epidemic is a significant problem that impacts the health of the vulnerable and diverse patient populations of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby call for the creation, by the Cook County Health and Hospitals System, of a Gun Violence Research Consortium, as a project of the Cook County Health and Hospitals System’s Collaborative Research Unit; and

BE IT FURTHER RESOLVED, that the Gun Violence Research Consortium shall research and analyze a broad scope of activities, including but not limited to clinical care, health services research, medical education, and community-based studies, with the goal of improving the health of the citizens of Cook County by significantly reducing gun violence throughout Cook County.

Approved and adopted this 5th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF OCTOBER 5, 2016**

16-4890

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Cook County Sheriff’s Office

Vendor: Clarity Partners, LLC, Chicago, Illinois

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

Good(s) or Service(s): CLEARNET Multi-Agency Criminal Records Management System

Contract Value: \$1,070,202.00

Contract period: 10/1/2016-9/30/2019 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$300,000.00, FY 2017 \$500,000.00, FY 2018 \$270,202.00

Accounts: 1521709302-579

Contract Number(s): 1611-15572

Concurrence(s):

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: The Cook County Sheriff's Office respectfully requests the approval to enter into a contract with Clarity Partners, LLC of Chicago, Illinois. Clarity Partners, LLC is contracted with the Chicago Police Department to develop and maintain a new records management system. The Cook County Sheriff's Office has committed to partner with Chicago Police Department as the system's first external user to establish a multi-agency computerized police records system. Clarity is currently engaged in software development and database management with the Chicago Police Department. These require continuity of personnel for successful completion. As a partner in law enforcement operations, the Cook County Sheriff's Office is dedicated to violence reduction, and a records management system is a crucial part of ensuring a successful regional policing model.

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

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Contract be deferred. The motion carried.

16-5093

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

PROPOSED CONTRACT

Department(s): Animal Control

Vendor: Hyland Software, Inc., Westlake, Ohio

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

Good(s) or Service(s): OnBase Enterprise Content Management System

Contract Value: \$1,393,330.70

Contract period: 10/1/2016 - 9/30/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$77,407.26, FY 2017 \$464,443.57, FY 2018 \$464,443.57, FY 19 \$387,036.31

Accounts: 1600909615-579 (\$464,977.04); 510-260 (\$928,353.65)

Contract Number(s): 1618-15637

Concurrences:

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs.

Summary: Currently, the Department of Animal and Rabies Control (“DARC”) relies upon an aging mainframe solution and isolated manual processes to manage documents and content related to its departmental mandates. The proposed system aims to replace legacy operations with a robust Enterprise Content Management (“ECM”) platform that is scalable and will grow with DARC’s business needs. The ECM is also accompanied by a Responsive Design Web Portal that will render across mobile and desktop devices and transform cumbersome manual processes into automated online services for customers.

The ECM will achieve additional efficiencies by adopting BOT’s Hyland OnBase software standard, which will provide a centralized solution for managing DARC’s internal operations.

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

Procurement Code. Hyland Software, Inc. was previously awarded a contract through a Request for Proposals (RFP) process by the state of Ohio. Cook County wishes to leverage.

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

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

16-5094

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

REPORT

Department: Bureau of Technology

Request: Refer to the Committee on Technology

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

Report Period: 2nd and 3rd quarters of 2016

Summary: Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook County Criminal Justice System.

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

16-5400

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Recorder of Deeds

Vendor: ACS Enterprise Solutions, LLC, Dallas, Texas

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

Good(s) or Service(s): Recorder of Deeds Land Management and Cashiering System

Contract Value: \$3,809,111.00

Contract period: ~~9/24/2016—9/23/2021~~ 10/12/2016 - 10/11/2021, with two (2) one (1)-year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$100,000.00, FY 2017 \$2,264,551.00, FY2018 \$1,012,560.00, FY2019 \$216,000.00, FY2020 \$216,000.00

Accounts: 545-260 (545-266)

Contract Number(s): 1618-~~45637~~ 15427

Concurrence(s):

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

The Chief Procurement Officer concurs

The Bureau of Technology Concurs

Summary: CCRD seeks to replace its current lands record processing and transaction system with a new technically advanced solution that enables CCRD to achieve its external and internal business goals. The

new solution will encompass all phase of the recording process and adapt to future advances in technology and changes in CCRD business and operational needs that will enable CCRD to continually improve it services to the public. The current application is more than 12 years old and has undergone modest enhancement over time. The current system is limited and outdated in its reporting and accounting schematics which impacts accuracy and efficiency. The system will enhance our overall efficiency and bring economies of scale overall.

This is a Comparable Procurement pursuant to Section 34-140 of the Procurement Code. ACS Enterprise Solutions, LLC. was previously awarded a contract by the Sacramento County, California, through a Request for Proposals (RFP) process. Cook County wishes to leverage this procurement effort.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Contract be approved as amended. The motion carried.

Commissioner Fritchey voted “no”.

16-5094

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

REPORT

Department: Bureau of Technology

Request: Refer to the Committee on Technology

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

Report Period: 2nd and 3rd quarters of 2016

Summary: Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook County Criminal Justice System.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Report to be received and filed. The motion carried.

16-5400

Presented by: KAREN A. YARBROUGH, Recorder of Deeds

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Recorder of Deeds

Vendor: ACS Enterprise Solutions, LLC, Dallas, Texas

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

Good(s) or Service(s): Recorder of Deeds Land Management and Cashiering System

Contract Value: \$3,809,111.00

Contract period: ~~9/24/2016 – 9/23/2021~~ 10/12/2016 - 10/11/2021, with two (2) one (1)-year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$100,000.00, FY 2017 \$2,264,551.00, FY2018 \$1,012,560.00, FY2019 \$216,000.00, FY2020 \$216,000.00

Accounts: 545-260 (545-266)

Contract Number(s): 1618-~~15637~~ 15427

Concurrence(s):

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

The Chief Procurement Officer concurs

The Bureau of Technology Concurs

Summary: CCRD seeks to replace its current lands record processing and transaction system with a new technically advanced solution that enables CCRD to achieve its external and internal business goals. The new solution will encompass all phase of the recording process and adapt to future advances in technology and changes in CCRD business and operational needs that will enable CCRD to continually improve it services to the public. The current application is more than 12 years old and has undergone modest enhancement over time. The current system is limited and outdated in its reporting and accounting schematics which impacts accuracy and efficiency. The system will enhance our overall efficiency and bring economies of scale overall.

This is a Comparable Procurement pursuant to Section 34-140 of the Procurement Code. ACS Enterprise Solutions, LLC. was previously awarded a contract by the Sacramento County, California, through a Request for Proposals (RFP) process. Cook County wishes to leverage this procurement effort.

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

**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF OCTOBER 5, 2016**

16-5320

ORDINANCE

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

LOCAL WORKFORCE AREA - WORKFORCE INNOVATION AND OPPORTUNITY ACT

WHEREAS, Article VII, Section 10 of the Illinois Constitution, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, and other applicable law permit and encourage units of local government to cooperate with and support each other in the exercise of their authority and the performance of their responsibilities; and

WHEREAS, pursuant to Ordinance 12-O-25 adopted by the Cook County Board of Commissioners (“County Board”) on June 5, 2012, the County of Cook (the “County”) entered into certain agreements related to the consolidation of workforce development efforts with the City of Chicago (the “City”) and the under the Federal Workforce Investment Act (the “WIA”); and

WHEREAS, workforce development efforts previously funded under the WIA are now funded under the Federal Workforce Innovation and Opportunity Act and the regulations issued thereunder (as amended, supplemented, modified or replaced, collectively, the “WIOA”); and

WHEREAS, the President of the Cook County Board of Commissioners (the “President”) and the Mayor of the City of Chicago (the “Mayor”) intend to continue collaboration regarding workforce development efforts under WIOA; and

WHEREAS, the President and the Mayor intend to continue to designate the Chicago-Cook Workforce Partnership (the “Partnership”) as the grant sub recipient and fiscal agent for federal WIOA funds; and

WHEREAS, legislative approval of certain intergovernmental agreements consistent with the continuing collaboration regarding local workforce development efforts is in the best interests of the County and its residents.

NOW, THEREFORE, BE IT ORDAINED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY:

SECTION 1. All of the recitals above are expressly adopted as legislative findings of the County Board and are incorporated herein and made hereby a part of this Ordinance.

SECTION 2. The County Board hereby approves, and the President is authorized to execute on behalf of the County, subject to the approval of the State’s Attorney’s Office as to form and legality, an agreement between the President and the Mayor regarding the Local Workforce Innovation Board (the “LWIB”) established pursuant to WIOA, in substantially the form attached hereto as Exhibit A.

SECTION 3. The County Board hereby approves, and the President is authorized to execute on behalf of the County, subject to the approval of the State’s Attorney’s Office as to form and legality, an agreement between the President, the Mayor, and the Partnership with respect to the Partnership’s responsibilities as the WIOA grant recipient and designated fiscal agent, in substantially the form attached hereto as Exhibit B.

SECTION 4. The County Board hereby approves, and the President is authorized to execute on behalf of the County, subject to the approval of the State’s Attorney’s Office as to form and legality, an agreement between President, the Mayor, and the local workforce innovation board, in substantially the form attached hereto as Exhibit C.

SECTION 5. The President shall make appointments to the local workforce innovation board.

SECTION 6. This Ordinance shall be effective upon passage and approval.

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

Approved and adopted this 5th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that the substitute ordinance be approved as substituted. The motion carried.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF OCTOBER 5, 2016**

16-1983

PROPOSED ORDINANCE

Sponsored by: LARRY SUFFREDIN, LUIS ARROYO JR., RICHARD R. BOYKIN, JOHN P. DALEY, BRIDGET GAINER, and PETER N. SILVESTRI, Cook County Commissioners

AN ORDINANCE GOVERNING THE SAFE DISPOSAL OF PHARMACEUTICALS

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 46 Law Enforcement, Article II, Sheriff, Division 4, Pharmaceutical Disposal Program, Sections 46-101 - 46-119 is hereby enacted as follows:

Sec. 46-101 -Short Title.

This Division shall be known and may be cited as the Cook County Safe Disposal of Pharmaceuticals Ordinance.

Sec. 46-102 - Definitions.

For the purposes of this Division, the following definitions apply:

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

Collection Plan means a plan for the collection, transportation and disposal of Unwanted Covered Drugs required under Sec. 46-104 of this Division that is created by the Director.

County means Cook County, Illinois.

County residents mean human beings residing in the County.

Collector means a Person approved by the Director to gather Unwanted Covered Drugs from County residents for the purpose of collection, transportation, and disposal.

Covered Drug means a Drug sold, offered for sale or distribution in Cook County in pill, capsule, solid dosage, tablet, suppository, bolus, lozenge, implant, strip, powder and/or pellet form used by County residents, including prescription, nonprescription, brand name and generic drugs. Notwithstanding the previous sentence, “Covered Drug” does not include:

- (1) vitamins or supplements;
- (2) herbal-based remedies and homeopathic drugs, products, or remedies;
- (3) cosmetics, shampoos, sunscreens, toothpaste, lip balm, antiperspirants, or other personal care products that are regulated as both cosmetics and nonprescription drugs under the federal Food, Drug, and Cosmetic Act (Title 21 U.S.C. Chapter 9);
- (4) Drugs for which Producers provide a pharmaceutical product collection or take-back program as part of a federal Food and Drug Administration-managed risk evaluation and mitigation strategy (21 U.S.C. § 355-1);
- (5) Drugs that are biological products as defined by 21 C.F.R. § 600.3(h) as it exists on the effective date of this Division if the Producer already provides a pharmaceutical product collection or take-back program;
- (6) medical devices or their component parts or accessories; and
- (7) Drugs that are in a cream, elixir, spirit, tincture, syrup, solution, lotion, emulsion, topical, transdermal, aerosol, propellant, valve, actuator, injectable, infusion, irrigation, ointment, suspension, liquid and/or paste form.

The definition of *Covered Drug* shall be inclusive and determined by guidelines issued by the Director with the advice of the Pharmaceutical Disposal Advisory Committee established in Section 46-115.

Director means the Director of the Prescription Drug Take Back Program of the Cook County Sheriff's Office, or a duly authorized representative.

District means the districts of Cook County as defined in Article II, Section 22-34 of the Code of Ordinances of Cook County, Illinois.

Drug means:

- (1) any article recognized in the official United States pharmacopoeia, the official national formulary, the official homeopathic pharmacopoeia of the United States or any supplement of the formulary or those pharmacopoeias as published by the U.S. Pharmacopoeial Convention and the Homeopathic Pharmacopoeia Convention of the United States;
- (2) any substance intended for use in the diagnosis, cure, mitigation, treatment, or prevention of disease in humans or other animals;
- (3) any substance, other than food, intended to affect the structure or any function of the body of humans or other animals; or
- (4) any substance intended for use as a component of any substance specified in (1), (2), or (3) of this definition.

Drug Wholesaler means a Person that sells or distributes Drugs and Covered Drugs for resale to an Entity other than a consumer.

Generic Drug means a Drug that is chemically identical or bioequivalent to a brand name drug in dosage form, safety, strength, route of administration, quality, performance, characteristics, and intended use though inactive ingredients may vary.

Mail-back services means a collection method for the return of Unwanted Covered Drugs from County residents utilizing pre-paid and pre-addressed mailing envelopes.

Manufacture means the production, preparation, propagation, compounding, or processing of a Drug but does not include the activities of a Repackager or Drug Wholesaler, or practitioner who, distributes or dispenses such substance or device in the course of his or her professional practice or, prepares, compounds, packages, or labels such substance or device.

Manufacturer means a Person engaged in the Manufacture of Drugs.

Nonprescription Drug means a Drug that may be lawfully sold without a prescription.

Person means any individual, corporation, limited liability corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

Pharmacy means a place licensed by the state of Illinois Department of Financial and Professional Regulation engaged in the practice of "Pharmacy," as defined by the Illinois Pharmacy Practice Act, 225

ILCS 85/1 *et. seq.* is conducted. Notwithstanding the previous sentence, *Pharmacy* does not include a Pharmacy dispensing pharmaceuticals exclusively pursuant to an “Inpatient Drug Order” as defined by the Illinois Pharmacy Practice Act, 225 ILCS 85/3 (k).

Prescription Drug means any Drug, including any controlled substance that is required by federal or state law or regulation to be dispensed by prescription only or is restricted to use by practitioners only.

Producer means a Manufacturer engaged in the Manufacture of a Covered Drug sold in the County, including a brand-name or Generic Drug. Notwithstanding the previous sentence, *Producer* does not include:

- (1) a retailer whose store label appears on a Covered Drug or the drug’s packaging if the Manufacturer from whom the retailer obtains the drug is identified under Sec. 46-104(c) of this Division;
- (2) a Repackager if the Manufacturer from whom the Repackager obtains the Drug is identified under Sec. 46-104(c) of this Division;
- (3) a pharmacist who compounds or repackages a prescribed individual drug product for a consumer; or
- (4) a wholesaler who is not also the Manufacturer.

Registration is the informing of the Director of the distribution of Covered Drugs by a Producer in a manner set forth by the Director.

Registration Fee is a sum paid by a Producer to cover the cost of the Collection Plan for the protection of the public safety, health and environment.

Repackager means a person who owns or operates an establishment that repacks and relabels a product or package for further sale, or for distribution without a further transaction.

Sheriff means the Office of the Cook County Sheriff.

Unwanted Covered Drug means any Covered Drug that the owner has discarded or intends to discard.

Sec. 46-103 - Implementation of this Division.

(a) The Director shall:

- (1) Develop a Collection Plan that is in compliance with this Division, including determining whether a Drug is a Covered Drug as established in accordance with Section Sec. 46-102; and
- (2) Determine the method of collection of Unwanted Covered Drugs as specified under this Division; and

(3) Determine the total cost of the collection of Unwanted Covered Drugs as specified under this Division.

(b) Producers shall:

(1) Within 90 days of the passage of this Division register with the Director, in a form mandated by the Director; and

(2) Pay all registration fees mandated by Section 32-1 of the Cook County Code.

Sec. 46-104 - Collection Plan - Participation.

(a) Each Producer shall participate in the Collection Plan and pay a Registration Fee.

(b) By three months after the effective date of this Division, or by three months after a Producer starts sale of a Covered Drug in the County, a Producer must register with the Director in writing of the Producer's intent to participate in the Collection Plan. Within 60 days of a Producer's Registration, the Director shall meet with the Producer in order to formulate a plan to ensure the Producer's compliance with this Division.

(c) By three months after the effective date of this Division, or by three months after a retailer whose label appears on a Covered Drug or the Covered Drug's packaging starts selling the Covered Drug in the County, or by three months after a Covered Drug repackaged by Repackager is first sold in the County, and, thereafter, upon request from the Director, a retailer or Repackager whose label appears on a Covered Drug or the Covered Drug's packaging must provide the contact information of the Manufacturer from whom the retailer or Repackager obtains the Covered Drug, including the telephone number, mailing address and email address of the retailer's or Repackager's point of contact at the Manufacturer.

(d) The Director may, on a case-by-case basis, approve in writing requests for extensions of time for the submission dates and deadlines in this Sec. 46-104.

(e) The Director may audit the records of a Producer.

Sec. 46-105 - Collection Plan - Components.

The Director shall take all appropriate actions to design, oversee, manage and implement the Collection Plan. The Collection Plan shall include:

(a) Contact information for all Producers participating in the Collection Plan, including each Drug Producer's name, address, phone number, and email address, and the name, address, phone number, and email address of a human being to whom the Director may direct all inquiries regarding the Producer's participation in the Collection Plan;

(b) A description of the proposed collection system to provide convenient ongoing collection service for all Unwanted Covered Drugs from County residents in compliance with the provisions and

requirements in Sec. 46-106, including a list of all collection methods and participating Collectors, a list of drop-off sites, a description of how any periodic collection events will be scheduled and located, a description of how any mail-back services will be provided and an example of the prepaid, preaddressed mailers the plan will use. The description of the collection service shall include a list of Retail Pharmacies and law enforcement agencies contacted by the plan under Sec. 46-106 (b) of this Division, and a list of all Collectors who offered to participate;

(c) A description of the handling and disposal system, including identification of and contact information for Collectors, transporters and waste disposal facilities to be used by the Collection Plan in accordance with Sec. 46-106 and Sec. 46-108 of this Division;

(d) A description of the policies and procedures to be followed by Persons handling Unwanted Covered Drugs collected under the Collection Plan, including a description of how all Collectors, transporters and waste disposal facilities used will ensure that the collected Unwanted Covered Drugs are safely and securely tracked from collection through final disposal, and how all entities participating in the Collection Plan will operate under and comply with all applicable federal and state laws, rules and guidelines, including but not limited to those of the United States Drug Enforcement Administration, and how any Pharmacy collection site will operate under applicable rules and guidelines of the Safe Pharmaceutical Disposal Act of Illinois, 210 ILCS 150/1, *et. seq.*

(e) A description of a plan for the removal of any patient information on Drug packaging;

(f) A description of the public education effort and promotion strategy required in Sec. 46-107 of this Division, including a copy of standardized instructions for County residents, signage developed for Collectors, and required promotional materials;

(g) Proposed short-term and long-term goals of the Collection Plan for collection amounts, education and promotion; and

(h) A description of how the Collection Plan will consider:

(1) use of existing providers of waste pharmaceutical services;

(2) separating Covered Drugs from packaging to the extent possible to reduce transportation and disposal costs; and

(3) recycling of Drug packaging to the extent feasible.

Sec. 46-106 - Collection Plan - Collection of Covered Drugs.

(a) This Section does not require any Person to serve as a Collector in the Collection Plan. A Person may offer to serve as a Collector voluntarily, or may agree to serve as a Collector in exchange for incentives or payment offered by the Director. Collectors may include law enforcement agencies, Pharmacies, mail-back services or other entities, operating in accordance with state and federal laws and regulations for the handling of Covered Drugs, including but not limited to those of the United States Drug Enforcement Administration, and in compliance with this Division. A Pharmacy collection site shall operate under

applicable rules and guidelines of the Safe Pharmaceutical Disposal Act of Illinois, 210 ILCS 150/1, *et. seq.*

(b) The collection system under the Collection Plan shall:

- (1) Provide reasonably convenient and equitable access for County residents in all Districts through drop-off sites. The system of drop-off sites shall provide at least one drop-off site for every 150,000 County residents in each District, distributed to provide reasonably convenient and equitable access, but at no time shall there be less than five drop-off sites per District. If the service convenience goal in this subsection (b)(1) cannot be achieved due to a lack of drop-off sites at pharmacies, law enforcement agencies, or other qualified Collectors in each District, then those areas shall be served through periodic collection events and/or or mail-back services.
- (2) Be safe and secure, including providing for the prompt destruction of patient information on Drug packaging.
- (3) Give preference to having Retail Pharmacies and law enforcement agencies serve as drop-off sites.
- (4) Include, as Collectors, any Pharmacy or any law enforcement agency willing to serve voluntarily as a drop-off site for Unwanted Covered Drugs and able to meet the requirements of this Division within three months of their offer to participate, unless the Collector requests a longer time frame. A Collection Plan may also accept other Collectors willing to serve as a drop-off site for Unwanted Covered Drugs and able to meet the requirements of this Division; and
- (5) At the Director's discretion, make mail-back services available, free of charge, to disabled and homebound County residents upon request through the Collection Plan's toll-free telephone number and web site, and through distribution of prepaid, preaddressed mailers to Persons providing services to such County residents. If implemented by the Director, the toll-free telephone number and web site required by this subsection (b)(5) shall be in English, Spanish, Polish, Chinese, Korean, Arabic and Russian.

(c) Drop-off sites shall accept all Covered Drugs from County residents during all hours that the Pharmacy, law enforcement agency, or other Collector is normally open for business with the public. Drop-off sites not operated by a law enforcement agency shall utilize secure collection bins in compliance with all applicable requirements, including but not limited to those of the United States Drug Enforcement Administration and the Safe Pharmaceutical Disposal Act of Illinois, 210 ILCS 150/1, *et. seq.* In the event that the Collection Plan operates a drop-off site at a particular location, each drop-off site must accept all Covered Drugs.

Sec. 46-107 - Collection Plan - Promotion.

(a) The Director may coordinate with each Producer and develop a single system of promotion. The Director may coordinate with each Producer, or its representative, to secure its participation in the single system of promotion. The system of promotion shall:

- (1) Promote the Collection Plan so that collection options for Covered Drugs are widely understood by County residents, pharmacists, retailers of Covered Drugs and health care practitioners including doctors and other prescribers, veterinarians and veterinary hospitals, and promote the safe storage of Covered Drugs by County residents.
- (2) Coordinate with Producers to include promotion of the Collection Plan on the Producers' marketing and packaging materials and devices.
- (3) Work with Collectors participating in the Collection Plan to develop clear, standardized instructions for County residents on the use of collection bins and a readily-recognizable, consistent design of collection bins.
- (4) Establish a single toll-free telephone number and single web site where collection options and current locations of drop-off sites will be publicized, and prepare educational and outreach materials promoting safe storage of medicines and describing where and how to return Unwanted Covered Drugs to the Collection Plan. These materials must be provided to Pharmacies, health care facilities, veterinary facilities, and other interested parties for dissemination to County residents. Plain language and explanatory images should be used to make use of medicine collection services readily understandable by all County residents, including individuals with limited English proficiency.
- (5) Conduct a biennial survey of County residents and a survey of pharmacists, veterinarians, and health professionals in the County who interact with patients on use of medicines after the first full year of operation of the plans. Survey questions shall measure percent awareness of the Stewardship Plans, assess to what extent drop-off sites and other collection methods are convenient and easy to use, and assess knowledge and attitudes about risks of abuse, poisonings and overdoses from prescription and nonprescription medicines used in the home. Draft survey questions shall be submitted to the Director for review and comment at least 30 days prior to initiation of the survey. Results of the survey shall be reported to the Director and made available to the public on the website required in Sec. 46-107 within 90 days of the end of the survey period. The privacy of all survey respondents shall be maintained.
- (6) Work with the Illinois Poison Center to advertise drop-off sites and other collection opportunities under the Collection Plan.

(b) All surveys, outreach, education, promotion, websites, and toll-free phone numbers required by this Section 16-107 shall be in English, Spanish, Polish, Chinese, Korean, Arabic and Russian.

- (1) The Director shall provide guidance on the development of a single system of promotion.

Sec. 46-108 - Collection Plan-- Disposal of Covered Drugs.

(a) Covered Drugs collected under the Collection Plan must be disposed of at a permitted hazardous waste disposal facility as defined by the United States Environmental Protection Agency under 40 C.F.R. parts 264 and 265 and/or pursuant to a method permitted by the United States Drug Enforcement Administration under 21 C.F.R. part 1317.95.

(b) The Director may grant approval under the Collection Plan to dispose of some or all collected Covered Drugs at a permitted large municipal waste combustor, as defined by the United States Environmental Protection Agency under 40 C.F.R. parts 60 and 62, if the Director deems the use of a hazardous waste disposal facility described under subsection (a) of this Sec. 46-108 to be infeasible for the Plan based on cost, logistics or other considerations.

(c) The Director may use final disposal technologies that provide superior environmental and human health protection than provided by the disposal technologies in subsections (a) and (b) of this Section or equivalent protection at lesser cost. The proposed technology must provide equivalent or superior protection in each of the following areas:

- (1) monitoring of any emissions or waste;
- (2) worker health and safety;
- (3) reduction or elimination of air, water or land emissions contributing to persistent, bioaccumulative, and toxic pollution; and
- (4) overall impact on the environment and human health.

Sec. 46-109 -Collection Plan - Administrative and Operational Costs and Fees.

A Producer participating in the Collection Plan shall pay to the Cook County Department of Revenue an annual registration fee as established under Section 32-1 of the Cook County Code. The Fee shall be set to recover, but not exceed, actual costs to the County of the registration and implementation of the Collection Plan at a rate duly approved by the Board. When setting the annual registration fee, the Board may consider the following:

- (1) Collection and transportation supplies for drop-off sites;
- (2) Acquisition of all secure collection bins for drop-off sites;
- (3) Ongoing maintenance or replacement of secure collection bins, as requested by Collectors;
- (4) Prepaid, preaddressed mailers provided to disabled and/or home-bound County residents;
- (5) Operation of periodic collection events, including costs of law enforcement staff time if necessary;

- (6) Transportation of all collected Covered Drugs to final disposal, including costs of law enforcement escort if necessary;
- (7) Environmentally sound disposal of all collected Covered Drugs under Sec. 46-108 of this Division;
- (8) Creation, promotion and advertisement of the Collection Program;
- (9) Creation, maintenance and operation of the single toll-free telephone number and single web site as established in Section 46-107.

No Person or Producer may charge a point-of-sale fee to consumers or increase the cost of a Covered Drug to recoup the costs of the Collection Plan, nor may they charge a specific point-of-collection fee at the time the Covered Drugs or increase the cost of a Covered Drug are collected.

The Department of Revenue shall establish reasonable procedures for the collection of the annual registration fee, including procedures for appealing the amount of the fee and enforcement actions for nonpayment. All appeals and enforcement actions shall be conducted in accordance with Article IX - Administrative Hearings of the Cook County Code.

All Registration Fees shall be shall deposited into the Pharmaceutical Disposal Program Special Fund, pursuant to Section 46-110 of the Cook County Code.

