Board of Commissioners of Cook County



118 North Clark Street Chicago, IL

Journal of Proceedings

Wednesday, September 12, 2018

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 DENNIS DEER JOHN A. FRITCHEY BRIDGET GAINER JESUS G. GARCIA GREGG GOSLIN EDWARD M. MOODY STANLEY MOORE SEAN M. MORRISON TIMOTHY O. SCHNEIDER PETER N. SILVESTRI DEBORAH SIMS LARRY SUFFREDIN JEFFREY R. TOBOLSKI

> DAVID ORR COUNTY CLERK

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Board met pursuant to law and pursuant to Resolution 18-0624.

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, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (16)

Absent: Commissioner Garcia (1)

PUBLIC TESTIMONY

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

- 1. Mark F. Armstrong Chicago Urban Fine Arts Commonwealth
- 2. George Blakemore Concerned Citizen

INVOCATION

Prophetess Dr. Phalese A. Binion Chief Executive Officer, (CEO) and President of the Westside Ministers Coalition of Chicago and Vicinity, Inc., Chicago, Illinois, gave the invocation.

PRESIDENT

18-5044

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

PROPOSED APPOINTMENT

Appointee(s): Mr. Jerome M. Cepa

Position: Trustee

Department/Board/Commission: Northfield Woods Sanitary District

Effective date: Immediate

Expiration date: Three (3) years from date of appointment approval by Cook County Board.

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

18-5671 Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED PAYMENT APPROVAL

Department(s): President's Office

Action: Payment Approval

Payee: Turner Group Company, Chicago, Illinois

Good(s) or Service(s): State of Illinois Legislative Services

Fiscal Impact: FY 2018: \$60,000.00

Accounts: 490-260 Professional Services

Contract Number(s): 1653-15373

Summary: The President's Office is requesting payment for lobbying services provided during the contract period. The vendor's contract expired on 1/30/2018, and the invoice for the services rendered was received after contract expiration.

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

18-5672

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

PROPOSED PAYMENT APPROVAL

Department(s): President's Office

Action: Payment of Outstanding Invoices

Payee: Turner Group, Chicago, Illinois

Good(s) or Service(s): State of Illinois Legislative Services

Fiscal Impact: FY 2018: \$60,000.00

Accounts: 490-260 Professional Services

Contract Number(s): 1653-15373

Summary: This payment in the amount of \$60,000.00 to Turner Group is for lobbying services performed during the General Assembly's Spring session to advocate for priority legislative objectives before a new contract could be negotiated. The President's Office is working with Procurement to execute new contract with the Turner Group.

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

PRESIDENT JUSTICE ADVISORY COUNCIL

18-5382

Presented by: DELRICE ADAMS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor:

- 1. LAF, Chicago, Illinois.
- 2. Respond Now, Chicago, Illinois.
- 3. Growing Home, Inc., Chicago, Illinois.
- 4. Felix Foundation, Chicago, Illinois.
- 5. McDermott Center, d/b/a Haymarket Center, Chicago, Illinois.
- 6. Centers For New Horizons, Chicago, Illinois.

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

Good(s) or Service(s): Recidivism Reduction Demonstration Grants

Contract Value:

- 1. LAF, \$200,000.00.
- 2. Respond Now, \$200,000.00.
- 3. Growing Home, Inc., \$200,000.00.

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- 4. Felix Foundation, \$200,000.00.
- 5. McDermott Center, d/b/a Haymarket Center, \$200,000.00.
- 6. Centers For New Horizons, \$199,280.00.

Contract period: 12/1/2018 - 11/30/2020

Potential Fiscal Year Budget Impact: FY 2019 \$599,640.00, FY 2020 \$599,640.00

Accounts: 499-521313 Special or Cooperative Programs

Contract Number(s):

- 1. LAF 1853-17193A
- 2. Respond Now 1853-17193B
- 3. Growing Home, Inc. 1853-17193C
- 4. Felix Foundation 1853-17193D
- 5. McDermott Center, d/b/a Haymarket Center 1853-17193E
- 6. Centers For New Horizons 1853-17193F

Concurrences:

The contract-specific goal set on these contracts was zero.

The Interim Chief Procurement Officer concurs.

Summary:

The Justice Advisory Council is requesting authorization for the Interim Chief Procurement Officer to enter into and execute contracts with six (6) community-based organizations. These contracts will provide Recidivism Reduction Demonstration programs.

LAF will provide an attorney and create a position to supervise a permanent help desk at the Juvenile Courthouse. The program begins with staffing model that currently provides 60% of expungements that actually occur in Cook County.

Respond Now will provide a rapid housing program. 70 clients over two years will be placed in motel rooms, proceed to temporary housing and then to supportive housing as they are stabilized and slots become available. Supportive services are provided including SNAP, CountyCare, transportation and wraparound services needed for employment.

Growing Home, Inc. will provide fund a fourteen week transitional job program. Enrollment is a process of engagement with referrals coming from prisons, parole and probation officers. The program includes field work, classroom instruction and case management. Proposer will serve fifty-five participants per year in six cohorts.

Felix Foundation will a program which will house people severe and persisting mental illness faced with homelessness, in a facility operated under Fairweather Lodge principles. Once stabilized and engaged they will go on to permanent supportive housing. Thirty-five people will be served per year. The program

includes counselling, skill training, job coaching and supported employment. The housing is organized to support the program goals and prepare people for a successful transition to supportive housing.

McDermott Center, d/b/a Haymarket Center will provide a twenty-four hour triage center, residential treatment, recovery coaches which remain connected for a year with the clients, and therapy. Program would serve 150 women who have become involved with prostitution.

Centers for New Horizons will provide the Project Rise program, where 70 adults will get workforce skills, trauma therapy, wellness groups, individual and group therapy. Intensive services including counselling, case management and wrap-around services will be provided for a year for each cohort. Group counselling lasts twenty-four weeks and individual counselling fifteen weeks but can be increased if therapist recommends. Each participant would meet with the Employment specialist and has an Individual Employment plan. A broad range of useful supportive services was listed.

These contracts were awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. The aforementioned vendors were selected based on the established evaluation criteria.

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

18-5619

Presented by: DELRICE ADAMS, Executive Director, Justice Advisory Council

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Justice Advisory Council

Other Part(ies): Housing Authority of Cook County, Chicago, Illinois

Request: Approve second amendment to Intergovernmental Agreement between the Justice Advisory Council and the Housing Authority of Cook County

Goods or Services: The Housing Authority provides services (hired and supervises a Project Manager, contracted and manages direct service providers) to the Justice Advisory Council for a Safe and Thriving Communities grant from the U.S. Office of Juvenile Justice and Delinquency Prevention.

Agreement Number(s): N/A

Agreement Period: 12/1/2016 - 9/30/2019

Fiscal Impact: Funding from U.S. Office of Juvenile Justice and Delinquency Prevention is modified to account for an increase in the IGA by \$86,454.00

Accounts: 11900-1205-53421-520840

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Summary: The amendment extends the dates of the IGA and accounts for a budgetary modification of the grant funds under the U.S. Office of Juvenile Justice and Delinquency Prevention grant. It also accounts for the allocation of grant funds to cover HACC's Facilitation Consultant, as well as the Project Manager and the Project Manager's expenses during this extended period.

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

COMMISSIONERS

18-5789

Sponsored by: JOHN A. FRITCHEY, RICHARD R. BOYKIN, BRIDGET GAINER, GREGG GOSLIN, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY PARKING LOT AND GARAGE OPERATIONS TAX

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article XIII, Parking Lot and Garage Operations Tax, Sections 74-511 and 74-514 of the Cook County Code is hereby amended as Follows:

Sec. 74-511. - 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:

<u>Booking Intermediary means any person or entity that facilitates processing and fulfillment of</u> reservations between individuals desiring parking in a parking lot or garage and an operator or valet parking operator, but does not itself own, lease or operate the parking lot or garage, for which payment is being collected or retain the consideration for the parking or storage of motor vehicles at such parking place.

Charge or fee paid for parking means the gross amount of consideration for the use or privilege of parking a motor vehicle in or upon any parking lot or garage in Cook County, <u>collected by an operator or a valet parking operator and</u> 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 to the charge or fee on account of the tax imposed by this Chapter or on account of any other tax imposed on the charge or fee. "Charge or fee paid for parking" shall exclude separately stated charges not for the use or privilege of parking. If any separately stated charge is not optional, it shall be presumed, unless proved otherwise, that it is part of the charge for the use or privilege of parking.

Department or Department of Revenue means the County Department of Revenue.

Motor vehicle means any vehicle that is self-propelled.

Operator means any person conducting the operation of a parking lot or garage, as defined by this Article, or receiving consideration for parking or storage of motor vehicles at a parking place within Cook County. <u>The term does not include Booking Intermediaries.</u>

Parking lot or garage means any building, structure, premises, enclosure or other place, whether enclosed or not, except a public way, within the County, where four or more motor vehicles are stored, housed or parked for hire, charge, fee or other valuable consideration in a condition ready for use, or where rent or compensation is paid to the owner, manager or lessee of the premises for the housing, storing, sheltering, keeping or maintaining of such motor vehicles.

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.

Valet Parking Operator means a person who employs one or more attendants for the purpose of providing a valet parking service or who contracts his own services, but not in the capacity of employee, to any business establishment, for the purpose of providing a valet parking service to such establishment located in Cook County. The term does not include Booking Intermediaries.

Valet Parking Service means a parking service provided to accommodate patrons of any business establishment, which service is incidental to the business of the establishment and by which an attendant on behalf of the establishment takes temporary custody of the patrons' motor vehicle and moves, parks, stores or retrieves the vehicle for the patrons' convenience.

Sec. 74-514. - Maintenance of records.

(a) It shall be the duty of every operator and valet parking operator to keep accurate and complete books and records to which the Director of Revenue shall, at all times, have full access. These books and records shall include all cash register or other receipts required by this Article, all tickets and voided tags, and a daily sheet for each location showing:

- (1) The number of motor vehicles parked in or on each lot or garage, segregated on a daily, weekly, monthly, or other basis, and also segregated by the amount of the charge or fee imposed for parking; and
- (2) The actual parking lot or garage tax receipts collected from all parking transactions.
- (3) Any other original source documents and books of entry denoting the transactions that gave rise, or may have given rise, to any tax liability, exemption or deduction or defense to liability.

(b) All books and records required by this Section shall be retained for the taxable time period as listed in the statute of limitations section of the Uniform Penalties, Interest and Procedures Ordinance,

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Article III, Section 34-60 et seq.; provided, however, that an operator on an annual basis may request approval from the Director of Revenue to discard tickets or tags that were issued more than one year earlier, and the Director shall grant approval if the director determines that the operator's books and records satisfy the requirements of this Article.

(c) Upon the Department of Revenue's request, any Booking Intermediary shall provide a list of all operators or valet parking operators within Cook County that have listed a parking lot or garage with the Booking Intermediary, including the operator's or valet parking operator's address and contact information.

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

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

BUREAU OF FINANCE OFFICE OF THE COUNTY COMPTROLLER

18-4803

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 7/4/2018-8/22/2018

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

BUREAU OF FINANCE COOK COUNTY DEPARTMENT OF REVENUE

18-5646

Presented by: ZAHRA ALI, Director, Department of Revenue

PROPOSED TRANSFER OF FUNDS

Department: Department of Revenue

Request: Transfer of Funds

Reason: Additional postage dollars will fund Home Rule Tax Compliance Notices for FY 2018 and the unanticipated transaction expenditure related to credit card processing that resulted in over \$1.3 Million

From Account(s): 1007-520830 Professional Services (\$20,000); 1007-501838 Transportation (15,000); 1007-501010 Sal/Wages (\$40,000)

To Account(s): 1007-520675 Purchased Services (\$60,000); 1007-520490 External Graphics (\$15,000)

Total Amount of Transfer: \$75,000.00

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?

It became apparent 8/3/2018

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.

The departments will repurpose unused funds that were initially set aside for professional services, transportation and Salary/Wages. The funds will be transferred from these accounts, as these funds have been lower than anticipated.

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.

Originally, the department appropriated funds for professional services to assist in real estate transfer tax audits; we have conducted less than anticipated due to other high dollar value targets, assessments and

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audits that were identified. In addition, out of town travel related to audits was lower than anticipated early in the year as our auditors assisted in finalizing our ITPS design and requirements for Release 2. Our Salary/Wages have an unanticipated surplus due to terminations and higher than expected turnover experienced this year.

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

BUREAU OF FINANCE DEPARTMENT OF RISK MANAGEMENT

18-5454

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

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

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

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

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

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

Proposed Contract Period Extension: 11/30/2018 - 11/30/2019

Total Current Contract Amount Authority: \$884,195,500.00

Original Approval (Board or Procurement): 10/28/2015, \$884,195,500.00

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

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

This Increase Requested: \$286,000,000.00

Potential Fiscal Impact: FY 2019 \$286,000,000.00

Accounts: Countywide-176 Health Insurance

Contract Number(s): 1518-14008

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This increase and first of two (2) one (1) year renewal options will allow the Department of Risk Management to continue the administration of the County's Employer Sponsored Health Insurance Benefits. An HMO and PPO health plan for over 55,000 employees and their dependents is administered through Health Care Service Corporation, Blue Cross Blue Shield of Illinois (BCBSIL). The Director of Risk Management is authorized to execute annual Benefit Program Applications to support the selected HMO and PPO plans and rates.

This contract was awarded through the Request for Proposals process in accordance with the Cook County Procurement Code, Health Care Service Corporation was selected based on the established evaluation criteria.

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

18-5493

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

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: CorVel Healthcare Corporation, Irvine, California

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

Good(s) or Service(s): Workers' Compensation Administration Services

Original Contract Period: 10/1/2014 - 9/30/2017, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 10/1/2018 - 9/30/2019

Total Current Contract Amount Authority: \$6,000,000.00

Original Approval (Board or Procurement): 9/10/2014, \$6,000,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/31/2017, 10/1/2017 - 9/30/2018

This Increase Requested: \$3,000,000.00

Potential Fiscal Impact: FY 2019 \$3,000,000.00

Accounts: 542-845

Contract Number(s): 1318-13179

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This increase and second of two (2) renewal option will allow the Department of Risk Management to continue to work with CorVel Healthcare Corporation on the administration of Cook County workers compensation claims. CorVel services support workers' compensation claims activity and are initiated at the direction of the Department of Risk Management and the Office of the States Attorney. Contracted services include Medical Bill Review, Case Management (Telephonic Nurse and Field Nurse), Independent Medical Examination services, Durable Medical Equipment services, Pharmacy, Vocational Rehabilitation / Placement services, and Utilization Review / Peer Review Services.

This contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Corvel Healthcare Corporation was selected based on the established evaluation criteria.

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

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

18-1619

Presented by: JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED COOK COUNTY HEALTH AND HOSPITALS SYSTEM PRELIMINARY BUDGET

Department: Cook County Health and Hospitals System

Summary: The Board of Directors of the Cook County Health and Hospitals System ("Health System Board") respectfully requests approval of the FY2019 Preliminary Budget of the Cook County Health and Hospitals System ("CCHHS"), a copy of which is attached, pursuant to the Cook County Ordinance Establishing the Cook County Health and Hospitals System, Section 38-83, Preliminary CCHHS Budget and Annual Appropriation Ordinance.

A motion was made by Commissioner Butler, seconded by Commissioner Sims, that the Cook County Health and Hospitals System Preliminary Budget approved. The motion carried.

BUREAU OF ADMINISTRATION OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

18-5483

Presented by: WILLIAM BARNES, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED GRANT AWARD

Department: Homeland Security and Emergency Management

Grantee: Homeland Security and Emergency Management

Grantor: Illinois Emergency Management Agency

Request: Authorization to accept grant

Purpose: The purpose of this grant is to implement long-term hazard mitigation measures to reduce the loss of life and property due to natural disasters.

Grant Amount: \$187,499.80

Grant Period: 8/14/2017 - 3/22/2021

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The Illinois Emergency Management Agency's (IEMA) Pre-Disaster Mitigation (PDM) grant program awards planning and project grants and provides opportunities for raising public awareness about reducing future losses before disaster strikes. Mitigation planning is a key process used to break the cycle of disaster damage, reconstruction, and repeated damage.

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

BUREAU OF ADMINISTRATION

DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

18-5198

Presented by: DEBORAH STONE, Director, Department of Environment and Sustainability

PROPOSED CONTRACT AMENDMENT

Department(s): Environment and Sustainability

Vendor: Terracon Consultants, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Phase I and II Environmental Site Assessments

Original Contract Period: 3/13/2017 - 9/13/2017

Proposed Contract Period Extension: 9/14/2018 - 9/13/2019

Total Current Contract Amount Authority: \$53,257.00

Original Approval (Board or Procurement): 3/10/2017, \$53,257.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/17/2017, 9/14/2017 - 9/13/2018

This Increase Requested: N/A

Potential Fiscal Impact: FY2018 \$25,000.00 FY2019 \$28,257.00

Accounts: 11000.1161.35000.520835

Contract Number(s): 1623-15542

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

The Interim Chief Procurement Officer concurs.

Summary: This extension will allow the Department of Environment and Sustainability to complete Phase II of an environmental site assessment at the southeast corner of 119th Street and Vincennes Avenue in Blue Island, Illinois. The results of the site assessment may be used to enroll the site in the Illinois Environmental Protection Agency Site Remediation Program.

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Completion of Phase II of the site assessment was targeted for 9/14/2018 but was delayed due to delays in the demolition of buildings on the site.

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

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

18-5484

Presented by: DEBORAH STONE, Director, Department of Environment and Sustainability

PROPOSED GRANT AWARD RENEWAL

Department: Environment and Sustainability

Grantee: Department of Environment and Sustainability

Grantor: Illinois Environmental Protection Agency

Request: Authorization to renew grant

Purpose: The Illinois EPA delegates the inspection and regulation of solid waste sites in the County to the Department

Grant Amount: \$1,319,644.00

Grant Period: 7/1/2017 - 6/30/2021

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 11/15/2016

Most Recent Grant Amount: \$329,911.00

Concurrences:

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

Summary: On 9/14/2016 the Cook County Board approved a five year Intergovernmental Agreement with the Illinois Environmental Protection Agency to act on behalf of the Illinois EPA to conduct inspections and investigations of solid waste management sites. That agreement allows for

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reimbursement of 70% of the County's total allowable costs approved by the Agency, not to exceed the maximum amount of financial assistance approved by the Agency. Illinois EPA has awarded CCDES with up to \$329,911.00 annually in financial assistance from state fiscal year 2018 through state fiscal year 2021, the first installment of which was approved during the County's FY2017 budget. DES is requesting approval of the entire award amount to account for the overlap in County and State fiscal years.

A motion was made by Commissioner Deer, seconded by Commissioner Morrison, that the Grant Award Renewal be approved. The motion carried.

BUREAU OF ADMINISTRATION OFFICE OF THE MEDICAL EXAMINER

18-4252

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner, DEBORAH STONE, Director, Department of Environment and Sustainability

PROPOSED CONTRACT

Department(s): Cook County Medical Examiner and Department of Environment and Sustainability

Vendor: LabLynx, Inc. Marietta, Georgia

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

Good(s) or Service(s): Case Management System maintenance and support services

Contract Value: \$401,125.00

Contract period: 9/12/2018 - 9/11/2023, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2018 \$35,000.00, FY 2019 \$66,725.00, FY 2020 \$66,725.00, FY 2021 \$66,725.00, FY 2022 \$66,725.00, FY 2023 \$31,725.00 - CCME. FY 2018 \$6,750.00, FY 2019 \$13,500.00, FY 2020 \$13,500.00, FY 2021 \$13,500.00, FY 2022 \$13,500.00, FY 2023 \$6,750.00 - Environmental.

Accounts: 11100.1259.10155.540138- CCME; 11000.1161.35000.530791 - Environmental.

Contract Number(s): 1868-17214

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: The Medical Examiner's Office requests authorization for the Chief Procurement Officer to

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enter into and execute a contract with Lablynx, Inc. for on-going maintenance and support for the current case management system. Lablynx, Inc. is the only vendor that can maintain and support the case management system built on their proprietary software. Lablynx was selected to implement a new case management system in 2013 based on Request for Proposal 13-18-046. This also allows for updates and changes to data output and reports. Environmental Services uses this contract for tracking particulate matter samples and also for generating data reports.

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

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

18-4772

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: Northwestern Medical Faculty Foundation d/b/a Northwestern Medical Group, Chicago, Illinois

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

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

Original Contract Period: 12/15/2014 - 12/14/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 12/15/2017 - 12/14/2018

Total Current Contract Amount Authority: \$100,000.00

Original Approval (Board or Procurement): 12/3/2014, \$40,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/26/2016, \$60,000.00, 12/15/2016 - 12/14/2017

This Increase Requested: \$60,000.00

Potential Fiscal Impact: FY 2018 \$60,000.00

Accounts: 11100.1259.17140.521025

Contract Number(s): 1428-13708

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Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This increase and last of two (2), one (1) year renewal options will allow continuation of neuropathology consulting services that assist the pathologists in determining manner and cause of death for decedents of Cook County.

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

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

<u>BUREAU OF ADMINISTRATION</u> DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

18-4768

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): G & V Construction, Inc., Bensenville, Illinois

Action: Refer to Roads and Bridges Committee - Proposed Change in Plans and Extra Work

Section: 08-B5934-04-RP

Contract Number(s): 12-28-016

IDOT Contract Number(s): 10218

Federal Project Number(s): M-9003(742)

Federal Job Number(s): C-91-187-11

Location: 170th (167th) Street - South Park Avenue to Bishop Ford Freeway

Board District: 6

Good(s) or Service(s): The improvement consisted of concrete pavement reconstruction, combination

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concrete curb and gutter, an enclosed drainage system, pavement removal, earth excavation, street lighting, traffic signal installations, pavement markings and signage, pedestrian and bicycle accommodations, landscaping, erosion control, traffic control and protection, and other related work to complete the project.

Fiscal Impact: \$7,835.00 (increase)

Accounts: 11566.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully submits a change in plans and extra work on the above captioned project in the Village of South Holland.

On 4/3/2012, your honorable Body awarded a contract to G & V Construction, Inc., Bensenville, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required for credit to Cook County for liquidated damages and detour routing for time extension.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Change in Plans and Extra Work be referred to the Roads and Bridges Committee. The motion carried.

18-4769

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

Action: Refer to Roads and Bridges Committee - Proposed Change in Plans and Extra Work

Section: 13-PREPS-01-RS

Contract Number(s): 1428-13429

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location:

Pavement Resurfacing Enhancement Program - South 2014 Cottage Grove Avenue - Lincoln Highway to Glenwood-Lansing Road Kedzie Avenue - 158th Street to 155th Street Steger Road - Harlem Avenue to Cicero Avenue 139th Street - Coopers Grove Road to Harrison Avenue

Board District: 5 and 6

Good(s) or Service(s): The improvement consists of furnishing all labor, materials and equipment required for Pavement Resurfacing Enhancement Program - South 2014. This includes but is not limited to hot-mix asphalt surface removal, hot-mix asphalt resurfacing, frame and lid adjustments, guardrail upgrades and maintenance, sidewalk removal and ADA compliant ramp replacement, traffic control and protection, pavement markings, restoration and any other related work as needed to complete the project.

Fiscal Impact: \$31,775.49 (decrease)

Accounts: 11566.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully submits a change in plans and extra work on the above captioned project in the Villages of Ford Heights, Glenwood, Richton Park and the Cities of Markham and Blue Island.

On 6/18/2014, your honorable Body awarded a contract to D. Construction, Incorporated, Coal City, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications. The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with deduction quantities required for pavement items, drainage items, patching items and traffic item required per field conditions.

A new item was required to provide excavation for ADA improvement at crosswalk.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Change in Plans and Extra Work be referred to the Roads and Bridges Committee. The motion carried.

18-4777

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): M.Q. Construction, Chicago, Illinois

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September 12, 2018

Action: Approval of Proposed Completion of Construction Approval Resolution

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

Location of Project: Crawford Avenue- Oakton Street to Golf Road, in the Village of Skokie

Section: 18-W4339-00-PV

County Board District: 13

Contract Number: 1555-14475-SWSBE18

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$175,262.66

Percent Above or Below Construction Contract Bid Amount: \$161,134.00 or 47.9% below the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Services. The improvements consisted of milling and resurfacing of the existing bituminous pavement patches with hot-mix asphalt, drainage repairs and adjustments, traffic control and protection, pavement marking and other related work to complete the project.

The final project cost is \$161,134.00 or 47.9% below the Construction Contract Bid Amount. The decreases are attributed to the difference between the estimated quantities and actual field quantities of work performed with decrease in asphalt, pavement patching, storm sewer and striping items per field conditions.

18-4777 APPROVAL RESOLUTION

WHEREAS, the JOC improvement, Crawford Avenue – Oakton Street to Golf Road in Village of Skokie, Section No.: 18-W4339-00-PV. The proposed JOC improvement consisting of pavement patching by milling and resurfacing of the existing bituminous pavement with hot-mix asphalt, traffic control and protection, pavement marking 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.

September 12, 2018

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

18-4987

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

REPORT

Department: Department of Transportation and Highways

Report Title: Bureau of Construction Monthly Status Report

Action: Receive and File

Report Period: 7/31/2018

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 7/31/2018.

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

18-4997

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

PROPOSED ORDINANCE (TRANSPORTATION AND HIGHWAYS)

AN ORDINANCE RELATIVE TO WIRELESS TELECOMMUNICATION FACILITIES IN COUNTY RIGHTS-OF-WAY

WHEREAS, the County of Cook ("County") is empowered to take and have the care and custody of all real estate owned by the County, including the roadways and trail systems, pursuant to 55 ILCS 5/5-1015; and

WHEREAS, the County is empowered to consent to the use of its rights-of-way by public utility companies and others, pursuant to 605 ILCS 5/9-113; and

WHEREAS, telecommunications providers have placed, or from time to time may request to place, certain telecommunication facilities in the County Highway rights-of-way; and

WHEREAS, on June 19, 2007, the Cook County Board of Commissioners enacted Ord. No. 07-O-33, the Cook County Public Way Regulatory Ordinance, in order to provide policies and procedures for the regulation of the use of County public ways for the construction, reconstruction, ownership, replacement, relocation, modification, maintenance, upgrading, operation and removal of facilities, including but not limited to public utility, pipeline, telecommunication, cable television, electric, gas, water, wastewater,

petroleum product facilities, driveways, curb cuts, and other facilities; and provide for recovery of costs incurred by the County for licensing, permitting, inspecting, monitoring and regulating such uses of the public ways in order to provide for the public safety and interest; and

WHEREAS, while State and federal law limit the authority of local governments to enact laws that prohibit or have the effect of prohibiting telecommunications services, the County has the power, under existing State and federal law, to approve appropriate regulations and restrictions relative to small cell, distributed antenna systems and other wireless telecommunication facility installations in the public rights-of-way as long as these regulations and restrictions are consistent with recently enacted Public Act 100-0585, known as the Small Wireless Facilities Deployment Act ("the Act"); and

WHEREAS, in light of the anticipated increased demand for placement of small cell facilities, distributed antenna system facilities and other wireless telecommunication facility installations within the public rightsof-way, the County Board finds and determines that it is necessary to and in the best interests of the public health, safety and general welfare to adopt the Ordinance below in order to establish generally applicable standards for construction, installation, use, maintenance and repair of such facilities and installations within the County Highway rights-of-way, so as to, among other things, (i) prevent interference with the facilities and operations of the County's infrastructure and of other utilities lawfully located in public rights-of-way or property, (ii) provide specific regulations and standards for the placement and siting of wireless telecommunication facilities within County rights-of-way, (iii) preserve the character of the areas in which facilities are installed, (iv) minimize any adverse visual impact of wireless telecommunication facilities in permitted locations within the County Highway rights-of-way, and (vi) assure the continued safe use and enjoyment of properties adjacent to wireless telecommunication facilities in permitted locations.

BE IT ORDAINED, by the Cook County Board of Commissioners, that the foregoing recitals are incorporated into this Ordinance by this reference as findings of the County Board; and that Chapter 66 Roads and Bridges, Article V Wireless Telecommunication Services and Facilities of the Cook County Code is hereby enacted as Follows:

Sec. 66-132. Title.

This Ordinance shall be known and may be referred to as the "WIRELESS TELECOMMUNICATION FACILITIES ORDINANCE."

Sec. 66-133. Enabling statute.

(a) The legislature passed Public Act 100-0585, the Small Wireless Facilities Deployment Act (hereinafter "the Act"), enabling Cook County to pass an ordinance to adopt rates, fees and terms that comply with the Act for the collocation of small wireless facilities within the County's rights-of-way. All definitions, terms and conditions of the Act are incorporated herein and made a part hereof without the necessity of repeating all definitions, terms and conditions. To implement a clear, simplified permitting process, the County is reiterating some, but not all, of the provisions from the Act. The fact that a provision from the Act is not specifically listed in this Ordinance does not impact its legal effect. In the event that applicable federal or State laws or regulations conflict with the requirements of this Ordinance, the Wireless Provider shall comply with the requirements of this Ordinance to the maximum extent possible without violating federal or State laws or regulations.

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(b) Since the Cook County Public Way Regulatory Ordinance does not sufficiently address the collocation of small wireless facilities, and the legislature has enacted specific terms which apply only to small wireless companies who request to locate small wireless facilities within the County rights-of-way, the County is enacting this new ordinance, the Wireless Telecommunication Facilities Ordinance.

(c) Where the conditions imposed by any provisions of this Ordinance regarding the siting and installation of wireless telecommunication facilities are more restrictive than comparable conditions imposed elsewhere in any other local law, ordinance, resolution, rule or regulation, the regulations of this Ordinance shall govern.

Sec. 66-134. Definitions

All terms from the Cook County Public Way Regulatory Ordinance shall be applicable to this Ordinance unless otherwise stated. In the event there is a conflict between the Wireless Telecommunication Facilities Ordinance and the Cook County Public Way Regulatory Ordinance, the Wireless Telecommunication Facilities Ordinance shall govern. As used in this Ordinance, the subsequent terms shall have the following meanings:

Alternative Antenna Structure means an existing pole or other structure within the public right-of- way that can be used to support an antenna and is not a County-owned infrastructure.

County-Owned Infrastructure means streetlights and traffic signals owned, operated and maintained by the County and within the public right-of-way.

Distributed Antenna System (DAS) means a type of wireless telecommunication facility consisting of a network of spatially separated antenna nodes connected to a common source via a transport medium that provides wireless service within a geographic area.

Landscape Screening means the installation at grade of plantings, shrubbery, bushes or other foliage intended to screen ground mounted wireless telecommunication equipment from public view.

Provider excludes any person who is providing service to or for a private niche market.

Structural Engineer means a person licensed in the State of Illinois as a professional structural engineer, as that term is defined in Section 4 of the Structural Engineering Practice Act of 1989.

Structure includes alternative antenna structure and County-owned infrastructure as herein defined, collectively.

Superintendent means the Superintendent of the Cook County Department of Transportation and Highways.

Tower means any structure that is designed and constructed primarily for the purpose of supporting one or more antennas, including self-supporting lattice towers, guy towers, or monopole towers.

Variance means a grant of relief by the Superintendent of the Cook County Department of

Transportation and Highways or designee from specific limitations of this Ordinance.

Wireless Telecommunication Antenna means an antenna that is part of a wireless telecommunications facility.

Wireless Telecommunication Equipment means equipment, exclusive of an antenna, that is part of a wireless telecommunications facility.

Wireless Telecommunication Facility means an antenna, equipment, and related improvements used, or designed to be used, to provide publicly accessible wireless transmission of voice, data, images, or other information including, but not limited to, cellular phone service, personal communication service, paging, and Wi-Fi antenna service.

Wireless Services means any services provided to the general public, including a particular class of customers, and made available on a non-discriminatory basis using licensed or unlicensed spectrum, whether at a fixed location or mobile, provided using wireless facilities.

Wireless Services Provider means a person who provides wireless services.

Sec. 66-135. Regulations and standards.

Wireless telecommunication facilities shall be permitted to be placed in public rights-of-way as attachments to existing alternative antenna structures or County-owned infrastructure or as an attachment to a new alternative antenna structure subject to the following regulations:

(a) *Siting of wireless telecommunication facilities.* When deciding where to install wireless telecommunication facilities, wireless services providers shall take into consideration the surrounding and adjacent land uses and make every effort to avoid siting wireless telecommunication facilities at or near properties with high frequency outdoor usage such as parks, schools, recreational facilities, etc.

(b) *New Alternative Antenna Structures.* With respect to the application for the installation of a wireless telecommunication facility on a new alternative antenna structure, the County may propose that the wireless telecommunication facility be collocated on an existing alternative antenna structure within one hundred (100) feet of the proposed installation, which the applicant will accept if it has the right to use the alternate antenna structure on reasonable terms and conditions and the alternate location and structure does not impose technical limits or unreasonable additional material costs as determined by the applicant. The applicant shall provide a written certification describing any property rights, technical limits or material costs as reasons that the alternate location does not satisfy the criteria in this paragraph.

(c) *Signage*. Identification signage shall be affixed onto each wireless telecommunication facility identifying the wireless services provider, contact phone number and unique identifier. Installation of other signs on a wireless telecommunication facility shall be prohibited, unless they are for warning labels or otherwise are required by law or regulations.

(d) *Frequency Interference.* The wireless services provider's operation of the wireless telecommunication facilities in the rights-of-way shall not interfere with the frequencies used by the

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County's public safety or roadway facility communications, including, but not limited to, streetlight and traffic signal transmissions. In the event that an interference with the frequencies used by the County's public safety or roadway facility communications is detected, at any time, the wireless services provider is required to, at its own expense, either: (i) reconfigure or filter its antenna system's transmissions or frequency; or (ii) cease transmitting/receiving from said unit; or (iii) remove the entirety of the installation immediately upon notification of said interference. In the event a relocation is required, the wireless services provider will be required to apply for a new wireless telecommunication facilities permit under the terms of this Ordinance.