Sec. 46-110 - Pharmaceutical Disposal Fund.

The Comptroller shall create a special fund to be known as the "Pharmaceutical Disposal Fund" which shall be subject to budget and appropriation for purposes related to the funding of the Collection Plan. The Department of Revenue shall collect, account for and transfer any remittals pursuant to Section 46-109 of the Cook County Code into such Fund. The Comptroller shall distribute monies from the Fund after appropriation by the Cook County Board of Commissioners for the purpose of funding the Collection Plan.

Sec. 46-111 - Collection Plan - Reporting Requirements.

(a) Within six months after the end of the first 12-month period of operation and annually thereafter, the Director and the Pharmaceutical Disposal Advisory Committee established in Section 46-115 shall submit a report to the Board on behalf of participating Producers describing their plan's activities during the previous reporting period. The report must include:

- (1) A list of Producers participating in the Collection Plan;
- (2) The amount, by weight, of Covered Drugs collected, including the amount by weight from each collection method used;
- (3) the number and types of Pharmaceuticals being disposed of in the Collection Plan;

- (4) the total cost of the provision of services of the Collection Plan;
- (5) the total amount of fees collected from participating Producers;
- (6) a list of the number, site and type of collection sites established and to be established;
- (7) The number of mailers provided for disabled and/or home-bound County residents;
- (8) The locations where mailers were provided, if applicable;
- (9) The dates and locations of collection events held, if applicable;
- (10) The transporters used and the disposal facility or facilities used for all Covered drugs;
- (11) Whether any safety or security problems occurred during collection, transportation or disposal of Unwanted Covered Drugs during the reporting period and, if so, what changes have or will be made to policies, procedures or tracking mechanisms to alleviate the problem and to improve safety and security in the future;
- (12) A description of the public education, outreach and evaluation activities implemented during the reporting period;
- (13) A description of how collected packaging was recycled to the extent feasible, including the recycling facility or facilities used;
- (14) A summary of the Collection Plan's goals, the degree of success in meeting those goals in the past year, and, if any goals have not been met, what effort will be made to achieve the goals in the next year; and
- (15) The total expenditures of the Collection Plan during the reporting period.
- (16) The report may also include a summary of available data on indicators and trends of abuse, poisonings and overdoses from prescription and nonprescription drugs and a review of comprehensive prevention strategies to reduce risks of drug abuse, overdoses, and preventable poisonings.

(b) The Director shall make reports submitted under this Section available to the public.

(c) For the purposes of this Sec. 46-111, "reporting period" means the period from January 1 through December 31 of the same calendar year, unless otherwise specified to the plan operator by the Director.

Sec. 46-112- Change of Collection Plan

The Director may change the Collection Plan or substantively alter plan operations, including, but not limited to, changes to participating Manufacturers, collection methods, policies and procedures for handling Unwanted Covered Drugs, or education and promotion methods or disposal facilities. The Director must provide timely notice to all Producers before changing the Collection Plan.

Sec. 46-113 - Collection Plan - Enforcement and Penalties.

(a) The Director shall administer the penalty provisions of this Division.

(b) If the Director makes findings and determines that any Person has violated this Division or a regulation adopted pursuant to this Division, the Director shall send a written warning, as well as a copy of this Division and any regulations adopted pursuant to this Division, to the Person or Persons who violated it. The Person or Persons shall have 30 days after receipt of the warning to come into compliance and correct all violations.

(c) If the Person or Persons fail to come into compliance or correct all violations, the Director may impose administrative fines for violations of this Division or of any regulation adopted pursuant to this Division.

(1) Upon findings made under subsection (b), the Person or Persons shall be subject to an administrative fine as follows:

a. A fine not exceeding one hundred dollars (\$100.00) for a first violation;

b. A fine not exceeding two hundred dollars (\$200.00) for a second violation;

c. A fine not exceeding five hundred dollars (\$500.00) for the third violation and each subsequent violation.

(2) Each day a violation continues constitutes a separate violation.

(3) Fine Procedures. Notice of the fine shall be served on the Person or Persons. The notice shall contain an advisement of the right to request a hearing in the Cook County Department of Administrative Hearings. Hearings on violations shall be conducted in accordance with Article IX. - Administrative Hearings of the Cook County Code of Ordinances. Payments for fines shall be deposited into the Pharmaceutical Disposal Fund established pursuant to Section 46-110.

(4) Failure to Pay Fine. If said fine is not paid within 30 days from the date appearing on the notice of the fine or of the notice of determination of the Director or his or her designee after the hearing, the Director may use any lawful means for collecting the fine, including instituting an action in any court of proper jurisdiction.

(d) The Director may bring a civil action to enjoin violations of or compel compliance with any requirement of this Division or any rule or regulation adopted pursuant to this Division, as well as for payment of civil penalties and any other appropriate remedy.

(e) Any Person who knowingly and willfully violates the requirements of this Division or any rule or regulation adopted pursuant to this Division is punishable by a fine of not less than fifty dollars (\$50) and not more than five hundred (\$500) for each day per violation.

(f) In determining the appropriate penalties, the court or the Director shall consider the extent of harm caused by the violation, the nature and persistence of the violation, the frequency of past violations, any action taken to mitigate the violation, and the financial burden to the violator.

(g) No civil or administrative action under this Sec. 46-113 may be brought more than four years after the date of the alleged violation.

Sec. 46-114 -Collection Plan - Rules and Performance Standards

(a) The Director, may adopt rules and regulations as necessary to implement, administer, and enforce this Division.

(b) The Director may work with the Producers and/or the Pharmaceutical Disposal Advisory Committee as established in Section 46-115 to define goals for collection amounts, education, and promotion of the Collection Plan.

Sec. 46-115- Pharmaceutical Disposal Advisory Committee

(a) There shall be created a Pharmaceutical Disposal Advisory Committee made up of the President of the Cook County Board of Commissioners or his or her designee and five other members appointed by the President. Members of the Advisory Committee shall include:

- (1) The President, or his or her designee; and
- (2) One member of the Cook County Board of Commissioners; and
- (3) The Sheriff, or his or her designee; and
- (4) The Director of the Cook County Department of Environmental Control, or his or her designee; and
- (5) The Chief Operating Officer of the Cook County Department of Public Health, or his or her designee; and
- (6) A member of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, to be appointed by the President of the Board of Commissioners of the Metropolitan Water Reclamation District of Great Chicago.

(b) The Sheriff, or his or her designee, shall serve as the Chairman of the Advisory Committee. The Director shall serve as an ex officio member. The members of the Committee shall serve without pay.

(c)The purpose of the Advisory Committee is to oversee, advise and assist with the promotion and implementation of this Division. The Advisory Committee may formulate recommendations to bring about improvement in this regard.

(d)The members of the Advisory Committee shall meet quarterly or as designated by the Chairman.

(e)The Advisory Committee with the assistance of the Director shall prepare an annual report describing the work undertaken by the program pursuant to Section 46-111. The report shall include minutes of meetings of the Advisory Committee over the past year, a description of the types of programs that have been implemented or outsourced and the total cost of the Stewardship Program.

Sec. 46-116 - Undertaking For the General Welfare.

In adopting and implementing this Division, the County is assuming an undertaking only to promote the general welfare. It is not assuming, nor is it imposing on its officers and employees, an obligation for breach of which it is liable in money damages to any Person who claims that such breach proximately caused injury.

Sec. 46-117- No Conflict with Federal or State Law.

This Division shall be construed so as not to conflict with applicable federal or State laws, rules or regulations. Nothing in this Division shall authorize any County agency or department to impose any duties or obligations in conflict with limitations on authority established by State or federal law at the time such agency or department action is taken. The County shall suspend enforcement of this Division to the extent that said enforcement would conflict with any preemptive State or federal legislation subsequently adopted. Nothing in this Division is intended or shall be construed to protect anticompetitive or collusive conduct, or to modify, impair, or supersede the operation of any of the antitrust or unfair competition laws of the State of Illinois or the Unites States.

Sec. 46-118 - Severability.

If any of the provisions of this Division or the application thereof to any Person or circumstance is held invalid, the remainder of those provisions, including the application of such part or provisions to persons or circumstances other than those to which it is held invalid, shall not be affected thereby and shall continue in full force and effect. To this end, the provisions of this Division are severable.

Sec. 46-119 - Applicability.

Without limitation, this section applies to areas of unincorporated Cook County, to areas owned or operated by Special Districts within unincorporated Cook County, and to areas within municipalities within the County which have not adopted ordinances governing the operation of pharmaceutical stewardship plans within the said municipalities. To the extent a municipality has adopted an ordinance addressing pharmaceutical stewardship plans, or to the extent a municipality adopts an ordinance electing not to be bound by this pharmaceutical stewardship plans, the ordinance of the municipality shall apply, and this section shall not apply, to any areas within the jurisdiction of the municipality.

Effective date: Sections 46-101 through 46-112 and 46-114 through 46-119 shall be in effect January 1, 2017. Section 46-113 shall be in effect January 1, 2018.

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

Sec. 32-1. - Fee schedule.

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

...

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 46, Law Enforcement		
46-3(2)	Jail cost reimbursement for each conviction or orders of supervision for a criminal violation other than a petty or business offense	10.00
46-31(a)	Merit system application and examination fee	25.00
46-36(b)	Fee for participation in the Youthful Offender Alcohol and Other Drug Education Program	5.00
46-109	Pharmaceutical Collection Registration Fee	250.00

...

Effective date: This ordinance shall be in effect January 1, 2018.-

NO ACTION TAKEN.

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF OCTOBER 5, 2016**

16-5651

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 9/14/2016.

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that this Journal of Proceedings be deferred. The motion carried.

16-4645

PROPOSED ORDINANCE AMENDMENT

Sponsored by: Larry Suffredin and John P. Daley, County Commissioners

AN ORDINANCE ESTABLISHING GUIDELINES FOR MANAGING CONSENT CALENDAR ITEMS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article III, County Board, Division 2 - Rules of Organization and Procedure, Sections 2-105 (g) and (j)(3) - Meetings of the Board of the Cook County of the Cook County Code is are hereby amended as Follows:

Sec. 2-105. - Board of Commissioners; meetings of the Board.

...

(g) *Order of business.*

(1) At each regular meeting of the Board, the order of business (unless otherwise directed by the Board) is as follows:

- ~~a. Public testimony.~~
- ~~b. Consent calendar~~
- ~~e. a. New Business~~
- ~~d. b. Committee Items Requiring Board action~~

(2) The Board may grant members of the public leave to speak on items pending before the Board pursuant to the rules set forth in Section 2-105(i).

(3) All questions relating to the priority of business shall be decided by the presiding officer, without debate, subject to appeal.

(4) Meetings of the Board may commence with a prayer or invocation and the Pledge of Allegiance.

...

(3) Consent calendar. The Consent Calendar is a compilation of proposed resolutions concerning deaths, anniversaries, and congratulations for notable achievements. Only proposed resolutions conforming to this description may be submitted to the Secretary for inclusion on the Consent Calendar, and it shall be the duty of the Secretary to prepare the Consent Calendar for any regular meeting of the Board. Proposed resolutions on the Consent Calendar are non-debatable, and shall not be read in to the record or otherwise considered individually, but shall be part of a motion to approve the Consent Calendar in its entirety. Any item on the Consent Calendar may be removed by a motion, seconded and approved, and shall then be subject to the provisions of this division as provided herein. Once a month, a Special Meeting of the Board shall be called at 9:00 am of the morning, preceding the regular meeting of the Forest Preserve District of Cook County Board of Commissioners when such meeting is convened at 118 North Clark Street, Chicago, Illinois 60602. The purpose of the Special Meeting will be to consider proposed Consent Resolutions concerning deaths, anniversaries and congratulations for notable achievements. Such Special Meetings shall have as the only agenda items the reading of the resolution, discussion of the resolution and the taking of a photo. In the months where there is no Forest Preserve meeting at 118 North Clark Street, Chicago, Illinois 60602, a Special Meeting of the Board may be called for purposes of the Consent Calendar.

...

Effective date: This ordinance shall be in effect on December 1, 2016.

NO ACTION TAKEN.

16-4708

PROPOSED ORDINANCE AMENDMENT

Sponsored by: Robert B. Steele, County Commissioner

AN ORDINANCE ESTABLISHING DECORUM GUIDELINES FOR PUBLIC SPEAKERS

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article III, County Board, Section 2-105 (i) of the Cook County Code, is hereby amended as follows:

...

(i) *Public testimony.* Subject to the provisions herein, public testimony will be permitted at ~~regular and special meetings of the Board~~ meetings of the Board and Committees of the Board. Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony ~~at a time specified in the meeting agenda.~~ on any and all matters pending before the Board or in a Committee of the Board meeting on that day at only one of the following times:

- 1) At 9:00 am on the day of a meeting of the Board;
- 2) At 9:30 am when there is no meeting of the Board, but a Committee or Committees of the Board will meet and there is a meeting of the Forest Preserve District of Cook County Board of Commissioners; or
- 3) Thirty minutes before the first scheduled meeting of a Committee of the Board on days when there is no meeting of the Board, but a Committee or Committees of the Board will meet.

The Secretary shall record and broadcast the public testimony. Pursuant to Section 2-105 (e)(3) of the Code, should a quorum not be present at a meeting of the Board or a Committee of the Board, the Commissioners present shall be competent to receive public testimony.

Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony ~~shall not use vulgar, abusive or otherwise inappropriate language when addressing the Board. Failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.~~ shall observe the commonly accepted rules of courtesy, decorum, dignity and good taste. Public speakers shall not:

- (1) make vulgar, abusive, slanderous, defamatory, obscene, threatening, or personally offensive Remarks;
- (2) engage in any disorderly conduct which disturbs or disrupts the orderly conduct of any meeting;
- (3) speak to an item that is not germane to the meeting;
- (4) fail to adhere to the time requirements.

Public speakers shall be given notice of this rule on the agenda for any meeting.

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

NO ACTION TAKEN.

**FINANCE COMMITTEE MEETING OF
OCTOBER 5, 2016**

COURT ORDERS

16-5051

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$2,212.50
Case Name: In Re Elias Y. (minor)
Trial Court No(s): 12JA1284
Appellate Court No(s): 1-16-0548

16-5128

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,522.14
Case Name: In the Interest of: Temple L., Calib L., Jacob L. (minors)
Trial Court No(s): 12JA1141, 12JA1142, 12JA1143
Appellate Court No(s): 1-16-0550

16-5323

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$2,115.00

Case Name: In the Interest of Nathan R.
Trial Court No(s): 10JA348
Appellate Court No(s): 16-1011

16-5362

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$2,212.10
Case Name: In re Omari B.
Trial Court No(s): 11JA844
Appellate Court No(s): 1-15-1905, 1-15-2176

16-5386

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$2,152.50
Case Name: In the Interest of R.T. and M.B.
Trial Court No(s): 14JA1500, 14JA1501
Appellate Court No(s): 1-16-1013

APPELLATE CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$110,416.97

APPELLATE CASES TO BE APPROVED: \$10,214.24

CRIMINAL DIVISION

16-5048

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$1,885.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Mark Howard
Case No(s): 98CR27218

16-5058

Attorney/Payee: Pradeep Roy-Singh

Presenter: Same
Fees: \$1,200.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Thomas Davis
Case No(s): 2008CR80010

16-5076

Attorney/Payee: Matthew J. McQuaid
Presenter: Same
Fees: \$3,545.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Hubbard Thrasher
Case No(s): 14CR80007

16-5263

Attorney/Payee: Dr. Gill Vikramjit
Presenter: Same
Fees: \$1,000.00
Service Rendered for court-appointed representation of indigent
respondent(s): expert witness
Name(s) of respondent(s): M. L. Davis
Case No(s): 2016COMH2131

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$688,320.41

CRIMINAL DIVISION CASES TO BE APPROVED: \$7,630.00

DOMESTIC RELATIONS DIVISION

16-5193

Attorney/Payee: Matthew Ingram
Presenter: Same
Fees: \$463.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): L. Hankerson
Case No(s): 10D31086

**DOMESTIC RELATIONS DIVISION CASES APPROVED FISCAL YEAR 2015 TO PRESENT:
\$18,007.92**

DOMESTIC RELATIONS DIVISION CASES TO BE APPROVED: \$463.75

CHILD PROTECTION DIVISION

16-4935

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$1,772.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Names(s) of respondent(s): K. Morrow, M. Scott, A. Scott, M. Scott
(minors) GAL
In Re: K. Morrow, M. Scott, A. Scott, M. Scott (minors)
Case No(s): 15JA157, 15JA158, 15JA159, 15JA552

16-5034

Attorney/Payee: Law office of Michael J. Vitale
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): R. Slepicka, Sr. (father)
In Re: R. Slepicka, Jr. (minor)
Case No(s): 15JA00225

16-5035

Attorney/Payee: Law Office of Michael J. Vitale
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Eliseo Gutierrez (father)
In Re: C. Gutierrez (minor)
Case No(s): 05JA1040

16-5036

Attorney/Payee: Law Office of Michael J. Vitale
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Patricia Wolfe (mother)
In Re: R. Wolfe (minor)
Case No(s): 12JA157

16-5038

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jessica Otis (mother)
In Re: K. Jones (minor)
Case No(s): 14JA1118

16-5039

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$1,235.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Williams, R. Jones (minors) GAL
In Re: J. Williams, R. Jones (minors)
Case No(s): 14JA1248, 15JA1059

16-5040

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,131.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Haniff Collins (father)
In Re: N. Grier, H. Collins (minors)
Case No(s): 15JA726, 15JA727

16-5041

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Herbert Coleman (father)
In Re: D. Coleman (minor)
Case No(s):09JA976

16-5042

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$1,275.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of Respondent(s): Tramayne Williams (father)
In Re: T. Williams (minor)
Case No(s): 14JA1093

16-5043

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of Respondent(s): M. Lee (father)
In Re: M. Lee (minor)
Case No(s): 14JA239

16-5057

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$1,118.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Zachary Swanigan (father)
In Re: N. Blankenship (minor)
Case No(s): 15JA809

16-5082

Attorney/Payee: Theodore J. Adams
Presenter: Same
Fees: \$617.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): K. Anderson, T. Brooks, J. Anderson (minors)
GAL
In Re: K. Anderson, T. Brooks, J. Anderson (minors)
Case No(s): 10JA147, 11JA984, 14JA74

16-5086

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$975.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Brett Sollis (father)
In Re: N. Stoffey (minor)
Case No(s): 11JA00449

16-5089

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Wesley, Sr. (father)
In Re: R. Wesley, Jr. (minor)
Case No(s): 14JA00045

16-5100

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$690.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Lawrence Jackson (father)
In Re: K. Cole (minor)

Case No(s): 13JA0702

16-5110

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$643.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Tamika Gatlin (mother)
In Re: T. Jones (minor)
Case No(s): 16JA00051

16-5111

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$956.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Ieshia Lomax (mother)
In Re: A. Lomax (minor)
Case No(s): 16JA00177

16-5115

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$368.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Rene Armendariz (father)
In Re: A. Armendariz, K. Armendariz, E. Armendariz (minors)
Case No(s): 14JA526, 14JA529, 14JA530

16-5116

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$873.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): David Coleman (father)

In Re: M. Surrell, D. Surell, M. Surell, A. Surrell, A. Surrell (minors)
Case No(s): 15JA904, 15JA905, 15JA906, 15JA907, 15JA908

16-5119

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$465.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): John Connors (father)
In Re: A. Mendoza (minor)
Case No(s): 14JA247

16-5148

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Floyd Brown (father)
In Re: A. Brown (minor)
Case No(s): 12JA124

16-5149

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): K. Jones (minor) GAL
In Re: K. Jones (minor)
Case No(s): 14JA1118

16-5150

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$790.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Deangelo Roberts (father)
In Re: J. Farias (minor)
Case No(s): 15JA707

16-5151

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): Melchor Navarette (father)
In Re: J. Navarette (minor)
Case No(s): 15JA786

16-5158

Attorney/Payee: Paul D. Katz
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Timothy Wilson (father)
In Re: K. Johnson (minor)
Case No(s): 14JA00108

16-5159

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$1,465.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Bieglow, S. Bieglow (minor) GAL
In Re: M. Bieglow, S. Bieglow (minor)
Case No(s): 16JA0334, 16JA0336

16-5160

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): S. Chaitman (minor) GAL
In Re: S. Chaitman (minor)
Case No(s): 14JA0856

16-5161

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Toney Campbell (father)
In Re: T. Campbell (minor)
Case No(s): 07JA00468

16-5163

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$1,031.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Brandon Gibson (father)
In Re I. Ramos, K. Ramos (minors)
Case No(s): 12JA0447, 12JA0445

16-5171

Attorney/Payee: Paul D. Katz
Presenter: Same
Fees: \$262.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Darryl Livsey (father)
In Re: D. Livsey-Jackson (minor)
Case No(s): 15JA00494

16-5172

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$162.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): William Hooks (minor) GAL
In Re: W. Hooks (minor)
Case No(s): 04JA00125

16-5175

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$812.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Gary, M. Gary (minors) GAL
In Re: D. Gary, M. Gary (minors)
Case No(s): 03JA733, 03JA734

16-5177

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$1,125.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Aliprandi (minor) GAL
In Re: T. Aliprandi (minor)
Case No(s): 14JA01130

16-5178

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Carolyn Robinson (mother)
In Re: S. Ware (minor)
Case No(s): 03JA01495

16-5187

Attorney/Payee: Robert A. Horwitz
Presenter: Same

Fees: \$193.75

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

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

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

Case No(s): 12JA1024, 12JA1025, 12JA1026, 13JA22, 14JA492

16-5188

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

Presenter: Same

Fees: \$337.50

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

Name(s) of respondent(s): Anthony Lockhart (father)

In Re: K. Lockhart (minor)

Case No(s): 12JA00123

16-5189

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$287.50

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

Name(s) of respondent(s): Heidi Holder (father)

In Re: L. Holder, S. Holder (minors)

Case No(s): 12JA956, 12JA955

16-5190

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$625.00

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

Name of respondent(s): Latoya Paige (mother)

In Re: J. Paige, J. Paige (minors)

Case No(s): 14JA104, 14JA106

16-5191

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$462.50
Service rendered for court-appointed representation of indigent
respondent(s): legal representation
Name of respondent(s): Kalso Sullivan (father)
In Re: K. Sullivan (minor)
Case No(s): 15JA347

16-5192

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$162.50
Service rendered for court-appointed representation of indigent
respondent(s): legal representation
Name of respondent(s): Christian Conners (father)
In Re: C. Conners (minor)
Case No(s): 10JA313

16-5194

Attorney/Payee: Ellen J Morris Attorney At Law
Presenter: Same
Fees: \$362.50
Services Rendered for court appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Sherme Berry (mother)
In Re: T. Berry, L. Berry, S. Williams, D. Melvin (minors)
Case NO(s): 08JA495, 08JA496, 08JA497, 08JA498

16-5195

Attorney/Payee: Ellen J Morris
Presenter: Same
Fees: \$425.00
Services Rendered for court appointed representation of Indigent
Respondent(s): legal representation
Name(s) of respondent(s): D. Hale (minor) GAL
In Re: D. Hale (minor)
Case NO(s): 14JA57

16-5199

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Prince Patterson (father)
In Re: A. Weaver (minor)
Case No(s): 16JA239

16-5207

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$693.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Kewand Henry (father)
In Re: J. Williams (minor)
Case No(s): 06JA379

16-5208

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$468.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Johnson, C. Johnson (minors) GAL
In Re: A. Johnson, C. Johnson (minors)
Case No(s): 11JA573, 13JA041

16-5209

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$925.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Kali Moody (mother)
In Re: T. Moody, T. Patterson (minors)
Case No(s): 16JA137, 16JA138

16-5231

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Michael Johnson (father)
In Re: K. C. Johnson (minor)
Case No(s): 13JA01144

16-5232

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Charles Chrapla (father)
In Re: J. Korte, A. Korte (minors)
Case No(s): 05JA01289, 05JA01291

16-5239

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): T. Matheny (minor) GAL
In Re: T. Matheny (minor)
Case No(s): 10JA373

16-5240

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,250.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Annie Irizarry (mother)
In Re: A. Reyes, G. Oliver, M. Oliver, L. Colon (minors)
Case No(s): 12JA579, 16JA286, 15JA671, 15JA672

16-5241

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$737.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Smith, M. Smith, M. Smith (minors) GAL
In Re: J. Smith, M. Smith, M. Smith (minors)
Case No(s): 15JA729, 15JA730, 15JA731

16-5242

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$662.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Janyah Dejeaux (mother)
In Re: T. Tunstall (minor)
Case No(s): 16JA139

16-5243

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,350.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): R. Sosa (minor) GAL
In Re: R. Sosa (minor)
Case No(s): 15JD40070

16-5244

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Ebony Parker (mother)
In Re: D. Jones, D. Jones (minors)

Case No(s): 11JA650, 11JA651

16-5245

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$443.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Brittany Brown (mother)
In Re: M. Brown, S. Johnson (minors)
Case No(s): 14JA564, 14JA457

16-5246

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$725.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Sean Young (father)
In Re: A. Young, Z. Young (minors)
Case No(s): 15JA361, 14JA482

16-5247

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Alexandria Rodriguez (mother)
In Re: A. Rodriguez, A. Turner (minors)
Case No(s): 13JA963, 13JA353

16-5248

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): T. Matheny (minor) GAL

In Re: T. Matheny (minor)
Case No(s): 10JA373

16-5249

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): P. Bell (minor) GAL
In Re: P. Bell (minor)
Case No(s): 15JA1284

16-5250

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$490.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Sheri Rose (Guardian)
In Re: B. Spindler (minor)
Case No(s): 00JA1031

16-5251

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Carmen Riva (Guardian)
In Re: A. Vazquez (minor)
Case No(s): 15JA914

16-5261

Attorney/Payee: John Benson
Presenter: Same
Fees: \$327.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): B. Pendelton (father)
In Re: B. Pendelton (minor)
Case No(s): 15JA879

16-5262

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$768.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jozef Gacek (father)
In Re: S. Gacek (minor)
Case No(s): 15JA1256

16-5265

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): E. Orozco (minor) GAL
In Re: E. Orozco (minor)
Case No(s): 13JA161

16-5272

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$393.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Maxwell (minor) GAL
In Re: D. Maxwell (minor)
Case No(s): 15JA00673

16-5274

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): Latissa Watson (mother)
In Re: I. Watson (minor)
Case No(s): 14JA01401

16-5275

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Kimberly Payton (mother)
In Re: A. Sykes, J. Sykes (minors)
Case No(s): 08JA00548, 08JA00578

16-5281

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$531.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Bell (minor) GAL
In Re: A. Bell (minor)
Case No(s): 14JA167

16-5283

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): Joel Foster (father)
In Re: A. Mimms (minor)
Case No(s): 13JA223

16-5288

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$1,100.00

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

16-5290

Attorney/Payee: Paul D. Katz
Presenter: Same
Fees: \$1,062.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Sara Wells (mother)
In Re: E. Wilson, J. Wells (minors)
Case No(s): 15JA00241, 15JA01257

16-5293

Attorney/Payee: John Benson
Presenter: Same
Fees: \$1,481.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Lukaszewski (mother)
In Re: S. Lukaszewski (minor)
Case No(s): 15JA195

16-5295

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$537.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent: A. Parker (father)
In Re: A. Parker (minor)
Case No(s): 08JA1044

16-5296

Attorney/Payee: Marilyn L. Burns
Presenter: Same

Fees: \$950.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: M. Williams (father)
In Re: J. Williams, C. Williams (minors)
Case No(s): 14JA1002, 14JA1003

16-5297

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): DuRhonda Palmore (mother)
In Re: M. Palmore (minor)
Case No(s): 14JA641

16-5307

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$2,827.24
Services rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Forrest Bieghtol (mother)
In Re: M. Coorsen, D. Davis, Jr. (minor)
Case No(s): 2013JA0046, 2014JA00221

16-5308

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$826.75
Services 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

16-5309

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same
Fees: \$1,259.75
Services 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 (minor)
Case No(s): 10JA0409, 10JA1006

16-5310

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$907.50
Services 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

16-5312

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Donzell Frasier (father)
In Re: M. Hayden (minor)
Case No(s): 13JA00176

16-5313

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Yameen (minor) GAL
In Re: A. Yameen (minor)
Case No(s): 15JA01197

16-5314

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Anastasia Owens (mother)
In Re: S. Owens (minor)
Case No(s): 14JA00343

16-5315

Attorney/Payee: Dean N. Bastounes
Presenter: Sam
Fees: \$381.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): William Carter (father)
In Re: M. Mclemore (minor)
Case No(s): 15JA01170

16-5316

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): T. Parker, T. Parker (minors) GAL
In Re: T. Parker, T. Parker (minors)
Case No(s): 16JA00114, 15JA00113

16-5317

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$243.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Oliver Poindexter (father)
In Re: O. Poindexter (minor)
Case No(s): 09JA00187

16-5318

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$356.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Kedzie McKenzie (mother)
In Re: Z. McKenzie (minor)
Case No(s): 14JA00603

16-5319

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): Lechauna Lewis (mother)
In Re: J. Rogers (minor)
Case No(s): 14JA01507

16-5321

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$687.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): X. Rayford (minor) GAL
In Re: X. Rayford (minor)
Case No(s): 15JA359

16-5322

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$307.21
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Brian Stewart, Sr. (father)
In Re: B. Stewart, Jr. (minor)
Case No(s): 01JA1568

16-5325

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$387.50
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

16-5327

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Ira Williams, Jr. (father)
In Re: J. Osborne (minor)
Case No(s): 13JA275

16-5329

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$250.22
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Houston Rudolph (father)
In Re: L. Marshall (minor)
Case No(s): 13JA809

16-5337

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$812.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Darell Thomas (father)
In Re: D. Thomas (minor)
Case No(s): 15JA1058

16-5338

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$850.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): James Garner (father)
In Re: J. Garner (minor)
Case No(s): 16JA593

16-5339

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Veronica Johnson (mother)
In Re: D. Johnson, V. Johnson (minors)
Case No(s): 13JA434, 13JA437

16-5340

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$150.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Kathleen Clarke (mother)
In Re: S. McGrath (minor)
Case No(s): 07JA741

16-5342

Attorney/Payee: Donna Ramey
Presenter: Same
Fees: \$1,516.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Wright, T. Johnson, M. Johnson (minors) GAL
In Re: D. Wright, T. Johnson, M. Johnson (minors)
Case No(s): 13JA00861, 13JA00862, 13JA00863

16-5343

Attorney/Payee: Donna Ramey
Presenter: Same
Fees: \$906.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Melissa Quezada (mother)
In Re: Queszada, Flores
Case No(s): 09JA00544, 09JA00545, 11JA411

16-5344

Attorney/Payee: Donna Ramey
Presenter: Same
Fees: \$772.23
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Henry, K. Henry (minors) GAL
In Re: J. Henry, K. Henry (minors)
Case No(s): 09JA139, 11JA1030

16-5345

Attorney/Payee: Donna Ramey
Presenter: Same
Fees: \$1,781.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Theodore Brady (parent)
In Re: Brady
Case No(s): 13JA1121

16-5346

Attorney/Payee: Ezra Hemphill
Presenter: Same
Fees: \$825.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Stephanie J. Vega (mother)
In Re: D. Riddle (minor)

Case No(s): 15JA420

A motion to approve 16-5346 passed.

16-5350

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$606.25

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Wynnetta Welch (mother)

In Re: J. Welch, I. Green (minors)

Case No(s): 13JA532, 13JA533

16-5351

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$243.75

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Scott Schiavone (father)

In Re: A. Schiavone (minor)

Case No(s): 14JA326

16-5352

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Frenchetta Jones (mother)

In Re: C. Lawrence (minor)

Case No(s): 13JA552

16-5353

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$487.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Delores Collins (mother)
In Re: M. Collins (minor)
Case No(s): 16JA260

16-5354

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$2,475.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Samantha Cobbs (mother)
In Re: N. Cobbs, A.Cobbs, S. Cobbs, S. Cobbs (minors)
Case No(s): 14JA59, 14JA60, 15JA1180, 15JA1181

16-5358

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$837.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): S. Reese (minor) GAL
In Re: S. Reese (minor)
Case No(s): 16JA437

16-5359

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$262.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Jackson, K. Bryant (minors) GAL
In Re: J. Jackson, K. Bryant (minors)
Case No(s): 12JA262, 13JA449

16-5360

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Dantrell Johnson (father)
In Re: N. Perry (minor)
Case No(s): 16JA00574

A motion to approve 16-5360 passed.

16-5361

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$445.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Rosas, C. Williams (minors) GAL
In Re: J. Rosas, C. Williams (minors)
Case No(s): 14JA1094, 14JA1095

16-5363

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$643.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Dwain Rogers (father)
In Re: J. Rogers, J. Lewis (minors)
Case No(s): 14JA70, 14JA1507

16-5364

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Catherine Wrencher (mother)
In Re: G. Marzette (minor)
Case No(s): 08JA655

16-5365

Attorney/Payee: Thomas O'Connell
Presenter: Same

Fees: \$242.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Darrius Steward (father)
In Re: D. Steward, S. Steward (minors)
Case No(s): 14JA1196, 14JA1197

16-5366

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$780.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Freda Hawkins (mother)
In Re: M. Hawkins (minor)
Case No(s): 12JA556

16-5367

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$585.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Partington-Patterson (minor) GAL
In Re: A. Partington-Patterson (minor)
Case No(s): 09JA401

16-5368

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,382.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Chardonae Bostic (mother)
In Re: L. Sankey (minor)
Case No(s): 14JA829

16-5369

Attorney/Payee: Thomas O'Connell

Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Charletta Lawson (mother)
In Re: J. Lawson, E. Isaac (minors)
Case No(s): 06JA238, 06JA240

16-5370

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$602.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Willie Mae Allen (mother)
In Re: S. Allen (minor)
Case No(s): 13JA452

16-5371

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$2,177.45
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Moynaie Murry
In Re: S. Reeves (minor)
Case No(s): 16JA16

16-5372

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$650.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Houston, D. Houston (minors) GAL
In Re: D. Houston, D. Houston (minors)
Case No(s): 08JA00044, 09JA00553

16-5373

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Gregory Freeman (father)
In Re: L. Freeman-Washington, D. Freeman-Washington (minors)
Case No(s): 12JA672, 12JA673

16-5374

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$862.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): C. Vaval (minor) GAL
In Re: C. Vaval (minor)
Case No(s): 14JA1408

16-5375

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$850.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Vaval, D. Vaval (minors) GAL
In Re: M. Vaval, D. Vaval (minors)
Case No(s): 09JA1012, 09JA1014

16-5376

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,931.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Shelton Brooks (father)
In Re: S. Brooks (minor)
Case No(s): 16JA46

16-5377

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$800.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Malinda Barren (Mother)
In Re: S. Burns, V. Rodriguez, M. Rodriguez, E. Rodriguez, E. Rodriguez
(minors)
Case No(s): 15JA33, 15JA34, 15JA35, 15JA36, 15JA37

16-5378

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): Mercedes Johnson (mother)
In Re: M. Taylor (minor)
Case No(s): 12JA1086

16-5380

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$356.68
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Louis Lockett (father)
In Re: A. Lockett (minor)
Case No(s): 15JA922

16-5383

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): E. Hernandez, M. Lopez, Y. Ortiz (minors) GAL
In Re: E. Hernandez, M. Lopez, Y. Ortiz (minors)
Case No(s): 12JA580, 12JA581, 12JA582

16-5384

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$268.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Theodore Enochs (father)
In Re: M. Smith, D. Enochs (minors)
Case No(s): 12JA061, 12JA062

16-5385

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Aaron Mackey (father)
In Re: M. Warner (minor)
Case No(s): 10JA717

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$1,539,531.36

CHILD PROTECTION DIVISION CASES TO BE APPROVED: \$87,390.03

JUVENILE JUSTICE DIVISION

16-5078

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$1,000.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): S. Flax (minor) Markita AKA: Marquette Flax
(mother)
Case No(s): 15JD02650

16-5105

Attorney/Payee: Gilbert Schumm
Presenter: Same
Fees: \$562.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Leinard (minor), Melissa Leinard (mother)
Case No(s): 12JD3456

16-5127

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,262.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): C. Garcia (minor), Maria Castrejon (mother)
Case No(s): 15JD3876

16-5233

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$1,275.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): K. Russell (minor), Keshia Braggs (mother)
Case No(s): 15JD01423

16-5260

Attorney/Payee: John Benson
Presenter: Same
Fees: \$670.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Aguado (minor)
Case No(s): 15JD03913

16-5266

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$862.50

Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent: L. Mann (mother)
In Re: M. Ali (minor)
Case No(s): 12JD4659

16-5267

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$787.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent: L. Mann (mother)
In Re: M. Ali (minor)
Case No(s): 14JD00188

16-5298

Attorney/Payee: Michael D. Carey
Presenter: Same
Fees: \$1,362.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Kelly (minor)
Case No(s): 13JD60223

16-5299

Attorney/Payee: Michael D. Carey
Presenter: Same
Fees: \$1,212.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Ford (minor)
Case No(s): 16JD60032

16-5300

Attorney/Payee: Michael D. Carey
Presenter: Same
Fees: \$1,387.50
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): S. Watson (minor)
Case No(s): 15JD60366

16-5301

Attorney/Payee: Michael D. Carey
Presenter: Same
Fees: \$1,350.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. McClendon (minor)
Case No(s): 16JD60024

16-5311

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$2,237.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of Respondent(s): Irma Burrage (mother)
In Re: K. Purnell (minor)
Case No(s): 15JD2243, 15JD2425, 15JD2761, 15JD2861

16-5379

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): O. Davis (minor), Dominique Ross (mother)
Case No(s): 13JD81

16-5381

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): T. Cannon (minor), T. Allen (mother)

Case No(s): 13JD2345

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$147,875.82

JUVENILE JUSTICE CASES TO BE APPROVED: \$14,682.50

SPECIAL COURT CASES

16-5215

Firm: Querrey & Harrow, Ltd.
Special State's Attorney(s): Terrence F. Guolee and Larry S. Kowalczyk
Case Name: Hernandez v Cook County Sheriff's Department, et al.
Case No.(s): 07 C 855
Time period: 04-10-2016 - 06-26-2016
This Court Ordered Amount for fees and expenses: \$15,930.86
Paid to Date: \$938,631.98
Fixed Charges Department: 499 (Public Safety)

16-5481

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Percy Taylor v Sheriff Dart et al.
Case No(s): 13 C 1856, 13 C 6512, 15 C 5919
Time period: 06-01-2016 - 07-31-2016
This Court Ordered Amount for fees and expenses: \$19,841.60
Paid to Date: \$23,534.42
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 09-13-2016

16-5487

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: USA et al. v Triad et al
Case No(s): 11 C 8098
Time period: 06-01-2016 - 07-31-2016
This Court Ordered Amount for fees and expenses: \$811.60
Paid to Date: \$67,667.16
Fixed Charges Department: 899 (Health)
Litigation Subcommittee Approval: 09-13-2016

16-5291

Compliance/Complaint Administrator: Compliance Administrator Cardelle Spangler
Case Name: Michael Shakman et al. v Cook County Recorder of Deeds, et al.
Case No(s): 69 C 2145
Date of This Order: 09-08-2016
Unopposed Petition Number: 146
This Court Ordered Amount of this petition: \$10,418.20
Paid to Date: \$1,629,644.78
Fixed Charges Department: 490 (Corporate)

16-5331

Compliance/Complaint Administrator: Compliance Administrator Mary T. Robinson
Case Name: Michael L. Shakman et al. v Democratic Organization of Cook County et al.
Case No(s): 69 C 2145
Date of This Order: 08-08-2016
Unopposed Petition Number: 133
This Court Ordered Amount of this petition: \$42,104.42
Paid to Date: \$8,132,826.55
Fixed Charges Department: 490 (Corporate)

16-5332

Compliance/Complaint Administrator: Compliance Administrator Mary T. Robinson
Case Name: Michael Shakman et al. v Democratic Organization of Cook County et al.
Case No(s): 69 C 2145
Date of This Order: 09-09-2016
Unopposed Petition Number: 134
This Court Ordered Amount of this petition: \$48,364.44
Paid to Date: \$8,132,826.55
Fixed Charges Department: 490 (Corporate)

SPECIAL COURT CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$2,302,510.38

SPECIAL COURT CASES TO BE APPROVED: \$137,471.12

SPECIAL CRIMINAL COURT CASES

NOTE: There are no SPECIAL CRIMINAL COURT CASES to be approved for this meeting.

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

WORKERS' COMPENSATION CLAIMS

16-3815

Employee: Micah Coleman
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 02/11/2008
Incident/Activity: The Petitioner slipped on ice during a perimeter check injuring his left foot.
Accidental Injuries: Left foot
Petition and Order No: 08 WC 34737
Claim Amount: \$1,500.00
Attorney: David Nemeroff of Nemeroff Law Offices, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

16-5437

Employee: Rubina Anees
Job Title: Pharmacy Tech
Department: Cermak Health Services
Date of Incident: 02/04/2015
Incident/Activity: The Petitioner slipped and fell on ice and snow while delivering medications from Cermak to Division 11 at Cook County Jail, injuring her back and right knee.
Accidental Injuries: Back and right knee
Petition and Order No: 15 WC 10614
Claim Amount: \$7,500.00
Attorney: Jim M. Vainikos of Cornfield and Feldman, L.L.P.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

16-5438

Employee: Shelly A. Coleman
Job Title: Vital Records Clerk
Department: County Clerk's Office
Date of Incident: 07/21/2014 and 07/07/2015
Incident/Activity: The Petitioner slipped and fell while leaving her work area, injuring her left foot. The Petitioner slipped and fell while at work, fracturing her right fifth metatarsal.
Accidental Injuries: Left foot and right fifth finger
Petition and Order No: 15 WC 25602 & 15 WC 25603

Claim Amount: \$10,000.00
Attorney: Howard H. Ankin of Ankin Law Office, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: None

16-5439

Employee: Pedro De La Torre
Job Title: Transportation Driver
Department: Stroger Hospital
Date of Incident: 02/15/2016
Incident/Activity: The Petitioner sustained a hernia while transporting and lifting a patient, requiring surgery.
Accidental Injuries: Hernia
Petition and Order No: 16 WC 09593
Claim Amount: \$6,687.60
Attorney: Al Koritsaris of Argionis & Associates, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: 03/26/2014 (\$24,990.00);

16-5440

Employee: Lisa DeLisio-Elliott
Job Title: Forensic Radiologist
Department: Medical Examiner's Office
Date of Incident: 09/25/2012
Incident/Activity: The Petitioner was pushing a decedent out of the crypt onto a metal cart when she injured her right wrist.
Accidental Injuries: Right wrist with permanent restrictions
Petition and Order No: 14 WC 06170
Claim Amount: \$205,728.17
Attorney: Frank D. Kress of Rubens and Kress
Date of Subcommittee Approval: 09/13/2016
Prior/pending claims: None

16-5441

Employee: Charlotte Hunt-Davis
Job Title: Court Liaison
Department: Adult Probation
Date of Incident: 02/09/2015
Incident/Activity: The Petitioner slipped on black ice in the employee parking lot, sustaining a torn meniscus of her left knee that required surgery.
Accidental Injuries: Left knee

Petition and Order No: 16 WC 27222
Claim Amount: \$24,500.00
Attorney: Pro Se: Charlotte Hunt-Davis, 9663 S. Yates, Chicago, IL 60617
Date of Subcommittee Approval: N/A
Prior/pending claims: 02/29/1996 (\$5,500.00); 11/28/2011 (\$0.00)

16-5443

Employee: Eric Lape
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 05/06/2014
Incident/Activity: The Petitioner was punched in the face by a detainee, resulting in a nasal fracture requiring surgery.
Accidental Injuries: Nasal fracture
Petition and Order No: 14 WC 16722
Claim Amount: \$21,649.80
Attorney: Donald I. Burnes of Burnes & Libman
Date of Subcommittee Approval: N/A
Prior/pending claims: None

16-5446

Employee: Rudy Little
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 07/19/2012
Incident/Activity: The Petitioner injured his lower back, suffering a herniated disc, when he was struck by a motor vehicle.
Accidental Injuries: Back
Petition and Order No: 12 WC 28935
Claim Amount: \$30,283.38
Attorney: Randall Sladek of Krol, Bongiorno, Given, Ltd.
Date of Subcommittee Approval: 07/13/2016
Prior/pending claims: None

16-5447

Employee: Richard Murphy
Job Title: Clerk
Department: Recorder of Deeds
Date of Incident: 08/28/2009 and 07/19/2013
Incident/Activity: The Petitioner injured his left shoulder and right hip when he tripped and fell over a waste basket. The Petitioner injured his left shoulder while pulling a heavy microfilm drawer. The

Petitioner's accidents resulted in a torn rotator cuff of the left shoulder.
Accidental Injuries: Left shoulder and right hip
Petition and Order No: 14 WC 08841 and 14 WC 12021
Claim Amount: \$24,500.00
Attorney: Lane Allan Corday, Bowman & Corday, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

16-5448

Employee: Shawn Phillips
Job Title: Counselor
Department: Juvenile Temporary Detention Center
Date of Incident: 01/30/2016
Incident/Activity: The Petitioner injured his right elbow while restraining combative detainees.
Accidental Injuries: Right elbow
Petition and Order No: 16 WC 03510
Claim Amount: \$11,030.67
Attorney: Mark L. Fromm of Kumlin & Fromm, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

16-5449

Employee: Jewel Wallace
Job Title: Administrative Assistant
Department: Stroger Hospital
Date of Incident: 12/19/2011
Incident/Activity: The Petitioner sustained a labral tear of the left hip after she was assaulted by a co-worker.
Accidental Injuries: Left hip
Petition and Order No: 13 WC 02470
Claim Amount: \$24,500.00
Attorney: Marc M. Pekay of Marc M. Pekay, P.C.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2016 TO PRESENT: **\$5,870,532.84**

WORKERS' COMPENSATION CLAIMS TO BE APPROVED: **\$367,879.62**

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Workers' Compensation Claims be approved. The motion carried.

SUBROGATION RECOVERIES

16-5173

Responsible Party: Crothall Healthcare, owner and Edward F. Lara, driver, 45 West Hintz Road, Wheeling, Illinois
Damage: John H. Stroger, Jr. Hospital of Cook County truck
Date of Accident: 11/02/2015
Location: 1901 W. Harrison Street, Chicago, Illinois
Amount: \$5,631.01
Fixed Charges Department: 899 (Health)
Claim Number: 97012523
Department: John H. Stroger, Jr. Hospital of Cook County
Account: (898-444)

16-5185

Responsible Party: Jacqueline Booker, owner and driver, 5325 S. Cottage Grove, Chicago, Illinois
Damage: Oak Forest Health Center of Cook County vehicle
Date of Accident: 03/17/2016
Location: 159th near Birch Drive, Bremen, Illinois
Amount: \$1,382.72
Fixed Charges Department: 899 (Health)
Claim Number: 201600769
Department: Oak Forest Health Center of Cook County
Account: (899-444)

16-5198

Responsible Party: Ronald L. Leek, owner and Daniel E. Shoemaker, driver, 1924 23rd Avenue, Rockford, Illinois
Damage: Cook County Sheriff's Court Services Division vehicle
Date of Accident: 05/10/2016
Location: I-90 west of Lake Street, Chicago, Illinois
Amount: \$1,270.92
Fixed Charges Department: 499 (Public Safety)
Claim Number: 201600665
Department: Cook County Sheriff's Court Services Department
Account: (499-444)

16-5200

Responsible Party: George Dragicevich, owner and driver, 562 Cedar Court, Munster, Indiana
Damage: Cook County Sheriff's Police Department vehicle
Date of Accident: 07/18/2016
Location: 218 Lawndale, Munster, Indiana
Amount: \$892.95
Fixed Charges Department: 499 (Public Safety)
Claim Number: 201600762
Department: Cook County Sheriff's Police Department
Account: (499-444)

16-5206

Responsible Party: Jane J. Yon, owner and Issac M. Yon, driver, 520 Lawler Avenue, Wilmette, Illinois
Damage: Department of Homeland Security and Emergency Management vehicle
Date of Accident: 07/12/2016
Location: 1330 Glenview Road, Glenview, Illinois
Amount: \$998.31
Fixed Charges Department: 499 (Public Safety)
Claim Number: 201600765
Department: Department of Homeland Security and Emergency Management
Account: (265-444)

16-5220

Responsible Party: Vaclav Klimunda, owner and driver, 4220 Oak Park Avenue, Stickney, Illinois
Damage: Cook County Sheriff's Police Department vehicle
Date of Accident: 03/20/2016
Location: 1st Avenue near Ogden Avenue, Lyons, Illinois
Amount: \$1,100.00
Fixed Charges Department: 499 (Public Safety)
Claim Number: 201600016
Department: Cook County Sheriff's Police Department
Account: (499-444)

16-5264

Responsible Party: Advocate Home Care Products, owner and Anthony Abner, driver, 949 N. Larch Avenue, Elmhurst, Illinois
Damage: Cook County Sheriff's Police Department vehicle
Date of Accident: 07/08/2016
Location: 3758 S. Dr. Martin Luther King Drive, Chicago, Illinois
Amount: \$246.95

Fixed Charges Department: 499 (Public Safety)
Claim Number: 201600828
Department: Cook County Sheriff's Police Department
Account: (499-444)

16-5432

Responsible Party: Jason Costello, owner and driver, 14111 Kedzie Avenue, Blue Island, Illinois
Damage: Cook County Sheriff's Police Department vehicle
Date of Accident: 07/12/2016
Location: 159th Street near 94th Avenue, Orland Park, Illinois
Amount: \$4,484.42
Fixed Charges Department: 499 (Public Safety)
Claim Number: 201600770
Department: Cook County Sheriff's Police Department
Account: (499-444)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2016 TO PRESENT: \$151,736.20

SUBROGATION RECOVERIES TO BE APPROVED: \$16,007.28

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

SELF-INSURANCE CLAIMS

16-5469

Department: County Clerk
Claim Number: 97012889
Claim Payment: \$219.21
Account Number: 490-826
Fixed Charges Department: 490 (Corporate)
Claimant: Carol J. Kral
Property Damage/Bodily Injury: 2007 Saturn ION
County Driver: Cata Truss
Unit/Plate Number: 194434
Prior Accidents: 1
Date of Accident: 02/29/2016
Location: 1900 Hassel Road, Hoffman Estates, Illinois
Incident/Activity: Cook County Clerk employee was exiting a leased van while parked at 1900 Hassel Road in Hoffman Estates, when the wind gust forced the driver's side door into the passenger side mirror

16-4994

Case: Higgins v. Dart, et al.
Case No: 14 C 3402
Settlement Amount: \$500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Phillip Higgins
Litigation Subcommittee Approval: N/A
Subject matter: Allegations related to living conditions

16-5409

Case: Anthony Dillard v. Cook County
Case No: 14 C 9312
Settlement Amount: \$3,350.00
Fixed Charges Department: 899 (Health)
Payable to: Anthony Dillard
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

16-5419

Case: Boyd v. Hein, et al.
Case No: 13 C 8292
Settlement Amount: \$5,500.00
Fixed Charges Department: 499 Public Safety)
Payable to: Rodney Boyd
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-5431

Case: Esparza v. Burdi
Case No: 14 C 2114
Settlement Amount: \$ 700.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Ranulfo Esparza
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-5451

Case: Feggins v. Everhart

Case No: 13 C 3854
Settlement Amount: \$1,400.00
Fixed Charges Department: 899 (Health)
Payable to: DeAndre Feggins
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

16-5452

Case: Reeger v. Mennella
Case No: 15 C 9546
Settlement Amount: \$2,850.00
Fixed Charges Department: 899 (Health)
Payable to: Frank Reeger, Jr.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

16-5484

Case: Round v. Randall
Case No: 14 C 7181
Settlement Amount: \$16,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Danny Round
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-5492

Case: Little v. Dart
Case No: 14 C 4199
Settlement Amount: \$900.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Valen Little
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

16-5493

Case: Lewis v. Dart
Case No: 15 C 3563
Settlement Amount: \$500.00
Fixed Charges Department: 499 (Public Safety)

Payable to: Brian Lewis
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-5494

Case: Anderson v. Parker
Case No: 15 C 6956
Settlement Amount: \$9,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Kenneth Anderson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-5495

Case: Villa v. Dawalibi, et al.
Case No: 14 C 5296
Settlement Amount: \$8,000.00
Fixed Charges Department: 899 (Health)
Payable to: Salvador Villa
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-5496

Case: Febus v. Vargas, et al.
Case No: 16 C 6125
Settlement Amount: \$20,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Philip Febus
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-5501

Case: Carl Wade v. Thomas Dart et al.
Case No: 15 C 10644
Settlement Amount: \$10,000.00
Fixed Charges Department: 899 (Health)
Payable to: Carl Wade and Thomas G. Morrissey, Ltd.
Litigation Subcommittee Approval: 07/13/2016
Subject matter: Allegation of ADA Rights violation

16-5205

Case: In the matter of Nana Appah-Dankyi
Case No: 2015-05
Settlement Amount: \$10,000.00
Fixed Charges Department: 899
Payable to: Nana Appah-Dankyi and his attorney, Steven A. Klem
Litigation Subcommittee Approval: N/A
Subject matter: Termination without justification

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2016 TO PRESENT: \$28,002,877.17

PROPOSED SETTLEMENTS TO BE APPROVED: \$163,700.00

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

PATIENT/ARRESTEE CLAIMS

16-5472

The Department of Risk Management is submitting invoices totaling \$220.01 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Bills are submitted for payment after review and repricing. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

PATIENT/ARRESTEE CLAIMS APPROVED FISCAL YEAR 2016 TO PRESENT: \$16,488.67

PATIENT/ARRESTEE CLAIMS TO BE APPROVED: \$220.01

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Patient/Arrestee Claims be approved. The motion carried.

EMPLOYEE INJURY COMPENATION CLAIMS

16-5435

The Department of Risk Management is submitting invoices totaling \$896,921.17 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of

authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2016

TO PRESENT: **\$8,779,084.31**

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED: **\$896,921.17**

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Employees Injury Compensation Claims be approved. The motion carried.

REPORTS

NOTE: There are no REPORTS to be approved for this meeting.