(e) *Attachment Limitations*. No wireless telecommunication antenna or facility shall be attached to an alternative antenna structure or County-owned infrastructure unless all the following conditions are satisfied:

(1) *Height Requirements.* The maximum height of a wireless telecommunication antenna attached to a structure is limited to ten (10) feet above the structure on which the wireless telecommunication antenna is collocated. The height of a new or replacement structure on which wireless telecommunication facilities are collocated shall be limited to the higher of:

a. Ten (10) feet in height above the tallest existing structure, other than a tower supporting only wireless facilities, that is in place on the date the application is submitted to the County, that is located within three-hundred (300) feet of the new or replacement structure and that is in the same rights-of-way within the jurisdictional boundary of the County; or

b. Forty-five (45) feet above ground level.

(2) Antenna Size. The wireless telecommunication antenna, including antenna panels, whip antennas or dish-shaped antennas, shall be located inside an enclosure of no more than six (6) cubic feet in volume or, in the case of an antenna that has exposed elements, the antenna and all of its exposed elements could fit within an imaginary enclosure of no more than six (6) cubic feet. Applicant shall provide written proof by way of design drawings and details at time of application submittal that show the volume limitation has been met.

(3) Equipment Volume of Above-Ground Wireless Telecommunication Facility. The total combined volume of all above-ground equipment and appurtenances comprising a wireless telecommunication facility, exclusive of the antenna itself, shall not cumulatively exceed twenty-five (25) cubic feet in volume. The following types of associated ancillary equipment are not included in the calculation of equipment volume: electric meter, concealment elements, telecommunication demarcation box, ground-based enclosures, grounding equipment, power transfer switch, cut-off switch, and vertical cable runs for the connection of power and other services. Applicant shall provide written proof by way of design drawings and details at time of application submittal that show the volume limitation has been met.

(4) *Mounting Requirements.* The base of the equipment, antenna or appurtenances of a wireless telecommunication facility collocated on a structure shall be located no lower than ten (10) feet above grade and at a location and height that meets the requirements of the American Disabilities Act (ADA) and the clearances set forth in the Public Rights-of-Way Accessibility Guidelines (PROWAG) or the subsequent regulations on accessibility in public rights-of-way. Collocation on County-owned infrastructure shall also not interfere with or obscure existing traffic control devices including signal heads and signage. For traffic signals or street lights, no elements of a wireless telecommunication facility shall be mounted onto the signal mast arm or lighting luminaire arm.

(5) *Landscape Screening.* In the event that a wireless telecommunication facility is proposed to be installed at grade, landscape screening shall be installed to minimize the visibility of the wireless telecommunication facility, at the discretion of the County.

(6) *Wiring and Cabling.* Wires and cables connecting the antenna to the remainder of the facility shall be installed in accordance with the version of the National Electric Code and National Electrical Safety Code in effect at the time of application. In no event shall wiring and cabling serving the facility interfere with any wiring or cabling installed by a cable television or video service operator, electric utility or telephone utility. The applicant shall be required to provide written sign-off by each owner/operator that a proposed collocation will not adversely impact their existing facilities. Said sign-offs must be provide at the time of application.

(7) *Grounding.* The wireless telecommunication facility shall be grounded in accordance with the requirements of the most current edition of the National Electrical Code currently in effect.

(8) *Guy Wires.* No guy or other support wires shall be used in connection with a wireless telecommunication facility unless the facility is proposed to be attached to an existing structure that incorporated guy wires prior to the date that an applicant has applied for a permit.

(9) *Pole Extensions.* Extensions to structures utilized for the purpose of collocating a wireless telecommunication antenna and its related wireless telecommunication equipment shall be fabricated from material similar to the structure, and shall have a degree of strength capable of supporting the antenna and any related appurtenances and cabling and capable of withstanding wind forces and ice loads in accordance with the structural loading standards set forth as noted below. An extension shall be securely bound to the structure in accordance with applicable engineering standards for the design and attachment of such extensions.

(10) *Structural Loading.* The wireless telecommunication facility, including the antenna, pole extension and all related equipment shall be designed to withstand wind forces and ice loads in accordance with applicable standards established in Chapter 25 of the National Electric Safety Code for structures, Rule 250-B and 250-C standards governing wind, ice, and loading forces on structures, in the American National Standards Institute (ANSI) in TIA/EIA Section 222-G established by the Telecommunications Industry Association (TIA) and the Electronics Industry Association (EIA) for steel structures and the applicable industry standard for other existing structures. The applicant shall provide the County with a structural evaluation of each specific location affirming that the proposed installation passes the standards described above. The evaluation shall be prepared by a professional structural engineer licensed in the State of Illinois.

(11) *Electrical Disconnect.* The wireless telecommunication facility shall include an electrical service disconnect switch to allow County personnel and agents to shut off power in the event of an incident or other abnormal conditions. The switch shall be located a minimum of ten (10) feet from the wireless

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telecommunication facility and accessible to County and emergency response personnel without restriction.

Sec. 66-136. Permitting requirements.

Applications for the collocation or installation of wireless telecommunication facilities shall be required to include the following.

(a) *General Permitting Requirements.*

(1) A site specific structural integrity analysis prepared by a professional structural engineer licensed in the State of Illinois.

(2) An exhibit showing the location where each proposed wireless telecommunication facility would be installed.

(3) A line-of-sight analysis to ensure that wireless telecommunications equipment, either pole or ground mounted, does not obscure the safe visibility of/by motorists, bicyclists or pedestrians.

(4) Photographs taken within six (6) months of application submittal of the location and its immediate surroundings depicting the land uses and structure(s) on which each proposed wireless telecommunication facility would be mounted.

(5) Specifications and drawings prepared by a structural engineer, for each proposed wireless telecommunication facility covered by the application as it is proposed to be installed, with height and offset dimensions shown as well as volumetrics (cubic feet) of each of the wireless telecommunication facility components.

(6) A proposed schedule for the installation and completion of each wireless telecommunication facility covered by the application, if approved.

(7) Certification that the collocation complies to the best of the applicant's knowledge, with the frequency interference requirements in Section 66-135 (d).

(8) Restoration - Upon completion of the work authorized by permit under this Ordinance, all disturbed or damaged areas of the right-of-way shall be restored to their original condition or better. Said restoration shall include, but is not limited to, repairs to shoulders, ditches, parkways, curbs, and pavements and/or any special landscaping, hardscaping, or enhanced areas that existed in the rights-of-way prior to the commencement of the permitted work. The County shall bear no responsibility for costs associated with such restoration. The applicant shall provide a Performance Bond in the amount of twenty thousand (\$20,000.00) dollars or one hundred ten percent (110%) of the engineer's estimate of probable cost, whichever is greater. An engineer's estimate of probable cost shall be submitted to the County for approval prior the provision of a bond.

(9) Service Connections - Other related improvements including, but not limited to, buried electrical service, and buried fiber optic or cable connections that are needed to service the wireless telecommunication facility and are installed within County rights-of-way beyond the physical pole or structure require additional and separate permits. These types of connections shall be applied for

concurrently by the respective utility provider providing that service or connection.

(b) *County-Owned Infrastructure.*

(1) Pole Attachment Agreement - In addition to the required permit, a separate pole attachment agreement between the wireless services provider and the County is required prior to the County authorizing the placement of wireless telecommunication facilities on County-owned infrastructure.

(2) Replacement of County-Owned Infrastructure - If the County determines that applicable codes or public safety requires the County's infrastructure to be replaced to support the requested collocation, the County shall require the wireless services provider to replace the County's infrastructure at no cost to the County. If the proposed installation requires replacement of the County's infrastructure, no property rights will be conferred on the applicant by the replacement of such infrastructure.

(3) Make Ready Analysis - When a wireless services provider is seeking a permit to collocate a wireless telecommunication facility on County-owned infrastructure, a Make Ready Analysis prepared by a professional structural engineer licensed in the State of Illinois shall be required.

(c) *Alternative Antenna Structure.*

(1) Permission to Use Alternative Antenna Structure - When the applicant of a wireless telecommunication facility submits an application, the applicant shall submit to the County a copy of the approval from the owner of an alternative antenna structure, to mount the wireless telecommunication facility on that specific alternative antenna structure. Approval by the alternative antenna structure owner to allow the installation of a wireless telecommunication facility shall also include a guarantee by the alternative antenna structure owner that it will either remove abandoned equipment in accordance with Section 66-142 below or cause the removal of the equipment. Approval by the alternative antenna structure owner that the alternative antenna structure is structurally capable of supporting the wireless telecommunication facility.

Sec. 66-137. Permit fees.

(a) Permits for placement of wireless telecommunication facilities are required. Except as otherwise provided in this Ordinance, the procedures for the application for, approval of and revocation of such a permit shall be those required in the Cook County Public Way Regulatory Ordinance and/or Small Wireless Facilities Deployment Act. All applications shall demonstrate compliance with the requirements of this Ordinance. All applications for permits pursuant to this Ordinance shall be accompanied by a non-refundable application fee according to the following schedule:

(1) Single wireless telecommunication facility on an existing structure - six hundred and fifty (\$650.00) dollars

(2) Multiple wireless telecommunication facilities (maximum 25) included in a single application to collocate on existing structures - three hundred and fifty (\$350.00) dollars each

(3) Wireless telecommunication facility that includes the replacement or installation of a new structure or tower - one thousand (\$1,000.00) dollars each

(b) Annual Recurring Rate: The wireless services provider shall pay to the County an annual recurring rate for each permitted location of two hundred (\$200.00) dollars per year or an amount equal to the County's direct costs, whichever is greater, to collocate telecommunication facilities on County-owned infrastructure. Initial payment shall be received prior to permit issuance by the County. Thereafter, payment

shall be received annually beginning on the second March 1st following the initial payment. (Example: If initial payment is on January 1, 2019, the next payment is March 1, 2020, and the third payment is March 1, 2021.).

(c) Penalties: Any person who violates any provision of this Ordinance or fails to comply with any requirements thereof, or who constructs, alters, repairs, disconnects, removes any facility within the County Highway rights-of-way in violation of an approved plan or directive of the Superintendent or his designee, or fails to apply for or obtain a permit issued under the provisions of this Ordinance shall be guilty of an offense punishable by a fine equal to the greater of:

(1) Seven hundred and fifty (\$750.00) dollars; or

(2) Twice the assessed application fees under this Ordinance; or

(3) An amount sufficient to correct any deficiencies or maintain the proper movement and safety of the County Highway users.

Each day that a violation continues shall be deemed a separate offense. The imposition of any fine shall not exempt the offender from compliance with the requirements of this Ordinance.

Sec. 66-138. Adjustments or relocations of wireless telecommunication facilities.

The wireless services provider shall be responsible for making adjustments, relocations and/or removal of its facilities within the County rights-of-way due to highway construction, reconstruction or maintenance work within ninety (90) calendar days of receipt of written notification as directed by the Superintendent or the duly authorized designee. If such facility is not removed or relocated as directed within ninety (90) days of such notice, the County may remove or cause the removal of such facility through whatever actions are provided by law for removal and cost recovery.

Sec. 66-139. Damage to wireless telecommunications facility.

If the structure or attached wireless telecommunications facility is damaged, the wireless telecommunications facility operator shall make the equipment safe or clear the equipment from the right-of-way within one (1) hour of notification to the wireless services provider designee.

Sec. 66-140. Damage to County infrastructure or property.

The wireless services provider shall be financially responsible for any damage to County infrastructure or property caused by the installation, maintenance, or operation of wireless telecommunication facilities.

Sec. 66-141. Variance requirements.

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Each location of a wireless telecommunication facility within County right-of-way shall meet all of the requirements of the Ordinance. The decision of the Department of Transportation and Highways to deny a permit application may be appealed to the Superintendent or authorized designee. The Superintendent or authorized designee shall hear the request for a variance within fourteen (14) calendar days following receipt of notice, and the decision shall be the final action of the County with respect to the request for a variance. Any request for a variance shall be made in writing to the County c/o the Department of Transportation and Highways, 69 W. Washington Street, 24th Floor, Chicago, Illinois 60602 within fourteen (14) calendar days of receipt of a decision by the County.

Sec. 66-142. Abandonment and removal.

Any wireless telecommunication facility located within the right-of-way of a County Highway that is not operated for a continuous period of twelve (12) months, shall be considered abandoned and the owner of the facility shall remove same within ninety (90) days of receipt of written notice from the County notifying the owner of such abandonment. Such notice shall be sent by certified or registered mail, return- receipt-requested, by the County to such owner at the last known address of such owner. In the case of wireless telecommunication facilities attached to County-owned infrastructure, if such facility is not removed within ninety (90) days of such notice, the County may remove or cause the removal of such facility through the terms of the applicable pole attachment agreement or through whatever actions are provided by law for removal and cost recovery.

Sec. 66-143. County wireless telecommunication facilities.

This Ordinance shall not apply to wireless telecommunication facilities owned by the County.

Sec. 66-144. No implied warranties.

As to County-owned infrastructure onto which wireless telecommunications facilities are to be considered for installation upon, no implied or expressed warranty is given, granted, inferred, etc. as to its capability to accept, support, etc. and/or provide for the needs of the wireless telecommunication facility installation. The complete responsibility for assuring the support element's ability will rest and lie entirely with the permit applicant. In the event the permit applicant's selected County-owned infrastructure is deemed inadequate by the permit applicant or the applicant's consultant, the County will be under no obligation to augment or create a new element for the installation of the wireless telecommunication facility.

Sec. 66-145. Hold harmless agreement.

It is recognized that the system being created by the wireless telecommunication facilities network requires an interconnection and complete coverage for the system to function. It is also recognized that during events, weather conditions, traffic accidents and maintenance and construction operations sometimes cause damage to roadway facilities within rights-of-way including County-owned infrastructure. Although replacement, reconstruction or re- installation of this infrastructure is typically accomplished in as efficiently, timely and economically a manner as possible, there is no defined timeframe in which this repair work is completed. In the event such incidents occur causing damage to County-owned infrastructure that have wireless telecommunication facilities mounted or otherwise attached to them, and in the event such accidents or occurrences cause elements of or the complete wireless telecommunication facility to be incapacitated, rendered inoperable, made irreparable, or destroyed, the County and its affiliated and

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associated Departments and Divisions, elected and appointed officials, employees, and agents shall be held harmless and under no obligation to replace, reconstruct or re-install the roadway facilities within a certain time frame or to the same configuration or condition, nor shall there be any obligation by the County to repair, reconfigure or replace any elements of the wireless telecommunication facility. Such duties and responsibilities for the repair, reconfiguration or replacement of the wireless telecommunication facility shall rest solely and at the expense of the wireless services provider.

Sec. 66-146. Severability.

In the event that any portion or section of this Ordinance is determined to be invalid, illegal or unconstitutional by a court of competent jurisdiction, such decision shall in no manner affect the remaining portions or sections of the Ordinance, which shall remain in full force and effect.

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

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Proposed Ordinance be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

18-5418

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Streamwood, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Design Engineering Services

Location: Illinois Route 19 from East of Illinois Route 59 to Bartlett Road, Streamwood, Illinois

Section: 18-V4738-00-PV

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$335,000.00

Journal of Proceedings

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Streamwood.

The Village of Streamwood will be the lead agency for design engineering and right of way acquisition of an improvement along Illinois Route 19 from East of Illinois Route 59 to Bartlett Road. The County will reimburse the Village of Streamwood for its share of design engineering and right of way acquisition services costs, which are estimated at \$335,000.00.

18-5418 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Streamwood, said Agreement attached , wherein the Village will be the lead agency for design engineering and right of way acquisition of an improvement along Illinois Route 19 from East of Illinois Route 59 to Bartlett Road; that the County of Cook will reimburse the Village of Streamwood for its share of costs for the said design engineering and right of way acquisition services (total maximum County share \$335,000.00) under County Section: 18-V4738-00-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Streamwood and implement the terms of the Agreement.

September 12, 2018

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

18-5419

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Broadview, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Journal of Proceedings

Goods or Services: Phase I Engineering Study

Location: 25th Avenue from the Salt Creek Greenway Trail to Roosevelt Road, Broadview, Illinois

Section: 18-25SUP-00-BT

Centerline Mileage: N/A

County Board District: 1 and 16

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$170,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Broadview for a Phase I Engineering Study.

The Village of Broadview will be the lead agency for the Phase I Engineering Study for shared-use path improvements along 25th Avenue from the Salt Creek Greenway Trail to Roosevelt Road. The County will reimburse the Village of Broadview for its share of Phase I engineering study costs, which are estimated at \$170,000.00.

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

BUREAU OF ASSET MANAGEMENT CAPITAL PLANNING AND POLICY

18-4717

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Capital Planning and Policy

Vendor: Walsh Construction Company II, LLC, Chicago, Illinois

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

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

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Contract Value: \$9,966,899.00

Contract period: 10/1/2018 - 4/1/2021

Potential Fiscal Year Budget Impact: FY 2018 \$5,644,250.00 FY 2019 \$4,322,649.00

Accounts: Capital Improvement Program-580

Contract Number(s): 1855-17165

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This project provides for the modernization of the elevators and escalators at the Juvenile Temporary Detention Center. The elevators and escalators are original to the buildings and are beyond their useful life. The modernization will also fulfill the requirements by the City of Chicago under the Chicago Municipal Code.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Walsh Construction Company II, LLC, was the lowest, responsive and responsible bidder.

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

Commissioner Gainer voted "present".

18-4721

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: Sheehan Nagle Hartray Architects, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

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

Original Contract Period: 7/7/2014-9/22/2016

Proposed Contract Period Extension: 9/23/2018-9/22/2019

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Total Current Contract Amount Authority: \$696,077.64

Original Approval (Board or Procurement): 6/18/2014, \$640,142.64

Previous Board Increase(s) or Extension(s): 9/13/2017, 9/23/2017-9/22/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/16/2016, \$55,935.00; 10/27/2016, 9/23/2016 - 9/22/2017

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: Capital Improvement Program-031

Contract Number(s): 1455-13398

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This time extension request only will allow for the continuation of architectural and engineering services by Sheehan Nagle Hartray Architects for the Recorder of Deeds project. This amendment amends the scope of work to include the north half of the County Building, address the water infiltration issues, delete renovation of the Recorder of Deeds spaces as defined under original contract, and add the development for consolidation of the Recorder of Deeds and Clerk's offices. All references to Nagle Hartray Architecture, Ltd will be replaced with Sheehan Nagle Hartray Architects.

Sheehan Nagle Hartray Architects, was prequalified through the County's Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. The contract was awarded 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.

BUREAU OF ASSET MANAGEMENT FACILITIES MANAGEMENT

18-3798

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

Journal of Proceedings

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Garland/DBS, Inc., Cleveland, Ohio

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

Good(s) or Service(s): Roofing Supplies and Services

Original Contract Period: 9/26/2016 - 9/25/2017, with three (3) one (1) year renewal options

Proposed Contract Period Extension: 9/26/2018 - 9/25/2019

Total Current Contract Amount Authority: \$900,000.00

Original Approval (Board or Procurement): 9/14/2016, \$300,000.00

Previous Board Increase(s) or Extension(s): 10/11/2017, 9/26/2017 - 9/25/2018, \$600,000.00

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

This Increase Requested: \$300,000.00

Potential Fiscal Impact: FY 2018 \$75,000.00, FY 2019 \$225,000.00

Accounts: 200-450 Maintenance and Repair of Plant Equipment

Contract Number(s): 1685-15344

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This increase and second of three (3) renewal options will permit the Department of Facilities Management to continue to receive roofing supplies and services, waterproofing and related products and services.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Garland/DBS, Inc. was previously awarded a contract through an Invitation for Bids (IFB) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACo) and the National Institute of Government Purchasing (NIGP), and in cooperation with Cobb County, Georgia. Cook County wishes to leverage this procurement effort.

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

BUREAU OF ASSET MANAGEMENT REAL ESTATE

18-4800

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Real Estate Management

Vendor: MB Real Estate Services, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Property Management Services for the Cicero Records Center

Original Contract Period: 8/1/2014-7/31/2017, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 8/1/2018-7/31/2019

Total Current Contract Amount Authority: \$205,000.00

Original Approval (Board or Procurement): 7/23/2014, \$150,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/22/2018, \$55,000.00, 8/1/2017-7/31/2018

This Increase Requested: \$55,000.00

Potential Fiscal Impact: FY 2018 \$18,333.33, FY 2019 \$36,666.67

Accounts: 1499/520825 Professional Services

Contract Number(s): 1388-13091

Concurrences:

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

The Interim Chief Procurement Officer concurs.

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Summary: This increase and second of two (2), one (1) year renewal options will allow the Department of Real Estate Management to continue to receive property management services for the Cicero Records Center including cleaning, security and engineering services.

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

18-5655

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Approval of Second Lease Amendment

Landlord: County of Cook

Tenant: Metropolitan Family Services, an Illinois not-for-profit corporation

Location: 555 W. Harrison Street, Chicago, Illinois

Term/Extension Period: 10/1/2018 - 9/30/2021

Space Occupied: Suite 2200

Monthly Rent: \$10 Annually

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: Thirty (30) days written notice by either party

Utilities Included: Yes

Summary: Requesting approval of a second lease amendment between the County of Cook, as landlord, and Metropolitan Family Services, as tenant, for use of space on the second floor of the Domestic Violence Courthouse at 555 W. Harrison Street, Chicago, Illinois. The space will be utilized by Metropolitan Family Services' Domestic Violence Advocates and its Legal Aid Society to provide legal and human services to victims of domestic violence who are seeking protection from abuse.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Lease

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Amendment be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT DEPARTMENT OF PLANNING AND DEVELOPMENT

18-5563

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

PROPOSED RESOLUTION

POSEN INDUSTRIAL LLC, OR ITS ASSIGNEE 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Posen Industrial LLC, or its assignee

Address: 14800 McKinley Avenue, Posen, Illinois

Municipality or Unincorporated Township: Village of Posen

Cook County District: 5

Permanent Index Number: 28-12-401-059-0000

Municipal Resolution Number: Village of Posen, Resolution No. 2018-05

Number of month property vacant/abandoned: 15 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: None

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

Estimated Number of employees in Cook County: Same as above

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

Proposed use of property: Industrial use, light manufacturing, packaging 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 Moody, seconded by Commissioner Daley, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

18-5635

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

PROPOSED RESOLUTION

GLASS PROPERTIES, INC. OR AN ENTITY TO BE NAMED 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: Glass Properties, Inc. or an entity to be named

Address: 200 N. Lively Blvd., Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-22-402-043-0000

Municipal Resolution Number: Village of Elk Grove Resolution No. 38-17

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Five (5) to 10 full-time jobs

Estimated Number of jobs retained at this location: 50 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 20-30 construction jobs

Proposed use of property: Industrial use, 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

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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 Moody, seconded by Commissioner Daley, that the Resolution be referred to the Business and Economic Development Committee. The motion carried.

18-5675

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

PROPOSED RESOLUTION

SENJU AMERICA INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Senju America Inc.

Address: 1200 S. Wolf Road, Wheeling, Illinois

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14

Permanent Index Number: 03-14-406-018-0000; 03-14-406-019-0000 and 03-14-406-025-0000

Municipal Resolution Number: Village of Resolution Number 18-068

Number of month property vacant/abandoned: 23 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Eight (8) - 10 full-time jobs

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

Estimated Number of employees in Cook County: 19 full-time jobs, three (3) part-time jobs

Estimated Number of construction jobs: 20-40 construction jobs

Proposed use of property: Industrial use; manufacturing, warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from

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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 11^{th} year and 20% in the 12^{th} 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 Moody, seconded by Commissioner Daley, that the Resolution be referred to the Business and Economic Development Committee. The motion carried.

18-5679

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

PROPOSED RESOLUTION

WRD CALUMET CITY, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: WRD Calumet City, LLC

Address: 1370 Torrence Avenue, Calumet City, Illinois

Municipality or Unincorporated Township: City of Calumet City

Cook County District: 4

Permanent Index Number: 29-24-200-010-0000

Municipal Resolution Number: City of Calumet City Resolution No. 17-53

Number of month property vacant/abandoned: 10 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 50 full-time jobs, 30 part-time jobs

Estimated Number of jobs retained at this location: none

Estimated Number of employees in Cook County: Not available

Estimated Number of construction jobs: 20 construction jobs

Proposed use of property: What will this property be used for?

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

18-5719

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

PROPOSED RESOLUTION

8300 WOLF ROAD LLC 7C COMMERCIAL URBAN RELIEF ELIGIBILITY ("CURE") RENEWAL PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 8300 Wolf Road LLC

Address: 8300 Wolf Road, Willow Springs, Illinois

Municipality or Unincorporated Township: Village of Willow Springs

Cook County District: 17th

Permanent Index Number: 18-31-203-015-0000; 18-31-203-016-0000; 18-31-203-017-0000; 18-31-203-023-0000; 18-31-203-026-0000; 18-31-203-036-0000

Municipal Resolution Number: Village of Willow Springs, Resolution No. 2017-R-15

Number of jobs created by this project: 11 Full-time jobs; 36 Part-time jobs

Use of property: Commercial use; The applicant after receiving the initial incentive has substantially rehabilitated the subject property d/b/a Score Athletic Academy, a sports facility consisting of a fitness facility, that includes a basketball court, a volley ball court, exercise room, weight room and locker rooms as well as a restaurant.

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7c or Commercial Urban Relief Eligibility ("CURE") that provides an applicant a reduction in the assessment level for newly constructed or substantially rehabilitated or abandoned commercial property; and

WHEREAS, the Cook County Classification System for a Class 7c (CURE) Assessment defines abandoned property as " property where the buildings and other structures, or portions thereof, have been vacant and unused for more than 12 continuous months and as established by rule of the Assessor-; and

WHEREAS, Class 7c incentives that are granted are renewable and are limited to one renewal that requires the validation of the County Board. The applicant may apply for a renewal on or after the third year of the Incentive, but before the expiration of the fifth year of the Incentive. The applicant must obtain the municipal enabling Ordinance and present such municipal Ordinance to the Board of Commissioners of Cook County as to whether it will validate the renewal; and

WHEREAS, the municipality has submitted a Resolution or Ordinance expressly stating its support and consent to the renewal of the Class 7c incentive; and

WHEREAS, the municipality further states that the property is fully occupied and is in use; and

WHEREAS, the municipality further states that the project resulted in the creation or retention of jobs at the property site and is an economic benefit to the community; and

WHEREAS, projects which qualify for the Class 7c incentive will receive a reduced assessment level of ten percent (10%) of fair market value for the first three years, fifteen percent (15%) for the fourth year and twenty percent (20%) for the fifth year. Without this incentive, commercial property would normally be assessed at twenty-five percent (25%) of its market value.

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 that the above-captioned property meets the requirements for a renewal of the Class 7c incentive ; and

BE IT FURTHER RESOLVED, that the President and Board of Commissioners hereby approves the renewal of the Class 7c incentive; 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 Moody, seconded by Commissioner Daley, that the Resolution referred to the Business and Economic Development Committee. The motion carried.

18-5783

Presented by: JAY E. STEWART, Chief, Bureau of Economic Development

BUILT COOK LOAN PROGRAM (HUD SECTION 108 LOAN GUARANTEE PROGRAM)

Department: Planning And Development

Municipality: Village of Alsip, Illinois

Request: Approval of the project and authority to execute documents for a Broadening Urban Investment to Leverage Transportation (BUILT) in Cook project loan.

Purpose: The HUD Section 108 funds will replace approximately \$3,000,000.00 of short-term financing initially provided by Corrugated Supplies Company (majority shareholder) that was used for property acquisition and equipment purchases in order to renovate and convert the plant into a fully-operational containerboard mill.

Township: Worth

District: District 6

Location: 13101 South Pulaski Road, Alsip, Illinois 60803

Loan Amount: \$3,000,000.00

Loan Term: 7 year loan

Loan Amortization: 10 year Amortization

Interest Rate: 4.25%

Application Fee: \$1,000

Commitment Fee: 2% origination fee

Estimated Total Project Costs: \$75,176,969

Estimated Jobs Created: 85 full-time jobs

Estimated Jobs Retained: None

Other Approvals: EDAC Subcommittee

Fiscal Impact: Not applicable

Account(s): Deposit Account, Repayment Account

Summary: The Alsip Mini Mill manufacturing facility's use of HUD Section 108 funds will assist in the generation of approximately \$70 million in private capital investment and the creation of 85 jobs related to the acquisition and conversion of a formerly shuttered paper mill facility that has been closed since 2014 due to economic reasons as the coated paper industry has been on a decline for several years due to consumers moving from print to electronic media consumption. The closure has negatively impacted local community residents and commerce in the Village of Alsip and the surrounding area in southern Cook County. Thus, the HUD Section 108 loan program will serve as a key economic development tool within Cook County economic development portfolio to support projects such as Alsip Mini Mill to significantly grow jobs at a faster rate for residents in the southern suburbs of the County.

A motion was made by Commissioner Moody, seconded by Commissioner Daley, that the Built Cook Loan Program be approved. The motion carried.

BUREAU OF HUMAN RESOURCES

18-3675

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

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REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Report

Report Period: Pay Period 11: 5/13/2018 - 5/26/2018 and Pay Period 12: 5/27/2018 - 6/9/2018

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

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

18-5656 ORDINANCE

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

PREVAILING WAGE ORDINANCE

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

WHEREAS, the aforesaid Act requires that the Board of Commissioners of the County of Cook investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County.

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

Section 1. To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois

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as of August 2018, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's August determination and apply to any and all public works construction undertaken by the County of Cook. The Definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

- **Section 2.** Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.
- **Section 3.** The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.
- **Section 4.** The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.
- **Section 5.** The Bureau of Human Resources shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.
- **Section 6.** The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.
- **Section 7.** The Chief Procurement Officer of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Purchasing Agent shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.
- **Section 8.** In the case of any underpayment of the prevailing wage, a penalty of 20% of the underpayment shall be assessed against the contractor or subcontractor; and the 20% penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within thirty-days of violation is subject to an additional 2% of the underpayment as a punitive damage assessment. This is payable to the worker.

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Section 9. There is an automatic two (2) year debarment of any contractor or subcontractor found to have violated the Act on two (2) separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten (10) days notification of the second violation.

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

Approved and adopted this 12th of September 2018.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

BUREAU OF TECHNOLOGY CHIEF INFORMATION OFFICER

18-5634

Sponsored by: TONI PRECKWINKLE (President), JOHN A. FRITCHEY and DEBORAH SIMSCook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

PROPOSED ORDINANCE AMENDMENT AND ORDINANCE REGARDING INFORMATION TECHNOLOGY CONSOLIDATION

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 ADMINISTRATION. Article XII - Cook County Information Technology Security, Division 1. - Cook County Information Technology Security, Sections 2-960, 2-963, 2-964 and reserved section numbers, of the Cook County Code is hereby amended as follows:

ARTICLE XII. - COOK COUNTY INFORMATION TECHNOLOGY SECURITY

DIVISION 1 - COOK COUNTY INFORMATION SECURITY

Sec. 2-960. - Short title.

This Article division shall be known and may be cited as the "Cook County Information Security Ordinance."

Sec. 2-961. - Purpose and policy.

All separately elected County and State Officials, Departments, Office Institutions or Agencies funded by the Cook County Board of Commissioners, including, but not limited to, the offices and departments under the control of the County Board President, the Board of Commissioners, Cook County Health and Hospitals System, State's Attorney of Cook County, Cook County Sheriff, Cook County Public Defender, Illinois Clerk of the Circuit Court of Cook County, Cook County Treasurer, Cook County Clerk, Cook County Recorder of Deeds, Cook County Assessor, Chief Judge of the Circuit Court of Cook County, Board of Review, Cook County Public Defender, Cook County Independent Inspector General, Cook County Veteran's Assistance Commission and the Public Administrator (collectively, "Agency") shall take all appropriate precautions to protect the confidentiality, integrity, and availability of information. Such precautions shall be in accordance with applicable Federal and State laws and regulations and take into consideration industry standards and best practices.

Sec. 2-963. - Definitions.

The following words, terms and phrases, when used in this Article <u>division</u> shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning:

Guideline means a recommendation to assist an Agency employee or contractor in making appropriate decisions or performing a particular task, which allows for latitude in interpretation and implementation.

Plan means a comprehensive document that details strategic direction, which may also provide additional details, such as Standards used and so forth.

Data Subject means an individual about whom information is collected or processed.

Policy means a document that communicates leadership expectations to a business unit or department of an Agency, which may also be considered as mandatory business rules or organization specific directives and which are communication of management intent.

Procedure means a document stating the manner in which a Policy shall be functionally implemented in an Agency's environment, which may define specific operation steps, manual methods, or instructions for compliance with a Policy.

Standard means a document that contains a specification or describes minimum implementation that satisfies a Policy.

Sec. 2-964. - Information security framework.

(a) The Information Security Working Group shall assist the Chief Information Security Officer (CISO) in creating, and updating as necessary, comprehensive and written information security Plans, Policies, Procedures, Standards, and Guidelines for the Agencies (collectively, the "Information Security Framework") to reasonably protect the confidentiality, integrity, and availability of Agency information.

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(b) In creating and updating the Information Security Framework, the Chief Information Security Officer (CISO) shall seek the advice and recommendations of each Agency in order to ensure that the Information Security Framework addresses unique considerations of said Agency; all Agencies shall advise and collaborate with the Chief Information Security Officer (CISO) in the creation of the Information Security Framework.

- (c) The Information Security Framework shall:
- (1) Be in accordance with applicable Federal and State laws and regulations;
- (2) State all Agencies' minimum requirements and precautions to protect the confidentiality, integrity, and availability of Agencies' information;
- (3) Address the unique considerations of each Agency in a manner that does not unduly interfere with the operations of such Agency or any confidentiality or privilege required for such operations; and
- (4) Take into consideration industry standards and best practices by including critical and necessary components of any such similar framework, for example, risk management processes, information security incident response plans, and data breach notification plans.
- (5) Include an Acceptable Use Policy compliant with Section 2-965 of this Article division.

Secs. 2-969. - Privacy Policy.

The Information Security Working Group shall assist the Chief Information Security Officer (CISO) in creating, and updating as necessary, a comprehensive privacy policy ("Privacy Policy") for the Agencies. The Privacy Policy shall govern the County's handling practices, collection, and use of personal data, as well as the specific rights of Data Subjects.

Secs. 2-9<u>7069-2-9792-999</u>. - Reserved

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 ADMINISTRATION. Article XII - Cook County Information Technology, Division 2. - Cook County Information Technology Consolidation, Sections 2-980 through 2-999, of the Cook County Code is hereby enacted as follows:

DIVISION 2 - COOK COUNTY INFORMATION TECHNOLOGY CONSOLIDATION

Section 2-980. - Short title.