16-4229

ORDINANCE

Sponsored by

**THE HONORABLE BRIDGET GAINER, JESÚS G. GARCÍA, LUIS ARROYO JR.,
RICHARD R. BOYKIN, JOHN P. DALEY, JOHN A. FRITCHEY, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

ESTABLISHING EARNED SICK LEAVE FOR EMPLOYEES IN 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, employees in every industry occasionally require time away from the workplace to tend to their own health or the health of family members; and

WHEREAS, in Cook County approximately 40 percent, or 840,000, private sector workers receive no paid sick leave; and

WHEREAS, earned sick leave has a positive effect on the health of not only employees and their family members, but also the health of fellow workers and public at large and the most comprehensive national

survey of United States restaurant workers found that two-thirds of restaurant wait staff and cooks have come to work sick; and

WHEREAS, earned sick leave reduces healthcare expenditures by promoting access to primary and preventative care and reduces reliance on emergency care; and

WHEREAS, nationally providing all workers with earned sick leave would result in \$1.1 billion in annual savings in hospital emergency department costs; and

WHEREAS, nearly one (1) in four (4) American women report domestic violence by an intimate partner, nearly one (1) in five (5) women have been raped, and nearly one (1) in six (6) women have been stalked. Many workers, men and women, need time off to care for themselves after these incidents, or to find solutions, such as protective orders or new housing, to avoid or prevent further domestic or sexual violence. Without paid time off, employees are in grave danger of losing their jobs, which can be devastating when victims need economic security to ensure their own safety and that of their children; and

WHEREAS, at least 28 local jurisdictions have enacted Earned Sick Leave including Chicago, New York City, Los Angeles, San Francisco, Oakland, Minneapolis, Philadelphia, Jersey City and Seattle; and

WHEREAS, a cost model developed by the Civic Consulting Alliance found that a paid sick leave framework similar to the one reflected in this Ordinance would result in only a small, 0.7 to 1.5 increase in labor costs for most employers.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42 Human Relations, Article 1 In General, Sections 42-1 through 42-6 of the Cook County Code is hereby enacted as follows:

Sec. 42-1. Short title.

This article shall be known and may be cited as the Cook County Earned Sick Leave Ordinance (“Ordinance”).

Sec. 42-2. Definitions.

The following words, terms and phrases, when used in this article shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Agency shall mean the Cook County Commission on Human Rights.

Construction Industry means any constructing, altering, reconstructing, repairing, rehabilitating, refinishing, refurbishing, remodeling, remediating, renovating, custom fabricating, maintenance, landscaping, improving, wrecking, painting, decorating, demolishing, and adding to or subtracting from any building, structure, highway, roadway, street, bridge, alley, sewer, ditch, sewage disposal plant, water works, parking facility, railroad, excavation or other structure, project, development, real property or improvement, or to do any part thereof, whether or not the performance of the work herein described involves the addition to, or fabrication into, any structure, project, development, real property or improvement herein described of any material or article of merchandise. Construction shall also include

moving construction related materials on the job site to or from the job site, snow plowing, snow removal, and refuse collection.

Covered Employee means any Employee who, in any particular two-week period, performs at least two hours of work for an Employer while physically present within the geographic boundaries of Cook County. For purposes of this definition, time spent traveling in Cook County that is compensated time, including, but not limited to, deliveries, sales calls, and travel related to other business activity taking place within Cook County, shall constitute work while physically present within the geographic boundaries of Cook County; however, time spent traveling in Cook County that is uncompensated commuting time shall not constitute work while physically present within the geographic boundaries of Cook County. The definition of "Covered Employee" for purposes of this ordinance does not include any "employee" as defined by Section 1(d) of the Railroad Unemployment Insurance Act, 45 U.S.C. § 351(d).

Domestic partner means any person who has a registered domestic partnership, or qualifies as a domestic partner under Sections 2-173 and 174 of this Code or as a party to a civil union under the Illinois Religious Freedom Protection and Civil Union Act, 750 ILCS 75/1 et seq., as currently in force and hereafter amended.

Earned Sick Leave means time that is provided by an Employer to a Covered Employee that is eligible to be used for the purposes described in Section 42-3 of this Chapter, and is compensated at the same rate and with the same benefits, including health care benefits, that the Covered Employee regularly earns during hours worked.

Employee means an individual permitted to work by an employer regardless of the number of persons the Employer employs.

Employer means:

- (1) "Employer" means any individual, partnership, association, corporation, limited liability company, business trust, or any person or group of persons that gainfully employs at least one Covered Employee with a place of business within Cook County.
- (2) The term "employer" does not mean:
 - a. The government of the United States or a corporation wholly owned by the government of the United States;
 - b. An Indian tribe or a corporation wholly owned by an Indian tribe;
 - c. The government of the State or any agency or department thereof; or
 - d. Units of local government.

Family and Medical Leave Act means the United States Family and Medical Leave Act of 1993, 29 USC S 2601 et seq. as currently in force and hereafter amended.

Family member means a Covered Employee's child, legal guardian or ward, spouse under the laws of any state, domestic partner, parent, spouse or domestic partner's parent, sibling, grandparent, grandchild, or any other individual related by blood or whose close association with the Covered Employee is the equivalent of a family relationship. A child includes not only a biological relationship, but also a relationship resulting from an adoption, step-relationship, and/or foster care relationship, or a child to whom the Covered Employee stands in loco parentis. A parent includes a biological, foster, stepparent or adoptive parent or legal guardian of a Covered Employee, or a person who stood in loco parentis when the Employee was a minor child.

Health Care Provider means any person licensed to provide medical or emergency services, including, but not limited to doctors, nurses, and emergency room personnel.

Sec. 42-3. Earned sick leave.

(a) General Provisions

- (1) Any Covered Employee who works at least 80 hours for an Employer within any 120-day period shall be eligible for Earned Sick Leave as provided under this Section.
- (2) Unless an applicable collective bargaining agreement provides otherwise, upon a Covered Employee's termination, resignation, retirement or other separating from employment, his or her Employer is not required to provide financial or other reimbursement for unused Earned Sick Leave.

(b) Accrual of Earned Sick Leave

- (1) Earned Sick Leave shall begin to accrue either on the 1st calendar day after the commencement of a Covered Employee's employment or on the effective date of this Ordinance, whichever is later.
- (2) For every 40 hours worked after a Covered Employee's Earned Sick Leave begins to accrue, he or she shall accrue one hour of Earned Sick Leave. Earned Sick Leave shall accrue only in hourly increments; there shall be no fractional accruals.
- (3) A Covered Employee who is exempt from overtime requirements shall be assumed to work 40 hours in each workweek for purposes of Earned Sick Leave accrual, unless his or her normal work week is less than 40 hours, in which case Earned Sick Leave shall accrue based upon that normal work week.
- (4) For each Covered Employee, there shall be a cap of 40 hours Earned Sick Leave accrued per 12-month period, unless his or her Employer sets a higher limit. The 12-month period for a Covered Employee shall be calculated from the date he or she began to accrue Earned Sick Leave.

- (5) At the end of a Covered Employee's 12-month accrual period, he or she shall be allowed to carry over to the following 12-month period half of his or her unused accrued Earned Sick Leave, up to a maximum of 20 hours.
- (6) If an Employer is subject to the Family and Medical Leave Act, each of the Employer's Covered Employees shall be allowed, at the end of his or her 12-month Earned Sick Leave accrual period, to carry over up to 40 hours of his or her unused accrued Earned Sick Leave, in addition to the carryover allowed under subsection 42-3(b)(5), to use exclusively for Family and Medical Leave Act eligible purposes.
- (7) If an Employer has a policy that grants Covered Employees paid time off in an amount and a manner that meets the requirements for Earned Sick Leave under this Section, the Employer is not required to provide additional paid leave. If such Employer's policy awards the full complement of paid time off immediately upon date of eligibility, rather than using an accrual model, the Employer must award each Covered Employee 40 hours paid time off within one calendar year of his or her date of eligibility.

(c)Use of Earned Sick Leave

- (1) An Employer shall allow a Covered Employee to begin using Earned Sick Leave no later than on the 180th calendar day following the commencement of his or her employment. A Covered Employee is entitled to use no more than 40 hours of Earned Sick Leave per 12-month period, unless his or her Employer sets a higher limit. The 12-month period for a Covered Employee shall be calculated from the date he or she began to accrue Earned Sick Leave. If a Covered Employee carries over 40 hours of Family and Medical Leave Act leave pursuant to subsection 42-3(b)(6) and uses that leave, he or she is entitled to use no more than an additional 20 hours of accrued Earned Sick Leave in the same 12 month period, unless the Employer sets a higher limit. A Covered Employee shall be allowed to determine how much accrued Earned Sick Leave he or she needs to use, provided that his or her Employer may set a reasonable minimum increment requirement not to exceed four hours per day.
- (2) A Covered Employee may use Earned Sick Leave when:
 - a. He or she is ill or injured, or for the purpose of receiving medical care, treatment, diagnosis or preventative medical care;
 - b. A member of his or her family is ill or injured, or to care for a family member receiving medical care, treatment, diagnosis or preventative medical care;
 - c. He or she, or a member of his or her family, is the victim of domestic violence, as defined in Section 103 of the Illinois Domestic Violence Act of 1986, or is the victim of sexual violence or stalking as defined in Article

11, and Sections 12-7.3, 12-7.4, and 12-7.5 of the Illinois Criminal Code of 2012; or

- d. His or her place of business is closed by order of a public official due to a public health emergency, or he or she needs to care for a child whose school or place of care has been closed by order of a public official due to a public health emergency. For the purposes of this section, “public health emergency” is an event that is defined as such by a Federal, State or Local government, including a school district.
- (3) An Employer shall not require, as a condition of a Covered Employee taking Earned Sick Leave that he or she search for or find a replacement worker to cover the hours during which he or she is on Earned Sick Leave.
 - (4) If a Covered Employee’s need for Earned Sick Leave is reasonably foreseeable, an Employer may require up to seven days' notice before leave is taken. If the need for Earned Sick Leave is not reasonably foreseeable, an Employer may require a Covered Employee to give notice as soon as is practicable on the day the Covered Employee intends to take Earned Sick Leave by notifying the Employer via phone, e-mail, or text message. The Employer may set notification policy if the Employer has notified Covered Employee in writing of such policy and that policy shall not be unreasonably burdensome. For purposes of this subsection, needs that are "reasonably foreseeable" include, but are not limited to prescheduled appointments with health care providers for the Covered Employee or for a family member, and court dates in domestic violence cases. Any notice requirement imposed by an Employer pursuant to this subsection shall be waived in the event a Covered Employee is unable to give notice because he or she is unconscious, or otherwise medically incapacitated. If the leave is one that is covered under the Family and Medical Leave Act, notice shall be in accordance with the Family and Medical Leave Act.
 - (5) Where a Covered Employee is absent for more than three consecutive work days, his or her Employer may require certification that the use of Earned Sick Leave was authorized under subsection 42-3(c)(2). For time used pursuant to subsections (c)(2)(a) or (b), documentation signed by a licensed health care provider shall satisfy this requirement. An Employer shall not require that such documentation specify the nature of the Covered Employee's or the Covered Employee's family member's injury, illness, or condition, except as required by law. For Earned Sick Leave used pursuant to subsection (c)(2)(c) a police report, court document, a signed statement from an attorney, a member of the clergy, or a victim services advocate, or any other evidence that supports the Covered Employee's claim, including a written statement from him or her, or any other person who has knowledge of the circumstances, shall satisfy this requirement. The Covered Employee may choose which document to submit, and no more than one document shall be required if the Earned Sick Leave is related to the same incident of violence or the same perpetrator. The Employer shall not delay the commencement of Earned Sick Leave taken for one of the purposes in subsection 42-3(c)(2) nor

delay payment of wages, on the basis that the Employer has not yet received the required certification.

- (6) Nothing in this Section shall be construed to prohibit an Employer from taking disciplinary action, up to and including termination, against a Covered Employee who uses Earned Sick Leave for purposes other than those described in this Section.
- (7) This Section provides minimum Earned Sick Leave requirements; it shall not be construed to affect the applicability of any other law, regulation, requirement, policy, or standard that provides for greater Earned Sick Leave benefits.

Sec. 42-5. Application to collective bargaining agreements.

Nothing in this Ordinance shall be deemed to interfere with, impede, or in any way diminish the right of Covered Employees to bargain collectively with their Employers through representatives of their own choosing in order to establish wages or other conditions of work in excess of the applicable minimum standards of the provisions of this Ordinance. The requirements of this Ordinance may be waived in a bona fide collective bargaining agreement, but only if the waiver is set forth explicitly in such agreement in clear and unambiguous terms. Nothing in this Ordinance shall be deemed to affect the validity or change the terms of bona fide collective bargaining agreements in force on the effective date of this Ordinance. After that date, requirements of this Ordinance may be waived in a bona fide collective bargaining agreement, but only if the waiver is set forth explicitly in such agreement in clear and unambiguous terms. In no event shall this Ordinance apply to any Covered Employee working in the Construction Industry who is covered by a bona fide collective bargaining agreement.

Sec. 42-6. Notice and posting.

(a) Every Employer shall post in a conspicuous place at each facility where any Covered Employee works that is located within the geographic boundaries of Cook County a notice advising the Covered Employee of his or her rights to Earned Sick Time under this Ordinance. The Agency shall prepare and make available a form notice that satisfies the requirements of this Ordinance. Employers that do not maintain a business facility within the geographic boundaries of the County are exempt from this subsection.

(b) Every Employer shall provide to a Covered Employee at the commencement of employment written notice advising the Covered Employee of his or her rights to Earned Sick Time under this Ordinance. The Agency shall prepare and make available a form notice that satisfies the requirements of this Ordinance.

Sec. 42-7. Retaliation prohibited.

It shall be unlawful for any Employer to discriminate in any manner or take any adverse action against any Covered Employee in retaliation for exercising, or attempting in good faith to exercise, any right under this Ordinance, including, but not limited to, disclosing, reporting, or testifying about any violation of this Ordinance or regulations promulgated thereunder. For purposes of this Section, prohibited adverse actions include, but are not limited to, unjustified termination, unjustified denial of promotion, unjustified negative evaluations, punitive schedule changes, punitive decreases in the desirability of work

assignments, and other acts of harassment shown to be linked to such exercise of rights. An Employer shall not use its absence-control policy to count Earned Sick Leave as an absence that triggers discipline, discharge, demotion, suspension, or any other adverse activity.

Sec. 42-8. Enforcement and penalties.

(a)The Agency shall administer and enforce this Ordinance in accordance with Chapter 42, Article II, Section 42-34 of the Cook County Human Rights Ordinance, except as allowed for in subsection (b) of this Section.

(b)If any Employer violates any of the Earned Sick Leave provisions in this Ordinance, the affected Covered Employee may recover in a civil action damages equal to three times the full amount of any unpaid Sick Leave denied or lost by reason of the violation, and the interest on that amount calculated at the prevailing rate, together with costs and such reasonable attorney’s fees as the court allows. Such action may be brought without first filing an administrative complaint. The statute of limitations for a civil action brought pursuant to this Ordinance shall be for a period of three years from the date of the last event constituting the alleged violation for which the action is brought.

Sec. 42-9. Effect of invalidity; severability.

If any section, subdivision, paragraph, sentence, clause, phrase or other portion of this local law is, for any reason, declared unconstitutional or invalid, in whole or in part, by any court of competent jurisdiction, such portion shall be deemed severable, and such unconstitutionality or invalidity shall not affect the validity of the remaining portions of this local law, which remaining portions shall continue in full force and effect.

Sec. 42-10. After passage and publication, this Ordinance shall take effect on July 1, 2017.

Effective Date: This Ordinance shall take effect on July 1, 2017

Approved and adopted this 5th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



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

Commissioners Morrison voted “no”.

Commissioner Moore voted “present”.

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY AMUSEMENT TAX

WHEREAS, it is the intent of the County Board to recognize and encourage both the artists who add to our cultural identity as well as the venues that allow them to display their talents to crowds from around the County and around the world by exempting them from the City and County’s amusement tax for live performances; and

WHEREAS, it is not the role of government to restrictively decide and define what is and is not ‘music’; and

WHEREAS, to single out one or any type of music genre performed at these types of venues as not applicable to the small venue exemption clause is not in the spirit or purpose of the exemption clause nor the expansive definition of music;

WHEREAS, as the recording industry and music genres have evolved, the National Academy of Recording Arts and Sciences has recognized although sometimes more slowly than society at large, that new music genres evolve and form, such as Rock, Rap, Reggae, Metal, Roots, Electronica, New Age etc.; and

WHEREAS, DJ’s have been considered an art form for many years now and in fact the National Academy of Recording Arts and Sciences’ Grammy Awards created the Grammy Award for Remixer of the Year, Non-Classical at the 40th Grammy Awards in 1998 to recognize an individual(s) who takes previously recorded material and adds or alters it in such a way as to create a new and unique performance; and

WHEREAS, the first Grammy Award for such category was presented to Chicago’s very own Frankie Knuckles whose key role in developing and popularizing House music into an internationally recognized musical genre during the 1980s led to him being referred to as the "The Godfather of House Music."; and

WHEREAS, in 1998, the Cook County Board created an exemption to the Amusement Tax for small venues with a maximum capacity of not more than 750 persons, and in 1999 the County Board further amended said ordinance by defining live performances by examples giving several genre examples and art forms including live musical performances, but does not restrict it to only those examples by including the encompassing term “music”; and

WHEREAS, the current language contained in the County Code has created unintended and unnecessary confusion as to what constitutes ‘music’ and has created undue burdens on venue operators who are being required to comply with inconsistent definitions, restrictions and exemptions by the County and the City of Chicago; and

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article X, Amusement Tax, Sections 74-391 and 74-392 of the Cook County Code of Ordinances are hereby amended as follows:

Sec. 74-391. - Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Amusement means any exhibition, performance, presentation or show for entertainment purposes, including, but not limited to, any theatrical, dramatic, musical or spectacular performance, promotional show, motion picture show, flower, poultry or animal show, animal act, circus, rodeo, athletic contest, sport, game or similar exhibition, such as boxing, wrestling, skating, dancing, swimming, riding on animals or vehicles, baseball, basketball, softball, soccer, football, tennis, golf, hockey, track and field games, bowling, or billiard and pool games. For purposes of this article, the term "amusement" shall not mean any recreational activity offered for public participation or on a membership or other basis, including, but not limited to, carnivals, amusement park rides and games, bowling, billiards and pool games, dancing, tennis, golf, racquetball, swimming, weightlifting, bodybuilding or similar activities. For purposes of this article, the term "amusement" shall not mean raffles, as defined in 230 ILCS 15/1 (Raffles Act-definitions), intertrack wagering facilities, as defined in the Illinois Horse Racing Act of 1975 (230 ILCS 5/1 et seq.), or automatic amusement devices.

Automatic amusement devices means any machine which upon the insertion of a coin, slug, token, or similar object may be operated generally by any person for use as a game, entertainment or amusement, whether or not registering a score, and includes, but is not limited to, such devices as jukeboxes, marble machines, pinball machines, video games, movie or video booths or stands and all games, operations or transactions similar thereto under whatever name by which they may be indicated.

Charges paid means the gross amount of consideration paid for the privilege to enter, to witness or to view an amusement, valued in money, whether received in money or otherwise, including cash, credits, property and services, determined without any deduction for costs or expenses whatsoever, but not including charges that are added on account of the tax imposed by this article or on account of any other tax imposed on the charge.

Department and *Department of Revenue* means the County Department of Revenue.

Live theatrical, live musical or other live cultural performance means a live performance in any of the disciplines which are commonly regarded as part of the ~~fine~~ arts, such as live theater, music (including disc jockey (DJ) activities as further prescribed in Sec. (d) (1)), opera, drama, comedy, ballet, modern or traditional dance, and book or poetry readings. The term does not include such amusements as athletic events, races, or performances conducted at adult entertainment cabarets (as defined in Section 14.2.1 of the Cook County Zoning Ordinance).

Maximum capacity means the persons that an auditorium, theater or other space may accommodate as determined by the local fire department or other appropriate governmental agency; provided, however, that maximum capacity shall not exceed the maximum number of tickets or admissions that may be made available for sale to a performance as stated in any binding written agreement relating to that performance. If the number of tickets or admissions actually sold to a performance exceeds the legally permissible limit, then, for purposes of determining the applicable tax, the term "maximum capacity" shall mean such greater number.

Operator means any person who sells or resells a ticket or other license to an amusement for consideration or who, directly or indirectly, receives or collects the charges paid for the sale or resale of a

ticket or other license to an amusement. The term includes, but is not limited to, persons engaged in the business of selling or reselling tickets or other licenses to amusement, whether on-line, in person or otherwise.

Owner means:

- (1) With respect to the owner of a place where an amusement is being held, any person who has an ownership or leasehold interest in a building, structure, vehicle, boat, area or other place who presents, conducts or operates an amusement in such place or who allows, by agreement or otherwise, another person to present, conduct or operate an amusement in such place;
- (2) With respect to the owner of an amusement, any person which has an ownership or leasehold interest in such amusement or any person who has a proprietary interest in the amusement so as to entitle such person to all or a portion of the proceeds, after payment of reasonable expenses, from the operation, conduct or presentation of such amusement, excluding proceeds from nonamusement services and from sales of tangible personal property.

Patron means a person who acquires the privilege to enter, to witness or to view an amusement.

Person means any natural individual, firm, society, foundation, institution, partnership, limited liability company, association, joint stock company, joint venture, public or private corporation, receiver, executor, trustee or other representative appointed by the order of any court, or any other entity recognized by law as the subject of rights and duties. The masculine, feminine, singular and plural are included in any circumstance.

Resale means the resale of a ticket or other license to an amusement after the ticket or other license has been sold by the owner, manager or operator of the amusement, or by the owner, manager or operator of the place where the amusement is being held, to an independent and unrelated third party.

Reseller means a person who resells a ticket or other license to an amusement for consideration. The term includes, but is not limited to, ticket brokers and applies whether the ticket is resold by bidding, consignment or otherwise and whether the ticket is resold in person, at a site on the Internet or otherwise.

Ticket means the privilege to enter, to witness or to view an amusement, whether or not expressed in a tangible form.

Sec. 74-392. - Tax imposed.

(a) Except as otherwise provided by this section, an amusement tax is imposed upon the patrons of every amusement which takes place within the County. The rate of the tax shall be equal to three percent of the admission fees or other charges paid for the privilege to enter, to witness or to view such amusement, unless subsection (f) of this section provides for a lower rate.

(b)The tax imposed by subsection (a) of this section may be waived for the following persons or privileges, after approval by the Department of Revenue or, if applicable, the Cook County Board of Commissioners:

- (1) The privilege of witnessing any stock show or business show that is not open to the general public;
- (2) The privilege of witnessing any amateur production or activity such as amateur musicals, plays and athletic events conducted by a not-for-profit organization operated exclusively for charitable, educational or religious purposes;
- (3) Subject to satisfying the requirement contained in subsection (c) of this section, the privilege of witnessing any amusement sponsored or conducted by and the proceeds of which, after payment of reasonable expenses, inure exclusively to the benefit of:
 - a. Religious, educational and charitable institutions, societies or organizations;
 - b. Societies or organizations for the prevention of cruelty to children or animals;
 - c. Societies or organizations conducted and maintained for the purpose of civic improvement;
 - d. Fraternal organizations, legion posts, social and political groups which conduct amusements, sponsored occasionally but not more often than twice yearly;

Provided, however, that the entities described in subsections (b)(3)a-d of this section are not-for-profit institutions, organizations, groups or societies, where no part of the net earnings inure to the benefit of any private shareholder or person;

- e. Organizations or persons in the armed services of the United States, or National Guard organizations, reserve officers' associations, or organizations or posts of war veterans, or auxiliary units or societies of such posts or organizations, if such posts, organizations, units or societies are organized in the State of Illinois, and if no part of their earnings inure to the benefit of any private shareholder or person;
- f. Organizations or associations created and maintained for the purpose of benefiting the members, or dependents or heirs of members, of the police or fire departments of any political subdivision of the State of Illinois;

Provided, however, that the exemptions contained in subsections (b)(3)a-f of this section shall apply only to benefits or other fundraising events and shall not apply to more than two events per calendar year which shall not exceed a total of 14 calendar days;

- g. Societies or organizations conducted for the sole purpose of maintaining symphony orchestras, opera performances or artistic presentations, including, but not limited to,

musical presentations ("artistic societies or organizations"), if the artistic society or organization:

1. Receives substantial support from voluntary contributions;
2. Is a not-for-profit institution where no part of the net earnings inure to the benefit of any private shareholder or person; and
3. Either (i) bears all risk of financial loss from its presentation of the amusement, where the amusement takes place at a venue that is owned or operated by a not-for-profit institution, no part of whose net earnings inure to the benefit of any private shareholder or person, and where the amusement is limited to an engagement of not more than four calendar days over the course of a calendar year, or (ii) is substantially and materially involved in the production and performance of the amusement. Where an amusement is sponsored or conducted by two or more artistic societies or organizations, the requirements of subsections (b)(3)g.1. and 2. of this section must be met by each of such artistic societies or organizations, but the requirements of subsection (b)(3)g.3. may be met by any of such artistic societies or organizations, individually or in combination.

(c)None of the exemptions contained in subsection (b)(3) of this section shall be granted unless a written application for exemption is filed with the Department at least 45 calendar days prior to the amusement event or 15 calendar days prior to the date that admission tickets to the amusement are first made available for sale, whichever is earlier. The application shall be on a form prescribed by the Director of Revenue and shall contain all information necessary to permit the Department to determine whether the exemption claimed by the applicant is applicable. If the department determines that by granting the exemption the potential loss of tax revenue will be greater than \$150,000.00 the application shall be submitted to the Cook County Board of Commissioners for final approval. The County Board may deny the exemption application if it finds that the exemption is not in the best economic interest of the County.

(d)The tax imposed in subsection (a) of this section shall not apply to or be imposed upon:

- (1) The admission fees to witness in person, live theatrical, live musical or other live cultural performances that take place in any auditorium, theater or other space in the County, whose maximum capacity, including all balconies and other sections, is not more than 750 persons.
 - a. For purposes of subsection (d)(1), the Department will assume that the activities of the DJ qualify as a live cultural performance where both of the following conditions exist:
 1. The pre-recorded material used by the DJ was recorded by the DJ. This may be original work composed by the DJ or the work of other artists that the DJ has mixed or otherwise modified.

2. The DJ is paid substantially above the rate that would be paid solely for the service of playing the pre-recorded material of other artists. The Department will assume that the payment of \$2,000 or more for a single performance qualifies the event for this provision.
 - b. Where the activities of a DJ do not qualify for the provision set forth in Subsection (d)(1)a. 1. and 2. of this section, they may nevertheless qualify as a live cultural performance if at least four of the five following factors apply:
 1. The DJ is featured in advertisements for the venue.
 2. The DJ is visible to patrons of the venue, who spend a substantial amount of time observing the DJ's performance.
 3. The DJ is featured more prominently than other amusements or activities available at the venue.
 4. The patrons are charged substantially above the amount that would be paid for entry into the venue in the absence of the DJ. For purposes of this provision, the term "substantially above" means at least one and a half times the amount that would be charged without the DJ.
 5. The DJ is represented by a manager and/or agent.
- (2) Initiation fees and membership dues paid to a health club, racquetball club, tennis club or a similar club or organization, when such club or organization is organized and operated on a membership basis and for the recreational purposes of its members and its members' guests, shall be exempt from the tax imposed in subsection (a) of this section. This exemption shall not be construed to apply to any fees paid or based upon a per-event or a per-admission basis.
- (3) Fees or other charges paid by a patron for the privilege of witnessing, viewing or participating in an amusement, solely within the confines of such patron's home, shall be exempt from the imposition of the tax imposed in subsection (a) of this section. For purposes of this exemption, the term "home" means the permanent dwelling residence of the patron. For patrons who live in condominium buildings, apartment buildings or other multiple-unit structures, the individual dwelling unit the patron occupies shall be considered the patron's home.
- (e) For the purpose of determining the amount of the amusement tax due under this article, admission fees or other charges shall be computed exclusive of:
- (1) Any Federal, State or municipal taxes imposed upon the amusement patron.
 - (2) Any amounts subject to other Cook County taxes (with the exception of County Retailers' Occupation Tax), provided such County taxes are separately listed on the

ticket of admission and the corresponding Cook County tax has been paid on that separately stated amount.

- (3) Any separately stated optional charges for nonamusement services or for sales of tangible personal property.

(f)It is unlawful for any person to produce, present or conduct any amusement without collection of the tax, except as provided in this article.

- (1) The rate of the tax imposed in subsection (a) of this section shall be one percent of the admission fees or other charges to witness in person live theatrical, live musical or other live cultural performances that take place in any auditorium, theater or other space in the County whose maximum capacity, including all balconies and other sections, is more than 750 persons and less than 5,000 persons.

- (2) The rate of the tax imposed in subsection (a) of this section shall be 1.5 percent of the admission fees or other charges to witness in person live theatrical, live musical or other live cultural performances that take place in any auditorium, theater or other space in the County whose maximum capacity, including all balconies and other sections, is 5,000 persons or more.

(g)It shall be presumed that all amusements are subject to tax under this article until the contrary is established by books, records or other documentary evidence.

(h)It is unlawful for any person to produce, present, conduct, or resell tickets to, any amusement without collection of the tax, except as provided in this article.

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



NO ACTION TAKEN.

**ZONING AND BUILDING COMMITTEE MEETING OF
OCTOBER 5, 2016**

16-5253

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-27

Township: Lyons

County District: 17

Property Address: 5646 Willow Springs Road, LaGrange, Illinois

Property Description: The Subject Property consists of approximately .5 acres located on the northwest corner of 57th Street and Willow Springs Road, in Section 17.

Owner: Andrew & Anna Novinger 5646 Willow Springs Road, LaGrange, Illinois

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to reduce the left corner side yard setback from minimum required 25 feet to a proposed 12 feet. The variance is sought in order to construct a detached garage.

Recommendation: ZBA Recommendation that the application be granted as amended.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/7/2016

Zoning Board Recommendation date: 9/7/2016

County Board extension granted: N/A

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the recommendation of the Zoning Board of Appeals be approved. The motion carried.

16-5254

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-30

Township: Schaumburg

County District: 15

Property Address: 1430 Blackhawk Drive, Schaumburg, Illinois

Property Description: The Subject Property consists of approximately .56 acre located on the southeast corner of Sunset Drive and Blackhawk Drive in Section 35.

Owner: Michele & Cosimo Cannella, 1430 Blackhawk Drive, Schaumburg, Illinois

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the front side yard setback from minimum required 40 feet to a proposed 33.8 feet and (2) reduce the right corner side yard setback from the minimum required 25 feet to a proposed 10.4 feet. The variance is sought in order to construct two attached garages on both sides of the principal structure.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/7/2016

Zoning Board Recommendation date: 9/7/2016

County Board extension granted: N/A

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the recommendation of the Zoning Board of Appeals be approved. The motion carried.

16-5256

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-31

Township: Stickney

County District: 16

Property Address: 4956 South Lorel Avenue, Chicago, Illinois

Property Description: The Subject Property consists of approximately 0.09 acre located on the west side of Lorel Avenue and approximately 59 feet north of 50th Street in Section 9.

Owner: Joseph & Marianna Pytel, 5012 S. Long, Chicago, Illinois

Agent/Attorney: Maria Faber, 5012 S. Long, Chicago, Illinois

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the left interior yard setback from the minimum required 10 feet to a proposed 3 feet, (2) the right interior yard setback from the minimum required 10 feet to a proposed 3 feet and (3) increase the Floor Area Ratio (FAR) from the maximum allowed 0.40 to

0.51. The variance is sought in order to construct a single family residential dwelling with detached garage.

Recommendation: ZBA Recommendation is that the Application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/7/2016

Zoning Board Recommendation date: 9/7/2016

County Board extension granted: N/A

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the recommendation of the Zoning Board of Appeals be approved. The motion carried.

16-5257

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-32

Township: LaGrange,

County District: 17

Property Address: 6145 Willow Springs Road, LaGrange, Illinois

Property Description: The Subject Property consists of approximately 0.50 acre located on the east side of Willow Springs Road and approximately 225 feet north of 62nd Place in Section 17.

Owner: Efrain Solis, 6145 Willow Springs Road, LaGrange, Illinois

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the front yard setback from the minimum required 40 feet to an existing 30.8 feet and (2) reduce the left interior side yard setback from the minimum required 15 feet to an existing 14.9 feet. The variance is sought in order to construct a residential addition.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/7/2016

Zoning Board Recommendation date: 9/7/2016

County Board extension granted: N/A

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the recommendation of the Zoning Board of Appeals be approved. The motion carried.

16-5258

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-33

Township: Norwood Park

County District: 9

Property Address: 5521 North Washington Street, Norwood Park, Illinois

Property Description: The Subject Property consists of approximately 0.21 acre located on the east side of Washington Street and approximately 80 feet south of Gregory Street in Section 12.

Owner: Vito Scavelli, 5521 North Washington Street, Norwood Park, Illinois

Agent/Attorney: Robert Kolososki, 415 S. Middleton Avenue, Palatine, Illinois

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the right interior side yard setback from the minimum required 10 feet to an existing 9.92 feet and (2) reduce the left interior side yard setback from the minimum required 10 feet to a proposed 2 feet. The variance is sought in order to bring existing conditions into compliance and to construct a residential addition.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/7/2016

Zoning Board Recommendation date: 9/7/2016

County Board extension granted: N/A

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the recommendation of the Zoning Board of Appeals be approved. The motion carried.

16-5575

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

NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS

Request: Map Amendment to rezone a portion (6132 sq. ft.) of the subject property from C-4 General Commercial District to I-1 Restrictive Industrial District

Township: Northfield Township

County District: 14

Property Address: 455-577 Waukegan Road, Northbrook, Illinois 60062

Property Description: Approximately 6,132 Sq. ft. of the subject property located on the east side of Waukegan Rd and north of Edens (I-94) Expressway

Owner: Brookside Venture LLC., 564 S. Washington St. Ste. 200, Naperville, Illinois 60540

Agent/Attorney: Nick Ftikas, Law offices of Sam Banks, 221 N. LaSalle St., 38th Floor, Chicago, Illinois 60601

Current Zoning: C-4 General Commercial District

Intended use: To construct a monopole Billboard 52 feet high (Companion Variance VA-16-0041)

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that the Application for Referral be referred to the Zoning and Building Committee. The motion carried.

ROADS AND BRIDGES COMMITTEE MEETING OF

16-3181

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND

HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Albin Carlson & Company, Addison, Illinois

Action: Approval of change in plans and extra work by the Board upon recommendation of the Committee on Roads and Bridges.

Section: 04-B8431-08-PV

Contract Number(s): 10212

IDOT Contract Number(s): C-91-278-04

Federal Project Number(s): CMM-HPD-M8003-(427)

Federal Job Number(s):

Location: 171st Street-Wood St. to Ashland Avenue in the Villages of East Hazel Crest, Hazel Crest and the City of Harvey.

Board District: 5,6

Good(s) or Service(s): Describe what the County or other party is giving or receiving

Fiscal Impact: \$4,725.11 (Addition)

Accounts: 600-600

Summary: On February 6, 2007, your Honorable Body awarded a contract to Albin Carlson & Company, Addison, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

A new item was required to replace the control panel in the sanitary lift station, after the warranty period expired.

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that the Change in Plans and Extra Work be approved. The motion carried.

16-4369

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

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways

Vendor: J.A. Johnson Paving Company, Arlington Heights, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract.

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

Section: 14-PPRPN-01-PV

Original Contract Period: 8/5/2015 - 7/31/2018

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$3,004,756.25

Original Approval (Board or Procurement): 7/29/2015, \$2,923,329.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/29/2016, \$81,427.25

This Increase Requested: \$123,395.65

Potential Fiscal Impact:

FY 2015	\$1,314,655.62
FY 2016	\$1,023,997.58
FY 2017	\$526,199.22
FY 2018	\$58,466.58

Accounts: 600-585

Contract Number(s): 1523-14543

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Pavement Preservation and Rehabilitation North (2015) program is within the Villages of South Barrington, Mount Prospect, Northfield, Barrington Hills, Morton Grove and Skokie. This amendment provides for adjustments based on actual field conditions and additional services not anticipated in the contract. The additional services included works associated with concrete curb and gutter and disposal of non-special waste.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. J.A. Johnson Paving Company was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that the Change in Plans and Extra Work be approved. The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

16-5634

Sponsored by: RICHARD R. BOYKIN, Cook County Board Of Commissioners

PROPOSED ORDINANCE

Sponsored by: Richard R. Boykin, Cook County Board of Commissioners

HAIL VEHICLE AND RIDE SHARING TRIP TAX

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 - Taxation, Article V - Service Occupation Tax, Section 74-193 of the Cook County Code be amended as follows:

Sec. 74-193. Hail Vehicle and Ride-Sharing Trip Tax

(a) Definitions

For the purposes of this section:

(1) Hail Vehicle means every automobile or motor-propelled vehicle, not otherwise classified as a taxicab, used for the transportation of not more than eight passengers for hire, excluding the driver, at rates based solely upon each trip, which vehicle is routed under the direction or with the agreement of such passengers or other persons hiring such vehicle where the service is obtained through a Ride-Sharing Service.

(2) Ride-Sharing Service means any Company or person, engaged in the business of offering to the general public, the ability to hire a Hail Vehicle via mobile internet application, such as, but not limited to Uber and Lyft.

(3) Taxicab means every automobile or motor-propelled vehicle having a distinctive insignia and color scheme, used for the transportation of not more than eight passengers for hire, excluding the driver, at rates based on the distance, duration or number of trips, or on the writing time, or on any combination of such rates, which vehicle is routed under the direction or with the agreement of such passengers or other persons hiring such vehicle.

(b) Trip Tax Imposed

A tax of fifty (50) cents is imposed per hail vehicle trip that:

- (1) begins and ends in Cook County; or
- (2) begins in Cook County and ends in the following Counties, Lake County, Illinois, DuPage County, McHenry County, Kane County, Will County, or Lake County, Indiana; or
- (3) begins in the following Counties, Lake County, Illinois, DuPage County, McHenry County, Kane County, Will County, or Lake County, Indiana and ends in Cook County.

(c) Remittance

The tax imposed by this section and pursuant to 55 ILCS 5/5-1007 (home rule county service occupation tax law) shall be paid in the manner provided for by such statute.

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

A motion was made by Commissioner Boykin, seconded by President Pro Tempore Steele, that the Proposed Ordinance be referred to the Finance Committee. The motion carried.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF OCTOBER 5, 2016**

**16-5326
ORDINANCE**

Sponsored by

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

AMENDING THE CODE OF ETHICAL CONDUCT

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Subdivisions I through VI, Sections 2-560 through 2-614 of the Cook County Code is hereby amended as follows:

ARTICLE VII. - ETHICS

DIVISION 2. - CODE OF ETHICAL CONDUCT

Subdivision I. - In General

Sec. 2-560. - Short title.

This division shall be known and may be cited as the "Cook County Ethics Ordinance."

Sec. 2-561. - Purpose.

(a) The purpose of this division is to establish the code of conduct for every Official, Board or Commission Appointee, and Employee of the County. All Officials, Board or Commission Appointees, and Employees of the County shall:

- (1) Owe a fiduciary duty to the County;
- (2) Treat members of the public with respect and be responsive and forthcoming in meeting their requests for information;
- (3) Protect the County's interests when contracting for outside services;
- (4) Put forth honest effort in the performance of their duties;
- (5) Conduct business on behalf of the County in a financially responsible manner;
- (6) Protect and conserve County property and assets, and use County property and assets for authorized purposes or activities;
- (7) Adhere to all applicable laws and regulations; and
- (8) Report any violations, suspected violations, or other misconduct under this article to the Board of Ethics in a timely manner.

(b) This division is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the County, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

Sec. 2-5612. - Definitions.

The following words, terms and phrases, when used in this division shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning:

Absolutely necessary means that another means of identification, such as employee identification number, cannot be substituted for the social security number without frustrating the purpose of the request.

Agency means the County Board, any committee or other subdivision thereof, any County department or other administrative unit, commission, board or other division of the government of the County.

Board or Commission Appointee means all individuals appointed by the President to any Boards or Commissions created by State Statute or County Ordinance that require the approval, confirmation or advice and consent of the County Board.

Board or Commission means any Board or Commission created under County Ordinance or State Statute whose members are appointed by the President subject to the approval, confirmation or advice and consent of the County Board.

Board of Ethics means the County Board of Ethics, as defined in Section 2-591.

Campaign for elective office means any activity in furtherance of an effort to influence the selection, nomination, election, or appointment of any individual to any Federal, State, or local public office or office in a political organization, or the selection, nomination, or election of Presidential or Vice-Presidential electors, but does not include activities:

- (1) Relating to the support or opposition of any executive, legislative, or administrative action;
- (2) Relating to collective bargaining; or
- (3) That are otherwise in furtherance of the person's official duties.

Candidate means any person who has filed nominating papers or petitions for nomination or election to an elected office, or who has been appointed to fill a vacancy in nomination, and who remains eligible for placement on the ballot at either a general primary election or general election or who has raised or expended money in pursuit of elected office.

Collective bargaining has the same meaning as that term is defined in Section 3 of the Illinois Public Labor Relations Act (5 ILCS 5/1-3).

Compensated time means any time worked by or credited to an employee that counts toward any minimum work time requirement imposed as a condition of employment but does not include any designated holidays or any period when the employee is on a leave of absence.

Compensation means money, thing of value or other pecuniary benefit received or to be received in return for, or as reimbursement for, services rendered or to be rendered.

Compensatory time off means authorized time off earned by or awarded to an employee to compensate in whole or in part for time worked in excess of the minimum work time required of that employee as a condition of employment.

Confidential Information means any information that may be exempt from disclosure under the Illinois Freedom of Information Act, codified at 5 ILCS 140/1, et. Seq or required to be held confidential by agreement.

Contract management authority means personal involvement in or direct supervisory responsibility for the formation or execution of a County contract, including without limitation the preparation of specifications, evaluation of bids or proposals, negotiation of contract terms or supervision of performance.

Contribution has the same meaning as that term is defined in Section 9-1.4 of the Election Code (10 ILCS 5/9-1.4).

County means the County and all government agencies of the County.

Done Business or Doing Business means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency in excess of \$10,000.00 during the previous four years.

Economic interest means any interest valued or capable of valuation in monetary terms; provided that economic interest is subject to the same exclusion as financial interest.

Employee means an individual employed by the County whether part-time or full-time or by a contract of employment. The term "employee" shall include individuals employed by County Officers as referenced in Article VII, Section 4 of the Illinois Constitution. The term "employee" shall not include judges of election.

Familial relationship shall mean a person who is related to an official, employee, board or commissioner appointee as spouse or any of the following, whether by blood, marriage or adoption: as parent, father, mother, son, daughter, brother, sister, uncle, aunt, great aunt, great uncle, first cousin, nephew, niece, husband, wife, grandfather, grandmother, grandson, granddaughter, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother, half sister, and including the father, mother, grandfather, or grandmother of the official's, employee's, board or commission appointee's spouse, domestic partner, civil union partner, parent, child, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother or half sister.

Financial interest means any of the following:

- (1) Any interest as a result of which the owner currently received or is entitled to receive in the future more than ~~\$1,200.00~~ \$2,500.00 per year.
- (2) Any interest with a cost or present value of \$5,000.00 or more.
- (3) Any interest representing more than ten percent of a corporation, partnership, sole proprietorship, firm, enterprise, franchise, organization, holding company, joint stock company, receivership, trust, or any legal entity organized for profit provided, however, the term "financial interest" shall not include any of the following:
 - a. Any ownership through purchase at fair market value of inheritance of less than one percent of the shares of a corporation, or any value of or dividends of such shares, if such shares are registered on a securities exchange pursuant to the Securities Exchange Act of 1934 (15 U.S.C. § 78a et seq.);

- b. The authorized compensation paid to an official or employee for his or her office or employment, or the authorized compensation paid to a board or commission appointee for his or her office or employment;
- c. Any economic benefit provided equally to all residents of the County;
- d. A time or demand deposit in a financial institution;
- e. An endowment or insurance policy or annuity contract purchased from an insurance company;
- f. Any accrued pension rights in the County fund; or
- g. With respect to a mutual fund, the individual securities of other instruments owned by the mutual fund.

Gift means any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, and honoraria for speaking engagements related to or attributable to government employment or the official position of an official, board or commission appointee or employee that is given without fair-market consideration. Gifts shall exclude:

- (1) Anything for which the official, board or commission appointee or employee or his or her spouse, domestic partner, civil union partner or immediate family member living with him or her pays the market value;
- (2) Any opportunities, benefits, or services that are available to an official, board or commission appointee or employee or his or her spouse, domestic partner, civil union partner or immediate family member living with him or her on the same terms and conditions as the general public; and
- (3) Any contribution that is lawfully made and reported under the Election Code or under this article associated with political fundraising for a political organization, political committee, or candidate for elected office.

Leave of absence means any period during which an employee does not receive compensation for employment, service credit towards pension benefits, and health insurance benefits paid for by the employer.

Legislative action means the introduction, sponsorship, consideration, debate, amendment, passage, defeat, approval, veto or other official action or nonaction on any ordinance, resolution, motion, order, appointment, application or other matter pending or proposed in the County Board or any committee or subcommittee thereof.

Official means any elected County official (or appointed official, regardless of whether the official is compensated).

Person means any individual, entity, corporation, partnership, firm, association, organization, unincorporated organization, company, recipient of County funds, union, trust, trustee, legal representative, legal entity, estate, as well as any ~~parent or subsidiary corporate affiliate~~ of any of the foregoing, and whether or not operated for profit. *Political activity* means any activity in support of or in connection with any campaign for elective office or any political organization or political committee, but does not include activities relating to the support or opposition of any executive, legislative or administrative action; if in furtherance of the person's official duties, relating to ~~collective~~ bargaining; or that are otherwise in furtherance of the person's official duties.

Political ~~fundraising committee~~ incorporates the definition of that that term as it appears in the Illinois Election Code, 10 ILCS 5/9-1.8(a). ~~means any fund, organization, political action committee or other entity that, for purposes of influencing in any way the outcome of any election, receives or expends money or anything of value or transfers money or anything of value to any other fund, political party, candidate, organization, political action committee, or other entity.~~

Political organization means a party, committee, association, fund, or other organization (whether or not incorporated) that is required to file a statement of organization with the State Board of Elections or a county clerk under Section 9.3 of the Election Code (10 ILCS 5/9-3), but only with regard to those activities that require filing with the State Board of Elections or a county clerk.

Prohibited political activity means:

- (1) Preparing for, organizing, or participating in any political meeting, political rally, political demonstration, or other political event.
- (2) Soliciting contributions, including, but not limited to, the purchase of, selling, distributing, or receiving payment for tickets for any political fund-raiser, political meeting, or other political event.
- (3) Soliciting, planning the solicitation of, or preparing any document or report regarding any thing of value intended as a campaign contribution.
- (4) Planning, conducting, or participating in a public opinion poll in connection with a campaign for elective office or on behalf of a political organization or political committee for political purposes or for or against any referendum question.
- (5) Surveying or gathering information from potential or actual voters in an election to determine probable vote outcome in connection with a campaign for elective office or on behalf of a political organization or political committee for political purposes or for or against any referendum question.
- (6) Assisting at the polls ~~on election day~~ on behalf of any political organization, political committee or candidate for elective office or for or against any referendum question.
- (7) Soliciting votes on behalf of a candidate for elective office or a political organization or political committee or for or against any referendum questions or helping in an effort to get voters to the polls.

- (8) Initiating for circulation, preparing, circulating, reviewing, or filing any petition on behalf of a candidate for elective office or for or against any referendum question.
- (9) Making contributions on behalf of any candidate for elective office in that capacity or in connection with a campaign for elective office.
- (10) Preparing or reviewing responses to candidate questionnaires in connection with a campaign for elective office or on behalf of a political organization or political committee for political purposes.
- (11) Distributing, preparing for distribution, or mailing campaign literature, campaign signs, or other campaign material on behalf of any candidate for elective office or for or against any referendum question.
- (12) Campaigning for any elective office or for or against any referendum question.
- (13) Managing or working on a campaign for elective office or for or against any referendum question.
- (14) Serving as a delegate, alternate, or proxy to a political party convention.
- (15) Participating in any recount or challenge to the outcome of any election.

Prohibited source means any person or entity who:

- (1) Is seeking official action:
 - a. By the official, board or commission appointee; or
 - b. In the case of an employee, by the employee or by the official, County agency, board or commission or other employee directing the employee.
- (2) Does business or seeks to do business:
 - a. With the official, board or commission appointee; or
 - b. In the case of an employee, with the employee or with the official, County agency, board or commission or other employee directing the employee.
- (3) Conducts activities regulated:
 - a. By the official, board or commission appointee; or
 - b. In the case of an employee, by the official, County agency, board or commission or other employee directing the employee.

- (4) Has interests that may be substantially affected by the performance or nonperformance of the official duties of the official, board or commission appointee or employee; or
- (5) Is registered or required to be registered with the County pursuant to the Cook County Lobbyist Ordinance, except that an entity not otherwise a prohibited source does not become a prohibited source merely because a registered lobbyist is one of its members or serves on its board of directors.

Publicly post or publicly display means to intentionally communicate or otherwise intentionally make available to the general public.

Relative, meaning those people related to the, official, employee or board or commission appointee as father, mother, son, daughter, brother, sister, uncle, aunt, great aunt, great uncle, first cousin, nephew, niece, husband, wife, grandfather, grandmother, grandson, granddaughter, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother, half sister, and including the father, mother, grandfather, or grandmother of the official's, employee's, board or commission appointee's spouse, domestic partner, or civil union partner.

Seeking to do business means means taking action within the past six months to obtain a contract or business with the County when, if such action were successful, it would result in the person doing business with the County. This includes responding to a request for qualifications, joining a pool of pre-qualified vendors or any similar procurement vehicle. The presumption that such a person is "seeking to do business" will last for the same duration as any RFQ, pre-qualified pool or similar procurement vehicle remains valid for all qualified respondents.

Single candidacy means the time period during which a candidate is seeking office with primary election and general election being separate candidacies.

Statement means the disclosure of economic interest form required to be filed by the Illinois Governmental Ethics Act (5 ILCS 420/4A-101 et seq.).

Sec. 2-5623. - Applicability.

This Ordinance shall apply to all officials, board or commission appointees and employees of Cook County, as defined in Section 2-561. Board or commission appointees must agree to adhere to the Cook County Ethics Ordinance in order to be eligible for appointment to any board or commission as defined in Section 2-561. This Article shall further apply where applicable to persons doing business, seeking to do business or who have done business with Cook County, prohibited sources and candidates for County office.

Subdivision II. - Code of Ethical Conduct

Sec. 2-571. - Fiduciary duty.

(a) Officials and employees shall at all times in the performance of their public duties owe a fiduciary duty to the County. Board or commission appointees appointed under County Ordinance owe a

fiduciary duty to the County in the performance of their public duties and appointed board or commission appointees appointed under State Statute owe a fiduciary duty to the members of the public for which they have been appointed to serve.

(b)The fiduciary duty owed by officials, Board or commission appointees and employees shall include the following duties:

- (1) Avoid the appearance of impropriety;
- (2) Comply with laws and regulations by avoiding both the violation of any applicable law or regulation and the creation of a strong risk of a violation of any other law or regulation;
- (3) Conserve County property and assets and avoid their wasteful use;
- (4) Conduct business on behalf of the County in a financially responsible manner;
- (5) Protect the County's best interests when contracting for outside services; and
- (6) Report any violations, suspected violations, or other misconduct under this article to the Board of Ethics in a timely manner.

Sec. 2-572. - Improper influence.

(a)No official or employee shall make, participate in making or in any way attempt to use their official position to influence any County governmental decision or action in which the official or employee knows, has reason to know or should know that the official or employee has any economic interest distinguishable from that of the general public of the County.

(b)No official or employee shall make, participate in making or in any way attempt to use their official position to influence any County governmental decision or action, including decisions or actions on any Cook County Board Agenda Item, in exchange for or in consideration of the employment of said official's or employee's relatives, domestic partner or civil union partner by any other official or employee.

(c)No board or commission appointee shall make, participate in making or in any way attempt to use his or her official position to influence any decision or action by the Board or Commission to which they are appointed in which the board or commission appointee knows, has reason to know or should know that the board or commission appointee has any economic interest distinguishable from that of the general public served by the board or commission to which they are appointed.

Sec. 2-573. - Dual employment.

(a)No official or employee shall accept other employment which will impair his or her independence of judgment in the exercise of official duties.

(b)No official or employee shall accept other employment which will impair his or her ability to perform County duties and responsibilities.

(c)The Ethics Director and Chief of the Bureau of Human Resources shall be authorized to promulgate rules regarding dual employment; said rules shall be applicable to all offices and agencies under the jurisdiction of the Ethics Ordinance. Any deviation from said rules shall be approved by the Ethics Director.

Sec. 2-574. - Receiving and soliciting gifts and favors.

(a)*Gift ban.* Except as otherwise provided in this division, no official, board or commission appointee or employee shall intentionally solicit or knowingly accept any gift from any prohibited source or in violation of any Federal or State statute, rule, or regulation or any County ordinance, rule or regulation. This ban applies to and includes spouse, domestic partners, civil union partners of, and immediate family living with the official, board or commission appointee or employee. No prohibited source shall intentionally offer or make a gift that violates this Section.