<u>This division shall be known and may be cited as the "Cook County Information Technology</u> <u>Consolidation Ordinance."</u>

Section 2-981. - Purpose and Policy

All separately elected County and State Officials, Departments, or Agencies funded by the Cook County Board of Commissioners, including, but not limited to, the offices and departments under the control of the County Board President, the Board of Commissioners, Cook County Health and Hospitals System, State's Attorney of Cook County, Cook County Sheriff, Cook County Public Defender, Illinois Clerk of the Circuit Court of Cook County, Cook County Treasurer, Cook County Clerk, Cook County Recorder of Deeds, Cook County Assessor, Chief Judge of the Circuit Court of Cook County, Board of Review, Cook County Independent Inspector General, Cook County Veteran's Assistance Commission and the Public Administrator (collectively, "Agency") shall, except as otherwise provided in this Division, coordinate to deliver information technology services in an efficient and cost-effective manner consistent with County, State and Federal law and industry standards. Agencies not established under the Board of Commissioners or Office of the County Board President may elect, but are not required to, abide by the provisions of this Division.

Section 2-982. - Consolidation Studies

(a) The CIO shall, in collaboration with participating Agencies, conduct a study into the viability of consolidating the following technology functions:

(1) Active directory, including a consolidated identity and access management system; and

(2) Data center.

(b) The CIO shall issue a report to the Cook County Board President and Cook County Board of Commissioners, Technology Committee regarding the viability of consolidating the above-referenced functions no later than January 1, 2020.

Section 2-983. - Powers and Duties of the Cook County Chief Information Officer

(a) The CIO shall, in collaboration with participating Agencies, develop policies and standards relating to technology that may be adopted by participating Agencies, including the following areas:

Procurement standards;
 Productivity tools, including service desk and data center monitoring software;
 Software development;
 Hardware and architecture;
 Asset management; and
 Any other category of technology.

(b) The CIO shall establish a change management process to coordinate all changes to information technology services or infrastructure that impact Countywide information technology operations.

(c) The CIO shall create a multi-year, Countywide Technology Strategic Plan, which shall be presented to the President and the Cook County Board of Commissioners for receipt and file on an annual basis.

(d) The CIO shall seek the advice and recommendations of each participating Agency to ensure that any shared service or policy adopted by the CIO addresses the unique considerations and legal mandates governing each participating Agency and does not unduly interfere with the operations of such participating Agency.

Section 2-984. - Powers and Duties of Participating Agencies

(a) Chargebacks. Each participating Agency is responsible for its share of the cost of shared information technology products or services. The CIO shall determine the chargeback amount for shared products or services prior to delivery. The CIO shall ensure that the chargebacks are transparent and that the chargeback amount does not exceed the actual cost to the County of the information technology product or service.

Section 2-985. - Consolidated Service Desk

(a) The County shall establish a Countywide Service Desk ("County Service Desk") managed by the CIO.

(b) The County Service Desk shall provide Tier 1 support to the Offices under the President and, by agreement, any participating Agency.

- (1) Tier 1 support is a basic level of support, with customer representatives who possess a broad understanding of County IT environments.
- (2) Except as by agreement between BOT and participating Agencies, participating Agencies shall remain responsible for Tier 2 support.

(c) The CIO shall implement a County Service Desk service catalogue and service levels consistent with industry standards.

(d) The CIO and any participating Agency shall agree upon a project schedule to transfer Tier 1 support to the County Service Desk, and if applicable, Agency-specific service level agreements.

(e) The CIO shall implement all legally-mandated controls related to personal health information, criminal justice information, or any other sensitive data type prior to assuming Tier 1 support for any function that that may require access to such data.

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(f) The CIO shall provide a monthly report on County Service Desk metrics, including service level reports, to the participating Agencies. The CIO shall deliver the first County Service Desk report within 60 days of the establishment of the County Service Desk.

Sec. 2-986. Adoption and Compliance.

<u>The adoption of any shared service or policy as set forth in this division shall not affect any rights</u> and responsibilities arising under any law, including the Illinois Constitution, the Illinois Counties Code or the Code of Ordinances of Cook County, Illinois.

Secs. 2-987-2-999. - Reserved

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

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

18-5657

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology

Report Title: Information Security Framework Semi-Annual Report

Report Period: 2/1/2018 - 7/31/2018

Summary: Pursuant to Resolution 17-2732, the Chief Information Security Officer shall update the Board of Commissioners via the Technology Committee on the state of the information security in Cook County government. The Information Security Framework Semi-Annual Report will provide the status of all Agencies' adoption and compliance of the Information Security Framework. Included in the report is a summary of all advice and recommendations of each Agency regarding their unique considerations. Additionally, updates will be provided regarding current security controls and the Vulnerability Threat Management Program.

A closed meeting is requested, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2 (c) (8): "Security procedures, school building safety and security, and the use of the personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property." Given the confidential nature of the Report, a closed meeting is necessary to maintain the safety and security of Cook County residents and stakeholders.

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

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OFFICE OF THE CHIEF JUDGE ADULT PROBATION

18-5372

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

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation Department, Circuit Court of Cook County

Vendor: La Familia Unida, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Domestic Violence Intervention Counseling Services

Original Contract Period: 7/1/2013 - 6/30/2016, with two (2) one-year renewal options

Proposed Contract Period Extension: 7/1/2018 - 11/30/2018

Total Current Contract Amount Authority: \$310,000.00

Original Approval (Board or Procurement): 6/19/2013, \$245,000.00

Previous Board Increase(s) or Extension(s): 6/28/2017, 7/1/2017 - 6/30/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 76/16/2016, 7/1/2016 - 6/30/2017, \$65,000.00

This Increase Requested: N/A

Potential Fiscal Impact: None

Accounts: 11326-1310-10155-521024, Medical Consultations, services paid with probation fees collected from probationers

Contract Number(s): 13-88-12704

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This extension will allow La Familia Unidad to provide specialized treatment services ordered

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by the court for adult domestic violence offenders who are supervised by the Adult Probation and Social Service Departments of The Circuit Court of Cook County. Terms of service and pricing during the extension period are unchanged from the original contract period. Services provided under the contracts include assessments and individual and group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates for offenders who meet indigent criteria.

Additional time is required to complete Request for Qualifications (RFQ) process and efficient transition to new vendor(s).

This contract was awarded through the Request for Proposal process in accordance with the Cook County Procurement Code, and was awarded based on established evaluation criteria and are part of a service network encompassing all of Cook County that assist offenders in their own communities.

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

OFFICE OF THE CHIEF JUDGE JUDICIARY

18-5232

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: Federal Department of Health and Human Services, SAMHSA, Center for Substance Abuse Treatment

Request: Authorization to accept grant

Purpose: To enhance two drug treatment courts in northern Cook County, the Second Municipal District in Skokie and the Third Municipal District in Rolling Meadows

Grant Amount: \$1,199,637.00

Grant Period: Three years, 9/30/2018 - 9/29/2021

Fiscal Impact: None, no matching funds required

Accounts: Not applicable

Concurrences:

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

Summary: The Cook County North Suburban Municipal Districts Drug Court Service Enhancement Program builds upon the court's capacity to help program participants: assessing needs, offering practical recovery supports, reducing financial and access barriers to treatment through integration of clinical case management with health literacy and health insurance assistance, and strengthening client outcomes through targeted evidence-based medication-assisted and residential treatment services. Enhancement programs were implemented last year in three suburban drug treatment courts in Cook County: the Fourth Municipal District (Maywood), Fifth Municipal District (Bridgeview), and Sixth Municipal District (Markham). This program expands enhancements to the Second Municipal District (Skokie) and the Third Municipal District (Rolling Meadows). All five of the suburban Cook County drug courts are now supported by Federal SAMHSA program grants.

The purpose of the program is to increase the number of suburban drug court participants who graduate successfully and achieve stable recovery and affect the long-term health and safety needs of these individuals and their communities. Participants in the program will include adult men and women (age 18 and older) who are arrested/charged with new non-violent, drug-related felony offenses and are diagnosed with substance use disorders.

Project funds are dedicated mostly for community-based case management and treatment services. The remainder is used for staff, fringe benefits, supplies, training and travel.

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

OFFICE OF THE CHIEF JUDGE JUVENILE TEMPORARY DETENTION CENTER

18-5658

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Washburn Machinery, Inc., Elk Grove Village, Illinois

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

Good(s) or Service(s): Laundry Equipment Maintenance and Repair

Original Contract Period: 10/1/2015 - 9/30/2017, with two (2) one-year rewal options

Proposed Contract Period Extension: 10/1/2018 - 9/30/2019

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Total Current Contract Amount Authority: \$36,680.00

Original Approval (Board or Procurement): 9/30/2015, \$36.680.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/13/2017, 10/1/2017 - 9/30/2017

This Increase Requested: \$17,000

Potential Fiscal Impact: FY 2018 - \$2,600, FY 2019 - \$14,400

Accounts: 11100.1440.10155.540150

Contract Number(s): 1553-14835

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This increase and the second of two (2) one-year renewal options will allow the Juvenile Temporary Detention Center (JTDC) to continue to receive maintenance and repair services for the JTDC's laundry equipment used for resident clothing and linens.

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

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

OFFICE OF THE CHIEF JUDGE PUBLIC GUARDIAN

18-3207

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

PROPOSED CONTRACT

Department(s): Office of the Cook County Public Guardian, Circuit Court of Cook County

Vendor: Panoramic Software, Inc., Dana Point, California

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

Good(s) or Service(s): Adult Guardianship Case Management Software Maintenance

Contract Value: \$196,000.00

Contract period: 9/12/2018 - 9/16/2020, with two (2) one (1) year renewal options.

Potential Fiscal Year Budget Impact: FY2018: \$20,417.00; FY2019: \$98,000.00; FY2020: \$77,583.00.

Accounts: 1305-540165

Contract Number(s): 1853-17270

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Panoramic Software, Inc. developed and installed the proprietary Adult Guardianship Case Management System for the Public Guardian's Office in 2012 and 2013 to modernize case management and fiduciary accounting systems that had become outdated and inefficient. The system is web-based and provides unlimited (24/7) electronic access to information on wards and their finances to 90 employees both in the office and the field.

Panoramic owns all rights to the source code for the program "PG-Pro Web." Panoramic is sole owner of the source code and for this reason is the only software vendor who can host and maintain the software.

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

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

18-5474

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

PROPOSED PAYMENT APPROVAL

Department(s): Office of the Cook County Public Guardian, Circuit Court of Cook County

Action: Payment Approval

Payee: Panoramic Software, Inc., Dana Point, California

Good(s) or Service(s): Adult Guardianship Case Management Software Maintenance

Fiscal Impact: \$76,300.00

Accounts: 11100.1305.35325.540170-County-Wide Maintenance & Repair Office Equipment

Contract Number(s): 1525-14431

Summary: The Public Guardian's Office is requesting approval for payment for maintenance services rendered by Panoramic Software from 12/1/2017 - 9/16/2018. Panoramic contract 1525-14431 expired on 11/30/2017, with one-year renewal option remaining on the contract. The new contract 1853-17270 is being considered for an award at this Board meeting.

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

OFFICE OF THE COUNTY CLERK

18-2409

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT

Department(s): County Clerk

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

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

Good(s) or Service(s): Election Equipment

Contract Value: \$30,999,891.00

Contract period: 9/19/2018 - 9/18/2028 with two (2) one-year renewal options.

Potential Fiscal Year Budget Impact: FY 2018, \$11,539,892.00 FY 2019 \$10,347,599.00, FY 2020 \$1,139,050.00, FY 2021 \$996,668.75, FY 2022 \$996,668.75, FY 2023 \$996,668.75, FY 2024 \$996,668.75, FY 2025 \$996,668.75, FY 2026 \$996,668.75 996,668.75, FY 2027 \$996,668.75, FY 2028 \$996,668.75

Accounts: 11569-560155 (Institutional Supplies)

Contract Number(s): 1718-16167

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide new election equipment and ongoing support and maintenance for the next ten (10) years.

Dominion Voting Systems. Inc. has demonstrated the specialized skills to provide new Election Equipment for the County Clerk to conduct elections in Cook County for approximately 1,600 precincts on any Countywide Election Day.

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

This item was WITHDRAWN.

18-5288

Presented by: DAVID ORR, County Clerk

PROPOSED TRANSFER OF FUNDS

Department: Cook County Clerk's Office

Request: Approval of Transfer of Funds

Reason: Armored Car Service

From Account(s): 11000..1110.10235.520490/Graphics and Reproduction Services \$9,500.00 11000.1110.10235.540130/Maintenance and Subscription Services \$5,000.00 11000.1110.10235.550010/Office and Data Procession Equip Rentals \$5,000.00 11000.1110.10235.520260/Postage \$3,147.00 11000.1110.10235.501836/Transportation and Travel Expense \$1,629.00

To Account(s): 11000.1110.10235.520030 Armored Car \$24,276.00

Total Amount of Transfer: \$24,276.00

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?

The County Board approved a new armored car contract at the February board meeting. In May, an erroneous credit was discovered that lowered our available funds from \$26,946.00 to \$8,367.00 This has been the Clerk's ongoing balance since that date.

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

All operating funds were considered. Smaller amounts from several funds were chosen to have the minimal impact on operations.

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.

The transfer will have an impact on the printing quantities of tax forms and vital records security paper. The transfer may also impact and repairs/maintenance of microfilm in Vital Records.

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.

N/A

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

OFFICE OF THE SHERIFF FISCAL ADMINISTRATION AND SUPPORT SERVICES

18-5183

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Sheriff's Police Department

Other Part(ies): Oakridge-Glen Oaks Cemetery, Hillside, Illinois

Request: Authorization to enter into an Interagency Agreement

Good(s) or Service(s): Hireback Police Services provided by the Cook County Sheriff's Police Department and Oakridge-Glen Oaks Cemetery.

Agreement period: Upon execution of this agreement by all the parties and continue for one (1) year

Fiscal Impact: None. Revenue Neutral

Accounts: None

Agreement Number(s): N/A

Summary/Notes: As part of this agreement, the Sheriff's Office will assign two (2) uniformed CCSPD officers and one (1) police car to Oakridge-Glen Oaks Cemetery, as follows:

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- 1. Fridays from 11:00 a.m. to 3:00 p.m.
- 2. Saturdays from 11:00 a.m. to 3:00 p.m.

Under this agreement, the Oakridge-Glen Oaks Cemetery agrees to pay the Cook County Sheriff's Police Department the rate of \$60.00 per hour Extra Duty Officer for the Extra Duty Police Services rendered by the Cook County Sheriff's Police Department Hireback Officers.

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

18-5467 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES ON CHECKING AND SAVINGS ACCOUNTS FOR CHICAGO HIDTA

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

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

NOW, THEREFORE, BE IT RESOLVED, that the checking account and/or savings accounts at Amalgamated Bank of Chicago for the following purposes be updated for the Chicago HIDTA, Chicago HIDTA Petty Cash, Chicago HIDTA Contingency Services and Chicago HIDTA Contingency - PE/PI; and

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

- 1. Nicholas Roti
- 2. James Swistowicz
- 3. Kenneth Angarone
- 4. Nancy Walsh

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

- 1. Don J. Rospond
- 2. George Karountzos

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

Approved and adopted this 12th of September 2018.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

18-5468 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLUTION REGARDING COOK COUNTY DEPARTMENT OF CORRECTIONS INMATE TRUST FUND ACCOUNT CHANGE IN SIGNATORIES

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

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

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at Fifth Third Bank for the following purposes, be updated for the Department of Corrections Inmate Trust Fund Account; and

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

- 1. Sojourner Colbert
- 2. Deborah Boecker
- 3. Larry Gavin
- 4. Jane Gubser. Psy.D.
- 5. Jeff Johnsen

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

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1. Matthew Burke

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at any time he/she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collection and designation of the account in the Office of the Comptroller.

Approved and adopted this 12th of September 2018.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

18-5471 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLUTION REGARDING COOK COUNTY DEPARTMENT OF CORRECTIONS INMATE WELFARE FUND ACCOUNT CHANGE IN SIGNATORIES

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

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

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at Marquette Bank for the following purposes, be updated for the Department of Corrections Inmate Welfare Fund Account; and

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

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- 1. Sojourner Colbert
- 2. Deborah Boecker
- 3. Larry Gavin
- 4. Jane Gubser. Psy.D.
- 5. Jeff Johnsen

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

1. Matthew Burke

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at any time he/she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collection and designation of the account in the Office of the Comptroller.

Approved and adopted this 12th of September 2018.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

OFFICE OF THE STATE'S ATTORNEY

18-5487 RESOLUTION

Sponsored by

THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER

ACCEPTANCE OF DONATION TO COOK COUNTY

WHEREAS, Eco Tekk International desires to donate office furniture, specifically private office desks, overheads, guest chairs, and metal shelves with a monetary value of \$252,000, to Cook County for use by the Cook County State's Attorney's Office; and

WHEREAS, Eco Tekk International has agreed to donate this furniture free and clear of any encumbrances and without any reimbursement or benefit to Eco Tekk, Inc.; and

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WHEREAS, the Cook County State's Attorney Office intends to use the furniture at various State's Attorney courthouse locations.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize acceptance of this donation on behalf of the Cook County State's Attorney's Office.

Approved and adopted this 12th of September 2018.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

OFFICE OF THE COUNTY TREASURER

18-5233

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Treasurer

Vendor: Bob Benjamin Consulting LTD, Evanston, Illinois

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

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

Original Contract Period: 10/1/2016 - 9/30/2018, with one (1) one-year renewal option

Proposed Contract Period Extension: 10/1/2018 - 9/30/2019

Total Current Contract Amount Authority: \$140,000.00

Original Approval (Board or Procurement): 9/29/2016, \$140,000.00

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

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

This Increase Requested: \$70,000.00

Potential Fiscal Impact: FY 2018 \$12,000.00, FY 2019 \$58,000.00

Accounts: 1060.520830

Contract Number(s): 1614-15143

Concurrences:

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

The Interim Chief Procurement Officer concurs.

Summary: This increase and one-year renewal option will allow the Cook County Treasurer to continue to receive Communication Services, which includes developing notifications to taxpayers and third party agents on: property tax bills, annual tax sale, scavenger sale, refunds, explanation of information contained in and pursuant to the Cook County Debt Disclosure Ordinance; developing web content; and developing press releases and responses to media inquiries.

This contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Bob Benjamin Consulting, LTD was selected based on the established evaluation criteria.

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

AUDIT COMMITTEE MEETING OF SEPTEMBER 11, 2018

18-4734

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

REPORT

Department: Clerk of the Circuit Court of Cook County

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

Report Period: Fiscal Year Ended on 11/30/2017

Summary: Submitting herewith is a copy of the Independent Auditor's Report of the Financial Statements of the Office of the Clerk of the Circuit Court of Cook County for the year ended 11/30/2017.

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

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE MEETING OF SEPTEMBER 11, 2018

18-4382 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND

EDWARD M. MOODY, COUNTY COMMISSIONER

BENDER LIMITED PARTNERSHIP CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Bender Limited Partnership

Address: 4001 West 123rd Street, Alsip, Illinois 60803

Length of time at current location: 21 years

Length of time property under same ownership: 21 years

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

Age of the Property (Building): 49 years

Municipality or Unincorporated Township: Alsip

Cook County District: 6

Permanent Index Number(s): (2) PINs: 24-27-401-011-0000; 24-27-401-012-0000

Municipal Resolution Number: Village of Alsip Ordinance No. 2017-8-1, Approved August 21, 2017

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: 3-Deterioration, Obsolescence, Dilapidation

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

Estimated # of jobs created by this project: 7 full-time, 0 part-time

Estimated # of jobs retained at this location: 25 full-time, 5 part-time

Estimated # of employees in Cook County: 25 full-time, 5 part-time

Estimated # of construction jobs: TBD

Proposed use of property: Industrial - Steel manufacturing

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property and in such case where a Class 6b or Class 8 is applied to any portion of the associated PINs subject to the 6b SER request that the 6b SER may supersede at the request of the applicant; and

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

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

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6b SER Program; and

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

Approved and adopted this 12th of September 2018.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

18-4817 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND EDWARD M. MOODY, COUNTY COMMISSIONER

SALTA LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Salta LLC

Address: 16929 State Street, South Holland, Illinois 60428

Municipality or Unincorporated Township: South Holland

Cook County District: 6

Permanent Index Number: (1) PIN: 29-22-302-037-0000

Municipal Resolution Number: Village of South Holland; Resolution approved January 16, 2018

Number of month property vacant/abandoned: 12 months at the time of application to the Village

Special circumstances justification requested: Yes

TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION (Vacant for more than 12 months but less than 24 months - No Purchase for Value) Justification: Yes

Estimated Number of jobs created by this project: 20 full-time, 2 part-time

Estimated Number of jobs retained at this location: 5 full-time, 0 part-time

Estimated Number of employees in Cook County: 5 full-time, 0 part-time

Estimated Number of construction jobs: N/A

Proposed use of property: Industrial-Distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property as abandoned for purpose of the Class 8 TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION; and

WHEREAS, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus qualifying the property as abandoned; and

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

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

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

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

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

Approved and adopted this 12th of September 2018.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

18-4827 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

KEHOE DESIGNS INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Kehoe Designs Inc.

Address: 2555 South Leavitt Avenue, Chicago, Illinois, 60601

Municipality or Unincorporated Township: Chicago

Cook County District: 7

Permanent Index Number: (1) PIN: 17-30-300-064-0000

Municipal Resolution Number: City of Chicago Resolution R2017-827 approved December 13, 2017

Number of month property vacant/abandoned: 24 months at time of application to the Assessor

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 48 full-time, 5 part-time

Estimated Number of jobs retained at this location: 95 full-time, 78 part-time

Estimated Number of employees in Cook County: 95 full-time, 78 part-time

Estimated Number of construction jobs: 20-50

Proposed use of property: Industrial-Manufacturing, warehousing, staging and shipping

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 12th of September 2018.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

18-4845 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND

GREGG GOSLIN, COUNTY COMMISSIONER

VK 504 GLENN 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: VK 504 Glenn LLC

Address: 500 Glenn Avenue, Unit 2 and 3, Wheeling, Illinois 60090

Municipality or Unincorporated Township: Wheeling

Cook County District: 14

Permanent Index Number: (2) PINs: 03-11-305-033-1002; 03-11-305-033-1003

Municipal Resolution Number: Village of Wheeling; Resolution 18-082 approved June 4, 2018

Number of month property vacant/abandoned: 1.5 months at the time of application to BED

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 15 full-time, 0 part-time

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

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

Estimated Number of construction jobs: 33

Proposed use of property: Industrial- warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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.

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Approved and adopted this 12th of September 2018.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

18-4864 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONER

ATLAS TOOL & DIE WORKS, INC. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Atlas Tool & Die Works, Inc.

Address: 4633 South Lawndale Avenue, Lyons, Illinois 60534

Length of time at current location: 59 years

Length of time property under same ownership: 23 years

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

Age of the Property (Building): Various, ranging from 33-85 years

Municipality or Unincorporated Township: Lyons

Cook County District: 16

Permanent Index Number(s): (8) PINs: 18-02-422-015-0000; 18-02-422-042-0000; 18-02-422-047-0000; 18-02-422-048-0000; 18-02-422-055-0000; 18-02-422-056-0000; 18-02-422-061-0000; 18-02-422-062-0000

Municipal Resolution Number: Village of Lyons Resolution 11-07-17-R3

Evidence of Economic Hardship: Yes, provided

Number of blighting factors associated with the property: 4-Age, Obsolescence, Lack of Physical Maintenance, Dilapidation

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

Estimated # of jobs created by this project: 18 full-time, 0 part-time

Estimated # of jobs retained at this location: 66 full-time, 0 part-time

Estimated # of employees in Cook County: 71 full-time, 0 part-time

Estimated # of construction jobs: 7

Proposed use of property: Industrial - Manufacturing: Metals and parts

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

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

Approved and adopted this 12th of September 2018.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

18-4875 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONER

DENTON CARTAGE COMPANY, INC. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Denton Cartage Company, Inc.

Address: 7701 West 47th Street, Lyons, Illinois, 60534 and 7735 West 47th Street, McCook, Illinois, 60525

Length of time at current location: Since 1992, 26 years

Length of time property under same ownership: 17 years

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

Age of the Property (Building): 66 years old

Municipality or Unincorporated Township: Lyons and McCook

Cook County District: 16

Permanent Index Number(s): (5) PINs: 18-12-101-020-0000; 18-12-101-027-0000; 18-12-101-031-0000; 18-12-101-032-0000; 18-12-101-033-0000

Municipal Resolution Number: Village of Lyons Resolution 11-07-17-R4, Approved November 7, 2017 and Village of McCook Ordinance No. 17-22 approved December 4, 2017

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: 3-Deterioration, Obsolescence, Dilapidation

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

Estimated # of jobs created by this project: 18 full-time, 0 part-time

Estimated # of jobs retained at this location: 49 full-time, 2 part-time

Estimated # of employees in Cook County: 49 full-time, 2 part-time

Estimated # of construction jobs: TBD

Proposed use of property: Industrial - Manufacturing: Intermodal carrier services

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

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

Approved and adopted this 12th of September 2018.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

18-4962 RESOLUTION

Sponsored by

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

DB CI II, LLC6B 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: DB CI II, LLC

Address: 1855 Greenleaf Avenue Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-35-104-055-0000

Municipal Resolution Number: Elk Grove Village Resolution Number 61-17

Number of month property vacant/abandoned: 15 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Three (3) to four (4) full-time jobs

Estimated Number of jobs retained at this location: 40 full-time jobs

Estimated Number of employees in Cook County: Same as above

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

Proposed use of property: Industrial use, 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

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

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

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

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

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

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

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

Approved and adopted this 12th of September 2018.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

18-4963 RESOLUTION

Sponsored by

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

ROSE PROPERTY PARTNERS LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Rose Property Partners LLC

Address: 270 Larkin Drive, Wheeling, Illinois

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14th

Permanent Index Number: 03-14-205-011-0000

Municipal Resolution Number: Village of Wheeling Resolution Number 18-015

Number of month property vacant/abandoned: 36 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Two (2) to four (4) full-time jobs

Estimated Number of jobs retained at this location: 18 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 15-20 construction jobs

Proposed use of property: Industrial use; light assembly, 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 more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

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

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

WHEREAS, Class 6b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 6b; and

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

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

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

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

Approved and adopted this 12th of September 2018.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

CONTRACT COMPLIANCE COMMITTEE MEETING OF SEPTEMBER 11, 2018

18-4541 ORDINANCE

Sponsored by

THE HONORABLE DENNIS DEER, STANLEY MOORE, LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,

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JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

SMALL BUSINESS COMMISSION FOR COOK COUNTY

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article III County Board, Sections 2-84 through 2-86 of the Cook County Code, is hereby enacted as follows:

Sec. 2-84. Short Title.

This Division shall be known and may be cited as the "Cook County Commission on Small Business and Supplier Diversity".

Sec. 2-85. Policy and Purpose.

(a) There is hereby created a Commission to help create sustainable small business initiatives that promote business opportunities, financial growth and further development and expansion of small and minority businesses and businesses that are owned by people with disabilities.

(b) Explore issues and barriers that prevent small businesses, women owned businesses, businesses owned by people with disabilities and minority owned businesses from being successful.

(c) Meet and exceed procurement existing procurement goals. Research and promote best practices that facilitate meeting contracting and subcontracting goals.

(d) Review compliance code and compliance of Cook County Agencies.

(e) Review and recommend best practices to reduce access to capital challenges faced by minority, women owned businesses and businesses owned by people with disabilities.

(f) Review and make recommendations on how Cook County Hospital System and other County agencies can increase the participation of minority, women owned businesses and businesses owned by people with disabilities.

Sec. 2-86. Cook County Commission on Small Business.

(a) The Commission will have eleven (11) members including: two (2) Commissioners who were the original co-sponsors of the ordinance who shall serve as Chair and Co-Chair of the Commission. Four (4) of the Commission members shall be selected by the Chair and Co-Chair and must be certified MBE or WBE business owners certified by Cook County. Five (5) members of the Commission shall be appointed by the President of the Cook County Board of Commissioners and may include but not be limited to: representatives of Cook County Agencies, civic leaders, majority contractors or private sector representatives who have established excellent diversity practices. All shall be confirmed by the Cook County Board.

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(b) Non-elected Board Members will serve for two (2) years and can be reappointed for consecutive terms. Commissioners who are appointed shall serve (4) year terms that coincides with election cycles of commissioners.

(c) The Commission has the authority to review and make recommendations on approval or reversal of certification appeals.

(d) The Commission will advise the President's office and Board of Commissioners not less than quarterly on its recommendations.

(e) The Commission shall have Four (4) Committees 1. Compliance Monitoring, 2. Certification Advisory Team, 3. Outreach/Mentoring and Training, and 4. Capital Access/Banking.

All meetings of the Commission will be open to the public.

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

Approved and adopted this 12th of September 2018.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

CRIMINAL JUSTICE COMMITTEE MEETING OF SEPTEMBER 11, 2018

18-4955 ORDINANCE

Sponsored by THE HONORABLE THE HONORABLE LARRY SUFFREDIN, LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, DENNIS DEER, JOHN A. FRITCHEY, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON, PRESIDENT TONI PRECKWINKLE, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

PREVENTING THE DETENTION OF JUVENILES UNDER THE AGE OF 13

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 46 Law Enforcement, Section 46-4 be enacted as follows:

Sec. 46-4. - Detention of Juveniles

(a) Placement of a minor away from his or her home must be the last resort and be the least restrictive alternative available.

(b) An individual under 13 years of age shall not be admitted, kept, detained or committed to the Cook County Jail or the Juvenile Temporary Detention Center.

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

Approved and adopted this 12th of September 2018.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

LEGISLATION AND INTERGOVERMENTAL RELATIONS COMMITTEE MEETING OF SEPTEMBER 12, 2018

18-4863 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

DISSOLUTION OF RESOLUTION 99-R-178 AND THE REVOCATION OF THE AUTHORITY OF THE HUMAN RESOURCE'S BUREAU CHIEF TO CREATE AN AFFIDAVIT OF DOMESTIC PARTNERSHIP

WHEREAS, the Cook County Board of Commissioners ("Board") are committed to nondiscrimination in the workplace; and

WHEREAS, the Board created and adopted the Cook County Employee Domestic Partnership Benefit Resolution in June 2008; and

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WHEREAS, the resolution gave the Bureau Chief of the Bureau of Human Resources the authority to create an affidavit when presented with sufficient documentation made by an employee who self-identified as being in a domestic partnership eligible to receive the same Health Insurance Benefits and Leave Benefits for their partner's unmarried dependents and immediate family, respectively; and

WHEREAS, in 2011 the State of Illinois enacted Public Act 96-1513, the Illinois Religious Freedom Protection and Civil Union Act, that provided adequate procedure or the certification and registration of a civil union and provided persons entering into a civil union with the obligations, responsibilities, protections and benefits afforded or recognized by the law of Illinois to spouses; and

WHEREAS, in 2014 the State of Illinois enacted Public Act 98-0597, the Illinois Religious Freedom and Marriage Fairness Act that provided same-sex and different-sex couples and their children equal access to the status, benefits, protections, rights and responsibilities of civil marriage; and

WHEREAS, Cook County employee health benefits coverage for dependents remains accessible with all legislated partner or spouse designations.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that Resolution 99-R-178 be dissolved; and

BE IT FURTHER RESOLVED, that the authority given to the Bureau Chief of the Bureau of Human Resources to create an Affidavit of Domestic Partnership with sufficient documentation that would provide eligibility for Health Insurance and Leave Benefits for an employee's domestic partner and the domestic partner's unmarried dependent and immediate family, respectively, is revoked effective immediately; and

BE IT FURTHER RESOLVED that the impacted Cook County employees will be provided sufficient notice to provide documentation as evidence of continued benefits eligibility for their dependents in conjunction with the Department of Risk Management's 2019 Open Enrollment period.

AMENDMENT TO RESOLUTION 99-R-178 (Comm. No. 294614)

Sponsored by THE HONORABLE TODD H. STROGER, PRESIDENT, COOK COUNTY BOARD OF COMMISSIONERS and THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE FORREST CLAYPOOL, ROBERTO MALDONADO AND-LARRY SUFFREDIN, COUNTY COMMISSIONERS

COOK COUNTY EMPLOYEE DOMESTIC PARTNERSHIP BENEFITS RESOLUTION

WHEREAS, the Cook County Board of Commissioners is committed to fairness and nondiscrimination in the workplace; and

WHEREAS, the County of Cook, Illinois ("County") is a home rule unit pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois and is constitutionally authorized to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the recruitment, hiring, retention and compensation of County Employees and the terms, privileges and conditions of their employment are matters pertaining to the County's government and affairs; and

WHEREAS, many private companies, including approximately 500 Fortune 1000 companies, and many units of local government, as well as numerous colleges and universities, provide health insurance and other benefits to Employees for their domestic partners; and

WHEREAS, the County desires to offer benefits similar to benefits offered by private employers and other public employers to allow the County to attract and retain high quality public sector employees; and

WHEREAS, the County has home rule authority to provide County Employees with Qualified Domestic Partners, as defined herein, comparable benefits to those the County provides to Employees with spouses.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION I - TITLE

This Resolution shall be known and may be cited as the Cook County Employee Domestic Partnership Benefits Resolution.

SECTION II - DEFINITIONS

As used in this Resolution:

- A. "Affidavit of Domestic Partnership" means an affidavit in the form specified by the Chief of the Bureau of Human Resources.
- B. "Employee" means a person who receives compensation from the County and is eligible for Health Insurance Benefits and Leave Benefits.
- C. "Health Insurance Benefits" means all health insurance coverage, including vision and dental insurance benefits and employee assistance program benefits that the County provides to its Employees.
- D. "Leave Benefits" means leave that the County provides to its Employees.
- E. "Qualified Domestic Partner" means a person who is the domestic partner of an Employee and who satisfies the conditions set forth in Section III (C) of this Resolution.

SECTION III - BENEFITS AND ELIGIBILITY

- A. An Employee who presents a satisfactory Affidavit of Domestic Partnership to the Chief of the Bureau of Human Resources shall be eligible to receive the same Health Insurance Benefits for his or her domestic partner and the domestic partner's unmarried dependents as the County provides to an Employee for his or her spouse and the spouse's unmarried dependents.
- B. An Employee who presents a satisfactory Affidavit of Domestic Partnership to the Chief of the Bureau of Human Resources shall be eligible to receive the same Leave Benefits with regard to his or her domestic partner or a member of the domestic partner's immediate family as the County would provide to an Employee with regard to his or her spouse or a member of the spouse's immediate family.
- C. An Employee shall be eligible to receive Health Insurance Benefits and Leave Benefits as set forth above in Section III (A) and (B) if the Employee and his or her domestic partner state in an Affidavit of Domestic Partnership that:
- The Employee and the domestic partner are each other's sole domestic partner and each is responsible for the other's common welfare; and
- 2. Neither the Employee nor the domestic partner is married as marriage is defined under Illinois law; and
- 3. The Employee and the domestic partner do not have a blood relationship that would otherwise bar marriage in the State of Illinois; and
- 4. Both the Employee and the domestic partner are at least 18 years of age, are the same sex, and reside at the same residence; and
- 5. At least two of the following four conditions exist:
 - a. The Employee and the domestic partner have resided together during the twelve (12) month period preceding the filing of the Affidavit of Domestic Partnership;
- b. The Employee and the domestic partner own a residence in either common or joint tenancy;
- c. The Employee and the domestic partner have at least two of the following arrangements:
- i. A joint title to a motor vehicle;
- ii. A joint credit account;
- iii. A joint checking account;
 - iv. A lease for a residence identifying both the Employee and the domestic partner as tenants;

d. The domestic partner is identified as a primary beneficiary in the Employee's will.

- 6. The Employee and his or her domestic partner recognize that to remain eligible to receive the Health Insurance Benefits and Leave Benefits as set forth in Sections III (A) and (B) of this Resolution, the conditions set forth in the Affidavit of Domestic Partnership must continue to be satisfied.
- D. The Employee must notify the Chief of the Bureau of Human Resources in writing within thirty (30) days of any change in the circumstances which have been attested to in the Affidavit of Domestic Partnership. Within thirty (30) days of receipt of such notice, or as soon as practicable thereafter, the Chief shall issue a written determination as to whether the Employee is eligible to receive Health Insurance Benefits and Leave Benefits as set forth in Section III (A) and (B) above. If the Chief determines that the Employee is no longer qualified and eligible to receive these benefits, all benefits accruing to the Employee's domestic partner and the partner's dependent children, except those benefits accruing as a result of the Employee's death, shall be terminated no less than thirty (30) days after the date of the Chief's written determination. The Chief shall immediately provide written notice to the Employee and the domestic partner of this termination.

SECTION IV - RULES AND REGULATIONS

The Chief of the Bureau of Human Resources is authorized to promulgate rules and regulations to effectuate the purposes of this Resolution.

SECTION V - SEVERABILITY

If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION VI - EFFECTIVE DATE

This resolution goes into effect immediately upon passage.

Approved and adopted this 12th of September 2018.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

18-3674 ORDINANCE AMENDMENT

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Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

ALIGNING EMPLOYEE BENEFITS FOR MILITARY SERVICE WITH STATE AND FEDERAL LAW

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 44 Human Resources, Article III Vacation and Sick Leave, Sections 44-95, 44-97, 44-101, 44-102, and Article IV Pensions, Section 44-132 of the Cook County Code are hereby amended as follows:

Sec. 44-95. - Military <u>Leave</u>.

All eligible employees under the jurisdiction of County Officers on an authorized military leave shall be afforded employment related protections and benefits, in accordance with State and Federal law, provided that any procedural requirements imposed by the applicable employing County officer have been met.

(a) Military Service Leave. Any eligible full-time or part-time County employee who has at least six months or more of continuous actual is called to perform uniformed services, whether in the reserves or on active duty, service and is a member of the Illinois National Guard or any of the Reserve Components of the Armed Forces of the United States shall be entitled to leave of absence with full pay for limited service in field training, cruises, and kindred recurring obligations employment related protections and benefits, in accordance with State and Federal law, provided that any procedural requirements imposed by the County have been met. Such leave will normally be limited to 15 days in each year. Subject to certain exceptions under the applicable laws, these benefits are generally limited to five (5) years of leave of absence.

(b) Family Military Leave. In accordance with the Illinois Family Military Leave Act, 820 ILCS 151/1, *et seq.*, the County provides eligible employees with up to 30 days of unpaid family military leave during the time federal or state deployment orders are in effect, provided that such employee has exhausted all accrued vacation leave, personal leave, compensatory leave and any other leave granted to the employee, except sick and disability leave. The number of days of leave provided under the Illinois Family Military Leave Act will be reduced by the number of days of qualifying exigency leave provided under the Family Medical Leave Act

Sec. 44-97. - Records of personal days, sick, vacation and military leave.

(a) For employees under the jurisdiction of the County Board, records of personal days, sick, vacation, and military leave shall be maintained by the Civil Service Commission.

(b) For employees not under the jurisdiction of the County Board, records of personal days, sick, vacation and military leave shall be maintained by the department head.

<u>Records of personal days, sick, vacation, and any other approved leave including but not limited to</u> bereavement leave, family and medical leave, military leave, and family military leave shall be maintained by each County office or department in the Cook County Time and Attendance System.

Sec. 44-101. - Employees' annuity and benefit fund contribution for employees in armed forces.

The County Board shall annually provide in its annual appropriation bill sufficient funds to make contributions for such employees based on the same percentage of the salaries of such employees as at the time of entering such military or naval service or training service leave for the period of their compulsory or voluntary service to the State or Federal government, and that all such employees at the conclusion of such military service leave, be restored to their positions as required by State and Federal law.

Sec. 44-102. - Status of employees in armed forces. Reserved.

(a) All employees under the jurisdiction of the County officers, other than the County Board of Commissioners, who serve in the military or naval forces of the United States, either voluntarily or by reason of the Conscription Act, have their positions, seniority and status preserved the same as any other County employee.

(b) All County employees including Forest Preserve employees under the jurisdiction of County officers, other than the Board of Commissioners, who serve in the military or naval forces of the United States, either voluntarily or by reason of the Conscription Act, have their positions, seniority and status preserved the same as any other County employee.

Sec. 44-132. - Contribution for employees in armed forces._

The Board shall annually provide in its annual appropriation bill sufficient funds to make contributions for such employees based on the same percentage of the salaries of such employees as at the time of entering such military service leave for the period of their compulsory or voluntary service to the State or Federal government, and that all such employees at the conclusion of such <u>military service leave</u>, be restored to their positions as required by State and Federal law.

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

Approved and adopted this 12th of September 2018.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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September 12, 2018

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

18-3239 ORDINANCE AMENDMENT

Sponsored by

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

ALIGNING THE COOK COUNTY SICK LEAVE ORDINANCE WITH THE CURRENT EMPLOYEE SICK LEAVE POLICY

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 44 Human Resources, Article III Vacation and Sick Leave, Section 44-93 is hereby amended as follows:

Sec. 44-93. - Sick leave.

(a) Eligible employees may use sick leave for illness, disability incidental to pregnancy or nonjob related injury to the employee; appointments with physicians, dentists, or other recognized practitioners; or for serious illness, disability, or injury, in the immediate family of the employee. Eligible employees on maternity or paternity leave may use sick leave during the first four (4) to eight (6) weeks following childbirth, depending on the type of delivery. Use of sick leave during maternity or paternity leave may be extended upon the Leave Coordinator's receipt of a medical statement indicating that the employee is unable to return to work due to medical reasons.

(ab) Sick leave is granted by <u>Cook</u> the County because an employee is unable to perform his/her assigned duties, or because his/her presence at his place of work would jeopardize the health of co-workers. Accordingly, sick leave shall not be used for any purpose other than to cover an absence related illness and shall not be used as additional vacation leave.

(c) All eligible employees shall be granted sick leave with pay at the rate of one working day for each month of service. A month of service is one in which an employee is in a pay status for at least 15 working days in a calendar month. All eligible employees on a part-time work schedule shall be granted sick leave with pay proportionate to the time worked per pay period. Sick leave may be accumulated to equal, but at no time to exceed, one hundred seventy-five (175) working days. Records of sick leave credit and use shall be maintained by each office or department in the Cook County Time and Attendance System.

(b) Subsequent to December 3, 1962, sick leave may be accumulated to equal but at no time to exceed 120 working days at the rate of 12 working days per year. Records of sick leave credit and use shall be maintained by each office, department, or institution. Severance of employment prior to the use of any part of such sick leave terminates all rights for compensation hereunder. Amount of leave accumulated at the time when any sick leave begins shall be available in full, and additional leave shall continue to accrue while an employee is using that already accumulated.

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(c) Sick leave may be used for illness, disability, or injury of the employee; appointments with physicians, dentists, or other recognized practitioners; or for serious illness, disability, or injury, in the immediate family of the employee. After five consecutive sick days, employees shall submit to their department head a doctor's certificate as proof of sickness. Maternity leave shall not be considered as sick leave.

(d) If, in the opinion of the head of the <u>executive head of the</u> office, or department, or institution, the health of an employee warrants prolonged absence from duty, the employee will be permitted to combine to <u>his/her sick leave</u>, vacation, and sick <u>leave</u> and personal days, with the approval of from the <u>Bureau Chief</u>, <u>Bureau of Human Resources</u>.

(e) The employee may apply for disability under the rules and regulations established by the <u>Cook</u> <u>County Annuity and Benefit</u> Fund Retirement Board.

(f) Severance of employment prior to the use of any part of such sick leave terminates all rights to such sick leave accrual and compensation for such sick leave, except in the case of a reduction in force resulting in employees being laid off and recalled from layoff status. If an employee is recalled from layoff status into the same or a new position in the County Agency, and defined in Section Three of the Budget Resolution, from which the employee was laid off, the employee shall receive the full benefit of the sick leave accrual severed from the employee at the time of layoff.

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

Approved and adopted this 12th of September 2018.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

18-1126 ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

ESTABLISHING THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38, HEALTH AND HUMAN SERVICES, ARTICLE V, COOK COUNTY HEALTH AND HOSPITALS SYSTEM, SECTION 38-80 of the Cook County Code is hereby amended as Follows:

Sec. 38-80. General powers of the System Board.

Subject to the Mission of the CCHHS and consistent with this article, the System Board shall have the following powers and responsibilities:

(a) To appoint the Chief Executive Officer of the CCHHS ("CEO") or interim CEO, if necessary, as set forth in Section 38-81 hereinafter, to hire such employees and to contract with such agents, and professional and business advisers as may from time to time be necessary in the System Board's judgment to accomplish the CCHHS' Mission and the purpose and intent of this article; to fix the compensation of such CEO, employees, agents, and advisers; and, to establish the powers and duties of all such agents, employees, and other persons contracting with the System Board;

(b) To exercise oversight of the CEO;

(c) To develop measures to evaluate the CEO's performance and to report to the President and the County Board at six-month intervals regarding the CEO's performance;

(d) To authorize the CEO to enter into contracts, execute all instruments, and do all things necessary or convenient in the exercise of the System Board's powers and responsibilities;

(e) To determine the scope and distribution of clinical services; provided, however, if the System Board determines that it is in the best interest of the CCHHS to close entirely one of the three two CCHHS hospitals, such closure will require County Board approval; provided further, however, that if the System Board determines it is in the best interest of the CCHHS to purchase additional hospitals, or to add or reduce healthcare-licensed, risk-bearing entities in CountyCare, the CCHHS shall, 15 calendar days before final approval, provide notice to the President and the Cook County Board of Commissioners, informing such persons as to the basic nature of any such transaction and shall offer to meet with such persons to brief them in more detail on specifics relating to such a transaction;

(f) To provide for the organization and management of the CCHHS, including, but not limited to, the System Board's rights and powers to approve all personnel policies, consistent with existing state laws, collective bargaining agreements, and court orders;

(g) To submit budgets for the CCHHS operations and capital planning and development, which promote sound financial management and assure the continued operation of the CCHHS, subject to approval by the County Board;

(h) To accept any gifts, grants, property, or any other aid in any form from the federal government, the state, any state agency, or any other source, or any combination thereof, and to comply with the terms and conditions thereof;

(i) To purchase, lease, trade, exchange, or otherwise acquire, maintain, hold, improve, repair, sell, and dispose of personal property, whether tangible or intangible, and any interest therein;

(j) In the name of the County, to purchase, lease, trade, exchange, or otherwise acquire, real property or any interest therein, and to maintain, hold, improve, repair, mortgage, lease, and otherwise transfer such real property, so long as such transactions do not interfere with the Mission of the CCHHS;

provided, however, that transactions involving real property valued at \$100,000.00 or greater shall require express approval from the County Board;

(k) To acquire space, equipment, supplies, and services, including, but not limited to, services of consultants for rendering professional and technical assistance and advice on matters within the System Board's powers;

(l) To make rules and regulations governing the use of property and facilities within the CCHHS, subject to agreements with or for the benefit of holders of the County Board's obligations;

(m) To adopt, and from time to time amend or repeal bylaws and rules and regulations consistent with the provisions of this article;

(n) To encourage the formation of a not-for-profit corporation to raise funds to assist in carrying out the Mission of the CCHHS;

(o) To engage in joint ventures, or to participate in alliances, purchasing consortia, or other cooperative arrangements, with any public or private entity, consistent with state law;

(p) To have and exercise all rights and powers necessary, convenient, incidental to, or implied from the specific powers granted in this article, which specific powers shall not be considered as a limitation upon any power necessary or appropriate to carry out the CCHHS' Mission and the purposes and intent of this article;

(q) To perform, through the Cook County Department of Public Health, essential services of a local public health authority as provided in the Cook County Board of Health Ordinance, Sections 38-26 through 38-40 of the Cook County Code, other Cook County Ordinances imposing duties upon the Cook County Department of Public Health, and the regulations of the Cook County Department of Public Health promulgated thereunder; the Department of Public Health Act, 20 ILCS 2305/1 et seq.; the Civil Administrative Code of Illinois, 20 ILCS 2310/2310-1 et seq.; and as further detailed in regulations promulgated by the Illinois Department of Public Health under the Certified Local Health Department Code, 77 Ill. Adm. Code 600.110 et seq.; provided, however, that the County Board shall continue to serve as the Board of Health of Cook County; and

(r) To be the governing body of the licensed hospitals or other licensed entities within the CCHHS.

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

Approved and adopted this 12th of September 2018.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

16-6437

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY BOARD OF REVIEW OPERATION AND ADMINISTRATIVE FUND

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Sec. 41 of the Cook County Code is hereby amended as Follows:

Sec. 34-41. - Cook County Board of Review Operation and Administrative Fund.

Beginning on or before January 1, 2017, the Board of Review of Cook County shall create a Cook County Board of Review Operation and Administrative Fund, which shall be subject to appropriation by the Board, to be used to offset the costs incurred by the Board of Review in performing the additional duties required to fairly and impartially review the assessments of all property within Cook County. The Treasurer shall allocate any savings incurred from the defense of property tax appeals by the Board of Review to the Illinois State Property Tax Appeals Board to the fund as determined in conjunction with the Commissioners of the Board of Review. The Commissioners of the Board of Review shall be the custodian, ex officio, of this fund and shall use the fund to perform the duties required by the office. Expenditures shall be made from the fund by the Commissioners of the Board of Review for expenses related to the fair and impartial review the assessments of all property within Cook County.

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that the Proposed Ordinance Amendment be deferred. The motion carried.

TECHNOLOGY AND INNOVATION COMMITTEE MEETING OF SEPTEMBER 12, 2018

18-3175

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: CDW Government LLC, Vernon Hills, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Countywide software and network equipment

Original Contract Period: 5/15/2013 - 5/14/2016

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$78,665,500.00

Original Approval (Board or Procurement): 5/8/2013, \$28,165,500.00

Previous Board Increase(s) or Extension(s): 4/29/2015, \$14,000,000.00; 5/11/2016 \$19,500,000.00, 5/15/2016-5/14/2017; 5/10/2017 \$17,000,000.00, 5/15/2017-5/14/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/30/2018, 5/15/2018 - 5/14/2019

This Increase Requested: \$8,000,000.00

Potential Fiscal Impact: FY 2018 \$6,500,000.00, FY 2019 \$1,500,000.00

Accounts: Countywide, various capital and operating accounts

Contract Number(s): 13-28-026

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will permit all offices and agencies to continue making mission-critical software, software maintenance, and networking equipment purchases. This increase will allow the Office of Chief Procurement Officer and the Bureau of Technology to complete a new contract process, and an efficient transition to a new vendor.

This contract was awarded through a competitive Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. CDW Government was awarded based on established evaluation criteria.

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

18-4828

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology

Report Title: IT Consolidation Report

Report Period: 2018

Summary: Pursuant to resolution no. 18-2017 "INFORMATION TECHNOLOGY CONSOLIDATION", the Bureau of Technology shall present a study and attendant recommendations on the consolidation of Information Technology functions in Cook County.

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

18-4867

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): County Clerk

Vendor: Clarity Partners, LLC

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

Good(s) or Service(s): Implementation of integrated cashiering, accounting and enterprise content management solution

Contract Value: \$5,166,2232.33

Contract period: 8/1/2018 - 7/31/2023, with five (5), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$922,979.00, FY 2019 \$2,619,794.00, FY 2020 \$867,604.00, FY 2021 \$285,664.00, FY 2022 \$265,484.00, FY 2023 \$204,697.33

Accounts: Capital Account (Project 21151) 11569.1110.17825.560227, Capital Account (Project 23146) 11569.1110.17825.560227

Contract Number(s): 1790-16747

Concurrences:

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

The Chief Procurement Officer concurs.

Journal of Proceedings

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Summary: This contract will allow the County Clerk's Office to implement a new integrated cashiering, accounting and enterprise content management solution.

This contract is awarded through the Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Clarity Partners, LLC was awarded a contract based on established evaluation criteria.

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

RULES AND ADMINISTRATION COMMITTEE MEETING OF SEPTEMBER 12, 2018

18-5793

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 7/25/2018.

A motion was made by Commissioner Suffredin, seconded by Commissioner Deer, that the Journal of Proceedings be approved. The motion carried.

FINANCE COMMITTEE MEETING OF SEPTEMBR 12, 2018

COURT ORDERS

18-5018

Attorney/Payee: Eleesha Madeline O'Neill Presenter: Same Fees: \$2,906.25 Case Name: In Re Adin H. (minor) Trial Court No(s): 16JA1096 Appellate Court No(s): 1-18-0219

18-5049

Attorney/Payee: Stephen Jaffe Presenter: Same Fees: \$435.00 Case Name: In the Interest of J.W. and C.W.

Trial Court No(s): 14JA1002, 14JA1003 Appellate Court No(s): 1-18-0329

18-5118

Attorney/Payee: Elizabeth Butler Presenter: Same Fees: \$3,431.74 Case Name: Tahj D. Trial Court No(s): 09JA707 Appellate Court No(s): 17-2657

18-4028

Attorney/Payee: Matthew J. McQuaid Presenter: Same Fees: \$6,675.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Edward Logan Case No(s): 14CR10305

18-4251

Attorney/Payee: Timothy F. Moran Presenter: Same Fees: \$8,806.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Jenero January Case No(s): 15CR994

18-4550

Attorney/Payee: Michael F. Bonaguro Presenter: Same Fees: \$1,887.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Cornell Dawson, Ulysses Polk Case No(s): 13CR13349-01, 13CR1349-04

18-4674

Attorney/Payee: Dr. Lesley Kane Presenter: Daniel T. Coyne Fees: \$3,040.00 Service Rendered for court-appointed representation of indigent respondent(s): expert fees Name(s) of respondent(s): Leroy Brown Case No(s): 11CR80013

Journal of Proceedings

18-4675

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$5,745.10 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Joseph Clark Case No(s): 13CR80004

18-4829

Attorney/Payee: Karla Fiaoni Presenter: Same Fees: \$1,000.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Darrick Williams Case No(s): 14CR14000

18-5119

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$24,577.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Corey Chapman Case No(s): 13CR22633, 14CR7421

18-5120

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$1,377.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Swaysey Rankin Case No(s): 08CR10990, 08CR10991

18-5121

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$4,159.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Mark Howard Case No(s): 98CR27218

18-5128

September 12, 2018

Attorney/Payee: Mark H. Kusatzky Presenter: Same Fees: \$1,240.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Michael Collins Case No(s): 15CR80003

18-5136

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$17,545.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Gary Blakley Case No(s): 12CR5684-01

18-5137

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$2,730.04 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): LeRoy Kelley Case No(s): 07CR80003

18-5139

Attorney/Payee: Clarence Butler Presenter: Same Fees: \$4,979.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Ronald Johnson Case No(s): 14CR1624801

18-5140

Attorney/Payee: Clarence Butler Presenter: Same Fees: \$4,266.60 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Khalil Yameen Case No(s): 16CR16218

18-5177

Attorney/Payee: Howard B Brookins, Jr

Journal of Proceedings

Presenter: Howard Brookins Fees: \$5,021.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Terry Berry Case No(s): 17CR 80008

18-5178

Attorney/Payee: Howard B Brookins, Jr Presenter: Howard Brookins Fees: \$594.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): David Gillespie Case No(s): 16CR80010

18-5179

Attorney/Payee: Howard B Brookins, Jr Presenter: Howard Brookins Fees: \$261.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Bobby Brown Case No(s): 10CR80007

18-5180

Attorney/Payee: Howard B Brookins, Jr Presenter: Howard Brookins Fees: \$275.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Samuel Lewis Case No(s): 11CR80002

18-5181

Attorney/Payee: Howard B Brookins, Jr Presenter: Howard Brookins Fees: \$1,740.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Emanuel Lollis Case No(s): 16CR80002

18-5206

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$1,343.08

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Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Jake Simmons Case No(s): 05CR80007

18-5207

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$1,577.91 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Enrique Rendon Case No(s): 98CR80004

18-5208

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$4,818.76 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Randall Williams Case No(s): 99CR80002

18-5209

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$2,156.19 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Donald Podkulski Case No(s): 07CR80013

18-5210

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$2,267.76 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Michael Sewell Case No(s): 06CR80015

18-5211

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$1,164.84 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Stephen Mislich

Journal of Proceedings

Case No(s): 98CR80010

18-5212

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$544.17 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Albert Martin Case No(s): 08CR80013

18-5213

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$2,004.21 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Edward Gavin Case No(s): 06CR80009

18-5214

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$10,446.18 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Bernard Weekly Case No(s): 01CR80011

18-5215

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$5,351.36 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Steven Steward Case No(s): 06CR80008

18-5216

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$8,839.83 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Ronald Walker Case No(s): 03CR80001

18-5217

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$952.52 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Rayner Daniels Case No(s): 01CR80001

18-5218

Attorney/Payee: Dr. Karl Reich Presenter: Daniel T. Coyne Fees: \$1,500.00 Service Rendered for court-appointed representation of indigent respondent(s): expert fees Name(s) of respondent(s): Jimmie Smith Case No(s): 10CR6334

18-5219

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$13,103.49 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Jimmie Smith Case No(s): 10CR6334

18-5268

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$12,467.44 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Drew Terrell Case No(s): 85CR10757

18-5269

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$4,782.67 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Frank Saloga Case No(s): 01CR80004

18-5270

Journal of Proceedings

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$4,990.79 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Jermaine Carpenter Case No(s): 09CR80002

18-5271

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$1,817.35 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Anthony Howard Case No(s): 01CR80009

18-5272

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$855.22 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Michael Hughes Case No(s): 10CR80013

18-5273

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$947.33 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Rex Hulbert Case No(s): 05CR80003

18-5274

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$1,629.84 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Bashiro Evans Case No(s): 14CR80009

18-5275

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne

Journal of Proceedings

Fees: \$987.33 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Dale Miller Case No(s): 07CR80001

18-5276

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$1,532.67 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Johnny Butler Case No(s): 08CR80007

18-5277

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$6,646.93 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Sidney Collins Case No(s): 10CR80002

18-5278

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$1,733.52 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Michael Lemberger Case No(s): 06CR80020

18-5279

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$3,063.74 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Derrick Moody Case No(s): 11CR80028

18-5280

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$3,507.15 Service Rendered for court-appointed representation of indigent respondent(s): legal representation

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Name(s) of respondent(s): Jonathan Byrd Case No(s): 10CR80006

18-5284

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$906.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): James Masterson Case No(s): 97CR07296

18-5307

Attorney/Payee: Matthew J. McQuaid Presenter: Same Fees: \$1,087.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Jerome Grimmage Case No(s): 11CR80010

18-5308

Attorney/Payee: Matthew J. McQuaid Presenter: Same Fees: \$1,512.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Maceo Willis Case No(s): 14CR80011

18-5448

Attorney/Payee: Mark H. Kusatzky Presenter: Same Fees: \$922.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Norman Woolfolk Case No(s): 07CR80005

18-5451

Attorney/Payee: Robert A. Willis Presenter: Same Fees: \$10, 120.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Tesfaye Cooper Case No(s): 17CR01869-02

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18-5452

Attorney/Payee: Barry M. Leavitt, Psy. D Presenter: Same Fees: \$4,545.00 Service Rendered for court-appointed representation of indigent respondent(s): expert witness Name(s) of respondent(s): Olivares-Hernandez Case No(s): 15CR12143

18-5458

Attorney/Payee: April D. Preyar Presenter: Same Fees: \$4,730.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Brittany Covington Case No(s): 17CR186903

18-5498

Attorney/Payee: Matthew J. McQuaid Presenter: Same Fees: \$5,737.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Edward Logan Case No(s): 14CR10305

18-5572

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$16,501.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Keith Stennis Case No(s): 10CR80004

18-5573

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$2,822.53 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Michael Horne Case No(s): 11CR80021

18-5574

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Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$1,317.35 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Richard Bailey Case No(s): 98CR80001

18-5575

Attorney/Payee: Law Offices of Chicago-Kent College of Law Presenter: Daniel T. Coyne Fees: \$2,694.54 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Leroy Brown Case No(s): 11CR80013

18-4608

Attorney/Payee: Bradley C. Gerlach Presenter: Same Fees: \$1,127.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): O. A. Case No(s): 15D079538

18-4609

Attorney/Payee: Bradley C. Gerlach Presenter: Same Fees: \$3,367.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Brandon Anzelmo Case No(s): 14D331102

18-4611

Attorney/Payee: Bradley C. Gerlach Presenter: Same Fees: \$3,477.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): J. G. Case No(s): 07D30288

18-4612

Attorney/Payee: Bradley C. Gerlach

Journal of Proceedings

Presenter: Same Fees: \$1,500.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): D. H. Case No(s). 14D738

18-4613

Attorney/Payee: Bradley C. Gerlach Presenter: Same Fees: \$2,025.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): R. L. Case No(s): 12D330542

18-4413

Child Protection Division Attorney/Payee: Marv Raidbard Presenter: Same Fees: \$850.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): L. Sankey (minor) GAL In Re: L. Sankey (minor) Case No. (s) 14JA829

18-4499

Attorney/Payee: Marv Raidbard Presenter: Same Fees: \$437.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Janet Rios (mother) In Re: C. Kriescher (minor) Case No(s): 15JA1176

18-4522

Attorney/Payee: John Benson Presenter: Same Fees: \$530.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): B. Ford (minor) GAL In Re: B. Ford (minor) Case No(s): 15JA00846

18-4566

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Attorney/Payee: Gilbert C. Schumm Presenter: Same Fees: \$662.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Irene Branch, Guardian In Re: D. Wright, I. Wright, I. Stevens and I. Stevens (minors) Case No(s): 17JA1121, 17JA1122, 17JA1123, 17JA1124

18-4567

Attorney/Payee: Steven Silets Presenter: Same Fees: \$1,093.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Shaunquise Allen (father) In Re: T. Allen (minor) Case No(s): 18JA12

18-4568

Attorney/Payee: Paul D. Katz, Attorney at Law Presenter: Same Fees: \$831.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Demarcus Williams, Anthony Alexander (fathers) In Re: S. Murph, A. Alexander (minors) Case No(s): 07JA01076, 07JA01079

18-4584

Attorney/Payee: Steven Silets Presenter: Same Fees: \$581.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): B. Hill (father) In Re: D. Stewart (minor) Case No(s): 17JA1301

18-4586

Attorney/Payee: Marilyn L. Burns Presenter: Same Fees: \$4,375.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): N. Anderson (father) In Re: J. Anderson, N. Anderson, Jay Anderson (minors)

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Case No(s): 13JA790, 13JA 791, 15JA795

18-4587

Attorney/Payee: Brian Danloe Presenter: Same Fees: \$512.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Alita Agee (mother) In Re: J. Fields, J. Fields, J. Fields, A. Agee (minors) Case No(s): 15JA315, 15JA316, 15JA317, 15JA318

18-4588

Attorney/Payee: Brian Danloe Presenter: Same Fees: \$606.25 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, 09JA1013

18-4589

Attorney/Payee: Brian Danloe Presenter: Same Fees: \$287.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Vaval (minor) GAL In Re: Vaval (minor) Case No(s): 14JA1408

18-4594

Attorney: Joseph G. Gebhart, Attorney At Law Presenter: Same Fees: \$ 750.90 Service Rendered for court-appointed representation of indigent respondent(s): legal representation of Name(s) of respondent(s): Alastar Ford (father) In Re: B. Ford (minor) Case No(s): 15JA846

18-4595

Attorney/Payee: Maureen T. Murphy Presenter: Same Fees: \$1,525.00

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Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Ciarra McKinney (mother) In Re: J. Strong, Jr., G. Dade, J. McKinney, J. McKinney (minors) Case No(s): 16JA940, 16JA941, 16JA942, 17JA855

18-4597

Attorney/Payee: Maureen T. Murphy Presenter: Same Fees: \$825.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Sherry Ann Nickerson (guardian) In Re: J. Walton (minor) Case No(s): 05JA291

18-4617

Attorney/Payee: Bradley C Gerlach Presenter: Same Fees: \$425.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): K. Williams, B. Nichols (minors) GAL In Re: K. Williams, B. Nichols (minors) Case No(s): 13JA189, 13JA190

18-4618

Attorney/Payee: Bradley C Gerlach Presenter: Same Fees: \$700.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): K. Williams, B. Nichols (minors) GAL In Re: K. Williams, B. Nichols (minors) Case No(s): 13JA189, 13JA190

18-4620

Attorney/Payee: Bradley C. Gerlach Presenter: Same Fees: \$793.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Shamya Johnson (mother) In Re: D. Powell (minor) Case No(s): 14JA1333

18-4622

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Attorney/Payee: Bradley C. Gerlach Presenter: Same Fees: \$1,550.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): K. Williams, B. Nichols (minors) GAL In Re: K. Williams, B. Nichols (minors) Case No(s): 13JA189, 13JA190

18-4625

Attorney/Payee: Bradley C. Gerlach Presenter: Same Fees: \$425.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Rebecca Ponce (mother) In Re: A. Ponce, T. Ponce (minors) Case No(s): 10JA1034, 10JA1035

18-4631

Attorney/Payee: Bradley C. Gerlach Presenter: Same Fees: \$200.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): J. Ellzey (minor) GAL In Re: J. Ellzey (minor) Case No(s): 08JA1143

18-4632

Attorney/Payee: Bradley C. Gerlach Presenter: Same Fees: \$950.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Damya Powell (mother) In Re: D. Powell (minor) Case No(s): 14JA01333

18-4633

Attorney/Payee: Bradley C. Gerlach Presenter: Same Fees: \$550.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): J. Cheeks, A. Cochrane (minors) GAL In Re: J. Cheeks, A. Cochrane (minors) Case No(s): 14JA353, 14JA354

Journal of Proceedings

18-4649

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): Desmond Mayo (father) In Re: D. Robinson (minor) Case No(s): 15JA810

18-4653

Attorney/Payee: Thomas O'Connell Presenter: Same Fees: \$402.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Shamrakalesia McKinney-Jackson (mother) In Re: K. McKinney (minor) Case No(s): 09JA1047

18-4655

Attorney/Payee: Thomas O'Connell Presenter: Same Fees: \$810.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Marquita Moore (mother) In Re: M. Bailey (minor) Case No(s): 15JA991

18-4657

Attorney/Payee: Thomas O'Connell Presenter: Same Fees: \$402.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Ericka Lloyd (mother) In Re: A. Johns, D. Harris, A. Wakefield, D. Wakefield (minors) Case No(s): 10JA407,10JA408,10JA409,10JA1006

18-4659

Attorney/Payee: Thomas O'Connell Presenter: Same Fees: \$1,812.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Syeda Jamal (mother) In Re: O. Ali, M. Ali (minor) Case No(s): 17JA1055,17JA1056

18-4660

Attorney/Payee: Thomas O'Connell Presenter: Same Fees: \$1,002.50 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

18-4661

Attorney/Payee: Thomas O'Connell Presenter: Same Fees: \$1,300.00 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

18-4678

Attorney/Payee: Elizabeth Butler Presenter Same Fees: \$562.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Melvina Boswell (mother) In Re: A. Weekly, A. Weekly (minors) Case No(s): 18JA47, 18JA48

18-4679

Attorney/Payee: Francine N. Green-Kelner Presenter: Same Fees: \$2,037.25 Services rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Forrest Beightol (mother) In Re: D. Davis Jr. (minor) Case No(s): 14JA00221

18-4680

Attorney/Payee: Elizabeth Butler

Journal of Proceedings

Presenter: Same Fees: \$932.50 Service Rendered for court-appointed representation of indigent respondent(s) legal representation Name(s) of respondent(s): Tina Gowers (guardian) In Re: D. Gowers, M. Gowers, D. Gowers (minors) Case No(s): 11JA375, 11JA376, 11JA377

18-4693

Attorney/Payee: Marv Raidbard Presenter: Same Fees: \$213.40 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Felica Peterson In Re: A. Sneed, J. Sneed (minors) Case No. (s) 13JA1196, 14JA844

18-4694

Attorney/Payee: Sheldon B. Nagelberg Presenter: Same Fees: \$725.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Andrew Lee (father) In Re: J. Lee, S. Lee, K. Lee (minors) Case No(s): 14JA393, 14JA394, 14JA395

18-4695

Attorney/Payee: Sheldon B. Nagelberg Presenter: Same Fees: \$1,306.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Angelique Purches (mother) In Re: D. McAlister, D. Purches (minors) Case No(s): 14JA405,14JA406