(b)*Exceptions.* The restriction in Subsection (a) of this Section does not apply to the following:

- ~~(1) — *Opportunities, benefits, and services.* Opportunities, benefits, and services that are available on the same conditions as for the general public.~~
- ~~(2) — *Market value paid.* Anything for which the official, board or commission appointee or employee or his or her spouse domestic partner, civil union partner or immediate family member living with him or her pays the market value.~~
- ~~(3) — *Lawful contribution, fundraising event.* Any contribution that is lawfully made under the Election Code or under this article or activities associated with a fundraising event in support of a political organization or candidate.~~
- (41) *Educational materials, training, conferences and missions.* This exception may be further defined by rules adopted by the Board of Ethics.
- (52) *Travel expenses for a meeting to discuss County or Board or Commission business.* This exception may be further defined by rules adopted by the Board of Ethics.
- (63) *Gift from relative.* A gift from a prohibited source who is also a relative of the recipient official, board or commission appointee or employee or his or her spouse or immediate family member living with him or her. ~~A gift from a relative, meaning those people related to the individual as father, mother, son, daughter, brother, sister, uncle, aunt, great aunt, great uncle, first cousin, nephew, niece, husband, wife, grandfather, grandmother, grandson, granddaughter, father in law, mother in law, son in law, daughter in law, brother in law, sister in law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother, half sister, and including the father, mother, grandfather, or grandmother of the individual's spouse, and the individual's fiance or fiancée.~~
- (74) *Gift on basis of personal friendship.* A gift from a prohibited source who is also a personal friend of the recipient official, board or commission appointee or employee or his or her spouse or immediate family member living with him or

~~her, Anything~~ provided by ~~that an~~ individual on the basis of ~~the a~~ personal friendship unless the official, board or commission appointee or employee has reason to believe that, under the circumstances, the gift was provided because of the official position or employment of the official, board or commission appointee or employee and not because of the personal friendship. In determining whether a gift is provided on the basis of personal friendship, ~~the official, board or commission appointee or employee~~ Board of Ethics shall consider the circumstances under which the gift was offered, such as:

- a. The history of the relationship between the individual giving the gift and the recipient of the gift, including any previous exchange of gifts between those individuals, particularly the history of the relationship pre-dating the official position or employment of the official, board or commission appointee or employee;
- b. Whether to the actual knowledge of the official, board or commission appointee or employee the individual who gave the gift personally paid for the gift or sought a tax deduction or business reimbursement for the gift; and
- c. Whether to the actual knowledge of the official, board or commission appointee or employee the individual who gave the gift also at the same time gave the same or similar gifts to other officials or employees or their spouses, domestic partners, civil union partners or immediate family members living with them.

~~(85)~~ *Food or refreshments not exceeding \$75.00 per person.* Food or refreshments not exceeding \$75.00 per person in value on a single calendar day; provided that the food or refreshments are consumed on the premises from which they were purchased or prepared or catered. For purposes of this subsection, the term "catered" means food or refreshments that are purchased ready to eat and delivered by any means.

~~(96)~~ *Food, refreshments, lodging, transportation, etc., from outside employment.* Food, refreshments, lodging, transportation, and other benefits resulting from the outside business or employment activities (or outside activities that are not connected to the duties of the official, board or commission appointee or employee as an office holder or employee) of the official, board or commission appointee or employee, or the spouse, domestic partner, or civil union partner of the official, board or commission appointee or employee, if the benefits have not been offered or enhanced because of the official position or employment of the official, board or commission appointee or employee, and are customarily provided to others in similar circumstances.

~~(107)~~ *Intra-governmental and inter-governmental gifts.* For the purpose of this article "intra-governmental gift" means any gift given to an official or employee of a County agency or board or commission appointee from another official or employee of the same County agency or board or commission; and "inter-

governmental gift" means any gift given to an official, board or commission appointee or employee of a County agency or department by an official, board or commission appointee or employee of another County agency or department, of a State of Illinois agency, of a Federal agency, or of any governmental entity.

- (~~118~~) *Bequests.* Bequests, inheritances, and other transfers at death.
- (~~129~~) *Items valued at less than \$100.00.* Any item or items from any one prohibited source during any calendar year having a cumulative total value of less than \$100.00.

Each of the exceptions listed in this subsection is ~~mutually exclusive and~~ independent of one another.

(c)An official, board or commission appointee or employee does not violate this article if the official, board or commission appointee or employee promptly takes reasonable action (within 30 days of receipt) to return the prohibited gift to its source or gives the gift or an amount equal to its value to an appropriate charity that is exempt from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as now or hereafter amended, renumbered, or succeeded.

(d)Gifts which have a value of greater than \$100.00 (or a series of gifts with an aggregate value of greater than \$100.00 from one prohibited source during any calendar year ~~12-month period~~) received by any official, board or commission appointee or employee from a prohibited source shall be disclosed to the Board of Ethics by the recipient within ten business days of receipt. The disclosure shall include the name and government title of the recipient; the name, address, occupation and employer of the donor; a description of the gift and its value; and the intended use or disposition of the gift. This requirement applies with equal force to gifts that are excepted from the restriction in Subsection (a) of this section and gifts for which an official, board or commission appointee or employee has taken an action under Subsection (c) of this section in order to remain compliant with Subsection (a).

(e)Any and all gifts having a value greater than \$100.00 and received by an official, board or commission appointee or employee for participating in speaking engagements, lectures, debates or organized discussion forums arising out of his or her County employment shall be disclosed to the Board of Ethics within ten business days of receipt.

Sec. 2-576. - County-owned property.

No official, board or commission appointee or employee shall engage in or permit the unauthorized use of property that is owned or leased by the County or the Board or Commission to which they are appointed. Such property shall only be used for official County or Board or Commission business.

Sec. 2-577. - Use or disclosure of confidential information.

No official, board or commission appointee or employee shall use or disclose confidential information gained in the course of or by reason of his or her position or employment, other than:

- (1) In the performance of his or her official duties;

- (2) As may be required by law; or
- (3) As permitted in Section 2-584 or other whistleblower law. ~~For purposes of this subsection, the term "confidential information" means any information that may not be obtained pursuant to the Illinois Freedom of Information Act, as amended.~~

Sec. 2-578. - Conflicts of interest.

(a) No official or employee shall make, or participate in making, any County governmental decision and no board or commission appointee shall make, or participate in making, any board or commission decision with respect to any matter in which the official, board or commission appointee or employee, or the spouse, or dependent, domestic partner or civil union partner of the official or employee, has any economic interest distinguishable from that of the general public. For purposes of this Section, the term "dependent" shall have the same meaning as provided in the U.S. Internal Revenue Code, as amended.

(b) Any employee who has a conflict of interest as described by Subsection (a) of this Section shall advise his or her supervisor of the conflict or potential conflict. The immediate supervisor shall either:

- (1) Assign the matter to another employee; or
- (2) Require the employee to eliminate the economic interest giving rise to the conflict and only thereafter shall the employee continue to participate in the matter.

(c) Any official, board or commission appointee or employee who has a conflict of interest as described by Subsection (a) of this Section shall disclose the conflict of interest in writing the nature and extent of the interest to the Cook County Board of Ethics as soon as the employee, board or commission appointee or official becomes aware of such conflict and shall not take any action or make any decisions regarding that particular matter. A Cook County Board Commissioner shall vote present on any matter in which they may have a conflict of interest ~~publicly disclose the nature and interest of such interest on the report of proceedings of the Cook County Board of Commissioners,~~ and shall also notify the Cook County Board of Ethics of such interest within ~~24~~ 72 hours of introduction of any ordinance, resolution, contract, order or other matter before the Cook County Board of Commissioners, or as soon thereafter as the Commissioner is or should be aware of such conflict of interest. The Board of Ethics shall make all disclosures available for public inspection and copying immediately upon request.

Sec. 2-579. - Representation of other persons.

(a) No elected official or employee may represent, or have an economic interest in the representation of any person other than the County in a formal or informal proceeding or transaction before any County agency in which the agency's action or nonaction is of a nonministerial nature and no board or commission appointee may represent, or have an economic interest in the representation of any person other than the board or commission in a formal or informal proceeding or transaction before said board or commission to which the board or commission appointee is a party in which the board or commission's action or nonaction is of a nonministerial nature.

(b) No elected official or employee may have an economic interest in the representation of any person in any judicial or quasi-judicial proceeding before any administrative agency or court in which the County is a party and that person's interest is directly adverse to that of the County and no board or

commission appointee may have an economic interest in the representation of any person in any judicial or quasi-judicial proceeding before any administrative agency or court in which said board or commission to which the board or commission appointee is a party and that person's interest is directly adverse to that of the board or commission.

(c)No appointed official may represent any person in the circumstances described in Subsection (a) or (b) of this Section unless the matter is wholly unrelated to the appointed official's County duties and responsibilities and no board or commission appointee may represent any person in the circumstances described in Subsection (a) or (b) of this Section unless the matter is wholly unrelated to the board or commission appointee's duties and responsibilities.

(d)For purposes of this Section, the term "economic interest" shall not include the interest of the spouse, domestic partner or civil union partner of an official, board or commission appointee or employee which interest is related to the independent occupation, profession or employment of the spouse, domestic partner, or civil union partner.

Sec. 2-580. - Post-employment restrictions.

(a)No former official or employee shall assist or represent any person other than the County in any judicial or administrative proceeding involving the County if the official or employee was counsel of record or participated personally and substantially in the proceeding during his or her term of office or employment.

(b)No former official or employee shall assist or represent any person in any business transaction involving the County, if the official or employee participated personally and substantially in that transaction during his or her term of office or employment.

(c)No former official or employee may, for a period of one year after the termination of his or her term of office or employment, knowingly accept employment or receive compensation or fees for services from an employer if the employee or official, during the year immediately preceding termination of County employment and on behalf of the County, participated personally and substantially in the decision to award County contracts with a cumulative value of over \$10,000.00 ~~25,000.00~~ to a the person ~~or entity, or its parent or subsidiary.~~

(d)No former official or employee may, for a period of one year after the termination of his or her term of office or employment, knowingly and for compensation lobby any County official or employee on behalf of any other entity.

(e)No former official or employee may, for a period of one year after the termination of his or her term of office or employment, contract with the County to provide more than \$5,000 in compensated professional services to the County or otherwise receive more than \$5,000 in compensation for his or her labor from the County.

(f)The requirements of this Section ~~may be~~ shall not be waived by the Board of Ethics upon a showing by the former official or employee that such waiver would not result in a conflict of interest, disclosure of the County's confidential information or the appearance of impropriety. Additional requirements for waiver may be further defined by rules adopted by the Board of Ethics.as authorized.

(fg) This Section applies only to persons who terminate an affected position on or after the effective date of this article.

Sec. 2-581. - Interest in county business or board or commission business.

(a) No elected official or employee shall have a financial interest in his or her own name or in the name of any other person in any contract, work or business of the County, or in the case of a board or commission appointee in any contract, work or business of the board or commission to which they are appointed or that which the board or commission approves. No elected official or employee shall have a financial interest in his or her own name or in the name of any other person in the sale of any article, whenever the expense, price or consideration of the contract, work, business or sale is paid with funds belonging to or administered by the County, or in the case of a board or commission appointee in the sale of any article, whenever the expense, price or consideration of the contract, work, business or sale is paid with funds belonging to or administered by the board or commission to which they are appointed. Compensation for property taken pursuant to the County's eminent domain power shall not constitute a financial interest within the meaning of this Section. Unless sold pursuant to a process of competitive bidding following public notice, no elected official or employee shall have a financial interest in the purchase of any property that:

- (1) Belongs to the County;
- (2) Is sold for taxes or assessments; or
- (3) Is sold by virtue of legal process at the suit of the County.

(b) No appointed official shall engage in a transaction described in Subsection (a) of this Section unless the matter is wholly unrelated to the appointed official's County duties and responsibilities and no board or commission appointee shall engage in a transaction described in Subsection (a) of this Section unless the matter is wholly unrelated to the board or commission appointee's board or commission duties and responsibilities.

(c) For purposes of this Section, the term "financial interest" shall not include the interest of the spouse, domestic partner, or civil union partner of an official or employee which interest is related to the independent occupation, profession or employment of the spouse, domestic partner, or civil union partner.

Sec. 2-582. - Employment of relatives.

(a) No official, board or commission appointee or employee shall participate in a hiring decision, or shall employ or advocate for employment, in any agency over which such official, board or commission appointee or employee either serves or over which he or she exercises authority, supervision or control, any person who is a relative ~~or domestic partner~~ of said official or employee, or in exchange for or in consideration of the employment of any said official's or employee's relatives ~~or domestic partners~~, by any other official, board or commission appointee or employee.

(b) No official or employee, on behalf of any County agency, shall participate in a decision whether to contract with any person with whom or in which the official or employee knows that a relative ~~domestic~~

~~partner or civil union partner~~ of that official or employee has a financial interest. No official or employee shall exercise contract management authority where any relative ~~or domestic partner~~ of the official or employee is employed by or has contracts with persons doing County work over which the County official or employee has or exercises contract management authority. No board or commission appointee, on behalf of the board or commission to which they are appointed, shall participate in a decision whether to contract with any person with whom or in which the board or commission appointee knows that a relative ~~domestic partner or civil union partner~~ of that board or commission appointee has a financial interest. No board or commission appointee shall exercise contract management authority where any relative ~~or domestic partner~~ of the board or commission appointee is employed by or has contracts with persons doing board or commission work over which the board or commission appointee has or exercises contract management authority.

(c) Any person or persons doing business with the County shall be required, upon execution of a contract with the County of Cook, to disclose to the Board of Ethics the existence of familial relationships they may have with all persons, defined as a relative in Section 2-562, holding an elected office associated with the County of Cook, i.e., Cook County Commissioner, Cook County Board President, Cook County Sheriff, Cook County State’s Attorney, Cook County Assessor, Cook County Clerk, Cook County Clerk of the Circuit Court, Cook County Recorder of Deeds, Cook County Treasurer, Cook County Board of Review, and Cook County State’s Attorney, as defined in subsection (e), holding elective office in the State of Illinois, the County of Cook, or in any municipality within the County of Cook. In the event that a business entity is contracted to do business with the County of Cook, the disclosure shall apply to the following persons who are employed by the business entity or who were employed by the business entity during the 12-month period immediately preceding the date of the contract:

- (1) All persons who are designated as the entity's board of directors;
- (2) All officers of the business entity;
- (3) All persons who are responsible for the general administration or operation of the entity;
- (4) All agents who are duly authorized to execute documents related to Cook County business on behalf of the business entity;
- (5) All employees who are directly engaged in contractual work with the County on behalf of the business entity.

~~(d) For purposes of Subsection (c), doing business means any one or any combination of leases, contracts or purchases to or with the County or any County agency in excess of \$25,000.00 in any calendar year.~~

~~(e)~~ All persons registered as a lobbyist with the County of Cook shall be required, upon filing with the Cook County Clerk, to disclose to the Board of Ethics the existence of familial relationships they may have with all persons, as defined as a relative in Section 2-562 ~~Subsection (f)~~, holding an elected office associated with the County of Cook, i.e., Cook County Commissioner, Cook County Board President, Cook County Sheriff, Cook County State’s Attorney, Cook County Assessor, Cook County Clerk, Cook County Clerk of the Circuit Court, Cook County Recorder of Deeds, Cook County Treasurer, and Cook County Board of Review Commissioner, elective office in the State of Illinois, the County of Cook, or in any municipality in the County of Cook.

~~(f) For purposes of this Section, relative or familial relationship shall mean a person who is related to an official or employee as spouse or any of the following, whether by blood, marriage or adoption: domestic partner, civil union partner, parent, child, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, father in law, mother in law, son in law, daughter in law, brother in law, sister in law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother or half sister. For~~

~~(g) The disclosure required by this Section shall be filed by January 1 of each calendar year or within 30 days of the execution of any contract or lease.~~

~~(h) Any person or business entity who is doing business with the county in accordance with Subsection (d), at the time this Ordinance is passed shall be required to file such disclosure no later than 60 days after the effective date of this Section.~~

~~(i) In addition to other penalties provided in this division, any person filing a late disclosure statement under this Section shall be assessed a late penalty filing fee as set out in Section 32-1 in the amount of \$100.00 per day the disclosure is late, payable to the Cook County Board of Ethics upon filing. Any person filing an annual late disclosure statement after January 31 shall be subject to the late penalty, a penalty of \$100.00 per day after January 31 that the disclosure is late, payable to the Cook County Board of Ethics upon filing.~~

~~(j) In addition to the penalties provided for in subsection (h) of this Section, any person or business entity convicted of a violation of any provision of this division may be is prohibited for a period of three years from the date of the conviction from engaging, directly or indirectly, in any business with the County of Cook. Any person or business entity who is found guilty of by the Board of Ethics to have knowingly or willfully filling filed a false, misleading or incomplete disclosure shall be prohibited for a period of three years from the date of the conviction from engaging, directly or indirectly, in any business with the County of Cook.~~

~~(k) The Cook County Board of Ethics is hereby authorized to promulgate rules and procedures for the reporting and enforcement of this Section, including the designation of a disclosure form to be used by all persons required to file under this Section.~~

Sec. 2-583. - Political activity.

(a) No official, board or commission appointee or employee shall compel, coerce or intimidate any County official or employee to make or refrain from making any political contribution. No official, board or commission appointee shall directly solicit any political contribution from his or her employees, the spouses, domestic partners or civil union partners of or immediate family living with his or her employees. Nothing in this subsection shall be construed to prevent any official, board or commission appointee or employee from voluntarily making a contribution or from receiving a voluntary contribution.

(b) No employee with contract management authority or board or commission appointee of a County official whose board or commission appointment provides for compensation and requires confirmation by the Cook County Board of Commissioners shall serve on the political ~~fundraising~~ committee of any elected official or candidate for County office.

(c)County employees shall not intentionally perform any prohibited political activity during any compensated time (other than vacation, personal, or compensatory time off). County employees or officials shall not intentionally misappropriate any County property or resources by engaging in any prohibited political activity for the benefit of any campaign for elective office or any political organization or political committee.

(d)At no time shall any official or employee intentionally misappropriate the services of any County employee and at no time shall any board or commission appointee misappropriate the services of any board or commission employee by requiring that employee to perform any prohibited political activity:

- (1) As part of that employee's County duties or in the case of a board or commission, as part of that employee's board or commission duties;
- (2) As a condition of County employment or in the case of a board or commission, as a condition of board or commission employment; or during any time off that is compensated by the County or board or commission (such as vacation, personal, or compensatory time off).

(e)A County employee or board or commission appointee shall not be required at any time to participate in any prohibited political activity in consideration for that employee being awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise.

(f)A County employee or board or commission appointee shall not be awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise, in consideration for the employee's participation in any prohibited political activity.

(g)Nothing in this Section prohibits activities that are otherwise appropriate for a County employee or board or commission appointee to engage in on a voluntary basis as permitted by law.

Sec. 2-584. - Whistleblower protection.

(a)No complainant, or employee acting on behalf of a complainant, shall be discharged, threatened or otherwise discriminated against regarding compensation, terms, conditions, location or privileges of employment because:

- (1) The complainant or employee acting on behalf of the complainant reports or is about to report, verbally or in writing, a violation or suspected violation of this Ordinance; or
- (2) The complainant or employee acting on behalf of the complainant is requested to participate in an investigation, hearing or inquiry held pursuant to this Ordinance, or in any related court action.

(b)This Section shall not apply to a complainant, or employee acting on behalf of a complainant, who knowingly makes a false report.

Sec. 2-585. - Limitations of contributions to candidates and elected officials.

(a) No person shall make contributions exceeding the limits established by the Election Code, 10 ILCS 5/9-1 et seq., when making contributions to any of the following elected officials or candidates for such office: County Board President; Cook County Commissioner; Cook County State's Attorney; Cook County Clerk of the Circuit Court; Cook County Assessor; Cook County Treasurer; Cook County Board of Review Commissioner; Cook County Sheriff, Cook County Clerk; and Cook County Recorder of Deeds except as otherwise provided in Section 2-585.

(b) No person who does business with the County or who has done business with the County within the preceding four years; or is seeking to do business with the County; or is a person required to register as a lobbyist with the County; or who has sought official action by the County within the preceding four years, or is an officer, director or partner of a firm, contracted by the County to act as financial counsel, bond counsel, underwriter's counsel, legal counsel, or financial manager for the issuance of any bond and directly working on said bond transaction; or firm, officers, directors or partners, contracted by the County to provide financial audits of County finances and directly working on said contract shall make contributions in an aggregate amount exceeding \$750.00:

- (1) To any candidate for County office or elected County official during a single candidacy; or
- (2) To any elected official of the government of the County during any nonelection year of his or her term.
- (3) To any local, state, or federal ~~campaign~~ political committee that is ~~controlled by, or~~ established in support of, a specific candidate for County office or an elected County official. The combined effect of these provisions is intended to permit total contribution up to, but not exceeding, \$1,500.00 in a year in which a candidacy occurs. A year, for purposes of this Section, is from January 1 to December 31 of each year.

(c) For purposes of Subsection (b) of this Section, an entity and its subsidiaries, parent company or otherwise affiliated companies (including a separate segregated fund of an entity, as that term is described in 52 U.S.C. § 30118(b)), ~~and any of their employees, officers, directors and partners who make a political contribution for which they are reimbursed by the entity or its affiliates shall be considered a single person. The political contributions of an entity's employees, officers, directors, and/or partners for which they are reimbursed by the entity or its affiliates shall also be considered those of a single person.~~ However, nothing in this provision shall be construed to prohibit such an employee, officer, director or partner from making a political contribution for which he is not reimbursed by a person with whom he or she is affiliated. ~~Even if that person has made the maximum contribution allowed under Subsection (b) of this Section.~~

(d) Effective October 2, 2013, no Board or commission appointee of a County official whose board or commission appointment provides for compensation and requires confirmation by the Cook County Board of Commissioners shall make contributions in an aggregate amount exceeding \$750.00:

- (1) To the appointing County official or the Members of the Cook County Board of Commissioners during a single candidacy; or

- (2) To the appointing County official or the Members of the Cook County Board of Commissioners during any nonelection year of his or her term.

The combined effect of these provisions is intended to permit total contribution up to, but not exceeding, \$1,500.00 in a year in which a candidacy occurs. A year, for purposes of this Section, is from January 1 to December 31 of each year.

(e) Any contributions made under this Section shall be reported as required by the Election Code, 10 ILCS 5/1-1 et seq.

~~(f) For purposes of Subsection (b) of this Section, "done business" or "doing business" means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency in excess of \$10,000.00 in any 12 consecutive months or during the previous four years.~~

~~(g) For purposes of Subsection (b) of this Section, "seeking to do business" means taking action within the past six months to obtain a contract or business with the County when, if such action were successful, it would result in the person doing business with the County as defined in Subsection (f) of this Section.~~

~~(h) Any firm, or its officers, directors or partners, contracted by the County to provide financial audits of County finances and directly working on said contract are prohibited from making campaign contributions to any County official or candidate for County office.~~

~~(i) Any firm, or its officers, directors or partners, contracted by the County to act as financial counsel, bond counsel, underwriter's counsel, legal counsel, or financial manager for the issuance of any bond is prohibited from making campaign contributions to any County official or candidate for County office.~~

~~(j) Any candidate for any County office or any current elected official in Cook County government shall return contributions found in excess of the limitations set forth in this Section within 30 days of notification from the Board of Ethics. Failure to return contributions within 30 days shall be a violation of this Section and subject to fines under Section 2-602(d).~~

Sec. 2-586. - Newsletters, brochures, public service announcements, and promotional materials.

(a) County funds and resources may not be used by any elected County official to print, or pay for the printing of, or mail any newsletters or brochures during the period beginning January 1 of the year of a general primary election and ending the day after such general primary election and during a period beginning September 1 of the year of a general election and ending the day after such general election if the elected County official is a candidate in such primary or general election. A County elected official may not mail, during the period beginning January 1 of the year of a general primary election and ending the day after such general primary election and during a period beginning September 1 of the year of a general election and ending the day after such general election, any newsletters or brochures that were printed at any time using County funds or resources if the elected County official is a candidate in such primary or general election.

(b) This Section shall not apply to any informational brochures that are solely related to and accompany any mailing of a property tax bill, notice of property tax assessment, or notice of voter registration or polling place information, or to a brochure mailed to a constituent in response to that constituent's inquiry concerning the needs of that constituent or questions raised by that constituent.

(c) No public service announcement or advertisement that is on behalf of any County administered program and contains the proper name, image, or voice of any elected County official shall be broadcast or aired on radio or television or printed in a commercial newspaper or commercial magazine at any time on or after the date that the elected County official files nominating papers for any elected office, and ending the day after such general election if the elected County official is a candidate in such primary or general election. for any time thereafter that the elected County official remains a candidate for any office. This Section shall not apply to any information available or posted by the County or any elected County official on any Cook County owned website or County owned social media account.

(d) The proper name or image of any elected official may not appear on any promotional materials or items if designed, paid for, produced, and/or distributed with public funds or resources, including but not limited to:

- (1) Bumper stickers;
- (2) Commercial billboards;
- (3) Lapel pins or buttons;
- (4) Magnets;
- (5) Sports teams;
- (6) Items of clothing or apparel or
- ~~(5) Stickers, if designed, paid for, produced, and/or distributed with public funds.~~

Sec. 2-587. - Ethics Education Seminar.

(a) Each elected official, members of each elected official's personal staff, each employee holding a senior administrative service position with the County, and each board or commission appointee, upon due notice, shall attend an ethics education seminar offered on a regular basis by the Board of Ethics within 120 days of the effective date of this amendatory ordinance or within 120 days of becoming an elected official, becoming a member of an elected official's personal staff, becoming a board or commission appointee or holding a senior administrative service position with the County (or as soon thereafter as an ethics education seminar is offered by the Board of Ethics) and every four years thereafter. The seminar shall educate persons as to their duties and responsibilities under this article.

(b) The Board of Ethics shall define "senior administrative service position" by rule.

Sec. 2-588. - Identity protection policy.

(a)*Prohibited activities.* No officer or employee of the County shall do any of the following:

- (1) Publicly post or publicly display in any manner an individual's social security number;
- (2) Print an individual's social security on any card required for the individual to access products or services provided by the person or entity;
- (3) Require an individual to transmit his or her social security number over the internet, unless the connection is secure or the social security number is encrypted;
- (4) Print an individual's social security number on any materials that are mailed to the individual, through the U.S. Postal Service, any private mail service, electronic mail, or any similar method of delivery, unless State or Federal law requires the social security number to be on the document to be mailed. A social security number that may be permissibly mailed under this Section may not be printed, in whole or in part, on a postcard or other mailer that does not require an envelope or be visible on an envelope without the envelope having been opened;
- (5) Collect, use or disclose a social security number from an individual, unless (i) required to do so under State or Federal law, rules or regulations, or the collection, use or disclosure of the social security number is absolutely necessary for the performance of that agency's duties and responsibilities; (ii) the need and purpose for the social security number is documented before collection of the social security number; and (iii) the social security number collected is relevant to the documented need and purpose;
- (6) Require an individual to use his or her social security number to access an internet website;
- (7) Use the social security number for any purpose other than the purpose for which it was collected.

(b)*Exceptions.* The prohibitions in subsection (a) do not apply in the following circumstances:

- (1) The disclosure of social security numbers to agents, employees, contractors or subcontractors of the County or disclosure to another governmental entity or its agents, employees, contractors or subcontractors if disclosure is absolutely necessary in order for the entity to perform its duties and responsibilities;
- (2) The disclosure of social security numbers pursuant to a court order, warrant or subpoena;
- (3) The collection, use or disclosure of social security numbers if it is absolutely necessary in order to ensure the safety of County employees, persons committed to correctional facilities, local jails and other law enforcement facilities or retention centers; and all persons working in or visiting a County facility;
- (4) The collection, use or disclosure of social security numbers if it is absolutely necessary for internal verification or administrative purposes;

- (5) The collection or use of social security numbers to investigate or prevent fraud, to conduct background checks, to collect a debt, to obtain a credit report from a consumer reporting agency under the federal Fair Credit Reporting Act, to undertake any permissible purpose that is enumerated under the federal Gramm Leach Bliley Act, or to locate a missing person, a lost relative, or a person who is due a benefit such as a pension benefit or an unclaimed property benefit.

(c)*Conflicts.* Any standards of the County for the collection, use or disclosure of social security numbers that are stricter than the standards under this policy with respect to the protection of those social security numbers shall control in the event of any conflict with the provisions of this policy.

(d)*Public Inspection and Copying of Documents.* Notwithstanding any other provision of this policy to the contrary, all officers of the County must comply with the provisions of any other State law with respect to allowing the public inspection and copying of information or documents containing all or any portion of an individual's social security number. All officers and employees of the County must redact social security numbers from the information or documents before allowing the public inspection or copying of the information or documents.

(e)*Applicability.*

- (1) This policy does not apply to the collection, use or disclosure of a social security number as required by State or Federal law, rule or regulation.
- (2) This policy does not apply to documents that are required to be open to the public under any State or Federal law, rule or regulation, applicable case law, Supreme Court Rule, or the Constitution of the State of Illinois.

(f)*Compliance with Federal Law.* If a Federal law takes effect requiring any Federal agency to establish a national unique patient health identifier program, the County shall follow that law.

(g)*Embedded Social Security Numbers.* No officer or employee of the County may encode or embed a social security number in or on a card or document including, but not limited to, using a bar code, chip, magnetic strip, RFID technology, or other technology, in place of removing the social security number as required by this policy.

(h)*Identity Protection Requirements.* In accordance with the requirements of the Identity Protection Act, 5 ILCS 179/1 et seq.

- (1) All officers, employees, and agents of the County identified as having access to social security numbers in the course of performing their duties shall be trained to protect the confidentiality of social security numbers. Training shall include instructions on the proper handling of information that contains social security numbers from the time of collection to the time of destruction of such information.
- (2) Only employees who are required to use or handle information or documents that contain social security numbers shall have access to such information or documents.

- (3) Social security numbers requested from an individual in permissible circumstances shall be provided in a manner that makes the social security number easily redacted if required to be released as part of a public records request.
- (4) When collecting a social security number in permissible circumstances or upon request by the individual, a statement of the purpose(s) for which the County is collecting and using the social security number shall be provided.
- (5) The County shall advise its employees of the existence of this policy and make a copy of the policy available to each employee, and shall also make this privacy policy available to any member of the public upon request. If the County amends this privacy policy, then the County shall also advise its employees of the existence of the amended policy and make a copy of the amended policy available to each employee.

(i)*Implementation.* All County agencies shall adopt procedures to come into compliance with this policy by the effective date of this Ordinance.

(j)*Violation.* Any person who intentionally violates the prohibitions in Subsection (a) of this policy is guilty of a Class B misdemeanor. Suspected violations shall be reported to the Board of Ethics or the Office of the Independent Inspector General as soon as practicable, and they will refer violations to the State's Attorney when appropriate for prosecution.

(k)*Supersede.* This policy does not supersede any more restrictive law, rule or regulation regarding the collection, use or disclosure of social security numbers. However, all ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed insofar as they conflict herewith.

Subdivision III. - Financial Disclosure

Sec. 2-589. - Generally.

(a)Officers and employees shall file verified written statements of economic interests as required by the Illinois Governmental Ethics Act, 5 ILCS 420/4A-101 et seq. All statements shall be available in electronic form for examination and duplication by the Board of Ethics upon request.

(b)The Board of Review and the Cook County Assessor shall post on their respective internet websites information pertaining to appeals filed with each office. The information posted will consist of the name of the applicant, the disposition of the appeal, the property index number, the appeal number, the Attorney or other representative of record and the basis for the disposition. The website shall allow for users to search by address, pin number, appeal number or name of the Attorney or other representative of record.

The Board of Review and the Cook County Assessor shall post the required appeal information for a total of four assessment years on their respective websites.

Subdivision IV. - Board of Ethics

Sec. 2-591. - Composition and powers.

The organization and administration of the Cook County Board of Ethics shall be sufficiently independent to assure that no interference or influence external to the office adversely affects the independence and objectivity of the Board of Ethics. The composition and powers of the Board of Ethics are as follows:

- (1) The Board of Ethics shall be composed of five members appointed by the President of the County Board with the advice and consent of the County Board and will take into account the diversity of communities and conditions protected by this article. The Board of Ethics shall have an executive director who shall be appointed by the President.
- (2) Each member of the Board shall:
 - a. Reside within the corporate boundaries of the County;
 - b. Not be an employee of the County or any agency thereof;
 - c. Not hold elected public or political party office within the County;
 - d. Have no individual financial interest in any work or business of or official action by the County;
 - e. Not take an active part in managing the political campaign of a candidate for County office;
 - f. Not be convicted of any felony or any crime involving moral turpitude;
 - g. Not be engaged in activities that require registration under the Cook County Lobbyist Registration Ordinance; and
 - h. Not be a relative as defined in Section 2-562 ~~of related, either by blood or by marriage up to the degree of first cousin,~~ to any elected official of the County.
- (3) The members of the Board shall be appointed for terms of four years and hold office until their successors have been appointed. The initial appointment of the members shall be as follows: One member for four years; two members for three years; and two members for two years.
- (4) Any member of the Board may be removed by the President, with the advice and consent of the Board of Commissioners, for incompetence, substantial neglect of duty, gross misconduct, malfeasance in office, or violation of any law, after written notice, stating the grounds for removal.
- (5) Board members shall receive no compensation for their services.
- (6) The Board shall be responsible for initiating, receiving, and investigating violations of this article. The Board's authority to investigate an alleged violation of this article is limited

to violations which occurred not more than two years prior to the date upon which a complaint is received or discovery of the fact that an alleged violation has occurred.

- (7) The Board shall have the authority to issue a subpoena for the appearance of witnesses, the production of evidence, or both, in the course of investigations and hearings. A subpoena shall be served in the same manner as subpoenas issued under the rules of the Illinois Supreme Court and shall be subject to the same witness and mileage fees fixed by law for such subpoenas. The Board shall adopt rules as necessary to implement this process.
- (8) The Board may delegate to the Board staff as the Board considers necessary any matter properly before the Board. The Board shall adopt rules which specify those duties and responsibilities which may be delegated to Board staff, and those duties and responsibilities which shall remain with the members of the Board. County agencies, officials, board or commission appointees and employees shall cooperate with the Board or its delegate. Information necessary to any investigation shall be made available upon written request.
- (9) If necessary, the Board shall conduct hearings to determine contested facts relevant to the Board's determination of whether an investigation has found substantial evidence that a violation of the Ordinance has occurred. The Board may delegate this power to a duly licensed attorney of its choosing, provided that any recommended conclusions of fact are subject to review, rejection and modification by the Board before those recommendations are adopted. The Board shall conduct hearings, if necessary, and rule upon matters brought before it by the executive director. The executive director shall receive and initiate complaints of violations of the Ordinance. The executive director shall conduct investigations and shall present the findings of such investigations for such action as the Board determines is appropriate. The Board's authority to investigate an alleged violation of this article is limited to violations which occurred not more than two years prior to the date upon which a complaint is received or discovery of the fact that an alleged violation has occurred.
- ~~(7) The executive director shall investigate alleged violations of this article. County agencies, employees and officials shall cooperate with the Board and the Executive Director. Information necessary to any investigation shall be made available to the Executive Director upon written request.~~
- ~~(8) The Board shall have the authority to issue a subpoena for the appearance of witnesses, the production of evidence, or both, in the course of investigations and hearings. A subpoena shall be served in the same manner as subpoenas issued under the rules of the Illinois Supreme Court and shall be subject to the same witness and mileage fees fixed by law for such subpoenas. The Board shall adopt rules as necessary to implement this process.~~
- (9 10) Upon determination by a majority of the Board that there is reason to believe that a violation of this article has occurred, the Board may:
- a. Notify the person who may have violated this article and request corrective action;
 - b. Impose sanctions for violations as set out in Section 2-602 and sue in its own name to enforce its determinations;

- c. Recommend to the President or the appropriate elected official that disciplinary or other action within the elected official's authority should be taken in relation to the potential violation; and
- d. Recommend to the President or the appropriate elected official such other remedies as shall be appropriate.

All recommendations shall be in writing and shall be set forth with specificity including a statement of reasons in support. An elected official to whom a recommendation has been sent shall, within 30 days of receipt of the recommendation, report to the Board in writing the actions taken on the recommendation and, to the extent that any recommended action is declined or different action is taken, provide a statement of reasons for that decision.

Any person who has received an adverse determination by the Board of Ethics can seek administrative review within 30 days of the date of the Board's final determination via a writ of certiorari to the Circuit Court of Cook County.

- (~~10~~11) The Board may also advise, by means of written advisory opinions, and may consult with the County Board of Commissioners, President, County agencies, officials and employees on matters involving this article.
- (~~11~~12) The Board may also from time to time recommend to the President or the Board of Commissioners such legislative action as it deems appropriate to effectuate the policy of this article.
- (~~12~~13) The Board may adopt appropriate rules, definitions and regulations for the conduct of Board activities and duties as set forth in this article.
- (~~13~~ 14) The Board shall prepare and publish an annual report summarizing the Board's activities and present the report to the President and the Board of Commissioners.
- (~~14~~ 15) The Board shall preserve all pertinent records and reports for a period of not less than ten years.

Sec. 2-592. - Confidentiality.

Investigations and consideration by the Board of Ethics of potential violations of this article shall be confidential, except as necessary to carry out powers and duties of the Board or to enable another person or agency to consider and act upon the notices and recommendations of the Board. The final determinations of the Board shall be made available to the public with such deletions as may be necessary to prevent disclosure of any information the Board determines to be confidential, in accordance with the Illinois Freedom of Information Act, as amended. The Board may require all persons who may be privy to confidential information regarding any aspect of its investigation sign an acknowledgement regarding the confidentiality of the information as provided in this Section.

Subdivision V. - Sanctions for Violation

Sec. 2-601. - Employment sanctions.

Any employee or official found to have violated any provision of this article, ~~or~~ to have knowingly furnished false or misleading information in any investigation, hearing or inquiry held pursuant to this article, or to have failed to cooperate with an investigation under this article shall be subject to employment sanctions, including discharge by the employing official. The provisions of this article shall not limit the power of officials to otherwise discipline employees.

Sec. 2-602. - Fines.

(a)As authorized by the State Officials and Employees Ethics Act, the Board may impose a fine of up to \$5,000.00 per violation against any person found by the Board to have violated, intentionally obstructed or interfered with an investigation of, or intentionally made a false, frivolous or bad faith allegation under Section 2-574 or 2-583.

(b)As authorized by the State Officials and Employees Ethics Act, a person who intentionally violates any provision of Section 2-574 is guilty of a business offense and subject upon conviction to a fine of at least \$1,001.00 and up to \$5,000.00.

(c)As authorized by the State Officials and Employees Ethics Act, a person who intentionally violates any provision of Section 2-583 is guilty of a Class A misdemeanor.

(d)The Board may impose a fine of up to \$1,000.00 per offense on any person, including officials or candidates, found by the Board to have knowingly violated any provision of this article other than Section 2-574 or 2-583, ~~or~~ to have knowingly furnished false or misleading information to the Board or to have failed to cooperate with an investigation under this article.

Sec. 2-603. - Validity of contract.

Any contract negotiated, entered into, or performed in violation of any of the provisions of this article shall be voidable by the County.

Subdivision VI. - Requirement for Disclosure of Ownership Interest in Business Entities Seeking County Contracts

Sec. 2-610. - Actions requiring county approval; disclosure information required when.

(a)Whenever any corporation; partnership; association; business trust; estate; two or more persons having a joint or common interest; other commercial or legal entity; trustee of a land trust; or any beneficiary or beneficiaries thereof makes application to the County of Cook for action requiring an ordinance, or ordinance amendment, county board approval, or other county agency approval, with respect to contracts, leases, or sale or purchase of real estate, the following disclosures and information shall be certified and attached to the application or document:

- (1) The name, address and percentage of ownership interest of each individual or entity having a legal or a beneficial interest of more than five percent in the

applicant. Any entity required by law to file a statement providing substantially the information required by this paragraph with any other government agency may file a duplicate of such statement;

- (2) Whenever any interest required to be disclosed in paragraph (1) is held by an agent or agents, or a nominee or nominees, the principals for whom such agents or nominees hold such interest shall also be disclosed. The application of a spouse, domestic partner, or civil union partner or any other party, if constructively controlled by another person, or legal entity as set forth above, shall state the name and address and percentage of beneficial interest of such person or entity possessing such constructive control and the relationship under which such control is being or may be exercised. Whenever a stock or beneficial interest is held by a corporation or other legal entity, such shareholder or beneficiary shall also make disclosure as required by paragraph (1) above;
- (3) A statement under oath that the applicant has withheld no disclosures as to economic interests in the undertaking nor reserved any information, data or plan as to the intended use or purpose for which it seeks county board or other county agency action.

Sec. 2-611. - Information to be kept current.

All disclosures and information shall be current as of the date upon which the application is presented to the county board or other county agency, and shall be maintained current until such time as the county board or other county agency shall take action on the application. Furthermore, this information shall be maintained in a database and made available for public viewing.

Sec. 2-612. - Additional information authorized when.

Notwithstanding any of the above provisions, the ~~County Purchasing Agent~~ Chief Procurement Officer with respect to contracts awarded by the Chief Procurement Officer or County chief procurement officer, may require any such additional information from any vendor or proposed vendor applicant which is reasonably intended to achieve full disclosure relevant to the application request for action by the County Board of Commissioners or any other County agency in respect to contracts.

Sec. 2-613. - Failure to comply.

Any failure to comply with the provisions of this division shall render any ordinance, ordinance amendment, county board approval or other county action in behalf of the applicant, person, business, vendor failing to comply, voidable at the option of the county board or other county agency involved, upon the recommendation of the President or the majority of the County Board of Commissioners.

Sec. 2-614. - Rulemaking authority.

The County Purchasing Agent is authorized to promulgate rules and regulations and prepare forms to effectuate the purposes of this division.

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

Approved and adopted this 5th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that the Ordinance be approved as amended. The motion carried.

Commissioners Morrison & Schneider voted “present”.

16-5673

PROPOSED RESOLUTION

Sponsored by: Luis Arroyo Jr, Cook County Board of Commissioners

RECOGNIZING AMERICAN PRISONERS OF WAR AND MISSING IN ACTION

WHEREAS, military personnel have made great sacrifices in serving their country, and that is especially true for those held as Prisoners of War (POW) or are Missing in Action (MIA); and

WHEREAS, there are still thousands of Cook County residents who are POWs and MIAs; and

WHEREAS, Cook County residents owe an incredible debt to those men and women who have fought on behalf of this country to protect the principles of our great nation; and

WHEREAS, it is of the utmost importance that these brave individuals are never forgotten; and

WHEREAS, the creation of a POW/MIA chair in the Cook County Board Room will be a reminder that many American Prisoners of War were left behind after previous wars and many other military personnel were Missing in Action. The chair also will enable the County Board Members to pay tribute to those individuals who made such a great sacrifice for their country and have helped make America strong; and

WHEREAS, the establishment of a POW/MIA chair will properly acknowledge the past and protect future Veterans from being left behind should they become Prisoners of War or Missing in Action.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby acknowledge the sacrifices made by those military personnel who were prisoners of war or missing in action and as tribute shall establish a POW/MIA chair in the County Board Room as tribute to these heroes.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed Resolution to be referred to the Veterans Committee. The motion carried.

16-5674

PROPOSED ORDINANCE

Sponsored by: Toni Preckwinkle, President and Jesus G. Garcia, County Commissioner

COOK COUNTY WORKFORCE RESOURCE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article XIV. Cook County Workforce Resource, Sec. 2-1030 through Sec. 2- 1039 of the Cook County Code is hereby enacted as follows:

Sec. 2-1030. Short Title.

This Ordinance shall be known and may be cited as the Cook County Workforce Resource Ordinance.

Sec. 2-1031. Purpose.

(a) The Cook County Real Property Assessment Classification Ordinance provides property tax incentives to encourage industrial and commercial development of new facilities, the rehabilitation of existing structures and the reutilization of abandoned buildings. The goal is to attract new industry, stimulate expansion and retention of existing industry and increase employment opportunities. This Cook County Workforce Resource Ordinance is intended to facilitate the recruitment, training and placement of Cook County residents to fill position vacancies that are created as a result of such industrial and commercial development, rehabilitation or expansion.

(b) The Chicago Cook Workforce Partnership (“The Partnership”) is a non-profit administrative agency which administers the County’s Workforce Innovation and Opportunity Act programs as well as federal subsidies that benefit employers and enable successful recruitment, training, placement and retention of current and prospective employees. Under this Workforce Resource Ordinance, recipients of County Tax Incentives, as defined below, shall use The Partnership as a resource to identify, recruit, train and/or hire Cook County residents to fill position vacancies.

Sec. 2-1032. Definitions.

For the purposes of this Article the term:

Beneficiary means the applicant for any County Tax Incentives, the recipient of any County Tax Incentives or a tenant or lessee of a recipient of any County Tax Incentives that employs twenty (20) or more total individuals at the site at which the County Tax Incentives will be received.

County Tax Incentives means any Cook County property tax incentives reviewed by the Cook County Bureau of Economic Development for Classes 6b, 6b TEERM, 6b SER, and 7a that are defined as

special circumstances in Chapter 74 TAXATION, ARTICLE II REAL PROPERTY TAXATION, DIVISION 2 CLASSIFICATION SYSTEM FOR ASSESSMENT and all applications for property tax incentives for Classes 7b and 7c.

Employer means a Beneficiary with position vacancies or job openings at the site at which property tax incentives will be received.

Government-assisted project means any project funded in whole or in part with County Tax Incentives.

Long Term jobs means those positions expected to last 180 days or more.

Temporary jobs means those positions expected to last less than 180 days.

Sufficient lead time means at least seven (7) business days from the opening of the job application, except in emergency situations.

Workforce Resource Agreement means an agreement executed by The Partnership and the Employer in the form and manner as attached to this Ordinance as Exhibit A. Any modifications to the terms and conditions of such agreement are subject to the approval of the Cook County Bureau of Economic Development.

Workforce Resource Database means a database maintained by The Partnership consisting of unemployed or underemployed Cook County residents that have relevant skills, knowledge, abilities or qualifications to merit consideration for Long Term Job vacancies.

Youth means “in school youth” and “out of school youth” as defined in the Workforce Innovation and Opportunity Act (“WIOA”), Pub.L. 113-128,.

Sec. 2-1033. Limitations.

This Workforce Resource Ordinance shall not apply to positions filled by internal transfers, promotions or recall of laid off employees on recall status from the Employer.

Sec. 2-1034. Workforce Resource Agreement with The Partnership:

(a) Except for the limitations set forth in Section 2-1033 above, The Partnership shall serve as the first resource for finding employees to fill position vacancies created by the government-assisted project. The Partnership’s candidate pool will be comprised of County residents sourced from The Partnership’s network of workforce development agencies, individuals identified through employer-specific hiring events, and existing and/or future databases of prospective employees (whether said databases be maintained locally or by the State of Illinois).

(b) The Partnership will leverage its County-wide network of workforce development agencies for the purpose of sourcing unemployed or underemployed County residents who meet the desired qualifications identified by the Employer as set forth in the Workforce Resource Agreement.

(c) In accordance with federal law, and state and local policy, The Partnership may also offer the Employer additional resources for the recruitment, training and retention of new hires, including access to federal subsidies where appropriate.

(d) After sufficient lead time, as defined herein, or as mutually agreed upon by the Employer and The Partnership, as specified in the Workforce Resource Agreement, the Employer shall be free to seek other sources to fill position vacancies.

Section 2-1035. Data Collection and Reporting

(a) The Partnership shall compile and maintain a Workforce Resource Database of available candidates for employment from the County's public workforce system that includes Youth participants in WIOA or other Youth programs as permitted by law.

(b) The Partnership will leverage its delegate agencies located throughout Cook County for the purpose of sourcing unemployed or underemployed County residents who have the skills qualifications to merit consideration by Employer.

(c) The Partnership will offer additional employment resources to the Employer for the recruitment and training of new hires and incumbent employees.

Sec. 2-1036. Workforce Resource Agreement.

(a) Every Employer shall be required to enter into a Workforce Resource Agreement with The Partnership as a condition of its receipt of County Tax Incentives.

(b) After sufficient lead time, as defined herein, or as mutually agreed upon by an Employer and The Partnership, as specified in the Workforce Resource Agreement, the Employer shall be free to fill remaining Long Term job vacancies by hiring individuals without The Partnership's assistance.

(c) Notwithstanding the above, an Employer may utilize The Partnership's services to fill Temporary job vacancies.

Sec. 2-1037. Reports.

The Partnership shall submit a bi-annual report to the Cook County Board of Commissioners and the Bureau of Economic Development detailing the employment outcomes attained on behalf of the Employer; however, if no Workforce Resource Agreements have been executed, no report shall be submitted. The report shall include the name of the Employer, including but not limited to:

(a) The number of government-assisted projects for which Workforce Resource Agreements were executed;

(b) The number and nature of Long Term Job vacancies covered by the Workforce Resource Agreement, including, but not limited to, total full time, part time, seasonal, and/or temporary positions.

(c) Average wages of new hires;

(d) Total new hires and wages earned;

(e) The number of youth hired and/or trained in connection with Workforce Resource Agreements; and

(f) The nature and amount of any federal resource utilized to support the hiring, training and/or retention of individuals in accordance with the Workforce Resource Agreement.

Sec. 2-1038. Transfers and Assignments.

In the event of a transfer or assignment by an Employer of all or a portion of its business to a third party in connection with a sale, assignment, lease or otherwise, during the term of the Agreement, such Employer shall notify The Partnership of the effective date of the transfer of its business and the identity of the transferee. This Ordinance and any executed Workforce Resource Agreements are fully binding upon any transferee or successor to such Employer’s business.

Sec. 2-1039. Enforceability and Penalties.

In those instances of an Employer’s failure to comply with the terms of the Workforce Resource Agreement, The Partnership will notify such Employer specifying areas of noncompliance and provide a period of sixty (60) days in which the Employer may refute or remedy such noncompliance. Failure to refute or remedy said noncompliance may result in a recommendation to the appropriate municipality or, if the property is located in unincorporated Cook County, the Bureau of Economic Development, for withdrawal of County Tax Incentives and denial of future opportunities for said Employer to obtain and utilize County Tax Incentives unless and until such noncompliance has been remedied or successfully refuted.

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

A motion was made by Commissioner García, seconded by Commissioner Gainer, that the Proposed Ordinance be referred to the Workforce, Housing and Community Development Committee. The motion carried.

16-5739

PROPOSED ORDINANCE AMENDMENT

Sponsored by: John A. Fritchey, County Commissioner

COOK COUNTY TAXATION PREDICTABILTY AMENDMENT

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74, TAXATION, Article IV. - RETAILERS’ OCCUPATION TAX, Sections 74-150 through 74-151 be amended as follows:

ARTICLE IV. - RETAILERS' OCCUPATION TAX

Sec. 74-150. - Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. - Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and one-quarter percent (1.25%) through December 31, 2011; one percent (1%) for the period of January 1, 2012 through December 31, 2012; three-quarters percent (0.75%) through December 31, 2015; and one and three-quarters percent (1.75%) thereafter of the gross receipts from such sales made in the course of such business. The County Board may adopt an increase in the Retailers' Occupation Tax if approved by a two-thirds vote of the members of the County Board then holding office, provided that the County Board shall not increase the Retailers' Occupation Tax for 36 months following any previous increase of such tax or any increase of the Cook County Property Tax Levy. The tax shall be paid in the manner provided in such statute.

BE IT FURTHER ORDAINED, that Chapter 74, TAXATION, Article V. - SERVICE OCCUPATION TAX, Sections 74-190 through 74-191 be amended as follows:

ARTICLE V. - SERVICE OCCUPATION TAX

Sec. 74-190. - Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. - Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and one-quarter percent (1.25%) through December 31, 2011; one percent (1%) for the period of January 1, 2012 through December 31, 2012; three-quarters percent (0.75%) through December 31, 2015; and one and three-quarters percent (1.75%) thereafter of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The County Board may adopt an increase in the Service Occupation Tax if approved by a two-thirds vote of the members of the County Board then holding office, provided that the County Board shall not increase the Service Occupation Tax for 36 months following any previous increase of such tax or any increase of the Cook County Property Tax Levy. The tax shall be paid in the manner provided in such statute.

BE IT FURTHER ORDAINED, that Chapter 74, TAXATION, Article II. - REAL PROPERTY TAXATION, Section 74-38 be amended as follows:

ARTICLE II. - REAL PROPERTY TAXATION

Sec. 74-38. - Limitation on aggregate levy.

(a) This Section shall be known and may be cited as the Cook County Property Tax Relief Ordinance.

(b) Except as otherwise provided in Subsections (c) and (d) of this Section, the County Board shall not increase the aggregate real estate tax levy for corporate, public safety and health (for purposes of this Section, the "aggregate levy") for any year over the prior year's aggregate levy by an amount greater than five percent or the percentage increase in the Consumer Price Index during the 12-month calendar year preceding the levy year, whichever is less. For purposes of this Section, the term "Consumer Price Index" means the Consumer Price Index for all Urban Consumers for all items published by the United States Department of Labor.

(c) The County Board may adopt an Aggregate Levy for any year in excess of the limitation set forth in Subsection (b) of this Section if approved by a two-thirds vote of the members of the County Board then holding office.

(d) The County Board may increase the Aggregate Levy for any year in excess of the limitation set forth in Subsection (b) of this Section to include the following pursuant to the procedure set forth in the Property Tax Extension Limitation Law (35 ILCS 200/18-185 et seq.): (1) any property annexed into the County during the levy year and (2) any new property created in the County during the levy year. For purposes of this Section, the term "new property created" means the assessed value, after final Board of Appeals action, of new improvements or additions to existing improvements on any parcel of real property that increase the assessed value of that real property during the levy year.

(e) The County Board shall not increase the Aggregate Levy for 36 months following any previous increase of such levy or any increase of the Cook County Retailers' Occupation Tax and Service Occupation Tax.

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

A motion was made by Commissioner Fritchey, seconded by President Pro Tempe Steele, that the Proposed Ordinance be referred to the Finance Committee. The motion carried.

16-5744

PROPOSED ORDINANCE AMENDMENT

Sponsored by: John A. Fritchey, County Commissioner

AN AMENDMENT TO THE COOK COUNTY PROCUREMENT CODE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34, FINANCE, Article IV. - PROCURMENT CODE, Sections 34-139 and 34-140 be amended as follows:

ARTICLE IV. - PROCUREMENT CODE

Sec. 34-139. - Sole source procurements.

Procurements of supplies, equipment, goods or services may be made without use of one of the competitive processes if there is either only one source or there is a need for the unique or specialized skill, experience, or ability possessed by a particular source. The Using Agency must submit a letter to the CPO justifying the sole source Procurement, and provide any other documents or information required by the CPO. At least 30 days prior to concurrence with any proposed contract, the CPO shall provide such letter to the Board of Commissioners.

Sec. 34-140. - Comparable government procurement.