18-4696

Attorney/Payee: Sheldon B. Nagelberg Presenter: Same Fees: \$1,962.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): J. Vinson,Sr. (father) In Re: J. Vinson III, J. Vinson (minors) Case No(s): 17JA283, 17JA284

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18-4702

Attorney/Payee: Paul D. Katz, Attorney at Law Presenter: Same Fees: \$1,931.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Kayliah Atkins (mother) In Re: K. Lovelady (minor) Case No(s): 17JA00686

18-4703

Attorney/Payee: Stuart Joshua Holt, Attorney at Law Presenter: Same Fees: \$1,756.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Cornelia Martin (mother) In Re: T. Martin (minor) Case No(s): 17JA00535

18-4704

Attorney/Payee: Stephen Jaffe Presenter: Same Fees: \$206.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Brian Kizer (father) In Re: I. Kizer (minor) Case No(s): 17JA1241

18-4710

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC Presenter: Same Fees: \$257.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): E. Butler, F. Seets Jr. (fathers) In Re: D. Campbell, T. Campbell (minors) Case No(s): 16JA196, 16JA197

18-4711

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC Presenter: Same Fees: \$557.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Neosha Warren (mother)

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In Re: A. Warren (minor) Case No(s): 17JA01103

18-4712

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC Presenter: Same Fees: \$423.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Carlos Flores Jr. (father) In Re: R. Flores (minor) Case No(s): 16JA795

18-4722

Attorney/Payee: Joseph G. Gebhart, Attorney at Law Presenter: Same Fees \$462.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): A. Perkins Jr. (father) In Re: A. Perkins (minor) Case No(s): 17JA330

18-4723

Attorney/Payee: Steven O. Ross Presenter: Same Fees: \$480.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Quantalia Boyd (mother) In Re: C. Miles, C. Miles (minors) Case No(s): 13JA056, 13JA057

18-4724

Attorney/Payee: Steven O. Ross Presenter: Same Fees: \$782.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Veronica Ferguson In Re: I. Ferguson (minor) Case No(s): 18JA0005

18-4738

Attorney/Payee: Marcie Claus Presenter: Same

Journal of Proceedings

Fees: \$300.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Michael Moody-Crutcher In Re: S. McKinney (minor) Case No(s): 17JA1069

18-4751

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): Willie Gibson (father) In Re: L. Gibson (minor) Case No(s): 17JA540

18-4773

Attorney/Payee: Ezra Hemphill Attorney At Law Presenter: Same Fees: \$400.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Jalyn Johnson (father) In Re: R. Johnson, J. Johnson (minors) Case No(s): 18JA00267, 18JA00268

18-4775

Attorney/Payee: Dean C. Morask Presenter: Same Fees: \$637.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): P. M. Brooks(minor) GAL In Re: P. M. Brooks(minor) Case No(s): 16JA247

18-4795

Attorney/Payee: Marv Raidbard Presenter: Same Fees: \$325.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): D. Thompson (minor) GAL In Re: D. Thompson (minor) Case No: (s) 07JA743

18-4842

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Attorney/Payee: Victoria Almeida, Attorney Presenter: Same Fees: \$506.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Isaiah Watts (father) In Re: T. Castro (minor) Case No(s): 16JA0007

18-4846

Attorney/Payee: John Benson Presenter: Same Fees: \$796.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Ernest Ward (father) In Re: Z. Moore (minor) Case No(s): 15JA1110

18-4847

Attorney/Payee: John Benson Presenter: Same Fees: \$512.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): J. Williams (minor) GAL In Re: J. Williams (minor) Case No(s) 14JA1248

18-4848

Attorney/Payee: John Benson Presenter: Same Fees: \$625.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Kelsey Blankenship (mother) In Re: N. Blankenship (minor) Case No(s): 15JA809

18-4849

Attorney/Payee: John Benson Presenter: Same Fees: \$625.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): K. Williams, K. Harris (minors) GAL In Re: K. Williams, K. Harris (minors)

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Case No(s): 16JA00154, 16JA1014

18-4850

Attorney/Payee: Ezra Hemphill Attorney At Law Presenter: Same Fees: \$700.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Modesto Reyes (father) In Re: L. Reyes, D. Reyes (minor) Case No(s): 17JA01288, 17JA1289

18-4855

Attorney/Payee: Robert A. Horwitz Presenter: Same Fees: \$543.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Joanne Foster (mother) In Re: J. Foster, A. Duling (minors) Case No(s): 11JA889, 13JA621

18-4856

Attorney/Payee: Crystal B. Ashley Presenter: Same Fees: \$875.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Brianna Hill (mother) In Re: E. Hill (minor) Case No(s): 17JA631

18-4857

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): Delores Collins (mother) In Re: M. Collins (minor) Case No(s): 16JA260

18-4858

Attorney/Payee: Robert A. Horwitz Presenter: Same Fees: \$418.75

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Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Alex Solanke (father) In Re: K. C.-Lacy (minor) Case No(s): 16JA125

18-4860

Attorney/Payee: Donna L Ryder Presenter: Same Fees: \$582.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Nadia Goodman (mother) In Re: S. Eskridge, S. Goodman (minors) Case No(s): 13JA1145, 13JA1146

18-4873

Attorney/Payee: Paul D. Katz, Attorney at Law Presenter: Same Fees: \$812.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Darryl Livsey (father) In Re: D. Livsey-Jackson (minor) Case No(s): 15JA00494

18-4876

Attorney/Payee: Sherri Williams Presenter: Same Fees: \$1,075.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Catherine Flynn (mother) In Re: A. Mitchell-Flynn (minor) Case No(s): 17JA00769

18-4930

Attorney/Payee: Paul S. Kayman Presenter: Same Fees: \$700.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Jorge Mercado (father) In Re: J. Mercado (minor) Case No(s): 09JA00900

18-4931

Attorney/Payee: Paul S. Kayman Presenter: Same Fees: \$512.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Andrea Santos (mother) In Re: R. Santos, R. Santos, R. Santos, R. Santos (minors) Case No(s): 15JA00519, 15JA00520, 15JA00521, 15JA00522

18-4935

Attorney/Payee: Steven Silets Presenter: Same Fees: \$856.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Catherine Taylor (mother) In Re: J. James, J. James, B. Taylor, J. James (minors) Case No(s): 14JA616, 14JA617, 14JA618, 14JA620

18-4936

Attorney/Payee: Stephen Jaffe Presenter: Same Fees: \$1,312.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): T. Dean, D. Dean, D. Dean, C. Adams-Craig, C. Adams-Craig (minors) GAL In Re: T. Dean, D. Dean, D. Dean, C. Adams-Craig, C. Adams-Craig (minors) Case No(s): 15JA303, 15JA304, 15JA305, 15JA306, 15JA307

18-4937

Attorney/Payee: Stephen Jaffe Presenter: Same Fees: \$875.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): E. Correa (minor) GAL In Re: E. Correa (minor) Case No(s): 14JA746

18-4938

Attorney/Payee: Stephen Jaffe Presenter: Same Fees: \$306.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Jerome Walker (father) In Re: J. Walker, J. Walker (minors) Case No(s): 16JA475, 16JA476

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18-4939

Attorney/Payee: Stephen Jaffe Presenter: Same Fees: \$700.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Humberto Ruiz (father) In Re: D. Ruiz (minor) Case No(s): 17JA1136

18-4940

Attorney/Payee: Stephen Jaffe Presenter: Same Fees: \$331.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Erica Fayoade (mother) In Re: A. Thomas, D. Fox, A. Thomas, T. Richardson, T. Richardson (minors) Case No(s): 13JA1207, 13JA1208, 13JA1209, 13JA1210, 16JA152

18-4941

Attorney/Payee: Stephen Jaffe Presenter: Same Fees: \$481.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): T. Weeks, R. Alatrash, A. Thompson (minors) GAL In Re: T. Weeks, R. Alatrash, A. Thompson (minors) Case No(s): 15JA1184, 15JA1185, 16JA638

18-4943

Attorney/Payee: Stephen Jaffe Presenter: Same Fees: \$187.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): E. Hartfield, J. Nash (fathers) In Re: A. Hartfield, J. Nash (minors) Case No(s): 13JA586, 13JA588

18-4944

Attorney/Payee: Stephen Jaffe Presenter: Same Fees: \$600.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Journal of Proceedings

Name(s) of respondent(s): Mellody Frazier (mother) In Re: K. Frazier (minor) Case No(s): 10JA312

18-4945

Attorney/Payee: Stephen Jaffe Presenter: Same Fees: \$393.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): E. Wilkerson (minor) GAL In Re: E. Wilkerson (minor) Case No(s): 03JA1724

18-4946

Attorney/Payee: Darlene Redmond Presenter: Same Fees: \$137.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): C. Dunbar (Guardian) In Re: D. Kolhem (minor) Case No(s): 03JA01164

18-4947

Attorney/Payee: Darlene Redmond Presenter: Same Fees: \$868.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Holli Boam (mother) In Re: N. Sanchez, A. Sanchez (minors) Case No(s): 14JA286, 14JA287

18-4948

Attorney/Payee: Darlene Redmond Presenter: Same Fees: \$525.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Edwin Riley (father) In Re: I. Riley, I. Riley, I. Riley, I. Riley (minors) Case No(s): 16JA749, 16JA750, 16JA751, 17JA00079

18-4954

Attorney/Payee: Monica M. Torres

Journal of Proceedings

Presenter: Same Fees: \$725.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Lisha Jackson (mother) In Re: D. Hicks (minor) Case No(s): 16JA530

18-4961

Attorney/Payee: Patrick K. Schlee Presenter: Patrick K. Schlee Fees: \$225.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): C. Little (minor) GAL In Re: C. Little (minor) Case No(s): 16JA611

18-4967

Attorney/Payee: Steven Silets Presenter: Same Fees: \$1,200.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Lemedia Exum (mother) In Re: R. Exum, C. Exum (minors) Case No(s): 17JA410, 17JA411

18-4968

Attorney/Payee: Steven Silets Presenter: Same Fees: \$537.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Terrance Hicks (father) In Re: J. McDuff (minor) Case No(s): 15JA1292

18-4972

Attorney/Payee: Judith Hannah Presenter: Same Fees: \$1,370,44 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Senora Wheeler (mother) In Re: A. Wheeler (minor) Case No(s): 17JA533

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18-4973

Attorney/Payee: Judith Hannah Presenter: Same Fees: \$626.87 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Dery Cathey (father) In Re: Z. Cathey (minor) Case No(s): 16JA298

18-4975

Attorney/Payee: Monica M. Torres Presenter: Same Fees: \$543.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Dale Wesley (father) In Re: M. Betts, D. Wesley (minors) Case No(s): 17JA00255,17JA00256

18-4976

Attorney/Payee: Stephen Jaffe Presenter: Same Fees: \$575.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Gabriel Brown (father) In Re: G. Brown (minor) Case No(s): 16JA267

18-4977

Attorney/Payee: Stephen Jaffe Presenter: Same Fees: \$956.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): B. Dupree, B. Dupree (minors) GAL In Re: B. Dupree, B. Dupree (minors) Case No(s): 16JA649, 16JA650

18-4983

Attorney/Payee: Gilbert C. Schumm Presenter: Same Fees: \$325.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Antoniyo Garmon (father)

Journal of Proceedings

In Re: A. Hall (minor) Case No(s): 15JA414

18-4984

Attorney/Payee: Crystal B. Ashley Presenter: Same Fees: \$1,215.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): M. Williams, M. Williams, K. Williams (minors) GAL In Re: M. Williams, M. Williams, K. Williams (minors) Case No(s): 10JA277, 10JA278, 10JA279

18-4985

Attorney/Payee: Steven Silets Presenter: Same Fees: \$873.90 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Daniel Williams (father) In Re: D. Williams (minor) Case No(s): 15JA1078

18-4986

Attorney/Payee: Steven Silets Presenter: Same Fees: \$950.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Martice Chapman (father) In Re: M. Chapman, M. Chapman (minors) Case No(s): 17JA716, 17JA718

18-4988

Attorney/Payee: Ellen Sidney Weisz Presenter: Same Fees: \$431.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): S. Bell (minor) GAL In Re: S. Bell (minor) Case No(s): 17JA00773

18-4998

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

Journal of Proceedings

Fees: \$1,068.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): D. Johnson (minor) GAL In Re: D. Johnson (minor) Case No(s): 15JA01124

18-5000

Attorney/Payee: Steven Silets Presenter: Same Fees: \$550.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Samantha Cobbs (mother) In Re: A. Cobbs, N. Cobbs, S. Cobbs, S. Cobbs (minors) Case No(s): 14JA59, 14JA60, 15JA1180, 15JA1181

18-5001

Attorney/Payee: Steven Silets Presenter: Same Fees: \$612.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Arturo Bustos (father) In Re: M. Bustos, J. Bustos (minors) Case No(s): 17JA775, 17JA776

18-5003

Attorney/Payee: Ildiko Bodoni Presenter: Same Fees: \$811.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): R. Thomas, A. Thomas (minors) GAL In Re: R. Thomas, A. Thomas (minors) Case No(s): 04JA1343 12JA0679

18-5004

Attorney/Payee: Ildiko Bodoni Presenter: Same Fees: \$1,624.73 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): X. Capiral, B. Singleton, V Singleton (minors) GAL In Re: X. Capiral, B. Singleton, V Singleton (minors) Case No(s): 11JA972, 15JA619, 17JA501

18-5014

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Attorney/Payee: Monica M. Torres Presenter: Same Fees: \$950.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): J. Jeremiah, A. Craig, L. Craig (minors) GAL In Re: J. Jeremiah, A. Craig, L. Craig (minors) Case No(s): 14JA1463, 15JA986, 15JA987

18-5017

Attorney/Payee: Eleesha Madeline O'Neill Presenter: Same Fees: \$712.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): K. Love (minor) GAL In Re: K. Love (minor) Case No(s): 14JA0303

18-5022

Attorney/Payee: Donna L Ryder Presenter: Same Fees: \$575.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Names(s) of respondent(s): Joseph Hazley (father) In Re: J. Hazley (minor) Case No(s): 18JA34

18-5023

Attorney/Payee: Stephen Jaffe Presenter: Same Fees: \$750.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Michael Gardner (father) In Re: C. Gardner (minor) Case No(s): 14JA1198

18-5024

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): Trenton Dixon (father) In Re: N. Crawford (minor)

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Case No(s): 14JA561

18-5025

Attorney/Payee: Stephen Jaffe Presenter: Same Fees: \$262.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Dominik Frajt (father) In Re: J. Frajt (minor) Case No(s): 16JA980

18-5026

Attorney/Payee: Stephen Jaffe Presenter: Same Fees: \$1,150.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Shante Marin (father) In Re: J. Marin, A. Marin (minors) Case No(s): 14JA1153, 14JA1154

18-5027

Attorney/Payee: Stephen Jaffe Presenter: Same Fees: \$1,025.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Jeri Kuzmicki (mother) In Re: S. Kuzmicki, T. Kuzmicki (minors) Case No(s): 17JA174, 17JA1005

18-5028

Attorney/Payee: Stephen Jaffe Presenter: Same Fees: \$1,018.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Z. Moore (minor) GAL In Re: Z. Moore (minor) Case No(s): 15JA1110

18-5035

Attorney/Payee: Judith Hannah Presenter: Same Fees: \$400.93

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Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Latoya Watson (mother) In Re: M. Martin (minor) Case No(s): 10JA231

18-5036

Attorney/Payee: Judith Hannah Presenter: Same Fees: \$1,192.82 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): B. Taylor, J. James, J. James, J. James, J. James (minors) GAL In Re: B. Taylor, J. James, J. James, J. James (minors) Case No(s): 14JA618, 14JA617, 14JA618, 14JA1020

18-5039

Attorney/Payee: Donna L. Ryder Presenter: Same Fees: \$1,010.00 Service rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Emma Lee (mother) In Re: K. Lee (minor) Case No(s): 18JA60

18-5040

Attorney/Payee: Steven O. Ross Presenter: Same Fees: \$150.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Roy Mitchell (father) In Re: R. Baggett (minor) Case No(s): 15JA524

18-5041

Attorney/Payee: Monica M. Torres Presenter: Same Fees: \$731.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Randy Vann (mother) In Re: J. Smith, M. Smith, M. Smith (minors) Case No(s): 15JA729, 15JA730, 15JA731

18-5042

Attorney/Payee: Monica M. Torres Presenter: Same Fees: \$1,462.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors) GAL In Re: T. Ball, D. McDuff, Y. McDuff, J. McDuff (minor) Case No(s): 16JA00091, 15JA1290, 15JA1291, 15JA1292

18-5046

Attorney/Payee: Steven Silets Presenter: Same Fees: \$393.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Joaquin Campos (father) In Re: A. Campos (minor) Case No(s): 17JA495

18-5047

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): Angelica Woodgett (mother) In Re: A. Woodgett (minor) Case No(s): 17JA600

18-5048

Attorney/Payee: Stephen Jaffe Presenter: Same Fees: \$837.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): N. Bullard (minor) GAL In Re: N. Bullard (minor) Case No(s): 17JA165

18-5050

Attorney/Payee: Paul Karoll Presenter: Same Fees: \$175.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name of respondent(s): Heidi Holder (father) In Re: S. Holder, L. Holder (minors) Case No(s): 12JA955, 12JA956 **Journal of Proceedings**

18-5051

Attorney/Payee: Paul Karoll Presenter: Same Fees: \$1,193.75 Service rendered for court-appointed representation of indigent respondent(s): legal representation Name of respondent(s): K. Lovelady (minor) GAL In Re: K. Lovelady (minor) Case No(s): 17JA686

18-5052

Attorney/Payee: Paul Karoll Presenter: Same Fees: \$600.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name of respondent(s): Kwand Presswood (father) In Re: K. Pinkins (minor) Case No(s): 15JA1280

18-5053

Attorney/Payee: Paul Karoll Presenter: Same Fees: \$450.00 Service rendered for court-appointed representation of indigent respondent(s): legal representation Name of respondent(s): E. Love, Jr., E. Love (minors) GAL In Re: E. Love, Jr., E. Love (minors) Case No(s): 17JA33, 17JA244

18-5054

Attorney/Payee: Paul Karoll Presenter: Same Fees: \$1,379.17 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name of respondent(s): Morrissa Carr (mother) In Re: W. Sanders, K. Carr (minors) Case No(s): 16JA1121, 16JA1122

18-5058

Attorney/Payee: Bruce H. Bornstein Presenter: Same Fees: \$682.08 Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Errick Shambley (father) In Re: J. Snider, J. Snider (minors) Case No(s): 11JA810, 12JA628

18-5059

Attorney/Payee: Bruce H. Bornstein Presenter: Same Fees: \$827.44 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Richard Silva (father) In Re: A. Silva (minor) Case No(s): 13JA548

18-5062

Attorney/Payee: Bruce H. Bornstein Presenter: Same Fees: \$1,362.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): D. Cross, A. Woodgett, A. Woodgett (minors) GAL In Re: D. Cross, A. Woodgett, A. Woodgett (minors) Case No(s): 13JA774, 13JA775, 14JA1459

18-5063

Attorney/Payee: Bruce H. Bornstein Presenter: Same Fees: \$1,025.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Andrew Richardson (father) In Re: H. Richardson (minor) Case No(s): 16JA844

18-5066

Attorney/Payee: Donna L. Ryder Presenter: Same Fees: \$715.00 Service rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Charles White (father) In Re: J. White (minor) Case No(s): 15JA194

18-5067

Attorney/Payee: Bruce H. Bornstein

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Presenter: Same Fees: \$912.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): S. Bond (minor) GAL In Re: S. Bond (minor) Case No(s): 98JA3944

18-5068

Attorney/Payee: Bruce H. Bornstein Presenter: Same Fees: \$1,225.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Bertha Rufus In Re: A. Gates, T. Brown, J. Shields, J. Shields (minors) Case No(s): 14JA1289, 14JA1290, 14JA1291, 14JA1292

18-5069

Attorney/Payee: Darlene Redmond Presenter: Same Fees: \$1,250.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Awonusi (father) In Re: O. Awonusi, O. Awonusi (minors) Case No(s): 17JA932, 17JA933, 17JA934

18-5070

Attorney/Payee: Bruce H. Bornstein Presenter: Same Fees: \$550.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Corey Scott (father) In Re: C. Scott, C. Scott, C. Scott (minors) Case No(s): 11JA957, 11JA958, 11JA959

18-5071

Attorney/Payee: Darlene Redmond Presenter: Same Fees: \$200.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Christine McPherson (mother) In Re: A. McPherson (minor) Case No(s): 13JA1180

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18-5072

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): Khalid Bryant (father) In Re: A. Fortson (minor) Case No(s): 16JA540

18-5073

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC Presenter: Same Fees: \$230.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Danny McGhee (father) In Re: D. McGhee, D. McGhee (minors) Case No(s): 15JA973, 16JA195

18-5074

Attorney/Payee: Lawrence Necheles Presenter: Same Fees: \$487.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Joseph Monegain (father) In Re: M. Thompson (minor) Case No(s): 08JA00908

18-5075

Attorney/Payee: Lawrence Necheles Presenter: Same Fees: \$175.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Lawrence Johnson (father) In Re: J. Carter (minor) Case No(s): 15JA01169

18-5076

Attorney/Payee: Lawrence Necheles Presenter: Same Fees: \$575.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Zeeshawn Baig (father)

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In Re: A. Baig (minor) Case No(s): 15JA00490

18-5077

Attorney/Payee: Lawrence Necheles Presenter: Same Fees: \$750.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Rachel Hunt (mother) In Re: J. Walton, J. Walton (minors) Case No(s): 13JA00889, 13JA00890

18-5078

Attorney/Payee: Lawrence Necheles Presenter: Same Fees: \$500.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): James Denton (father) In Re: D. Thomas (minor) Case No(s): 15JA1224

18-5080

Attorney/Payee: Lawrence Necheles Presenter: Same Fees: \$795.26 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Vincent Buccieri (father) In Re: J. Buccieri, A. Buccieri, V. Buccieri (minors) Case No(s): 14JA01294, 14JA01295, 14JA01296

18-5081

Attorney/Payee: Lawrence Necheles Presenter: Same Fees: \$331.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): K. Parks (minor) GAL In Re: K. Parks (minor) Case No(s): 15JA00492

18-5084

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

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Fees: \$1,874.20 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Andrea Wright (mother) In Re: E. Love, T. Melton, B. Murray, X. Crosby (minors) Case No(s): 17JA00677, 17JA00678, 17JA00679, 17JA00680

18-5085

Attorney/Payee: Ezra Hemphill Attorney At Law Presenter: Same Fees: \$400.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Nemoya Evansl (mother) In Re: D. Edwards (minor) Case No(s): 17JA 1257

18-5088

Attorney/Payee: Ellen Sidney Weisz Presenter: Same Fees: \$1,168.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Paul Phillips In Re: B. McReynolds (minor) Case No(s): 18JA153

18-5089

Attorney/Payee: Michael D. Stevens, Ltd. Presenter: Same Fees: \$1,127.50 Service Rendered for court-appointed representation of indigent respondent: legal representation Names(s) of respondent(s): K. Orr Sr. (father) In Re: K. Orr (minor) Case No(s): 17JA593

18-5091

Attorney/Payee Brian J. O'Hara Presenter: Same Fees: \$443.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Names(s) of respondent(s): Nathaniel Cobbs (father) In Re: N. Cobbs (minor) Case No(s) :14JA00060

18-5092

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Attorney/Payee Brian J. O'Hara Presenter: Same Fees: \$656.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Names(s) of respondent(s): Kenji Pace (father) In Re: M. Alexander (minor) Case No(s): 14JA00894

18-5093

Attorney/Payee Brian J. O'Hara Presenter: Same Fees: \$775.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Names(s) of respondent(s): Donal Romano (father) In Re: S. Romano (minor) Case No(s): 17JA0121

18-5094

Attorney/Payee: Brian J. O'Hara Presenter: Same Fees: \$675.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Names(s) of respondent(s): Brandon Griffin In Re: A. Griffin (minor) Case No(s): 18JA317

18-5096

Attorney/Payee: Steven O. Ross Presenter: Same Fees: \$560.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Modesty Bridges In Re: P. Minge (minor) Case No(s): 12JA197

18-5100

Attorney/Payee: Ezra Hemphill Attorney At Law Presenter: Same Fees: \$250.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Kevin Gulley (father) In Re: A. Gulley (minor)

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Case No(s): 18JA00376

18-5101

Attorney/Payee: Eleesha Madeline O'Neill Presenter: Same Fees: \$462.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Carey Williams (father) In Re: K. Williams (minor) Case No(s): 15JA0739

18-5102

Attorney/Payee: Eleesha Madeline O'Neill Presenter: Same Fees: \$262.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Antoinette Hollins (mother) In Re: T. Hartman (minor) Case No(s): 15JA0255

18-5103

Attorney/Payee: Paul Karoll Presenter: Same Fees: \$575.00 Service rendered for court-appointed representation of indigent respondent(s): legal representation Name of respondent(s): Amara Lewis(mother) In Re: L. Alvarez-Vera Lewis, J. Lewis(minors) Case No(s): 15JA138, 16JA54

18-5104

Attorney/Payee: Judith Hannah Presenter: Same Fees: \$188.43 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Carmen Grant (mother) In Re: C. Grant, S. Grant (minors) Case No(s): 14JA614, 16JA223

18-5105

Attorney/Payee: Paul D. Katz, Attorney at Law Presenter: Same Fees: \$1,500.00

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Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Manuel Mitchell (father) In Re: J. Mitchell, I. Mitchell (minors) Case No(s): 17JA01293, 17JA01295

18-5106

Attorney/Payee: Paul D. Katz, Attorney at Law Presenter: Same Fees: \$2,206.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Latosha Irvin (mother) In Re: R. Irvin, R. Irvin, R. Irvin, R. Shambley, R. Shambley, Jr., J. Williams (minors) Case No(s): 16JA00692, 16JA00693, 16JA00694, 16JA00695, 16JA00696, 18JA00372

18-5107

Attorney/Payee: Sheldon B. Nagelberg, attorney Presenter: Same Fees: \$850.00 Service rendered for court-appointed representation of indigent respondent(s) legal representation Name(s) of respondent(s): Maurice Foster (father) In Re: D. Foster (minor) Case No(s): 13JA973

18-5108

Attorney/Payee: Sheldon B. Nagelberg, attorney Presenter: Same Fees: \$931.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Kendall Smith (father) In Re: A. Tyler-Smith (minor) Case No(s): 15JA1207

18-5110

Attorney/Payee: Monica M. Torres Presenter: Same Fees: \$637.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): B. Skipper (minor) GAL In Re: B. Skipper (minor) Case No(s): 16JA00324

18-5115

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Attorney/Payee: Stuart Joshua Holt, Attorney at Law Presenter: Same Fees: \$500.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): G. K. (private guardian) In Re: D. Knight (minor) Case No(s): 02JA1489

18-5116

Attorney/Payee: Elizabeth Butler Presenter: Same Fees: \$467.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Orlando Ewing (father) In Re: A. Hamilton (minor) Case No(s): 18JA31

18-5117

Attorney/Payee: Elizabeth Butler Presenter: Same Fees: \$287.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): L. Bogan (minor) GAL In Re: L. Bogan (minor) Case No(s):14JA952

18-5122

Attorney/Payee: Marcie Claus Presenter: Same Fees: \$475.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Mildred Johnson (mother) In Re: T. Cohens (minor) Case No(s): 14JA1279

18-5124

Attorney/Payee: Gilbert C. Schumm Presenter: Same Fees: \$418.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Bruce Tolbert (father) In Re: A. Josaiah (minor) Case No(s): 12JA00218 **Journal of Proceedings**

18-5125

Attorney/Payee: Gilbert C. Schumm Presenter: Same Fees: \$518.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): P. Pena, Jr., (father) In Re: A. Abrams (minor) Case No(s): 13JA804

18-5126

Attorney/Payee: Paul Karoll Presenter: Same Fees: \$1,100.00 Service rendered for court-appointed representation of indigent respondent(s): legal representation Name of respondent(s): S. Carey, S. Carey, S. Carey (minors) GAL In Re: S. Carey, S. Carey, S. Carey (minors) Case No(s): 08JA898, 08JA899, 08JA900

18-5129

Attorney/Payee: Crystal B. Ashley Presenter: Same Fees: \$1,165.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): T. Pickett, J. Tolbert, S. Norwood, M. Norwood, D. Jackson (minors) GAL In Re: T. Pickett, J. Tolbert, S. Norwood, M. Norwood, D. Jackson (minors) Case No(s): 17JA185, 17JA186, 17JA187, 17JA188, 17JA729

18-5130

Attorney/Payee: Crystal B. Ashley Presenter: Same Fees: \$1,135.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Aleatha Moore-(mother) In Re: I. Moore (minor) Case No(s): 17JA378

18-5131

Attorney/Payee: Michael D. Stevens, Ltd. Presenter: Same Fees: \$490.00 Service Rendered for court-appointed representation of indigent respondent: legal representation

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Name(s) of respondent(s): Alexis Castleberry (mother) In Re: A. Noble (minor) Case No(s): 15JA1152

18-5134

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC Presenter: Same Fees: \$258.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): T. B. B. (Adoptive mother) In Re: S. Guinn, C. Turner (minors) Case No(s): 17JA664, 17JA665

18-5138

Attorney/Payee: Dean C. Morask Presenter: Same Fees: \$781.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Deandre Phillips (father) In Re: D. Davis (minor) Case No(s): 18JA177

18-5150

Attorney/Payee: Steven Silets Presenter: Same Fees: \$750.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): H. Little (minor) In Re: H. Little (minor) Case No(s): 12JA245

18-5151

Attorney/Payee: Steven Silets Presenter: Same Fees: \$256.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Jason Twiley (father) In Re: J. Twiley (minor) Case No(s): 16JA366

18-5152

Attorney/Payee: Steven Silets

Journal of Proceedings

Presenter: Same Fees: \$193.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Tai Brown (mother) In Re: T. Brown (minor) Case No(s): 16JA712

18-5154

Attorney/Payee: Patrick K. Schlee Presenter: Same Fees: \$150.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): B. Pendletton (minor) GAL In Re: B. Pendleton (minor) Case No(s): 15JA879

18-5155

Attorney/Payee: Patrick K. Schlee Presenter: Patrick K. Schlee Fees: \$5,641.65 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): D. Rogers, D. Rogers (minors) GAL In Re: D. Rogers, D. Rogers (minors) Case No(s): 15JA00706, 15JA00705

18-5156

Attorney/Payee: Donna L. Ryder Presenter: Same Fees: \$480.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): K. Lewis (minor) GAL In Re: K. Lewis (minor) Case No(s): 16JA803

18-5157

Attorney/Payee: Donna L. Ryder Presenter: Same Fees: \$5,749.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Shawn Smith (father) In Re: K. Williams, L. Williams (minors) Case No(s): 12JA1093, 12JA1094

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18-5158

Attorney/Payee: Marv Raidbard Presenter: Same Fees: \$262.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Rosetta Williams (guardian) In Re: A. Woodgett (minor) Case No. (s) 13JA775

18-5162

Attorney/Payee: Stephen Jaffe Presenter: Same Fees: \$1,212.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Jasmine Young (mother) In Re: S. Coleman, D. Coleman, D. Coleman (minors) Case No(s): 15JA71, 15JA72, 15JA73

18-5165

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): Jacqueline Black (legal guardian) In Re: C. Walker, M. Cross (minors) Case No(s): 10JA00331, 10JA00332

18-5166

Attorney/Payee: Paul D. Katz, Attorney at Law Presenter: Same Fees: \$1,181.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): April Robinson (mother) In Re: M. Cleveland, D. Green, A. Cleveland, N. Smith, M. Smith (minors) Case No(s): 14JA00920, 14JA00921, 14JA00922, 14JA00923, 14JA00924

18-5168

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): Dominique Hoskins (mother)

In Re: K. Hoskins, Y. Hoskins (minors) Case No. (s) 17JA1076, 17JA1077

18-5169

Attorney/Payee: Marv Raidbard Presenter: Same Fees: \$525.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Joel Portillo (father) In Re: L. Portillo (minor) Case No. (s) 16JA630

18-5171

Attorney/Payee: Crystal B. Ashley Presenter: Same Fees: \$1,002.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Jose Sosa-(father) In Re: A. Sosa, A. Delrio (minors) Case No(s): 14JA1441, 14JA1442

18-5172

Attorney/Payee: Sherri Williams Presenter: Same Fees: \$1,575.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): N. Nwagwu, E. Nwagwu, N. Watkins (minors) GAL In Re: N. Nwagwu, E. Nwagwu, N. Watkins (minors) Case No(s): 12JA00201, 12JA00202, 12JA00203

18-5173

Attorney/Payee: Sherri Williams Presenter: Same Fees: \$412.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Anthony Pace (father) In Re: S. Campbell (minor) Case No(s): 16JA917

18-5184

Attorney/Payee: Paul S. Kayman Presenter: Same

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Fees: \$575.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Justin Whitten (father) In Re: M. Whitehead (minor) Case No(s): 15JA00742

18-5185

Attorney/Payee: Gilbert C. Schumm Presenter: Same Fees: \$287.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): William Walker (father) In Re: A. Howard (minor) Case No(s): 18JA260

18-5186

Attorney/Payee: Gilbert C. Schumm Presenter: Same Fees: \$486.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Lee Anne Fair (mother) In Re: R. Fair, R. Fair (minors) Case No(s): 18JA451, 18JA452

18-5188

Attorney/Payee: Marilyn L. Burns Presenter: Same Fees: \$437.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): G. Rainey (father) In Re: L. Rainey (minor) Case No(s): 17JA537

18-5189

Attorney/Payee: Marilyn L. Burns Presenter: Same Fees: \$1,462.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent: N. and R. Lebron (parents) In Re: J. Lebron (minor) Case No(s): 17JA538

18-5190

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Attorney/Payee: Marilyn L. Burns Presenter: Same Fees: \$925.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent: L. Gordan (mother) In Re: K. Davis, J. Ward, L. Ward (minors) Case No(s) 17JA1353, 17JA1354, 17JA1355

18-5192

Attorney/Payee: Charles J. Aron Presenter: Same Fees: \$406.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Derrick Cowan (father) In Re: T. Brown (minor) Case No(s): 16JA0712

18-5194

Attorney/Payee: Charles J. Aron Presenter: Same Fees: \$537.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Jonathan Cocroft (father) In Re: J. Cocroft, J. Cocroft, J. Cocroft (minors) Case No(s): 15JA0287, 15JA0702, 16JA0838

18-5195

Attorney/Payee: Charles J. Aron Presenter: Same Fees: \$418.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Mark Vcherashansky (father) In Re: N. Vcherashansky, B. Vcherashansky (minors) Case No(s): 14JA0055, 14JA1058

18-5197

Attorney/Payee: Victoria Almeida, Attorney Presenter: Same Fees: \$400.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of Respondent(s): S. Peterson (minor) GAL In Re: S. Peterson (minor)

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Case No(s): 15JA215

18-5199

Attorney/Payee: Stephen Jaffe Presenter: Same Fees: \$737.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Vincent Weathers (father) In Re: Z. Sago, D. Sago, J. Sago (minors) Case No(s): 13JA550, 13JA551, 17JA1046

18-5200

Attorney/Payee: Stephen Jaffe Presenter: Same Fees: \$200.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Brittany Carter (mother) In Re: N. Williams (minor) Case No(s): 15JA187

18-5201

Attorney/Payee: Stephen Jaffe Presenter: Same Fees: \$493.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Montrell Williams (father) In Re: M. Cross (minor) Case No(s): 10JA332

18-5202

Attorney/Payee: Monica M. Torres Presenter: Same Fees: \$537.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Calvin Walker (father) In Re: C. Walker (minor) Case No(s): 10JA331

18-5203

Attorney/Payee: Monica M. Torres Presenter: Same Fees: \$443.75

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Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): C. Evans, D. Evans (parents) In Re: E. Williams (minor) Case No(s): 16JA00793

18-5205

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): K. Lopez (minor) GAL In Re: K. Lopez (minor) Case No(s): 18JA00723

18-5221

Attorney/Payee: Steven Silets Presenter: Same Fees: \$1,081.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Jimmie Whitaker (father) In Re: J. Whitaker (minor) Case No(s): 18JA189

18-5224

Attorney/Payee: Rodney W. Stewart Presenter: Same Fees: \$243.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Nailon Copeland (father) In Re: A. Copeland (minor) Case No(s): 16JA0393

18-5225

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): Huejcong Shin (mother) In Re: L. Hakala (minor) Case No. (s) 17JA1358

18-5240

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Attorney/Payee: Marv Raidbard Presenter: Same Fees: \$312.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Eric Heimberg (father) In Re: B. Heimberg (minor) Case No. (s) 14JA1180

18-5241

Attorney/Payee: Marv Raidbard Presenter: Same Fees: \$500.90 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Kenneth Lollar (father) In Re: K. Lollar (minor) Case No. (s) 14JA1078

18-5242

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): Damenique Traylor (father) In Re: K. Robinson(minor) Case No. (s) 14JA14

18-5243

Attorney/Payee: Marv Raidbard Presenter: Same Fees: \$150.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Domarious Walker (father) In Re: D. Walker, N. Walker, O. Walker, O. Walker, S. Walker (minors) Case No. (s) 15JA507, 15JA508, 15JA509, 15JA510, 15JA511

18-5244

Attorney/Payee: Marv Raidbard Presenter: Same Fees: \$525.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): D. Thomas, Q. Kirkwood (minors) GAL In Re: D. Thomas, Q. Kirkwood (minors) Case No. (s) 15JA1064, 15JA1065

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18-5249

Attorney/Payee: Marv Raidbard Presenter: Same Fees: \$437.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): N. Germany, N. Germany (minors) GAL In Re: N. Germany, N. Germany (minors) Case No. (s) 13JA210, 13JA211

18-5250

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): T. Canchola (minor) GAL In Re: T. Canchola (minor) Case No. (s) 12JA999

18-5252

Attorney/Payee: Steven Silets Presenter: Same Fees: \$1,879.30 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Veryunique Pritchett (mother) In Re: D. Hamilton, D. Hightower, U. Coleman (minors) Case No(s): 15JA1090, 15JA1091, 17JA835

18-5254

Attorney/Payee: Ildiko Bodoni Presenter: Same Fees: \$813.48 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): X. Capiral, B. Singleton, V. Singleton (minors) GAL In Re: X. Capiral, B. Singleton, V. Singleton (minors) Case No(s): 11JA972 15JA619 17JA501

18-5281

Attorney/Payee: Paul D. Katz, Attorney at Law Presenter: Same Fees: \$1,062.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation

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Name(s) of respondent(s): Manuel Olivas, Andres Arroyo (fathers) In Re: G. Olivas, M. Olivas, E. Olivas (minors) Case No(s): 17JA00562, 17JA00563, 17JA00564

18-5282

Attorney/Payee: Marilyn L. Burns Presenter: Same Fees: \$212.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent: L. Johnson (father) In Re: R. Johnson (minor) Case No(s): 13JA669

18-5283

Attorney/Payee: Marilyn L. Burns Presenter: Same Fees: \$575.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent: J. Hodges (father) In Re: S. Bell (minor) Case No(s): 17JA773

18-5285

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): N. Floyd (minor) GAL In Re: N. Floyd (minor) Case No(s): 15JA790

18-5286

Attorney/Payee: Robert A. Horwitz Presenter: Same Fees: \$362.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): M. Black (minor) GAL In Re: M. Black (minor) Case No(s): 15JA1274

18-5289

Attorney/Payee: Michael D. Stevens, Ltd.

Journal of Proceedings

Presenter: Same Fees: \$715.00 Service Rendered for court-appointed representation of indigent respondent: legal representation Name(s) of respondent(s): Bertha Cameron (mother) In Re: D. Cameron, N. Cameron, F. Cameron (minors) Case No(s): 09JA421, 09JA422, 09JA423

18-5290

Attorney/Payee: Michael D. Stevens, Ltd. Presenter: Same Fees: \$772.50 Service Rendered for court-appointed representation of indigent respondent: legal representation Name(s) of respondent(s): Mario Dominguez (father) In Re: A. Algarin (minor) Case No(s): 11JA25

18-5291

Attorney/Payee: Michael D. Stevens, Ltd. Presenter: Same Fees: \$1,172.50 Service Rendered for court-appointed representation of indigent respondent: legal representation Name(s) of respondent(s): Amanda Hunt (mother) In Re: F. Yancey (minor) Case No(s): 14JA766

18-5292

Attorney/Payee: Michael D. Stevens, Ltd. Presenter: Same Fees: \$587.50 Service Rendered for court-appointed representation of indigent respondent: legal representation Name(s) of respondent(s): Aaron Key (father) In Re: A. Key-Knox (minor) Case No(s): 14JA750

18-5293

Attorney/Payee: Monica M. Torres Presenter: Same Fees: \$406.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): J. Stewart (minor) GAL In Re: J. Stewart (minor) Case No(s): 18JA598

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18-5294

Attorney/Payee: Steven O. Ross Presenter: Same Fees: \$380.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Robert Snerling (father) In Re: H. Snerling, C. Snerling, S. Snerling (minors) Case No(s): 17JA1321, 17JA1322, 17JA1324

18-5295

Attorney/Payee: Ellen J Morris Attorney at Law Presenter: Same Fees: \$175.00 Services Rendered for court appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): J. Henry (minor) GAL In Re: J. Henry (minor) Case No(s): 15JA358

18-5297

Attorney/Payee: Ellen J Morris Attorney at Law Presenter: Same Fees: \$312.50 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

18-5298

Attorney/Payee: Marcie Claus Presenter: Same Fees: \$281.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Wanda Winston In Re: T. Belcastro (minor) Case No(s): 09JA651

18-5299

Attorney/Payee: Marcie Claus Presenter: Same Fees: \$350.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Darryl Smith

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In Re: J. Habasek (minor) Case No(s): 15JA851

18-5300

Attorney/Payee: Marcie Claus Presenter: Same Fees: \$281.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Angelica Lopez In Re: M. Sanchez (minor) Case No(s): 10JA1085

18-5301

Attorney/Payee: Paul D. Katz, Attorney at Law Presenter: Same Fees: \$500.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Jermall Whitmore (father) In Re: C. Whitmore, S. Whitmore (minors) Case No(s): 14JA01178, 14JA01179

18-5303

Attorney/Payee: Paul S. Kayman Presenter: Same Fees: \$425.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Gregory Rogers IV (father) In Re: M. Rogers (minor) Case No(s): 18JA00183

18-5304

Attorney/Payee: Brenda Sue Shavers Presenter: Same Fees: \$1,118.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Talisa Rogers (mother) In Re: C. Rogers, A. Rogers (minors) Case No(s): 17JA126, 17JA750

18-5306

Attorney/Payee: Brenda Sue Shavers Presenter: Same

Journal of Proceedings

Fees: \$2,037.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Cassandra Mason (mother) In Re: G. Ogunseitan (minor) Case No(s): 17JA89

18-5309

Attorney/Payee: Paul Karoll Presenter: Same Fees: \$487.50 Service rendered for court-appointed representation of indigent respondent(s): legal representation Name of respondent(s): T. Jackson, S. Jackson (minors) GAL In Re: T. Jackson, S. Jackson (minors) Case No(s): 08JA532, 08JA533

18-5313

Attorney/Payee: Brian J. O'Hara Presenter: Same Fees: \$581.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Names(s) of respondent(s): Linda Martinez (mother) In Re: L. Martinez (minor) Case No(s): 17JA987

18-5314

Attorney/Payee Brian J. O'Hara Presenter: Same Fees: \$431.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Names(s) of respondent(s): Jason Snow (father) In Re: J. Snow, J. Snow, T. Snow, T. Snow (minors) Case No(s) :15JA525, 15JA527, 15JA528, 15JA529

18-5315

Attorney/Payee: Sherri Williams Presenter: Same Fees: \$425.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Ieshia Lomax (mother) In Re: A. Lomax (minor) Case No(s): 16JA00177

18-5316

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Attorney/Payee: Sherri Williams Presenter: Same Fees: \$425.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): I. Dunn, L. Whitfield (minors) GAL In Re: I. Dunn, L. Whitfield (minors) Case No(s): 15JA00689, 16JA00610

18-5317

Attorney/Payee: Sherri Williams Presenter: Same Fees: \$1,975.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): K. Webb aka K. Foster (mother) In Re: D. Murray (minor) Case No(s): 15JA00637

18-5319

Attorney/Payee: Maureen T. Murphy Presenter: Same Fees: \$1,518.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): V. Pritchett (mother), D. Hamilton, D. Hightower (fathers) In Re: D. Hamilton, D. Hightower, U. Coleman (minors) Case No(s): 15JA1090, 15JA1091, 17JA835

18-5322

Attorney/Payee: Maureen T. Murphy Presenter: Same Fees: \$4,206.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Leonard McGhee (father), Donisha Logan (mother) In Re: S. Brown, K. Logan, N. Harris, J. Logan (minors) Case No(s): 18JA22, 18JA23, 18JA24, 18JA25

18-5323

Attorney/Payee: Maureen T. Murphy Presenter: Same Fees: \$1,462.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): George McAlister (father) In Re: D. McAlister, D. Purches (minors)

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Case No(s): 14JA405, 14JA406

18-5328

Attorney/Payee: Stephen Jaffe Presenter: Same Fees: \$931.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Angelina Mora (mother) In Re: A. Silva (minor) Case No(s): 13JA548

18-5329

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): A. Robinson (minor) GAL In Re: A. Robinson (minor) Case No(s): 15JA319

18-5330

Attorney/Payee: Stephen Jaffe Presenter: Same Fees: \$375.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): A. Young (minor) GAL In Re: A. Young (minor) Case No(s): 15JA361

18-5331

Attorney/Payee: Maureen T. Murphy Presenter: Same Fees: \$1,262.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Jockene Dillard (mother) In Re: J. Dillard, D. Dillard, D. King, B. Lee, J. Dillard (minors) Case No(s): 03JA1110, 15JA309, 15JA310, 15JA311, 16JA262

18-5332

Attorney/Payee: Sheldon B. Nagelberg, attorney Presenter: Same Fees: \$575.00

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Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of minor respondent(s): D. McAlister, D. Purches (minors) GAL In Re: D. McAlister, D. Purches (minors) Case No(s): 14JA405, 14JA406

18-5333

Attorney/Payee: Sheldon B. Nagelberg, attorney Presenter: Same Fees: \$693.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): R. Martin (minor) GAL In Re: R. Martin (minor) Case No(s): 18JA0086

18-5334

Attorney/Payee: Sheldon B. Nagelberg, attorney Presenter: Same Fees: \$337.50 Service Rendered for court-appointed representation of indigent respondent: legal representation Name(s) of respondent(s): E. Parker (minor) In Re: E. Parker (minor) Case No(s): 15JA963

18-5335

Attorney/Payee: Sheldon B. Nagelberg, attorney Presenter: Same Fees: \$562.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): J. Roberson, J. Roberson, J. Roberson, J. Roberson, J. Roberson (minors) GAL In Re: J. Roberson, J. Roberson, J. Roberson, J. Roberson, J. Roberson (minors) Case No(s): 17JA442, 17JA443, 17JA444, 17JA445, 17JA446

18-5336

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): Mardria Morris (mother) In Re: M. Morris (minor) Case No(s): 18JA00225

18-5337

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Attorney/Payee: Maureen T. Murphy Presenter: Same Fees: \$2,081.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Felicia Sparkman (mother) In Re: F. Sparkman, C. Jones (minors) Case No(s): 12JA292, 12JA293

18-5338

Attorney/Payee: Dean N. Bastounes Presenter: Same Fees: \$525.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Anthony Jones (father) In Re: S. Jones (minor) Case No(s): 17JA01316

18-5339

Attorney/Payee: Dean N. Bastounes Presenter: Same Fees: \$481.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): A. Jackson (minor) GAL In Re: A. Jackson (minor) Case No(s): 18JA00363

18-5340

Attorney/Payee: Dean N. Bastounes Presenter: Same Fees: \$437.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Ashley Ragland (mother) In Re: B. Golden (minor) Case No(s): 17JA00381

18-5342

Attorney/Payee: Maureen T. Murphy Presenter: Same Fees: \$912.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Jefferson Love, Sr. (father) In Re: J. Love, Jr. (minor)

Journal of Proceedings

Case No(s): 16JA471

18-5343

Attorney/Payee: Dean N. Bastounes Presenter: Same Fees: \$612.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): C. Maxey, T. Wilson (minors) GAL In Re: C. Maxey, T. Wilson (minors) Case No(s): 15JA00681, 17JA01236

18-5345

Attorney/Payee: Dean N. Bastounes Presenter: Same Fees: \$743.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Jose Sanchez (father) In Re: J. Sanchez (minor) Case No(s): 09JA00899

18-5346

Attorney/Payee: Maureen T. Murphy Presenter: Same Fees: \$768.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Reginald Brown (father) In Re: E. Thomas (minor) Case No(s): 15JA377

18-5347

Attorney/Payee: Dean N. Bastounes Presenter: Same Fees: \$412.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Shunnell Stepney (mother) In Re: S. Staples, S. Kinermon (minors) Case No(s): 15JA00301, 18JA00218

18-5348

Attorney/Payee: Maureen T. Murphy Presenter: Same Fees: \$412.50

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Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Manuel Zapata Perez (father) In Re: S. Nall, A. Nall (minors) Case No(s): 10JA223, 10JA226

18-5349

Attorney/Payee: Dean N. Bastounes Presenter: Same Fees: \$281.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): LaShunda Dickson (mother) In Re: P. Minge (minor) Case No(s): 12JA00197

18-5350

Attorney/Payee: Dean N. Bastounes Presenter: Same Fees: \$462.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): M. Moore (minor) GAL In Re: M. Moore (minor) Case No(s): 15JA00687

18-5351

Attorney/Payee: Dean N. Bastounes Presenter: Same Fees: \$443.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Charles Scott (father) In Re: T. Davis (minor) Case No(s): 18JA00463

18-5352

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): J. Williams (mother) In Re: P. Brooks (minor) Case No(s): 16JA00247

18-5353

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Attorney/Payee: Dean N. Bastounes Presenter: Same Fees: \$362.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Eric Baldinger (father) In Re: C. Goodman (minor) Case No(s): 17JA00060

18-5354

Attorney/Payee: Thomas O'Connell Presenter: Same Fees: \$702.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): M. Smith (minor) GAL In Re: M. Smith (minor) Case No(s): 13JA1169

18-5355

Attorney/Payee: Thomas O'Connell Presenter: Same Fees: \$642.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Veronica King In Re: A. Billups, V. Cotton, C. Cotton, T. Cotton (minors) Case No(s): 11JA422, 11JA423, 11JA424, 11JA425

18-5356

Attorney/Payee: Thomas O'Connell Presenter: Same Fees: \$527.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Robert Tigner (father) In Re: D. Tigner (minor) Case No(s): 10JA846

18-5357

Attorney/Payee: Thomas O'Connell Presenter: Same Fees: \$772.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Gracie Hallom In Re: A. Rogers (minor) Case No(s): 11JA105

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18-5358

Attorney/Payee: Thomas O'Connell Presenter: Same Fees: \$512.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Amy Canton (mother) In Re: A. Smith (minor) Case No(s): 14JA840

18-5359

Attorney/Payee: Thomas O'Connell Presenter: Same Fees: \$562.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): S. Starling (minor) GAL In Re: S. Starling (minor) Case No(s): 12JA719

18-5360

Attorney/Payee: Thomas O'Connell Presenter: Same Fees: \$335.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Cheryl Roby (mother) In Re: C. Roby (minor) Case No(s): 13JA907

18-5361

Attorney/Payee: Thomas O'Connell Presenter: Same Fees: \$601.25 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

18-5362

Attorney/Payee: Thomas O'Connell Presenter: Same Fees: \$640.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Darrius Steward (father) In Re: D. Steward, D. Steward (minors) Case No(s): 14JA1196, 14JA1197

18-5363

Attorney/Payee: Thomas O'Connell Presenter: Same Fees: \$693.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): D. Leonard, T. Leonard (minors) GAL In Re: D. Leonard, T. Leonard (minors) Case No(s): 04JA1147, 04JA1148

18-5364

Attorney/Payee: Thomas O'Connell Presenter: Same Fees: \$1,931.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Megan Hopkins (mother) In Re: S. Zajler (minor) Case No(s): 18JA121

18-5365

Attorney/Payee: Thomas O'Connell Presenter: Same Fees: \$1,256.25 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

18-5366

Attorney/Payee: Midwest Mind Care Inc Presenter: Vikramjit Singh Gill Fees: \$700.00 Service Rendered for court-appointed representation of indigent respondent(s): expert witness Name(s) of respondent(s): Stephen Habel Case No(s): 2018COMH002642

18-5367

Attorney/Payee: Brian Danloe Presenter: Same

Journal of Proceedings

Fees: \$875.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Alita Agee (mother) In Re: J. Fields, J. Fields, J. Fields, A. Agee (minors) Case No(s): 15JA315, 15JA316, 15JA317, 15JA318

18-5375

Attorney/Payee: Brian Danloe Presenter: Same Fees: \$550.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Nicole Belcastro (mother) In Re: A. Belcastro, L. Belcastro, T. Belcastro (minors) Case No(s): 09JA650, 09JA651, 14JA1270

18-5378

Attorney/Payee Brian J. O'Hara Presenter: Same Fees: \$2,086.67 Service Rendered for court-appointed representation of indigent Respondent(s): legal representation Names(s) of respondent(s): A. Rogers (minor) GAL In Re: A. Rogers (minor) Case No(s): 11JA105

18-5379

Attorney/Payee Brian J. O'Hara Presenter: Same Fees: \$1,075.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Names(s) of respondent(s): L. ceaser, L. Ceaser (minors) GAL In Re: L. Ceaser, L. Ceaser (minors) Case No(s): 17JA1025, 17JA1026

18-5380

Attorney/Payee Brian J. O'Hara Presenter: Same Fees: \$1,143.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Names(s) of respondent(s): Dalya Mares (mother) In Re: K. Dunlop, J. Dunlop (minors) Case No(s): 15JA00166, 18JA465

18-5383

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Attorney/Payee: Marcie Claus Presenter: Same Fees: \$700.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): A. Davis, O. Tucker (minors) GAL In Re: A. Davis, O. Tucker (minors) Case No(s): 14JA859, 15JA1147

18-5384

Attorney/Payee: Marcie Claus Presenter: Same Fees: \$525.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Julia Rizzio (mother) In Re: R. Kurk, N. Kurk, J. Kurk, A. Kurk (minors) Case No(s): 17JA862, 17JA863, 17JA864, 17JA865

18-5386

Attorney/Payee: Eleesha Madeline O'Neill Presenter: Same Fees: \$762.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): A. Marzette, A. Luellen (minors) GAL In Re: A. Marzette, A. Luellen (minors) Case No(s): 13JA0686, 17JA0197

18-5387

Attorney/Payee: Paul D. Katz, Attorney at Law Presenter: Same Fees: \$2,250.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Z. Mcafee (minor) GAL In Re: Z. Mcafee (minor) Case No(s): 18JA00236

18-5388

Attorney/Payee: Steven O. Ross Presenter: Same Fees: \$351.11 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): A. Moore, Sr. (father) In Re: A. Moore (minor) Case No(s): 16JA1013

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18-5389

Attorney/Payee: Sherri Williams Presenter: Same Fees: \$1,200.00 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

18-5390

Attorney/Payee: Sherri Williams Presenter: Same Fees: \$712.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): David Brantley (father) In Re: A. Brown (minor) Case No(s): 16JA1068

18-5391

Attorney/Payee: Sherri Williams Presenter: Same Fees: \$362.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Devonte Honey (father) In Re: B. Honey (minor) Case No(s): 16JA1084

18-5392

Attorney/Payee: Sherri Williams Presenter: Same Fees: \$381.25 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

18-5393

Attorney/Payee: Sherri Williams Presenter: Same Fees: \$650.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Journal of Proceedings

Name(s) of respondent(s): Jerry J. Williams (father) In Re: A. Williams (minor) Case No(s): 12JA00920

18-5394

Attorney/Payee: Dean N. Bastounes Presenter: Same Fees: \$400.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): K. Brown (Plenary Guardian) In Re: M. Howard (minor) Case No(s): 18JA00462

18-5395

Attorney/Payee: Dean N. Bastounes Presenter: Same Fees: \$550.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): A. Colford (minor) GAL In Re: A. Colford (minor) Case No(s): 13JA00967

18-5396

Attorney/Payee: Dean N. Bastounes Presenter: Same Fees: \$387.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Cassandra Moorehead (mother) In Re: N. Warren (minor) Case No(s): 17JA01111

18-5397

Attorney/Payee: Dean N. Bastounes Presenter: Same Fees: \$387.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): D. Brei (Plenary Guardian) In Re: A. Tiggens (minor) Case No(s): 18JA00176

18-5398

Attorney/Payee: Dean N. Bastounes

Journal of Proceedings

Presenter: Same Fees: \$362.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): C. Wilding (Plenary Guardian) In Re: A. Kirkling (minor) Case No(s): 03JA00143

18-5399

Attorney/Payee: Dean N. Bastounes Presenter: Same Fees: \$693.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): K. Barfield (Plenary Guardian) In Re: K. Barfield (minor) Case No(s): 18JA00500

18-5400

Attorney/Payee: Dean N. Bastounes Presenter: Same Fees: \$518.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Rahnese Washington-Wooten (mother) In Re: K. Thomas (minor) Case No(s): 15JA00698

18-5401

Attorney/Payee: Dean N. Bastounes Presenter: Same Fees: \$1,156.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Daniel Ramirez (father) In Re: N. Reyes (minor) Case No(s): 15JA00808

18-5402

Attorney/Payee: Brian Danloe Presenter: Same Fees: \$450.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): S. Cobbs, S. Cobbs, A. Cobbs, N. Cobbs (minors) GAL In Re: S. Cobbs, S. Cobbs, A. Cobbs, N. Cobbs (minors) Case No(s) 15JA1180, 15JA1181, 14JA59, 14JA60

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18-5411

Attorney/Payee: Charles J. Aron Presenter: Same Fees: \$1,043.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Tyesha Sanders (mother) In Re: T. Sanders (minor) Case No(s): 18JA00169

18-5414

Attorney/Payee: Charles J. Aron Presenter: Same Fees: \$546.91 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): D. Parker (minor) GAL In Re: D. Parker (minor) Case No(s): 04JA1568

18-5416

Attorney/Payee: Charles J. Aron Presenter: Same Fees: \$1,119.22 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Kelvin Warner (father) In Re: K. Pinkins (minor) Case No(s): 14JA1038

18-5417

Attorney/Payee: Charles J. Aron Presenter: Same Fees: \$418.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Curtis Houston (father) In Re: L. Houston-Jones (minor) Case No(s): 17JA00015

18-5426

Attorney/Payee: Marv Raidbard Presenter: Same Fees: \$613.40 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Megan Marin (mother)

Journal of Proceedings

In Re: J. Marin, A. Marin (minors) Case No(s): 14JA1153, 14JA1154

18-5427

Attorney/Payee: Steven O. Ross Presenter: Same Fees: \$507.10 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Vanessa Coleman In Re: B. Carter (minor) Case No(s): 17JA482

18-5428

Attorney/Payee: Steven O. Ross Presenter: Same Fees: \$362.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Shawon Wright In Re: S. Wright, R. Wright (minors) Case No(s): 17JA298, 17JA299

18-5432

Attorney/Payee: Marv Raidbard Presenter: Same Fees: \$550.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): M. Thomas (minor) GAL In Re: M. Thomas (minor) Case No. (s) 16JA231

18-5434

Attorney/Payee: Marv Raidbard Presenter: Same Fees: \$212.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): M. Hardin Roman (minor) GAL In Re: M. Hardin Roman (minor) Case No. (s) 11JA300

18-5436

Attorney/Payee: Marilyn L. Burns Presenter: Same

Journal of Proceedings

Fees: \$912.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent: David Medina (father) In Re: I. Acevedo-Martinez (minor) Case No(s):18JA00256

18-5437

Attorney/Payee: Marilyn L. Burns Presenter: Same Fees: \$612.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent: Deonte Bell (father) In Re: N. Bell (minor) Case No(s): 17JA00193

18-5439

Attorney/Payee: Stephen Jaffe Presenter: Same Fees: \$1,106.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Teesha Norman (mother) In Re: D. Friloux, T. Norman (minors) Case No(s): 17JA941, 17JA942

18-5440

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): Gregory Ross (father) In Re: M. Ross, S. Ross (minors) Case No(s): 14JA309, 14JA310

18-5441

Attorney/Payee: Stephen Jaffe Presenter: Same Fees: \$237.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Jeffrey Tyus (father) In Re: I. Tyus (minor) Case No(s): 16JA609

18-5442

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Attorney/Payee: Stephen Jaffe Presenter: Same Fees: \$350.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Z. Patterson (minor) GAL In Re: Z. Patterson (minor) Case No(s): 15JA1221

18-5443

Attorney/Payee: Stephen Jaffe Presenter: Same Fees: \$225.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Sandra Watson (mother) In Re: S. Watson, C. Watson (minors) Case No(s): 14JA403, 14JA404

18-5444

Attorney/Payee: Dean N. Bastounes Presenter: Same Fees: \$693.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Marcus Garcia (father) In Re: A. Galeana (minor) Case No(s): 18JA00467

18-5445

Attorney/Payee: Dean N. Bastounes Presenter: Same Fees: \$350.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): L. Willingham (minor) GAL In Re: L. Willingham (minor) Case No(s): 17JA00471

18-5447

Attorney/Payee: Dean N. Bastounes Presenter: Same Fees: \$268.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Jackie Wilson (mother) In Re: C. Wilson (minor)

Journal of Proceedings

Case No(s): 15JA00695

18-5453

Attorney/Payee: Dean C. Morask Presenter: Same Fees: \$1,100.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): K. Conley, K. Conley (minors) GAL In Re: K. Conley, K. Conley (minors) Case No(s): 17JA1048, 17JA1049

18-5455

Attorney/Payee: Dean N. Bastounes Presenter: Same Fees: \$443.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Ryan Miller (father) In Re: R. Miller (minor) Case No(s): 18JA00162

18-5456

Attorney/Payee: Dean N. Bastounes Presenter: Same Fees: \$443.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Ryan Miller (father) In Re: R. Miller (minor) Case No(s): 18JA00162

18-5457

Attorney/Payee: Darlene Redmond Presenter: Same Fees: \$587.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Tevin Allen (father) In Re: T. Allen (minor) Case No(s): 16JA637

18-5461

Attorney/Payee: Maureen T. Murphy Presenter: Same Fees: \$3,212.50

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Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Yvette Hernandez (mother) In Re: A. Lopez (minor) Case No(s): 17JA230

18-5462

Attorney/Payee: Maureen T. Murphy Presenter: Same Fees: \$1,037.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Marco Marroquin (father) In Re: S. Marroquin (minor) Case No(s): 15JA150

18-5464

Attorney/Payee: Gilbert C. Schumm Presenter: Same Fees: \$850.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Christina Rodriquez (mother) In Re: D. Ruiz, J. Rivera, N. Rivera, D. Rivera (minors) Case No(s): 17JA1136, 17JA1137, 17JA1138, 17JA1139

18-5465

Attorney/Payee: Gilbert C. Schumm Presenter: Same Fees: \$612.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): U. Paz (Guardian) In Re: A. Vazquez (minor) Case No(s): 15JA914

18-5476

Attorney/Payee: Elizabeth Butler Presenter: Same Fees: \$531.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Branden Lee (father) In Re: A. Morris (minor) Case No(s): 17JA349

18-5477

Attorney/Payee: Crystal B. Ashley Presenter: Same Fees: \$782.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Jerry Brown (father) In Re: D. Brown (minor) Case No(s): 17JA1119

18-5481

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC Presenter: Same Fees: \$435.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Shawn Hudson (father) In Re: L. Duitmann (minor) Case No(s): 17JA837

18-5482

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC Presenter: Same Fees: \$641.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): N. Rucker, M. Culpepper, O. Veazley (minors) GAL In Re: N. Rucker, M. Culpepper, O. Veazley (minors) Case No(s): 15JA570, 15JA571, 15JA572

18-5485

Attorney/Payee: Ellen J Morris Attorney At Law Presenter: Same Fees: \$1,187.50 Services Rendered for court appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Walter Thompson (father) In Re: A. Del Toro (minor) Case NO(s): 17JA1359

18-5490

Attorney/Payee: Dean N. Bastounes Presenter: Same Fees: \$718.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Marcus Jones (father) In Re: C. Jones (minor) Case No(s): 18JA00448

Journal of Proceedings

18-5491

Attorney/Payee: Stuart Joshua Holt, Attorney at Law Presenter: Same Fees: \$1,100.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Donald Turner (father) In Re: T. Lannom, K. Lannom (minors) Case No(s): 16JA00565, 16JA00566

18-5492

Attorney/Payee: Judith Hannah Presenter: Same Fees: \$450.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): T. Eaton, T. Eaton (minors) GAL In Re: T. Eaton, T. Eaton (minors) Case No(s): 15JA1278, 15JA1279

18-5545

Attorney/Payee: Marv Raidbard Presenter: Same Fees: \$388.40 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Martin Villareal (father) In Re: M. Villareal (minor) Case No.(s) 08JA1032

18-5547

Attorney/Payee: Midwest Mind Care Inc Presenter: Vikramjit Singh Gill Fees: \$700.00 Service Rendered for court-appointed representation of indigent respondent(s): expert witness Name(s) of respondent(s): Lee Ross Case No(s): 2018COMH003152

18-5555

Attorney/Payee: Robert A. Horwitz Presenter: Same Fees: \$512.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): Torey Minnion (father)

In Re: T. Minnion, T. Minnion (minors) Case No(s): 16JA78, 16JA79

18-5569

Attorney/Payee: Ray Morrissey Presenter: Same Fees: \$1,025.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): L. Williams, A. Williams, A. Scott (minors) GAL In Re: L. Williams, A. Williams, A. Scott (minors) Case No(s): 14JA1362, 14JA1363, 14JA1364

18-4553

Attorney/Payee: Brian Danloe Presenter: Same Fees: \$562.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): J. Palafox (minor), M. O'Campo (mother) Case No(s): 17JD2149

18-4570

Attorney/Payee: Brian Danloe Presenter: Same Fees: \$1,025.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): T. Wilson (minor) Case No(s): 18JD617, 18JD639, 18JD640, 18JD641

18-4737

Attorney/Payee: Monica M. Torres Presenter: Same Fees: \$700.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): C. Cabrera (minor), Guadalupe Sanchez (mother) Case No(s): 18JD692

18-4862

Attorney/Payee: Donna L Ryder Presenter: Same Fees: \$1,335.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): D. Duran (minor), Marlen Rangel (mother)

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Case No(s): 17JD1314

18-4942

Attorney/Payee: Stephen Jaffe Presenter: Same Fees: \$331.25 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): H. Moncada (minor), Diany Caballero (mother) Case No(s): 16JD298

18-5019

Attorney/Payee: Joseph G. Gebhart, Attorney At Law Presenter: Same Fees: \$262.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): M. Maldonado (minor), L. Calderon (grandfather) Case No(s): 16JD2657

18-5021

Attorney/Payee: Joseph G. Gebhart, Attorney At Law Presenter: Same Fees: \$1,550.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): J. Giraldi (minor), Dulia Torres (mother) Case No(s): 17JD293

18-5045

Attorney/Payee: Paul S. Kayman Presenter: Same Fees: \$475.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): D. Anderson (minor), Tracy Rainey (mother) Case No(s): 12JD03293

18-5079

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): A. Webb (minor), Nefritia Webb (mother) Case No(s): 16JD01372

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18-5095

Attorney/Payee: Brian J O'Hara Presenter: Same Fees: \$287.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): J. Reed (minor), Quinita Bullock (mother) Case No(s): 17JD106

18-5097

Attorney/Payee: Michael D. Carey Presenter: Same Fees: \$1,075.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): D. Barron (minor) Case No(s): 18JD60468, 18JD60048, 15JD60244

18-5098

Attorney/Payee: Michael D. Carey Presenter: Same Fees: \$1,412.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): C. Frowner (minor) Case No(s): 17JD60169

18-5099

Attorney/Payee: Michael D. Carey Presenter: Same Fees: \$1,462.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): D. White (minor) Case No(s): 17JD01772

18-5109

Attorney/Payee: Timothy F. Moran Presenter: Same Fees: \$2,175.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): J. Richardson (minor), Sylvia Matlockl (mother) Case No(s): 17JD614