If a governmental agency has awarded a contract through a competitive method for the same or similar supplies, equipment, goods or services as that sought by the County, the Procurement may be made from that vendor at a price or rate at least as favorable as that obtained by that government agency without utilizing a competitive procurement method set forth in this Procurement Code. Prior to the award of any contract pursuant to this section, the contracting agency shall provide to the CPO a detailed summary setting forth the justification for use of such reference contract including, but not limited to: the date, scope, subject matter and pricing of the original contract; a summary of the bid procedures of the original contracting authority; the basis for the County not entering its own competitive bidding process, as well as a pricing comparison between the original contract and the proposed reference contract. At least 30 days prior to concurrence with any proposed contract, the CPO shall provide such summary to the Board of Commissioners.

Effective Date: This ordinance shall take effect upon adoption.

A motion was made by Commissioner Fritchey, seconded by President Pro Tempe Steele, that the Proposed Ordinance referred to the Finance Committee. The motion carried.

16-5767

PROPOSED ORDINANCE AMENDMENT

Sponsored by: Larry Suffredin, John P. Daley and Peter N. Silvestri, County Commissioners

AN AMENDMENT TO THE COOK COUNTY ETHICS ORDINANCE

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 2. Administration, ARTICLE VII. Ethics, DIVISION 2. Code of Ethical Conduct, Sections 2-561 and 2-571 of the Cook County Code is hereby amended as follows:

...

Sec. 2-561. - Purpose.

(a)The purpose of this division is to establish the code of conduct for every Official, Board or Commission Appointee, and Employee of the County. All Officials, Board or Commission Appointees, and Employees of the County shall:

- (1) Owe a fiduciary duty to the County;
- (2) Treat members of the public with respect and be responsive and forthcoming in meeting their requests for information;
- (3) Protect the County's interests when contracting for outside services;
- (4) Put forth honest effort in the performance of their duties;
- (5) Conduct business on behalf of the County in a financially responsible manner;
- (6) Protect and conserve County property and assets, and use County property and assets for authorized purposes or activities;
- (7) Adhere to all applicable laws and regulations; and
- (8) Report any violations, suspected violations, or other misconduct under this article to the Board of Ethics or the Office of the Independent Inspector General of Cook County in a timely manner.

(b) This division is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the County, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

...

Sec. 2-571. - Fiduciary duty.

(a) Officials and employees shall at all times in the performance of their public duties owe a fiduciary duty to the County. Board or commission appointees appointed under County Ordinance owe a fiduciary duty to the County in the performance of their public duties and appointed board or commission appointees appointed under State Statute owe a fiduciary duty to the members of the public for which they have been appointed to serve.

(b) The fiduciary duty owed by officials, Board or commission appointees and employees shall include the following duties:

- (1) Avoid the appearance of impropriety;
- (2) Comply with laws and regulations by avoiding both the violation of any applicable law or regulation and the creation of a strong risk of a violation of any other law or regulation;
- (3) Conserve County property and assets and avoid their wasteful use;
- (4) Conduct business on behalf of the County in a financially responsible manner;

- (5) Protect the County’s best interests when contracting for outside services; and
- (6) Report any violations, suspected violations, or other misconduct under this article to the Board of Ethics or the Office of the Independent Inspector General of Cook County in a timely manner.

Effective Date: This Ordinance shall take effect immediately upon passage.

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

16-5768

PROPOSED ORDINANCE

Sponsored by: Larry Suffredin and John P. Daley, County Commissioners

AN ORDINANCE CREATING A LIVING WAGE IN COOK COUNTY

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 42 - Human Relations, Article I. - In General, Division 2, Cook County Living Wage Ordinance, Sections 42-7 - 42-15 are hereby enacted as follows:

Sec. 42-7 - Short Title.

This Division shall be known and may be cited as the Cook County Living Wage Ordinance.

Sec. 42-8 - Definitions.

For purposes of this Division, the following definitions apply:

Covered Employee means any Employee who is not subject to any of the exclusions set out in Section 42-12 below, and who, in any particular two-week period, performs at least two hours of work for an Employer while physically present within the geographic boundaries of Cook County. For purposes of this definition, time spent traveling in Cook County that is compensated time, including, but not limited to, deliveries, sales calls, and travel related to other business activity taking place within Cook County, shall constitute work while physically present within the geographic boundaries of Cook County; however, time spent traveling in Cook County that is uncompensated commuting time shall not constitute work while physically present within the geographic boundaries of Cook County.

CPI means the Consumer Price Index for All Urban Consumers most recently published by the Bureau of Labor Statistics of the United States Department of Labor.

Director means the Executive Director of the Cook County Commission on Human Rights.

Domestic worker means a person whose primary duties include housekeeping; house cleaning; home management; nanny services, including childcare and child monitoring; caregiving, personal care or

home health services for elderly persons or persons with illnesses, injuries, or disabilities who require assistance in caring for themselves; laundering; cooking; companion services; chauffeuring; and other household services to members of households or their guests in or about a private home or residence, or any other location where the domestic work is performed.

Employee, Gratuities, and Occupation have the meanings ascribed to those terms in the Minimum Wage Law, with the exception that all Domestic Workers, including Domestic Workers employed by Employers with fewer than 4 employees, shall fall under the definition of the term "Employee".

Employer means any individual, partnership, association, corporation, limited liability company, business trust, or any person or group of persons that gainfully employs at least one Covered Employee. To qualify as an Employer, such individual, group, or entity must (1) maintain a business facility within the geographic boundaries of Cook County and/or (2) be subject to one or more of the license requirements in Title 4 of this Code.

Fair Labor Standards Act means the United States Fair Labor Standards Act of 1938, 29 USC § 201 et seq., in force on the effective date of this chapter and as thereafter amended.

Minimum Wage Law means the Illinois Minimum Wage Law, 820 ILCS 105/1 et seq., in force on the effective date of this chapter and as thereafter amended.

Subsidized Temporary Youth Employment Program means any publicly subsidized summer or other temporary youth employment program through which persons aged 24 or younger are employed by, or engaged in employment coordinated by, a nonprofit organization or governmental entity.

Subsidized Transitional Employment Program means any publicly subsidized temporary employment program through which persons with unsuccessful employment histories and/or members of statistically hard-to-employ populations (such as formerly homeless persons, the long-term unemployed, and formerly incarcerated persons) are provided temporary paid employment and case-managed services under a program administered by a nonprofit organization or governmental entity, with the goal of transitioning program participants into unsubsidized employment.

Tipped Employee has the meaning ascribed that term in the Fair Labor Standards Act.

Wage means compensation due an Employee by reason of his employment.

Sec. 42-9 - Minimum Hourly Wage.

Except as provided in Sections 42-10 of this Code, every Employer shall pay no less than the following Wages to each Covered Employee for each hour of work performed for that Employer while physically present within the geographic boundaries of Cook County:

(a) Beginning on the effective date of this ordinance, the greater of: (1) the minimum hourly Wage set by the Minimum Wage Law; (2) the minimum hourly Wage set by the Fair Labor Standards Act; or (3) \$10.50 per hour.

(b) Beginning on July 1, 2017, the greater of: (1) the minimum hourly Wage set by the Minimum Wage Law; (2) the minimum hourly Wage set by the Fair Labor Standards Act; or (3) \$11.00 per hour.

(c) Beginning on July 1, 2018, the greater of: (1) the minimum hourly Wage set by the Minimum Wage Law; (2) the minimum hourly Wage set by the Fair Labor Standards Act; or (3) \$12.00 per hour.

(d) Beginning on July 1, 2019, the greater of: (1) the minimum hourly Wage set by the Minimum Wage Law; (2) the minimum hourly Wage set by the Fair Labor Standards Act; or (3) \$13.00 per hour.

(e) Beginning on July 1, 2020, and on every July 1 thereafter, the greater of: (1) the minimum hourly Wage set by the Cook County Minimum Wage Law; (2) the minimum hourly Wage set by the Fair Labor Standards Act; or (3) Cook County's minimum hourly Wage from the previous year, increased in proportion to the increase, if any, in the CPI, provided, however, that if the CPI increases by more than 2.5 percent in any year, the Cook County minimum Wage increase shall be capped at 2.5 percent, and that there shall be no Cook County minimum Wage increase in any year when the unemployment rate in Cook County for the preceding year, as calculated by the Illinois Department of Employment Security, was equal to or greater than 8.5 percent. Any increase pursuant to subsection 42-9(e) shall be rounded up to the nearest multiple of \$0.05. Any increase pursuant to subsection 42-9(e) shall remain in effect until any subsequent adjustment is made. On or before June 1, 2020, and on or before every June 1 thereafter, the Director shall make available to Employers a bulletin announcing the adjusted minimum hourly Wage for the upcoming year.

Sec. 42-10 - Minimum hourly wage in occupations receiving gratuities.

(a) Every Employer of a Covered Employee engaged in an Occupation in which Gratuities have customarily and usually constituted part of the remuneration shall pay no less than the following Wages to each Covered Employee for each hour of work performed for that Employer while physically present within the geographic boundaries of the County:

- (1) Beginning on July 1, 2015, the greater of: (A) the minimum hourly Wage set by the Fair Labor Standards Act for Tipped Employees, plus an additional \$0.50 per hour; or (B) the minimum hourly Wage set by the Minimum Wage Law for workers who receive Gratuities, plus an additional \$0.50 per hour.
- (2) Beginning on July 1, 2016, the greater of: (A) the minimum hourly Wage set by the Fair Labor Standards Act for Tipped Employees, plus an additional \$1.00 per hour; or (B) the minimum hourly Wage set by the Minimum Wage Law for workers who receive Gratuities, plus an additional \$1.00 per hour.
- (3) Beginning on July 1, 2017, and on every July 1 thereafter, the greater of (A) the minimum hourly Wage set by the Fair Labor Standards Act for tipped workers; (B) the minimum hourly Wage set by the Minimum Wage Law for workers who receive Gratuities; or (C) Cook County's minimum hourly Wage from the previous year for workers who receive Gratuities, increased in proportion to the increase, if any, in the CPI, provided, however, that if the CPI increases by more than 2.5 percent in any year, the Cook County minimum Wage increase for workers who receive Gratuities shall be capped at 2.5 percent, and that there shall be no Cook County minimum Wage increase for workers who receive Gratuities

in any year when the unemployment rate in Cook County for the preceding year, as calculated by the Illinois Department of Employment Security, was equal to or greater than 8.5 percent. Any increase pursuant to subsection 42-10 (a)(3)(C) shall be rounded up to the nearest multiple of \$0.05. Any increase pursuant to subsection 42-10 (a)(3) shall remain in effect until any subsequent adjustment is made. On or before June 1, 2017, and on or before every June 1 thereafter, the Director shall make available to Employers a bulletin announcing Cook County's minimum hourly Wage for the upcoming year for workers who receive Gratuities.

(b) Each Employer that pays a Covered Employee the Wage described in subsection 42-10 (a) shall transmit to the Director, in a manner provided by regulation, substantial evidence establishing: (1) the amount the Covered Employee received as Gratuities during the relevant pay period; and (2) that no part of that amount was returned to the Employer. If an Employer is required by the Minimum Wage Law to provide substantially similar data to the Illinois Department of Labor, the Director may allow the Employer to comply with this subsection 42-10 (b) by filing a copy of the state documentation.

Sec. 42-11 - Overtime compensation.

The Wages set out in Sections 42-9 and 42-10 are subject to the overtime compensation provisions in the Cook County Minimum Wage Law, with the exception that the definitions of "Employer" and "Employee" in this chapter shall apply.

Sec. 42-12 - Exclusions.

This chapter shall not apply to hours worked:

(a) By any person subject to subsection 4(a)(2) of the Minimum Wage Law, with the exception that the categories of Employees described in subsections 4(a)(2)(A) and 4(a)(2)(B) of the Minimum Wage Law shall be entitled to the Wages described in Sections 42-9 and 42-10 , whichever applies, as well as the overtime compensation described in Section 42-11;

(b) By any person subject to subsection 4(a)(3), subsection 4(d), subsection 4(e), Section 5, or Section 6 of the Minimum Wage Law;

(c) For any governmental entity other than the Cook County, a category that, for purposes of this chapter, includes, but is not limited to, any unit of local government, the Illinois state government, and the government of the United States, as well as any other federal, state, or local governmental agency or department;

(d) For any Subsidized Temporary Youth Employment Program; or

(e) For any Subsidized Transitional Employment Program.

Sec. 42-13 - Applications to Collective Bargaining Agreements.

Nothing in this chapter shall be deemed to interfere with, impede, or in any way diminish the right of employees to bargain collectively with their employers through representatives of their own choosing in

order to establish wages or other conditions of work in excess of the applicable minimum standards of the provisions of this chapter. The requirements of this chapter may be waived in a bona fide collective bargaining agreement, but only if the waiver is set forth explicitly in such agreement in clear and unambiguous terms.

Sec. 42-14 - Notice and Posting.

(a) Every Employer shall post in a conspicuous place at each facility where any Covered Employee works that is located within the geographic boundaries of Cook County a notice advising the Covered Employee of the current minimum Wages under this chapter, and of his rights under this chapter. The Director shall prepare and make available a form notice that satisfies the requirements of this subsection 42-14 (a). Employers that do not maintain a business facility within the geographic boundaries of Cook County and households that serve as the worksites for Domestic Workers are exempt from this subsection 42-14(a).

(b) Every Employer shall provide with the first paycheck subject to this chapter issued to a Covered Employee a notice advising the Covered Employee of the current minimum Wages under this chapter, and of the Employee's rights under this chapter. The Director shall prepare and make available a form notice that satisfies the requirements of this subsection 42-14(b).

Sec. 42-15 - Retaliation Prohibited.

It shall be unlawful for any Employer to discriminate in any manner or take any adverse action against any Covered Employee in retaliation for exercising any right under this chapter, including, but not limited to, disclosing, reporting, or testifying about any violation of this chapter or regulations promulgated thereunder. For purposes of this Section, prohibited adverse actions include, but are not limited to, unjustified termination, unjustified denial of promotion, unjustified negative evaluations, punitive schedule changes, punitive decreases in the desirability of work assignments, and other acts of harassment shown to be linked to such exercise of rights.

Sec. 42-16 - Enforcement - Regulations.

The Cook County Commission on Human Rights shall enforce this chapter, and the Director is authorized to adopt regulations for the proper administration and enforcement of its provisions.

Sec. 42-17 - Violation - Penalty.

Any Employer who violates this chapter or any regulation promulgated thereunder shall be subject to a fine of not less than \$500.00 nor more than \$1,000.00 for each offense. Each day that a violation continues shall constitute a separate and distinct offense to which a separate fine shall apply.

Sec. 42-18 - Private Cause of Action.

If any Covered Employee is paid by his Employer less than the Wage to which he is entitled under this chapter, the Covered Employee may recover in a civil action three times the amount of any such underpayment, together with costs and such reasonable attorney's fees as the court allows. An agreement

by the Covered Employee to work for less than the Wage required under this chapter is no defense to such action.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 34, Finance, Article IV, Procurement, Division 4, Disqualifications and Penalties, Section 34-179 shall be amended as follows:

Sec. 34-179. - Disqualification due to violation of laws related to the payment of wages and Employer Paid Sick Leave Ordinance.

(a) A Person including a Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) who has admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Employee Classification Act, 820 ILCS 185/1 et seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages shall be ineligible to enter into a Contract with the County for a period of five years from the date of conviction, entry of a plea, administrative finding or admission of guilt.

(b) A person including a Substantial Owner who has admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of violating the Cook County Living Wage Ordinance (Section 42-7 - 42-15 of the Cook County Code) shall be ineligible to enter into a Contract with the County for a period of five years from the date of conviction, entry of a plea, administrative finding or admission of guilt.

~~(b)~~ (c) The CPO shall obtain an affidavit or certification from every Person or Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) from whom the County seeks to make a Contract with certifying that the Person seeking to do business with the County including its Substantial Owners (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) has not violated the statutory provisions identified in Subsection (a) and or (b) of this Section.

~~(c)~~ (d) For Contracts entered into following the effective date of this Ordinance, if the County becomes aware that a Person including Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) under contract with the County is in violation of Subsection (a) or (b) of this Section, then, after notice from the County, any such violation(s) shall constitute a default under the Contract.

~~(d)~~ (e) If a Person including a Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) is ineligible to contract with the County due to the provisions of Subsection (a) or (b) of this Section, the Person seeking the Contract may submit a request for a reduction or waiver of the ineligibility period to the CPO. The request shall be in writing in a manner and form prescribed by the CPO and shall include one or more of the following actions have been taken:

- (1) There has been a bona fide change in ownership or Control of the ineligible Person or Substantial Owner;

- (2) Disciplinary action has been taken against the individual(s) responsible for the acts giving rise to the violation;
- (3) Remedial action has been taken to prevent a recurrence of the acts giving rise to the disqualification or default; or
- (4) Other factors that the Person or Substantial Owner believe are relevant.

The CPO shall review the documentation submitted, make any inquiries deemed necessary, request additional documentation where warranted and determine whether a reduction or waiver is appropriate. Should the CPO determine that a reduction or waiver of the ineligibility period is appropriate; the CPO shall submit its decision and findings to the County Board.

(~~e~~) (f) A Using Agency may request an exception to such period of ineligibility by submitting a written request to the CPO, supported by facts that establish that it is in the best interests of the County that the Contract be made from such ineligible Person. The CPO shall review the documentation, make any inquiries deemed necessary, and determine whether the request should be approved. If an exception is granted, such exception shall apply to that Contract only and the period of ineligibility shall continue for its full term as to any other Contract. Said exceptions granted by the CPO shall be communicated to the County Board.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 74, Taxation, Article 2, Real Property Taxation, Division 2, Classification System for Assessment, Section 74-74 are hereby amended as follows:

Sec. 74-74- Laws Regulating the Payment of Wages and Employer Paid Sick Leave

(a) Except where a Person has requested an exception from the Assessor and the County Board expressly finds that granting the exception is in the best interest of the County, such Person including any Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) shall be ineligible to receive any property tax incentive noted in Division 2 of this Article if, during the five year period prior to the date of the application, such Person or Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., the Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Worker Adjustment and Retraining Notification Act, 29 U.S.C. 2101 et seq., the Employee Classification Act, 820 ILCS 185/1 et. seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages.

(b) The Assessor shall obtain an affidavit or certification from every Person and Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367of the Cook County Code) who seeks a property tax incentive from the County as noted in Division 2 of this Article certifying that the Person or Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367of the Cook County Code) has not violated the statutory provisions identified in Subsection (a) of this Section.

(c) If the County or Assessor becomes aware that a Person or Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) has admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., the Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Worker Adjustment and Retraining Notification Act, 29 U.S.C. 2101 et seq., the Employee Classification Act, 820 ILCS 185/1 et. seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages during the five year period prior to the date of the application, but after the County has reclassified the Person's or Substantial Owner's (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) subject property under a property tax incentive classification, then, after notice from the Assessor of such violation, the Person or Substantial Owner shall have 45 days to cure its violation and request an exception or waiver from the Assessor. Failure to cure or obtain an exception or waiver of ineligibility from the Assessor shall serve as grounds for revocation of the classification as provided by the Assessor or by the County Board by Resolution or Ordinance. In case of revocation or cancellation, the Incentive Classification shall be deemed null and void for the tax year in which the incentive was revoked or cancelled as to the subject property. In such an instance, the taxpayer shall be liable for and shall reimburse to the County Collector an amount equal to the difference in the amount of taxes that would have been collected had the subject property not received the property tax incentive.

(d) The Assessor shall obtain an affidavit or certification from every Person and Substantial Owner who seeks a property tax incentive from the County that the applicant pays a Minimum Wage to its employees in accordance with Sections 42-7 through 42-15 of the Cook County Code.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 54, Licenses, Permits and Miscellaneous Business Regulations, Article X, General Business Licenses, Section 54-384 and Section 54-390 are hereby amended as follows:

Sec. 54-384. - License application.

All applications for a General Business License shall be made in writing and under oath to the Director of Revenue on a form provided for that purpose.

(a) Every application for a County General Business License shall be submitted and signed by the Person doing business or authorized representative of the Person doing business and shall contain the following:

- (1) Name of the applicant.
- (2) Business address.
- (3) Social security numbers, Tax ID number, and residence addresses of its sole proprietor or the three individuals who own the highest percentage interests in such Person and any other individual who owns five percent or more interest therein.
- (4) Pin number of the property or properties where the business is being operated.

- (5) A brief description of the business operations plan.
- (6) Sales tax allocation code. The sales tax allocation code identifies a specific sales tax geographic area and is used by the State of Illinois for sales tax allocation purposes.
- (7) Certification that applicant is in compliance with all applicable County Ordinances.
- (8) For Business Licenses applied for or renewed following the effective date of this provision, certification that the applicant has not, during the five-year period prior to the date of the application for a Business License, admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., the Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Worker Adjustment and Retraining Notification Act, 29 U.S.C. 2101 et seq., the Employee Classification Act, 820 ILCS 185/1 et. seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages.
- (9) Certification that the applicant pays a Minimum Wage to its employees that conforms with Sections 42-7 - 42-15 of the Cook County Code

(b) The Director of Revenue shall be the custodian of all applications for licenses which [sic] under provisions of this Code. All information received by the Department from applications filed pursuant to this article or from any investigations conducted pursuant to this article, except for official County purposes, or as required by the Freedom of Information Act, shall be confidential.

(c) The General Business License applicant may be subject to an inspection by the following county departments including, but not limited to, Health, Building and Zoning and the Environment, prior to licensing.

(d) It shall be grounds for denial and/or revocation of any license issued under the provisions of this article whenever the license applicant knowingly includes false or incomplete information in the license application or is in violation of a County Ordinance.

Sec. 54-390. - Failure to comply-Code of Ordinances.

(a) Failure to comply with applicable Cook County Code of Ordinances may result in general business license suspension or revocation.

(b) Persons doing business in unincorporated Cook County must comply with this article and, including but not limited to, the following Cook County Code of Ordinances:

- (1) Chapter 30, Environment; or
- (2) Chapter 38, Article III, Public Health and Private Nuisances; or
- (3) Chapter 58: Article III, Offenses involving Public Safety, and Article IV, Offenses Involving Public Morals; or
- (4) The Cook County Building Ordinance, adopted originally on March 11, 1949, as amended, and/or the Cook County Building Code; or
- (5) Chapter 74 Taxation; or
- (6) The Cook County Zoning Ordinance, as amended; or
- (7) Chapter 42 Human Relations.

Effective Date: This Ordinance shall take effect immediately upon passage.

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

16-5778

PROPOSED ORDINANCE AMENDMENT

Sponsored by: Larry Suffredin, John P. Daley and Peter N. Silvestri, County Commissioners

AN ORDINANCE TO THE RULES OF ORGANIZATION AND PROCEDURE OF THE COOK COUNTY BOARD OF COMMISSIONERS

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

...

(j)*Agendas.*

- (1) *Board meeting agenda.* The agenda shall briefly describe all items that will be considered at the meeting, except for items to be included in the consent calendar as set forth in subsection (3) of this Section. Material pertinent to an item on a Board agenda shall be supplied, along with the agenda, to the President and to each of the Commissioners. With the exception of materials that are confidential as provided by law, such material shall also be available to the public in the office of the Secretary.

a.Items may be placed on an agenda not later than noon of the day previous to the day on which an agenda is required to be distributed. This subsection shall not apply to items reported to the Board by any of its committees of the whole.

b.Items may be placed on the agenda of a Board meeting by the President or any Commissioner. Where the President or a Commissioner(s) introduces an ordinance or resolution, he or she shall be listed as sponsor(s) of such ordinance or resolution. Committee reports shall be placed on the agenda of a Board meeting by the Chair of the committee. Items may be placed on the agenda of a committee meeting by a Commissioner who is a member of the committee or the President, in his ex officio capacity, provided that such item has been referred to the committee by the Board pursuant to Section 2-106(o).

c.It shall be the duty of the Clerk to prepare, post and distribute all agendas for meetings of the Board, and it shall be the duty of the Secretary to prepare, post and distribute agendas for committee meetings.

d.No issuance of any debt instrument which pledges the full faith and credit of the County shall be the subject of final action by the Board of Commissioners unless it has been preceded by at least one public hearing on the prospective matter by the Finance Committee. Notification of such hearing shall be the responsibility of the Finance Committee, which notice shall be as set forth in Section 2-105(i).

e.Amendments or substitutes to any item placed on an agenda of any meeting of the Board shall be submitted to the Secretary no later than 24 hours in advance of the meeting at which the item will be considered. Upon receipt of the amendment or substitute, the Secretary shall immediately provide the amendment or substitute to the President, all Commissioners and all news media that have requested notice of meetings and it shall be posted in the Office of the County Clerk and at the location where the meeting is to be held, and shall be made available to the public in the office of the Secretary. The substitute ordinance shall not be considered until the meeting of the Board or Committee following the meeting at which the substitute was introduced. This rule may be waived for technical amendments or emergencies.

...

Effective date: This ordinance shall be in effect immediately upon adoption (or give specific date).

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

BID OPENING

September 14, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, September 14, 2016 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>
1645-15704	POLICE INTERCEPTOR SEDANS	VARIOUS COOK COUNTY DEPARTMENTS
1626-15629 (124450)	PALLET RACK SHELVING SYSTEM	FACILITIES MANAGEMENT
1626-15680 (124706)	FILEPRINT 470 TONER	CLERK OF THE CIRCUIT COURT
1626-15741	GARBAGE DISPOSAL	FACILITIES MANAGEMENT

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

September 16, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, September 16, 2016 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>
1635-15706	MOVING SERVICES	CLERK OF THE CIRCUIT COURT
1645-15550	FLOOR TILE SUPPLIES	DEPT OF FACILITIES MANAGEMENT
1626-15691	OFFSET PRINTING	DEPT OF CENTRAL SERVICES

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

September 21, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, September 21, 2016 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>
1630-15618	JUROR SUMMONS ENVELOPES	OFFICE OF THE CHIEF JUDGE
1645-15455	FURNISH & INSTALL CARPET	DEPT OF FACILITIES MANAGEMENT

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

September 23, 2016

Honorable President and Members
Board of Commissioners of Cook County

Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, September 23, 2016 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>
1626-15747	PARTS FOR PALLET RACK	DEPT OF FACILITIES MANAGEMENT
1626-15761	PRINTING OF BROWN KRAFT	DEPT OF CENTRAL SERVICES
1626-15728	ELECTRIC PALLET TRUCK	CLERK OF THE CIRCUIT COURT

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

September 28, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, September 28, 2016 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>
1645-15340	FIRE ALARM TESTING AND BATTERY	DEPT OF FACILITIES MANAGEMENT

1684-15558	DIESEL AND UNLEADED FUEL	VARIOUS COOK COUNTY DEPARTMENTS
1611-15581	GUN LOCKERS	OFFICE OF THE SHERIFF

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

September 30, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, September 30, 2016 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>
1613-15438	JANITORIAL SUPPLIES	VARIOUS COOK COUNTY DEPARTMENTS
1625-15654R	JANITORIAL SERVICES	ADULT PROBATION DEPARTMENT

By consensus, the bids were referred to their respective department for review and consideration.

ADJOURNMENT

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that the meeting do now adjourn to meet again at the same time and same place on October 26, 2016, in accordance with County Board Resolution 16-0557.

The motion prevailed and the meeting stood adjourned.

David Orr