18-5127

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Attorney/Payee: Paul S. Kayman Presenter: Same Fees: \$1,500.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): B. Doss (minor), Donicka Doss (mother) Case No(s): 17JD02168

18-5135

Attorney/Payee: Monica M. Torres Presenter: Same Fees: \$975.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): C. Vaca Velazquez (minor), V. Velazquez (mother) Case No(s): 15JD3870

18-5161

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): D. C. Martinez (minor) C. Martinez, M. Martinez (parents) Case No(s): 14JD2429

18-5204

Attorney/Payee: Paul D. Katz, Attorney at Law Presenter: Same Fees: \$387.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): A. Jimenz (minor), Jose Jimenez (father) Case No(s): 12JD02100

18-5245

Attorney/Payee: Victoria Almeida Presenter: Same Fees: \$668.75 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): L. Brown (minor), C. Beasley (mother) Case No(s): 12JD3323

18-5287

Attorney/Payee: Brian Danloe Presenter: Same

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Fees: \$887.50 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): J. Palafox (minor), M. O'Campo (mother) Case No(s): 17JD2149

18-5311

Attorney/Payee: Brian Danloe Presenter: Same Fees: \$1,025.00 Service Rendered for court-appointed representation of indigent respondent(s): legal representation Name(s) of respondent(s): T. Wilson (minor) Case No(s): 18JD617, 18JD639, 18JD640, 18JD641

18-5526

Firm: Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C.
Special State's Attorney(s): Scott A. Puma
Case Name: Timothy C. Evans, et al. v. County of Cook, et al.
Case No.(s): 17 CH 15851
Time period: 12/01/2017 - 04/30/2018
This Court Ordered Amount for fees and expenses: \$127,696.85
Paid to Date: \$0.00
Litigation Subcommittee Approval: (\$31,684.47 on 03/13/2018), (\$53,270.91 on 04/24/2018) and (\$42,741.47 on 06/05/2018)

18-5527

Firm: Pretzel & Stouffer, Chartered
Special State's Attorney(s): John H. Scheid, Jr.
Case Name: Stewart Title v. Grapsas, et al.
Case No.(s): 15 L 4520, 12 P 3203
Time period: 05/01/2018 - 05/31/2018
This Court Ordered Amount for fees and expenses: \$6,971.81
Paid to Date: \$113,930.15
Litigation Subcommittee Approval: 07/23/2018

18-5528

Firm: Seyfarth Shaw, LLP
Special State's Attorney(s): Christopher M. Cascino
Case Name: Crystal Brown, et al. v. Cook County, et al.
Case No.(s): 17 C 8085
Time period: 11/11/2017 - 04/24/2018
This Court Ordered Amount for fees and expenses: \$357,491.89
Paid to Date: \$0.00
Litigation Subcommittee Approval: (\$355,106.89 on 05/15/2018) and (\$2,385.00 on 06/05/2018)

Journal of Proceedings

18-5529

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): Eileen E. Rosen
Case Name: Holmes, et al. v. Officer George Hernandez, et al.
Case No.(s): 14 C 8536
Time period: 11/01/2017 - 05/31/2018
This Court Ordered Amount for fees and expenses: \$433.81
Paid to Date: \$8,064.15
Litigation Subcommittee Approval: 06/05/2018

18-5530

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): Eileen E. Rosen
Case Name: Alstory Simon v. Northwestern University, et al. and Paul Ciolino v. Alvarez, et al.
Case No.(s): 15 C 1433, 18 L 000044
Time period: 11/01/2017 - 03/31/2018
This Court Ordered Amount for fees and expenses: \$10,981.16
Paid to Date: \$10,671.75
Litigation Subcommittee Approval: mm/dd/yyyy

18-5531

Firm: Leinenweber Baroni & Daffada, LLC
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Consolino v. Dart, et al.
Case No.(s): 17 C 9011
Time period: 05/16/2018 - 07/03/2018
This Court Ordered Amount for fees and expenses: \$185.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: 07/23/2018

18-5532

Firm: Leinenweber Baroni & Daffada, LLC
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Tate v. Dart, et al.
Case No.(s): 18 CH 2749
Time period: 06/21/2018 - 07/06/2018
This Court Ordered Amount for fees and expenses: \$1,628.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: 07/23/2018

18-5533

Journal of Proceedings

Firm: Leinenweber Baroni & Daffada, LLC
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Teamsters Local 700 v. Dart, et al.
Case No.(s): 7,178.00
Time period: 06/18/2018 - 07/06/2018
This Court Ordered Amount for fees and expenses: \$7,178.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: 07/23/2018

18-5534

Firm: Figliulo & Silverman, P.C.
Special State's Attorney(s): Daniel Nixa
Case Name: RE: Representation of Commissioner Larry Rogers, Jr.
Case No.(s): N/A
Time period: 10/10/2017 - 11/10/2017
This Court Ordered Amount for fees and expenses: \$5,562.75
Paid to Date: \$0.00
Litigation Subcommittee Approval: 04/24/2018

18-5535

Firm: Law Offices of John C. Coyne
Special State's Attorney(s): John C. Coyne
Case Name: Holliman v. Cook County, Illinois, et al.
Case No.(s): 15 C 9050
Time period: 11/03/2016 - 03/26/2018
This Court Ordered Amount for fees and expenses: \$126,882.61
Paid to Date: \$18,694.54
Litigation Subcommittee Approval: 07/23/2018

18-5536

Firm: McGuireWoods, LLP
Special State's Attorney(s): Christina M. Egan
Case Name: Brown, et al. v. Cook County, et al., Howard, et al. v. Cook County, et al.,
Wilson, et al. v. Cook County, et al., Caloca, et al. v. Cook County, et al.,
Case No.(s): 17 C 8085, 17 C 8146, 17 C 8248, 17 C 9056
Time period: 04/01/2018 - 04/30/2018
This Court Ordered Amount for fees and expenses: \$53,398.50
Paid to Date: \$470,635.89
Litigation Subcommittee Approval: 06/05/2018

18-5537

Firm: McGuireWoods, LLP Special State's Attorney(s): Christina M. Egan

Journal of Proceedings

Case Name: Brown, et al. v. Cook County, et al., Howard, et al. v. Cook County, et al., Wilson, et al. v. Cook County, et al., Caloca, et al. v. Cook County, et al., Case No.(s): 17 C 8085, 17 C 8146, 17 C 8248, 17 C 9056 Time period: 05/01/2018 - 05/31/2018 This Court Ordered Amount for fees and expenses: \$101,201.59 Paid to Date: \$470,635.89 Litigation Subcommittee Approval: 07/23/2018

18-5538

Firm: Malecki & Brooks Law Group, LLC.
Special State's Attorney(s): Aileen M. Brooks
Case Name: Representation of Executive Medical Staff Committee
Case No.(s): N/A
Time period: 01/03/2018 - 03/30/2018
This Court Ordered Amount for fees and expenses: \$1,596.33
Paid to Date: \$19,397.73
Litigation Subcommittee Approval: 04/24/2018 (Approved for \$1,614.33)

18-5539

Firm: Malecki & Brooks Law Group, LLC.
Special State's Attorney(s): Aileen M. Brooks
Case Name: Representation of Executive Medical Staff Committee
Case No.(s): N/A
Time period: 04/04/2018 - 04/25/2018
This Court Ordered Amount for fees and expenses: \$975.61
Paid to Date: \$19,397.73
Litigation Subcommittee Approval: 07/23/2018

18-5540

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): Brette Bensinger
Case Name: Lanahan v. Blanchard, et al.
Case No.(s): 16 C 11723
Time period: 05/01/2018 - 06/26/2018
This Court Ordered Amount for fees and expenses: \$8,616.77
Paid to Date: \$0.00
Litigation Subcommittee Approval: 07/23/2018

18-5541

Firm:Hinshaw & Culbertson, LLPSpecial State's Attorney(s):James L. LydonCase Name:Percy, Taylor v. Sheriff Dart et al.Case No.(s):13 C 1856, 15 C 5919 and 14 L 6617

Time period: 05/01/2018 - 06/29/2018 This Court Ordered Amount for fees and expenses: \$61,138.24 Paid to Date: \$417,385.98 Litigation Subcommittee Approval: 07/23/2018

18-5542

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): James M. Lydon
Case Name: Chatman v. City of Chicago et al.
Case No.(s): 14 C 2945
Time period: 05/01/2018 - 06/29/2018
This Court Ordered Amount for fees and expenses: \$26,097.50
Paid to Date: \$480,778.93
Litigation Subcommittee Approval: 07/23/2018

18-5543

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): James M. Lydon
Case Name: LaDarius Harris v. Village of Ford Heights, et al.
Case No.(s): 17 C 4184
Time period: 02/01/2018 - 06/27/2018
This Court Ordered Amount for fees and expenses: \$2,841.00
Paid to Date: \$42,502.38
Litigation Subcommittee Approval: 07/23/2018

18-5544

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): James M. Lydon
Case Name: Stephanie Zugschwert v. Cook County Sheriff's Office, et al.
Case No.(s): 17 L 10368
Time period: 04/02/2018 - 05/31/2018
This Court Ordered Amount for fees and expenses: \$2,624.54
Paid to Date: \$27,013.89
Litigation Subcommittee Approval: 07/23/2018

18-5520

Compliance/Complaint Administrator: Cardelle Spangler Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al. Case No.(s): 69 C 2145 Date of This Order: 07/20/2018 Unopposed Petition Number: 191 This Court Ordered Amount of this petition: \$23,127.11 Paid to Date: \$2,308,027.92

Commissioner Sims voted "no"

18-5521

Compliance/Complaint Administrator: Cardelle Spangler Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al. Case No.(s): 69 C 2145 Date of This Order: 08/09/2018 Unopposed Petition Number: 192 This Court Ordered Amount of this petition: \$27,231.45 Paid to Date: \$2,308,027.92

Commissioner Sims voted "no"

18-5522

Compliance/Complaint Administrator: Cardelle Spangler Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al. Case No.(s): 69 C 2145 Date of This Order: 08/20/2018 Unopposed Petition Number: 193 This Court Ordered Amount of this petition: \$24,869.10 Paid to Date: \$2,308,027.92

Commissioner Sims voted "no"

18-5523

Compliance/Complaint Administrator: Mary T. Robinson Case Name: Shakman, et al. v. Democratic Organization of Cook County, et al. Case No.(s): 69 C 2145 Date of This Order: 08/09/2018 Unopposed Petition Number: 157 This Court Ordered Amount of this petition: \$4,993.24 Paid to Date: \$8,805,135.70

Commissioner Sims voted "no"

18-5524

Compliance/Complaint Administrator: Susan G. Feibus Case Name: Shakman, et al. v. Cook County Assessor, et al. Case No.(s): 69 C 2145 Date of This Order: 08/08/2018 Unopposed Petition Number: 112 This Court Ordered Amount of this petition: \$54,967.91

Paid to Date: \$2,341,929.80

Commissioner Sims voted "no"

18-5525

Compliance/Complaint Administrator: Clifford L. Meacham Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al. Case No.(s): 69 C 2145 Date of This Order: 08/09/2018 Unopposed Petition Number: 1 This Court Ordered Amount of this petition: \$15,842.75 Paid to Date: \$0.00

Commissioner Sims voted "no"

18-5661

Compliance/Complaint Administrator: Clifford L. Meacham Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al. Case No.(s): 69 C 2145 Date of This Order: 08/21/2018 Unopposed Petition Number: 2 This Court Ordered Amount of this petition: \$19,918.69 Paid to Date: \$0

Commissioner Sims voted "no"

18-5469

Firm: Riley Safer Holmes & Cancila, LLP
Attorney(s): Patricia Brown Holmes
Case Name: Appointment of Special Prosecutor
Case No.(s): 17 CR 970001, 17 CR 970002, 17 CR 970003
Date of This Order: 08/14/2018
Time period: 06/01/2017 - 01/31/2018
This Court Ordered Amount for fees and expenses: \$46,702.33
Paid to Date: \$919,821.82
Litigation Subcommittee Approval: N/A

18-5494

Firm: O'Connor Law Offices, LLC
Attorney(s): David J. O'Connor
Case Name: Appointment of Special Prosecutor
Case No.(s): 16 M11600029
Date of This Order: 07/19/2018

Time period: 10/01/2017 - 06/05/2018 This Court Ordered Amount for fees and expenses: \$9,344.00 Paid to Date: \$31,045.00 Litigation Subcommittee Approval: N/A

18-5495

Firm: Kane County State's Attorney
Attorney(s): Joseph H. McMahon
Case Name: Appointment of Special Prosecutor
Case No.(s): 15 CR 20622, 17 CR 4286
Date of This Order: 07/30/2018
Time period: 11/18/2016 - 06/27/2018
This Court Ordered Amount for fees and expenses: \$1,670.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

18-5496

Firm: Halverson Group
Attorney(s): Joseph H. McMahon
Case Name: Appointment of Special Prosecutor
Case No.(s): 15 CR 20622, 17 CR 4826
Date of This Order: 08/10/2018
Time period: 04/13/2018 - 04/13/2018
This Court Ordered Amount for fees and expenses: \$25,000.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

18-5497

Firm: Halverson Group
Attorney(s): Joseph H. McMahon
Case Name: Appointment of Special Prosecutor
Case No.(s): 15 CR 20622, 17 CR 4286
Date of This Order: 08/10/2018
Time period: 08/06/2018 - 08/06/2018
This Court Ordered Amount for fees and expenses: \$5,600.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

18-5499

Firm: Office of the Special Prosecutor Attorney(s): Michael J. O'Rourke Case Name: Appointment of Special Prosecutor Case No.(s): 80 C 5534

Date of This Order: 08/13/2018 Time period: 07/01/2018 - 08/10/2018 This Court Ordered Amount for fees and expenses: \$3,100.00 Paid to Date: \$5,155,223.13 Litigation Subcommittee Approval: N/A

18-5500

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 22460 (2)
Date of This Order: 08/14/2018
Time period: 07/01/2018 - 08/10/2018
This Court Ordered Amount for fees and expenses: \$8,010.00
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5501

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 88 CR 18817
Date of This Order: 08/17/2018
Time period: 06/27/2018 - 07/31/2018
This Court Ordered Amount for fees and expenses: \$17,809.53
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5502

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 88 CR 18817
Date of This Order: 07/13/2018
Time period: 06/01/2018 - 06/30/2018
This Court Ordered Amount for fees and expenses: \$7,620.00
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5503

Firm: Office of the Special Prosecutor Attorney(s): Michael J. O'Rourke Case Name: Appointment of Special Prosecutor

Case No.(s): 87 CR 15089 Date of This Order: 08/16/2018 Time period: 07/01/2018 - 08/05/2018 This Court Ordered Amount for fees and expenses: \$10,052.50 Paid to Date: \$5,155,223.13 Litigation Subcommittee Approval: N/A

18-5504

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 5074
Date of This Order: 08/15/2018
Time period: 07/01/2018 - 08/10/2018
This Court Ordered Amount for fees and expenses: \$3,240.00
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5505

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22460, 91 CR 22152
Date of This Order: 08/15/2018
Time period: 07/01/2018 - 08/10/2018
This Court Ordered Amount for fees and expenses: \$4,737.50
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5506

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22460, 91 CR 22152
Date of This Order: 07/09/2018
Time period: 06/01/2018 - 06/30/2018
This Court Ordered Amount for fees and expenses: \$10,390.00
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5507

Firm: Office of the Special Prosecutor Attorney(s): Michael J. O'Rourke

Journal of Proceedings

Case Name: Appointment of Special Prosecutor Case No.(s): 82 CR 1211 Date of This Order: 08/15/2018 Time period: 07/29/2018 - 08/08/2018 This Court Ordered Amount for fees and expenses: \$12,181.50 Paid to Date: \$5,155,223.13 Litigation Subcommittee Approval: N/A

18-5508

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 82 CR 1211
Date of This Order: 07/09/2018
Time period: 06/01/2018 - 06/30/2018
This Court Ordered Amount for fees and expenses: \$10,090.00
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5509

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 25596
Date of This Order: 08/21/2018
Time period: 07/01/2018 - 07/31/2018
This Court Ordered Amount for fees and expenses: \$11,210.00
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5510

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 25596
Date of This Order: 08/21/2018
Time period: 06/01/2018 - 06/30/2018
This Court Ordered Amount for fees and expenses: \$8,182.50
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5511

Firm: Office of the Special Prosecutor

Journal of Proceedings

Attorney(s): Michael J. O'Rourke Case Name: Appointment of Special Prosecutor Case No.(s): 92 CR 0023 Date of This Order: 08/21/2018 Time period: 06/01/2018 - 07/31/2018 This Court Ordered Amount for fees and expenses: \$1,145.00 Paid to Date: \$5,155,223.13 Litigation Subcommittee Approval: N/A

18-5512

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 21147
Date of This Order: 08/21/2018
Time period: 06/01/2018 - 07/31/2018
This Court Ordered Amount for fees and expenses: \$6,685.00
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5513

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 95 CR 27598, 95 CR 27596
Date of This Order: 08/17/2018
Time period: 03/01/2018 - 03/31/2018
This Court Ordered Amount for fees and expenses: \$7,694.25
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5514

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 95 CR 2759
Date of This Order: 08/17/2018
Time period: 07/01/2018 - 08/10/2018
This Court Ordered Amount for fees and expenses: \$13,281.25
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5515

Journal of Proceedings

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 11984
Date of This Order: 08/22/2018
Time period: 07/01/2018 - 08/00/2018
This Court Ordered Amount for fees and expenses: \$12,122.00
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5516

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 25846
Date of This Order: 07/10/2018
Time period: 06/01/2018 - 06/30/2018
This Court Ordered Amount for fees and expenses: \$6,200.00
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5517

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 25846
Date of This Order: 08/08/2018
Time period: 07/01/2018 - 07/31/2018
This Court Ordered Amount for fees and expenses: \$3,187.08
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5518

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 86 CR 4528
Date of This Order: 08/15/2018
Time period: 06/01/2018 - 07/31/2018
This Court Ordered Amount for fees and expenses: \$3,668.33
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5519

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Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 86 CR 4528
Date of This Order: 08/15/2018
Time period: 04/01/2018 - 05/31/2018
This Court Ordered Amount for fees and expenses: \$5,950.00
Paid to Date: \$5,155,223.13
Litigation Subcommittee Approval: N/A

18-5662

Firm: Locke, Lord, Bissell & Liddell, LLP
Attorney(s): Roger R. Fross
Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 08/22/2018
Time period: 04/01/2018 - 07/31/2018
This Court Ordered Amount for fees and expenses: \$33,194.56
Paid to Date: \$1,207,086.79
Litigation Subcommittee Approval: N/A

Commissioner Sims voted "no"

18-5663

Firm: Locke, Lord, Bissell & Liddell, LLP
Attorney(s): Roger R. Fross
Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.
Case No.(s): 69 C 2145
Date of This Order: 08/22/2018
Time period: 04/01/2018 - 07/31/2018
This Court Ordered Amount for fees and expenses: \$13,555.35
Paid to Date: \$1,239,411.83
Litigation Subcommittee Approval: N/A

Commissioner Sims voted "no"

18-5664

Firm: Locke, Lord, Bissell & Liddell, LLP
Attorney(s): Roger R. Fross
Case Name: Shakman, et al. v. County of Cook, et al.
Case No.(s): 69 C 2145
Date of This Order: 08/22/2018
Time period: 04/01/2018 - 07/31/2018

Journal of Proceedings

September 12, 2018

This Court Ordered Amount for fees and expenses: \$26,343.70 Paid to Date: \$2,825,470.80 Litigation Subcommittee Approval: N/A

Commissioner Sims voted "no"

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

WORKERS' COMPENSATION CLAIMS

18-5111

Employee: Jose Perez Job Title: Correctional Officer Department: Department of Corrections Date of Incident: 09/21/2017 Incident/Activity: The Petitioner injured his left hand while detaining an inmate. Accidental Injuries: left hand Petition and Order No: 17 WC 031678 Claim Amount: \$6,486.76 Attorney: Joseph Lauer of Whiteside & Goldberg, Ltd. Date of Subcommittee Approval: N/A Prior/pending claims: 12/29/2018 (\$6,305.16)

18-5114

Employee: Peter Raines Job Title: Police Officer Department: Sheriff's Police Department Date of Incident: 07/25/2017 Incident/Activity: Petitioner injured his chest, neck, bilateral shoulders, back and head in a car accident. Accidental Injuries: Chest, neck, bilateral shoulders, back and head Petition and Order No: 17 WC 24240 Claim Amount: \$39,532.00 Attorney: Michael P. Casey of Vrdolyak Law Group, LLC Date of Subcommittee Approval: 07/23/2018 Prior/pending claims: 05/23/2012 (\$24,900.00); 07/15/2008 (\$33,302.47); 05/18/2004 (\$3,440.44); 05/08/2000 (\$17,119.16); 10/23/1996 (\$25,000.00)

18-5123

Employee: Jeff Bybee Job Title: Correctional Officer Department: Corrections Date of Incident: 10/03/2016

Journal of Proceedings

Incident/Activity: Petitioner injured his head and face when he was assaulted by an inmate. Accidental Injuries: Head and face Petition and Order No: 18 WC 03781 Claim Amount: \$8,127.52 Attorney: Parag P. Bhosale of Gardi & Haught, LTD. Date of Subcommittee Approval: N/A Prior/pending claims: N/A

18-5175

Employee: Brian Manthey Job Title: Police Officer Department: Police Date of Incident: 04/05/2017 and 05/17/2017 Incident/Activity: On 04/05/17, Petitioner injured his neck and left arm in an automobile accident. On 05/17/17, Petitioner injured his left knee after slipping on an embankment of the Des Plaines river while searching for a body. Accidental Injuries: Neck, left arm, left knee Petition and Order No: 17 WC 17402 Claim Amount: \$24,982.90 Attorney: Curtis A. James of Baum, Ruffolo & Marzal, Ltd. Date of Subcommittee Approval: N/A Prior/pending claims: 08/05/1999 (N/A); 05/09/2012 (\$5,218.35); 10/20/2014 (\$7,500.00)

18-5176

Employee: Jacob Clas Job Title: Correctional Officer Department: Corrections Date of Incident: 06/10/2017 Incident/Activity: Petitioner injured his back, while trying to secure a detainee. Accidental Injuries: Back Petition and Order No: 17 WC 20018 Claim Amount: \$16,654.47 Attorney: Anthony Gattusa of Cuda Law Offices, Ltd. Date of Subcommittee Approval: N/A Prior/pending claims: N/A

18-5196

Employee: Linda V. Bartolomeo Job Title: Deputy Sheriff Department: Sheriff Court Services Date of Incident: 10/11/2007 Incident/Activity: Petitioner injured her left ankle, neck, right shoulder and back, when she slipped and fell down the stairs, while carrying her radio. Accidental Injuries: Left ankle, right shoulder, neck and back

Journal of Proceedings

Petition and Order No: 07 WC 54543 Claim Amount: \$85,077.16 Attorney: John W. Powers of Cullen, Haskins, Nicholson & Menchetti, P.C. Date of Subcommittee Approval: 07/23/2018 Prior/pending claims: N/A

18-5478

Employee: Teresa Hoglund Job Title: Election Judge Department: Cook County Board of Elections Date of Incident: 02/02/2010 Incident/Activity: Petitioner injured her right hand, when she slipped on a wet floor. Accidental Injuries: Right hand Petition and Order No: 12 WC 04627 Claim Amount: \$4,797.00 Attorney: Mark Weiner of Hughes, Socol, Piers, Resnick & Dym, Ltd. Date of Subcommittee Approval: N/A Prior/pending claims: N/A

18-5479

Employee: Christina Navarro Job Title: Correctional Officer Department: Corrections Date of Incident: 12/05/2015 Incident/Activity: Petitioner injured her right leg and face, when she was attacked by an inmate. Accidental Injuries: Right leg and face Petition and Order No: 15 WC 41150 Claim Amount: \$15,142.16 Attorney: Anthony Cuda of Cuda Law Offices, Ltd. Date of Subcommittee Approval: N/A Prior/pending claims: N/A

18-5480

Employee: Sandra Navarro Job Title: Food Service Worker I Department: Juvenile Temporary Detention Center Date of Incident: 07/02/2014 and 11/23/2016 Incident/Activity: On 07/02/14, Petitioner was struck over her left eye, face, right arm and right leg by a food rack. On 11/23/16, Petitioner was preparing for lunch, when she dropped a can of peaches, which injured her left foot. Accidental Injuries: left eye, face, right arm, right leg and left foot Petition and Order No: 14 WC 23935 Claim Amount: \$5,993.60 Attorney: Jeffrey M. Alter of Anesi, Ozmon, Rodin, Novak & Kohen, Ltd.

Date of Subcommittee Approval: N/A Prior/pending claims: N/A

18-5553

Employee: Gregory Morris Job Title: Correctional Officer Department: Department of Corrections Date of Incident: 04/03/2017 and 06/01/2015 Incident/Activity: Petitioner injured his right thumb while restraining a combative inmate. Petitioner injured his right ankle while running during training. Accidental Injuries: Right thumb and right ankle Petition and Order No: 18 WC 19073 Claim Amount: \$9,745.63 Attorney: Pro Se, Gregory Morris Date of Subcommittee Approval: N/A Prior/pending claims: None

18-5554

Employee: Yvette M. Duran-Cruz Job Title: Correctional Officer Department: Department of Corrections Date of Incident: 09/03/2015 and 11/26/2015 Incident/Activity: Petitioner injured her right shoulder when she fell. Petitioner right hand was injured when a heavy steel door slammed on it. Accidental Injuries: Right shoulder and right hand Petition and Order No: 15 WC 39115 Claim Amount: \$46,446.03 Attorney: Joseph A. Vitell of Vitell & Spitz, Ltd. Date of Subcommittee Approval: 03/13/2018 Prior/pending claims: None

18-5557

Employee: Venture Berry Job Title: Recreational Specialist Department: Juvenile Temporary Detention Cente Date of Incident: 07/07/2016 Incident/Activity: Petitioner injured his back while restraining a combative resident. Accidental Injuries: Back Petition and Order No: 17 WC 31491 Claim Amount: \$27,407.20 Attorney: Quentin L. Banks of the Law Office of Quentin L. Banks Date of Subcommittee Approval: 07/23/2018 Prior/pending claims: 01/12/2012 and 08/28/2013 (\$19,420.13)

Journal of Proceedings

18-5583

Employee: Antonio Perez Job Title: Correctional Officer Department: Department of Corrections Date of Incident: 07/22/2016 Incident/Activity: The Petitioner injured his left shoulder when he lifted a mattress. Accidental Injuries: left shoulder Petition and Order No: 17 WC 03796 Claim Amount: \$36,168.20 Attorney: Scott Goldstein of Ankin Law Office, LLC Date of Subcommittee Approval: 07/23/2018 Prior/pending claims: N/A

18-5584

Employee: Helen Riley Job Title: Licensed Practical Nurse II Department: Cermak Hospital Date of Incident: 12/23/2015 and 07/11/2017 Incident/Activity: On 12/23/2015, Petitioner injured her right knee while assisting a patient. On 07/11/2017, Petitioner injured her right wrist while assisting a patient. Accidental Injuries: right knee and right wrist Petition and Order No: 17 WC 22396 Claim Amount: \$20,000.00 Attorney: Steven J. Tenzer of Law Offices of Steven J. Tenzer, Ltd. Date of Subcommittee Approval: N/A Prior/pending claims: N/A

18-5586

Employee: Michelle Tharpe Job Title: Youth Development Specialist Department: Juvenile Temporary Detention Center Date of Incident: 01/09/2014, 02/16/2014, 04/14/2017, 07/02/2017, and 11/01/2017 Incident/Activity: On 01/09/14, the Petitioner injured her upper and lower back while separating two residents involved in a physical altercation. On 02/16/14, the Petitioner was punched and kicked while using the physical restraint technique while separating two residents. On 04/14/17, the Petitioner injured her right knee while separating two residents involved in a physical altercation. On 07/02/17, the Petitioner injured her back, head, both arms, and right knee while using the physical restraint technique on a resident. On 11/01/17, the Petitioner injured her head and right arm while using the physical restraint technique on a resident. Accidental Injuries: upper and lower back, right knee, head, and bilateral arms Petition and Order No: 17 WC 36729, 17 WC 02030, and 17 WC 29031 Claim Amount: \$24,999.00 Attorney: Brian C. Thomas of Thomas Law

Date of Subcommittee Approval: N/A Prior/pending claims: N/A

18-5591

Employee: Kimyenna Abron Job Title: Youth Development Specialist Department: Juvenile Temporary Detention Center Date of Incident: 06/13/2015 Incident/Activity: Petitioner injured her back while trying to restrain a detainee who was fighting. Accidental Injuries: Back Petition and Order No: 15 WC 34247 Claim Amount: \$15,000.00 Attorney: Victor Herrera of Goldberg, Weisman, & Cairo, Ltd. Date of Subcommittee Approval: N/A Prior/pending claims: None

18-5594

Employee: Michael R. Marquardt Job Title: Carpenter Department: Facilities Management Date of Incident: 02/18/2016 Incident/Activity: Petitioner sustained fractures to the first, second, and third metatarsals of his right foot after catching the foot between the cart he was driving and a wall. Accidental Injuries: Right foot Petition and Order No: 16 WC 10436 Claim Amount: \$16,011.16 Attorney: David W. Martay of Martay Law Office Date of Subcommittee Approval: N/A Prior/pending claims: None

18-5595

Employee: James Seaton Job Title: Correctional Officer Department: Department of Corrections Date of Incident: 01/25/2016; 07/16/17; 01/02/18 Incident/Activity: On 01/25/16, Petitioner injured his left shoulder, left thumb, and right knee while attempting to restrain a combative detainee. On 07/16/17, Petitioner injured his left ring and little fingers while attempting to restrain a combative detainee. On 01/02/18, Petitioner sustained temporary injury to his left shoulder after being assaulted by a combative detainee. Accidental Injuries: Left shoulder, left thumb, right knee, left ring and little fingers Petition and Order No: 17 WC 31833 Claim Amount: \$60,190.98 Attorney: Pro se Date of Subcommittee Approval: 07/23/2018

Journal of Proceedings

Prior/pending claims: None

18-5596

Employee: William Mosier Job Title: Road Equipment Operator Department: Highway Department Date of Incident: 11/01/2012 Incident/Activity: Petitioner fractured his left middle finger after it got caught while he was cleaning equipment. Accidental Injuries: Left middle finger Petition and Order No: 14 WC 37580 Claim Amount: \$4,683.50 Attorney: Neil P. Kilcoyne of Healy Scanlon Date of Subcommittee Approval: N/A Prior/pending claims: None

18-5597

Employee: Pamela Rowland Job Title: Probation Officer Department: Cook County Adult Probation Department Date of Incident: 05/23/2014 Incident/Activity: Petitioner acquired acute lyme disease after being bitten while making a field visit. Accidental Injuries: Person as a whole Petition and Order No: 14 WC 23657 Claim Amount: \$43,299.60 Attorney: Rocco G. Motto of Capron & Avgerinos, P.C. Date of Subcommittee Approval: 07/23/2018 Prior/pending claims: None

18-5599

Employee: Melanie Moraga Job Title: Respiratory Therapist Department: Stroger Hospital Date of Incident: 05/01/2015 Incident/Activity: Petitioner injured her left shoulder, left hip, left leg and neck, when she slipped on the wet floor behind the nurses' station and fell. Accidental Injuries: Left shoulder, left hip, left leg and neck Petition and Order No: 15 WC 18842 Claim Amount: \$54,308.45 Attorney: Vitas J. Mockaitis of Peter D. Corti Law Group, P.C. Date of Subcommittee Approval: 07/23/2018 Prior/pending claims: None

18-5618

Employee: Ronald Johnson Job Title: Adult Probation Officer Department: Adult Probation Date of Incident: 05/19/2017 Incident/Activity: Petitioner injured his left ankle in an automobile accident. Accidental Injuries: Left ankle Petition and Order No: 17 WC 35169 Claim Amount: \$18,123.71 Attorney: Douglas Hopson of The Hopson Law Firm, P.C. Date of Subcommittee Approval: N/A Prior/pending claims: N/A

18-5626

Employee: Terina Carter Job Title: Youth Development Specialist Department: Juvenile Temporary Detention Center Date of Incident: 11/19/2014, 02/14/2017, 05/11/2017, 07/04/2017, and 07/27/2017 Incident/Activity: On 11/19/14, Petitioner injured her right knee performing a physical restraint technique while securing two residents. On 02/14/17, Petitioner injured her right upper lip, teeth, neck, and head while supervising residents during a basketball game. On 05/11/17, Petitioner injured her jaw, left shoulder, and neck performing a physical restraint technique while securing two residents. On 07/04/17, the Petitioner injured her right arm and right elbow performing a physical restraint technique on a resident. On 07/27/17, Petitioner injured her right knee and left knee performing a physical restraint technique while securing two residents. Accidental Injuries: right knee, left knee, right upper lip, teeth, neck, head, jaw, right arm, right elbow, and left shoulder Petition and Order No: 17 WC 27299

Claim Amount: \$9,633.43

Attorney: Steven R. Saks of Rittenberg & Buffen, Ltd. Date of Subcommittee Approval: N/A

Prior/pending claims: 02/09/2015 (\$16,314.58)

18-5629

Employee: Douglas Dozier Job Title: Motor Vehicle Drive/Road Repairman Department: Highway Department Date of Incident: 11/03/2016 Incident/Activity: The Petitioner injured his right hip and sustained headaches when his truck rolled into a tree and light pole. Accidental Injuries: right hip and headaches Petition and Order No: 17 WC 14679 Claim Amount: \$21,046.13 Attorney: Jeffrey Friedman of Law Office of Jeffrey Friedman, P.C.

Journal of Proceedings

Date of Subcommittee Approval: N/A Prior/pending claims: 01/14/2000 (\$2,375.00); 12/29/2000 (\$2,375.00); 07/12/2001 (\$2,375.00); 06/11/2003 (\$2,375.00)

18-5650

Employee: Decorada Taylor, Sr. Job Title: Deputy Sheriff Department: Sheriff Court Services Date of Incident: 02/13/2013 Incident/Activity: Petitioner injured his left elbow when he slipped and fell at work. Accidental Injuries: Left elbow Petition and Order No: 14 WC 30736 Claim Amount: \$2,670.92 Attorney: Patrick Shifley of Dworkin & Maciariello Date of Subcommittee Approval: N/A Prior/pending claims: N/A

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

SUBROGATION RECOVERIES

SELF-INSURANCE CLAIMS

PROPOSED SETTLEMENTS

18-5385

Case: Andrzej Rosinski v. County of Cook Case No: 15 L 11590 Settlement Amount: \$700,000.00 Department: 4899 - Fixed Charges and Special Purpose Appropriations - Health Payable to: Andrzej Rosinski and Brustin & Lundblad, Ltd, his attorney Litigation Subcommittee Approval: 07/23/18 Subject matter: Proposed settlement - allegation of medical malpractice

18-5435

Case: Maria Jaramillo individually and as special administrator of DeAngelo Hercules Villa, deceased, and Herminio Villa v. County of Cook Case No: 15 L 12672

Settlement Amount: \$850,000.00 Department: Medical Litigation Payable to: Maria Jaramillo individually and as special administrator of DeAngelo H. Villa, deceased, and Herminio Villa and attorney Colleen L. Murphy Litigation Subcommittee Approval: 06/05/2018 Subject matter: Medical Malpractice

18-4423

Case: Tyrone Noel v. Thomas Dart et al. Case No: 15 C 8729 Settlement Amount: \$10,000.00 Department: Police Department Payable to: Sean Brown for the benefit of Tyrone Noel Litigation Subcommittee Approval: N/A Subject matter: Allegation of a civil rights violation

18-5060

Case: Gale Mhoon v. Thomas Dart et al. Case No: 18 C 284 Settlement Amount: \$9,000.00 Department: Cermak Health Services of Cook County Payable to: Thomas G. Morrissey and Gale Mhoon Litigation Subcommittee Approval: N/A Subject matter: Allegations of a civil rights violation

18-5090

Case: Cherry v. Dart Case No: 15 C 6967 Settlement Amount: \$8,500.00 Department: 1239 - Department of Corrections Payable to: Jeremiah John Cherry Litigation Subcommittee Approval: N/A Subject matter: Allegation of a civil rights violation

18-5132

Case: Aziza Hasan v. Cook County Case No: 18 M5 272 Settlement Amount: \$9,892.44 Department: 1200-Department of Facilities Management) Payable to: Aziza Hasan and McCready, Garcia & Leet, P.C. Litigation Subcommittee Approval: N/A Subject matter: Negligence

Journal of Proceedings

18-5246

Case: Katharine Dawson v. Servando Velez, et al. Case No: 17 M1 302622 Settlement Amount: \$15,500.00 Department: 1231- Police Department Payable to: The Bryant Law Group, LLC and Katie Dawson Litigation Subcommittee Approval: N/A Subject matter: Allegations of motor vehicle accident

18-5324

Case: Sonny James Caldwell v. Thomas Dart et al. Case No: 17 C 1420 Settlement Amount: \$10,000.00 Department: Cermak Health Services of Cook County Payable to: Steven Patrick Polick for the benefit of Sonny James Caldwell Litigation Subcommittee Approval: N/A Subject matter: Allegation of a civil rights violation

18-5325

Case: Yvonne Brown v. Kevin Johnson, et al. Case No: 17 C 5996 Settlement Amount: \$3,000.00 Department: Police Department Payable to: Michael George Kelly for the benefit of Yvonne Brown Litigation Subcommittee Approval: N/A Subject matter: Allegations of a civil rights violation

18-5377

Case: Smentek, et al. v. Dart, et al.
Case No: 09 C 0529
Settlement Amount: \$5,263,000.00
Department: 4240 Cermak Health Services
Payable to: Kenneth N. Flaxman, PC Client Fund Account
Litigation Subcommittee Approval: 03/13/2018
Subject matter: Class allegations of deliberate indifference to dental needs at the Cook County Jail from 2007 to 2013.

18-5438

Case: Dontrail Anderson v. Tom Dart et al. Case No: 17 C 3887 Settlement Amount: \$12,000.00 Department: Department of Corrections

Payable to: Dontrail Anderson Litigation Subcommittee Approval: N/A Subject matter: Allegations of a civil rights violation

18-5466

Case: Berg v. CCDOC Case No: 17 C 3665 Settlement Amount: \$1,000.00 Department: 1239 - Department of Corrections Payable to: Krista Berg and Thompson Coburn LLP Litigation Subcommittee Approval: N/A Subject matter: Allegation of a civil rights violation.

18-5548

Case: Gutierrez v. Cook County, et al. Case No: 18 C 2478 Settlement Amount: \$15,000.00 Department: 1239-Department of Corrections Payable to: Dvorak Law Offices, LLC and Eduardo Gutierrez Litigation Subcommittee Approval: N/A Subject matter: Allegation of a civil rights violation

18-5549

Case: Dawson v. Dart, et al. Case No: 16 C 8742 Settlement Amount: \$500.00 Department: 1239-Department of Corrections Payable to: Cornell Dawson Litigation Subcommittee Approval: N/A Subject matter: Allegation of a civil rights violation

18-5550

Case: Jones v. Dart, et al. Case No: 18 C 3990 Settlement Amount: \$7,500.00 Department: 4240-Cermak Health Services of Cook County Payable to: Frederick Jones and Thomas G. Morrissey, Ltd. Litigation Subcommittee Approval: N/A Subject matter: Allegation of a civil rights violation

18-5551

Case: Jordan v. Dart, et al.

Journal of Proceedings

Case No: 17 C 8091 Settlement Amount: \$23,000.00 Department: 4240-Cermak Health Services of Cook County Payable to: Check 1: David Jordan - \$12,424.65; Check 2: Thomas G. Morrissey, Ltd. - \$10,575.35. Litigation Subcommittee Approval: N/A Subject matter: Allegation of a civil rights violation

18-5556

Case: Ingram v. Dart Case No: 17 C 5247 Settlement Amount: \$250.00 Department: 1239 - Department of Corrections Payable to: Marisol Ingram Litigation Subcommittee Approval: N/A Subject matter: Allegation of a civil rights violation

18-5562

Case: Cessily Cerna v. Servando Velez, et al. Case No: 2017 L 13129 Settlement Amount: \$50,000.00 Department: 1231- Police Department Payable to: Cessily Cerna and Balke & Williams, her attorneys Litigation Subcommittee Approval: N/A Subject matter: Allegation of a motor vehicle accident

18-5564

Case: Antwone Duckins v. Tom Dart, et al. Case No: 17 C 2691 Settlement Amount: \$4,000.00 Department: 1239- Department of Corrections Payable to: Antwone Duckins, Y24617 Litigation Subcommittee Approval: N/A Subject matter: Allegation of a civil rights violation

18-5570

Case: Ranulfo Esparza v. Cook County, et al. Case No: 18 C 2265 Settlement Amount: \$20,000.00 Department: 4240- Cermak Health Services of Cook County Payable to: Thomas G. Morrissey, Ltd. And Ranulfo Esparza Litigation Subcommittee Approval: N/A Subject matter: Allegation of a civil rights violation

18-5601

Case: Shawn Jones v. Officer Leakaos Case No: 17 C 6717 Settlement Amount: \$2,900.00 Department: 1239- Department of Corrections Payable to: Shawn Jones Litigation Subcommittee Approval: N/A Subject matter: Allegation of a civil rights violation

18-5602

Case: Julian L. Morgan v. Officer Contreras, et al. Case No: 16 C 10727 Settlement Amount: \$1,000.00 Department: 1239- Department of Corrections Payable to: Julian L. Morgan Litigation Subcommittee Approval: N/A Subject matter: Allegation of a civil rights violation

18-5603

Case: Weathers v. Smith Case No: 17 C 5441 Settlement Amount: \$500.00 Department: 1239 - Department of Corrections Payable to: Lamon Weathers Litigation Subcommittee Approval: N/A Subject matter: Allegation of a civil rights violation

18-5604

Case: James Elzy v. Sheriff Dart and Officer Cruz Case No: 17 C 6058 Settlement Amount: \$1,100.00 Department: 1239 - Department of Corrections Payable to: Lamon Weathers Litigation Subcommittee Approval: N/A Subject matter: Allegation of a civil right violation

18-5606

Case: Anderson v. Parker Case No: 18 C 128 Settlement Amount: \$1,300.00 Department: 1239 - Department of Corrections Payable to: Tawana Anderson Miller

Journal of Proceedings

Litigation Subcommittee Approval: N/A Subject matter: Allegation of a civil rights violation.

18-5607

Case: Woods v. Dart, et al. Case No: 16 C 9630 Settlement Amount: \$8,000.00 Department: 4240-Cermak Health Services of Cook County Payable to: Antonio Woods Litigation Subcommittee Approval: N/A Subject matter: Allegation of a civil rights violation.

18-5614

Case: Gray v. Wiginton Case No: 17 C 0161 Settlement Amount: \$1,500.00 Department: 1239-Department of Corrections Payable to: Linda Holmes Litigation Subcommittee Approval: N/A Subject matter: Allegations of civil rights violation

18-5622

Case: Aaron Jackson v. Roberto Cruz, et al. Case No: 17 C 255 Settlement Amount: \$11,500.00 Department: 1239- Department of Corrections Payable to: Aaron E. Jackson Litigation Subcommittee Approval: N/A Subject matter: Allegations of civil rights violations

18-5628

Case: Early Access to Relief (EAR) hearing reimbursement Case No: Various Settlement Amount: \$7,150.00 Department: 1239 - Department of Correction Payable to: Sheriff's Inmate Trust Account Litigation Subcommittee Approval: N/A Subject matter: Allegations of a civil rights violation

18-5630

Case: Aaron Jackson v. Officer Hughes, et al., Case No: 17 C 7809

Settlement Amount: \$500.00 Department: 1239- Department of Corrections Payable to: Aaron E. Jackson Litigation Subcommittee Approval: N/A Subject matter: Allegation of a civil rights violation

18-5633

Case: Robert Powell v. Thomas J. Dart, et al. Case No: 17 C 9044 Settlement Amount: \$9,000.00 Department: 1239- Department of Corrections Payable to: Thomas G. Morrissey, Ltd. and Robert Powell Litigation Subcommittee Approval: N/A Subject matter: Allegation of an ADA violation

18-5636

Case: Demetrius Whitney v. Thomas J. Dart, et al. Case No: 17 C 9039 Settlement Amount: \$9,000.00 Department: 1239- Department of Corrections Payable to: Thomas G Morrissey, Ltd. and Demetrius Whitney Litigation Subcommittee Approval: N/A Subject matter: Allegation of an ADA violation

18-5318

Case: Cindy M. Whelan v. Eric Mackowiak et. al.
Case No: 16 C 06570
Settlement Amount: \$200,000.00
Department: 499
Payable to: Cindy M Whelan and her attorneys Thomas Crooks and Tobin and Munoz Litigation Subcommittee Approval: 07/23/2018 or N/A
Subject matter: Civil Rights

18-5321

Case: Tiffany Delane v. Cook County Health And Hospital Systems et. al. Case No: 17 C 7401 Settlement Amount: \$500.00 Department: 899 Payable to: Tiffany Delane and her attorneys Goldman & Ehrlich Chtd Litigation Subcommittee Approval: N/A Subject matter: Failure to pay wages

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

EMPLOYEE INJURY COMPENSATION CLAIMS

18-5616

The Department of Risk Management is submitting invoices totaling \$2,094,696.58 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

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

18-5613

REPORT

Department: Risk Management

Report Title: Receive and File

Report Period: Month Ending 7/31/2018

Summary: Submitting for your information a summary of Patient Arrestee Medical Bill Payments for medical services provided to patients while in the custody of Cook County Sheriff's Office for the month ending July 31, 2018 - Total Payments: \$2,954.24

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

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending July and August 2018

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending July and August 2018 - Total Recovery: \$7,092.47 and Number of Recoveries: (4)

18-4869

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

18-5624

REPORT

Department: Risk Management

Report Title: Quarterly Litigation Disbursement Report - Q3 FY18

Report Period: 06/01/2018 - 08/31/2018

Summary: Summary report of paid proposed settlements during Q3 of fiscal year 2018

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

18-5609

REPORT

Department: Risk Management

Report Title: Receive and File

Report Period: Month ending July 31, 2018

Summary: Submitting for your information a summary of Liability Claim Settlements for the month ending 7/31/2018 - Total Settlements: \$17,027.52

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

18-5223

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Office of the Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 6/30/2018

Report Period: 6/30/2018

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ended

6/30/2018 for Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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

18-5755

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Office of the Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 7/31/2018

Report Period: 7/31/2018

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ending 7/31/2018 for Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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

18-1615

Presented by: JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

REPORT

Department: CCHHS

Report Title: Monthly Report

Report Period: September 2018

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014.

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

18-5038 Presented by: TANYA S. ANTHONY, Budget Director

TRANSFER OF FUNDS

September 12, 2018

Departments: Department of Budget and Management Services, Office of the Chief Judge

Request: Authorization to execute a transfer of funds pursuant to the settlement agreement between the Office of the Chief Judge and Cook County.

Potential Fiscal Impact: \$8,641,500 **Transfer From** 11100.1499.580010-Reserve For Claims

 Transfer To
 Amount

 11100.1310.580380- Appropriation Adjustment
 \$4,461,500.00

 \$4,461,500.00
 \$4,275,600.00

11100.1499.580380- Appropriation Adjustment 11100.1310.580380- Appropriation Adjustment \$550,000.00

11900.1310.501279/580055- Grant Pension and Indirect CostAppropriation Adjustment\$185,900.00

11900.1310.580380-

Revenue Credit

11100.1310.580380- Appropriation Adjustment \$3,630,000.00

Grand Total

\$8,641,500.00

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

18-4798

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

PROPOSED TRANSFER OF FUNDS

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

Request: Budget transfer pursuant to the settlement of Timothy C. Evans v. County of Cook, et alia (\$8,641,500.00); the implementation of furlough days (\$6,201,216.00) and other reductions (\$1,547,891.00)

Reason: Allocation of settlement adjustments and reallocation of savings from furlough days and other

From Account(s): Various)

To Account(s): Various

Total Amount of Transfer: \$16,390,607.00:

Amendment Elements

Restoration of laid off staff positions - \$9,686,972.00

Journal of Proceedings

Additional reductions in payroll turnover - \$1,733,635.00 Increase in JTDC overtime - \$1,700,000.00 Reductions in Social Service Fees - \$1,050,000.00 Reductions in Adult Probation fees - \$690,000.00 Increase in Adult EM lease costs - \$325,000.00 Reductions in Juvenile Probation collections - \$280,000.00 Increase in court reporter transcript copsts - \$150,000.00 Increase in other Chief Judge accounts - \$125,000.00 Increase in jury fees - \$100,000.00 Various accounts for 3% holdback - \$550,000.00

DBMS transfers/credits - \$(8,641,500.00) Furlough savings - \$(6,201,216.00) Reduce JTDC budget for behavioral health services - (\$840,000.00) Elimination of 26 positions - \$(678,144.00) Other judiciary savings - \$(29,747.00)

Net change - zero

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?

12/1/2017

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.

Various

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.

Stipulations outlined in the settlement agreement

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.

N/A

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

18-5013 Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

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PROPOSED ORDINANCE AMENDMENT

CREATING A BULK USER FEE AT THE COOK COUNTY BOARD OF REVIEW

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 - Fees, Section 32-1. - Fee Schedule of the Cook County Code is hereby amended as Follows:

Sec. 32-1. - Fee schedule.

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

Code Section

DescriptionFees, Rates, Charges (in dollars)

Chapter 2, Administration

34-41 Board of Review Bulk User Fee \$1,000 per user, per annum

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

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

18-4162

Sponsored by: LARRY SUFFREDIN, LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, DENNIS DEER, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED ORDINANCE

AN ORDINANCE CREATING THE PREFERENCE FOR BUSINESSES OWNED BY PEOPLE WITH DISABILITIES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 - Finance, Article IV - Procurement, Division 6 - Bid Incentives and Preferences, Section 34-242 - Businesses Owned by People with Disabilities is hereby enacted as follows:

Sec. 34-242. - Businesses Owned by People with Disabilities

(a) *Preference for Businesses Owned by People with Disabilities:* The CPO shall give a preference of five percent of the amount of the Contract to a Responsible and Responsive PDBE. The CPO shall develop procedures for implementation of this Section.

(b) *Certification* - The CCD shall certify a Person as a PDBE when it is a small business:

- (1) That is at least 51 percent owned, controlled, and managed by one or more qualified Disabled Persons; and
- (2) That has its home office in Illinois.

(c) In lieu of conducting its own certifications, the CCD by rule may accept formal certifications by other entities, provided that Cook County's requirements are met.

(d) In order to increase awareness and provide opportunities for PDBE's, the CCD shall provide education, outreach, and the dissemination of information to PBDE regarding the County's certification program and available opportunities. The CCD, in collaboration with other departments, shall from time to time, by way of seminars, workshops, and internet-based communications, make available to the business community such information, documents, and personnel as well as:

(1) Assist otherwise eligible businesses in applying for, gaining, and maintaining certification;

- (2) Assist the business community in understanding the manner in which to properly complete a Utilization Plan including how a full or partial waiver may be requested, and the manner in which such a request may be supported;
- (3) Identify best practices by other governmental entities and private sector firms that may improve the Program; and
- 4. Identify systemic or organizational problems and related solutions associated with certification and contract participation.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 - Finance, Article IV - Procurement, Division 6 - Bid Incentives and Preferences, Sections 34-229 - Definitions and Section 34-237. - Veteran-owned businesses are hereby amended as follows:

Sec. 34-229. - Definitions.

Disadvantaged refers to individuals who are mentally, physically, economically, or educationally disadvantaged, including, but not limited to, individuals who are living below the poverty line, developmentally disabled, mentally ill, substance abusers, recovering substance abusers, elderly and in need of hospice care, gang members, on welfare, or people with arrest or conviction records.

<u>Disability or Disabled means</u>, with respect to an individual, a physical or mental impairment that substantially limits one or more of the major life activities of the individual, a record of physical or mental impairment that substantially limits one or more of the major life activities of the individual, or being

regarded as an individual with a physical or mental impairment that substantially limits one or more of the major life activities of the individual.

Earned Credit means the amount allocated to a Contractor upon completion of a Qualifying Contract through which the Contractor met or exceeded the goals for the utilization of Former Offenders, Apprentices or youth.

Labor hours means the total hours of workers receiving an hourly wage who are directly employed at the work site. "Labor hours" shall include hours performed by workers employed by the contractor and all subcontractors working at the work site. "Labor hours" shall not include hours worked by nonworking foremen, superintendents, owners and workers who are not subject to prevailing wage requirements.

<u>Persons with Disabilities Owned Business Enterprise (PDBE)</u> means a small business (i) that is at least 51 percent owned, controlled and managed by one or more Persons with a Disability, or in the case of a corporation, at least 51 percent or more of the stock of which is owned, controlled, and managed by one or more Persons with a Disability; (ii) that has its home office in Illinois, as certified by the CCD under policies and procedures promulgated by the CCD.

Qualifying Contract means a Contract for Public Works with a Bid Price of \$100,000.00 or more, for which the Contractor is eligible for Earned Credits.

Sec. 34-237. - Veteran-owned and Persons with Disabilities Owned businesses.

(a) It is the goal of the County to award each year not less than three percent of its total expenditures for supplies, equipment, goods, and services to VBEs<u>, and SDVBEs</u>. The CCD may count toward its three-percent yearly goal that portion of all Contracts in which the Contractor subcontracts with a VBE<u>, or-SDVBE</u>, or PDBE. CCD shall submit an annual report to the County Board that shall include, at a minimum, the following for the preceding fiscal year:

- (1) The number of responsible VBEs, and SDVBEs, and PDBEs that submitted a Bid or proposal;
- (2) The number of VBEs, and SDVBEs, and PDBEs that entered into Contracts, the specific industry or category of goods, services, or supplies for each Contract, and the total value of those Contracts;
- (3) The participation of VBEs<u>, and SDVBEs</u>, and PDBEs at both contractor and subcontractor levels;
- (4) The total number of the County's certified VBEs, and SDVBEs, and PDBEs available for participation in procurement, by category or industry; and
- (5) Whether the County achieved the goal described in this subsection.

(b) Each year, the CCD shall review the three-percent goal with input from the Cook County Chairman of Veterans Affairs, the Cook County Director of Veterans Affairs, countywide veterans' service organizations, <u>countywide service organizations for people with disabilities</u> and from the business community including VBEs, and SDVBEs, and PDBEs, and shall make recommendations to

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the County Board regarding continuation, increases, or decreases in the percentage goal. The recommendations shall be based upon the number of VBEs<u>, and SDVBEs</u>, and PDBEs and on the continued need to encourage and promote businesses owned by qualified veterans <u>and people with disabilities</u>.

(c) The CPO will make best efforts to recruit and solicit bids and make procurements from VBEs. and SDVBEs, and PDBEs.

(d) The above-stated goal shall not be treated as a quota nor shall it be used to discriminate against any person or business enterprise on the basis of race, color, national origin, religion, or sex or disability.

(e) The CCD, in consultation with the Using Agency and the CPO, shall consider the size and complexity of the procurement before establishing contract specific goals and shall only be required to establish contract specific goals on procurements that have an available pool of certified VBEs, and SDVBEs, and PDBEs for supplies, materials and equipment, or services.

(f) The provisions of this Division 6, <u>Section 34-237</u>(a) shall be effective as of July 1, 2013. The Contract Compliance Director shall as soon as practicable develop and implement procedures and any corresponding regulations for certifying and monitoring utilization of VBEs, and SDVBEs, and PDBEs.

Effective date: This ordinance shall be in effect January 1, 2019.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Ordinance be deferred. The motion carried.

ZONING AND BUILDING COMMITTEE MEETING OF SEPTEMBER 12, 2018

18-4969

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 18-27

Township: Schaumburg

County District: 15

Property Address: 17 Lunt Avenue, Schaumburg, Illinois 60193

Property Description: The subject property is approximately 0.44 acre located south of Lunt Avenue and west of Myrtle Street, in Section 34.

Owner: Jerome White, 17 Lunt Avenue, Schaumburg, Illinois 60193

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Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to: (1) reduce the lot area from the minimum required 40,000 square feet to an existing 19,078 square feet, (2) reduce the lot width from the minimum required 150 feet to an existing 125.6 feet, (3) reduce the front yard setback from the minimum required 30.3 feet (@ 20% of lot depth) to an existing 24.4 feet and (4) reduce the interior side yard setback from a minimum required 15 feet to a proposed 14.7 feet The variance is sought to construct an addition to a single family residence on well and septic.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History: Zoning Board Hearing: 7/11/2018 Zoning Board Recommendation date: 7/11/2018 County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

18-4970 Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 18-28

Township: Schaumburg

County District: 15

Property Address: 1500 Lincoln Street, Schaumburg, Illinois 60193

Property Description: The subject property is approximately .5 acre located on the southwest corner of Lincoln Street and Morse Avenue, in Section 34.

Owner: Adam J. Britton, 1500 Lincoln Street, Schaumburg, Illinois 60193

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to reduce the front yard setback from the minimum required 30 feet (@20% of lot depth) to 3 feet to build a detached garage on a property served by well and septic.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History: Zoning Board Hearing: 7/11/2018 Zoning Board Recommendation date: 7/11/2018 County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

18-4971

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 18-30

Township: Leyden

County District: 16

Property Address: 2540 N. Mannheim, Franklin Park, Illinois 60131

Property Description: The subject property is approximately 0.85 acre located on the northwest corner of Mannheim Road and Actgeld Altgeld Street, in Section 29.

Owner: Vithalani, Inc., 2540 N. Mannheim, Franklin Park, Illinois 60131

Agent/Attorney: Hetal Vithalani, 2540 N. Mannheim, Franklin Park, Illinois 60131

Current Zoning: C-4 General Commercial District

Intended use: The applicant/owner seeks to increase the height of the fence located in the corner side yard from the maximum allowed 3 feet to a proposed 65 feet. The request is sought to bring existing conditions into compliance.

Recommendation: ZBA Recommendation is that the application be granted as amended.

Conditions: None

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Objectors: None

History: Zoning Board Hearing: 7/11/2018 Zoning Board Recommendation date: 7/11/2018 County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

18-4974

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Special Use SU 17-01

Township: Wheeling and Northfield

County District: 9

Property Address: 9800 East Central Road, Des Plaines, Illinois 60016

Property Description: The subject property is approximately 160 acres located on the north side of East Central Road and approximately west of Interstate 294, in Section 31& 36.

Owner: Catholic Bishop of Chicago, 1400 S. Wolf Road, Hillside, Illinois 60162 c/o Roman Szabelski, c/o

James Griffin Esq., Schain, Banks, Kenny & Schwartz, 70 W. Madison Street, Chicago, Illinois 60602

Agent/Attorney: Patriot Acres, LLC., c/o Matthew Smarjesse 611 N. Milwaukee, Suite 185, Glenview, Illinois 60025

Current Zoning: I-1 Restricted Industrial District

Intended use: Application as approved, sought a Special Use/Unique Use for the operation of an organic material recycling facility.

Recommendation: ZBA Recommendation that the application be granted a one year extension of time

Conditions: None

Objectors: None

History: Zoning Board Hearing: 7/11/2018 Zoning Board Recommendation date: 7/11/2018

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County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

Commissioners Morrison and Silvestri voted "present".

18-4979

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use & Variation SU 18-01 & V 18-20

Township: Orland

County District: 17

Property Address: 16629 Orange Avenue, Orland Park, Illinois 60467

Property Description: The Subject Property is approximately 0.23 acres, approximately 9.917 square feet,

located on the east side of Orange Avenue and approximately 364 feet north of 167th Street, in Section 20.

Owner: BSLB LLC., PO Box 16, Willow Springs, Illinois 60480

Agent/Attorney: Andrea Crowley, representative of the current title holder, Attorney, Griffin & Gallagher, LLC., 10001 S. Roberts Road, Palos Hills, Illinois 60465, Applicant Joseph Kearney, 2364 Essington Road, #266, Joliet, Illinois 60435

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a Special Use for a Planned Unit Development and a variance to allow for the development of a single family residence dwelling within an environmentally sensitive area as designated by the Cook County Comprehensive Land Use and Policies Plan. The variance requests to: (1) reduce the left interior side yard setback from the minimum required 15 feet to a proposed 9 feet, (2) reduce the right interior side yard setback from the minimum required 15 feet to a proposed 9 feet, (3) reduce the lot area from the minimum required 20,000 square feet to an existing 9,917 square feet and (4) reduce the lot width from 100 feet to an existing 75 feet. The variance is sought in order to construct a single family residential dwelling with attached garage, in Section 20.

Recommendation: ZBA Recommendation is of Approval

Conditions: None

Objectors: Robert Goes, 1316 Illinois Ct., Shorewood, Illinois, Alpine Heights Home Owners Assoc.

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History: Zoning Board Hearing: 6/6/2018 Zoning Board Recommendation date: 7/11/2018

County Board extension granted: N/A

18-4979 ORDINANCE

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

AN ORDINANCE GRANTING APPROVAL OF A SPECIAL USE AND VARIATION LOCATED IN ORLAND TOWNSHIP AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE

WHEREAS, written application SU 18-01 having been made requesting approval of a Special Use Permit, pursuant to Section 13.8.4 of the Cook County Zoning Ordinance, to allow for the development of a single family residence dwelling within an environmentally sensitive area as designated by the Cook County Comprehensive Land Use and Policies Plan and application V 18-20, pursuant to Section 13.6.2 of the Cook County Zoning Ordinance, a companion variation to: (1) reduce the left interior side yard setback from the minimum required 15 feet to a proposed 9 feet, (2) reduce the right interior side yard setback from the minimum required 15 feet to a proposed 9 feet, (3) reduce the lot area from the minimum required 20,000 square feet to an existing 9,917 square feet, and (4) reduce the lot width from 100 feet to an existing 75 feet, all on property located at 16629 Orange Avenue, Orland Park, Illinois; and

WHEREAS, pursuant to notice as required by the Illinois County Code and the Cook County Zoning Ordinance, a public hearing was conducted by the Zoning Board of Appeals on June 6, 2018 to consider the Special Use Permit and companion variation requests; and the Zoning Board of Appeals having recommended that both request be granted and approved.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois, pursuant to its home rule powers, as follows:

Section 1: Pursuant to the Findings of Fact made and determined by the Zoning Board of Appeals, a Special Use Permit is granted to allow for the development of a single family residence dwelling within an environmentally sensitive area as designated by the Cook County Comprehensive Land Use and Policies Plan, along with a companion variation to: (1) reduce the left interior side yard setback from the minimum required 15 feet to a proposed 9 feet, (2) reduce the right interior side yard setback from the minimum required 15 feet to a proposed 9 feet, (3) reduce the lot area from the minimum required 20,000 square feet to an existing 9,917 square feet, and (4) reduce the lot width from 100 feet to an existing 75 feet on the following described property:

LOTS 38, 39 & 40, TOGETHER WITH THE WEST ½ OF THE VACATED ALLEY ADJOINING SAID LOTS 38, 39, & 40, IN BLOCK 26, (SAID ALLEY BEING VACATED BY DOCUMENT NO. 99117276), IN ALPINE HEIGHTS, BEING A SUBDIVISIION OF THE SOUTHWEST ¼ OF SECTION 20, TOWNSHIP 36 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

P.I.N. 27-20-320-059-0000

The common address is 16629 Orange Avenue, Orland Park, Illinois 60467.

Section 2: This Ordinance and every provision thereof shall be considered severable. If any Section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

Section 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. This Ordinance shall become effective from and after its passage, approval and publication in the manner prescribed by law.

Approved and adopted this 12th of September 2018.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

ROADS AND BRIDGES COMMITTEE MEETING OF SEPTEMBER 12, 2018

18-4767

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): Preformed Traffic Control Systems, Ltd., Elk Grove Village, Illinois

Action: Refer to Roads and Bridges Committee - Proposed Change in Plans and Extra Work

Section: 12-8PVMK-35-GM, 14-8PVMK-36-GM, 15-8PVMK-37-GM, 16-8PVMK-01-GM

Contract Number(s): 12-90-094

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: Countywide

Board District: Countywide

Good(s) or Service(s): Pavement Marking Services

Fiscal Impact: \$1,060,278.76 (decrease)

Accounts: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully submits a change in plans and extra work on the above captioned project.

On July 10, 2012, your honorable Body awarded a contract to Preform Traffic Control System, Ltd., Elk Grove Village, Illinois for the aforesaid improvement to be completed in accordance with the plans and

specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to less quantities required to maintain pavement markings.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Change in Plans and Extra Work be approved. The motion carried.

18-4766

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): Path Construction Company Inc., Arlington Heights, Illinois

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Action: Refer to Roads and Bridges Committee - Proposed Change in Plans and Extra Work

Section: 12-W2515-03-BR

Contract Number(s): 1388-12930

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: 104th Ave. at Cal-Sag Channel

Ridgeland Ave. at Cal-Sag Channel Crawford Ave. at Cal-Channel Francisco Ave. at Cal-Sag Channel

Board District: 5, 6 and 17

Good(s) or Service(s): The improvement included deck slab repair, removal and replacement of the existing strip seal expansion joint, cleaning and painting existing steel structures, structural repair of concrete, steel truss member repairs, removal and replacement of the deck in-fill areas and collateral and auxiliary work as needed to complete the project.

Fiscal Impact: \$168,497.34 (decrease)

Accounts: 11566.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully submits a change in plans and extra work on the above captioned project in the Villages of Alsip, Crestwood, Robbin, Worth and Cities of Blue Island and Palos Heights.

On 11/13/2013, your honorable Body awarded a contract to Path Construction Company Inc., Arlington Heights, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to less quantities being required for deck repair for cathodic protection system and fiberglass grating.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Change in Plans and Extra Work be approved as amended. The motion carried.

18-4017

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): K-Five Construction Corporation, Westmont, Illinois

Action: Refer to Road and Bridge Committee - Proposed Change in Plans and Extra Work

Section: 03-W3017-03-FP

Contract Number(s): N/A

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: 88th Avenue-103rd Street to 87th Street

Board District: 17

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

Fiscal Impact: \$226,229.40 (Decrease)

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully submits a change in plans and extra work on the above captioned project in the Cities of Palos Hills and Hickory Hills.

On 7/12/2011, your honorable Body awarded a contract to K-Five Construction Corporation, Lemont, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to less quantities being required for various asphalt items, pipe handrail, domestic water service boxes to be adjusted, topsoil, sodding and inlet filter cleaning.

The new item is for cast iron detectible warning tile, this was requested by the City of Palos Hills in lieu of type specified in the plans. The City of Palos Hills will reimburse the Department for the price differential.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Change in

Plans and Extra Work be approved as amended. The motion carried.

18-4765

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

Action: Refer to Road and Bridge Committee - Proposed Change in Plans and Extra Work

Section: 12-W3913-04-RS

Contract Number(s): 13-23-022

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location:

Central Ave. -135th St. to 127th St. Central Ave.-Over Tinley Creek 151st Street at Jack Hille Middle School 104th Avenue South of 167th Street

Board District: 6 and 17

Good(s) or Service(s): The improvement consisted of asphalt pavement removal and resurfacing, curb and gutter removal and replacement, drainage additions and adjustments including ditch regrading, parkway and ditch restoration with sodding and topsoil, steel plate beam guardrail removal, bridge repair, pavement marking, traffic signal, traffic control and protection, and other related work to complete the project.

Fiscal Impact: \$261,158.88 (decrease)

Accounts: 11566.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully submits a change in plans and extra work on the above captioned project in the Villages of Alsip, Crestwood, Orland Park and in the City of Oak Forest.

On 4/17/2013, your honorable Body awarded a contract to D. Construction, Inc., Coal City, Illinois for the

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aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to elimination of contract extra work and a credit for liquidated damages.

New item was needed for concrete driveway pavement replacement which was required but not included in the original contract.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Change in Plans and Extra Work be approved as amended. 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.

18-5810

Sponsored by: LARRY SUFFREDIN, GREGG GOSLIN, JOHN P. DALEY, JERRY BUTLER, DEBORAH SIMS, JEFFREY R. TOBOLSKI, LUIS ARROYO JR, RICHARD R. BOYKIN, DENNIS DEER, JOHN A. FRITCHEY, BRIDGET GAINER, EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY WHEEL TAX

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article XIV, Wheel Tax, Section 74-550 through Section 74-579 of the Cook County Code is hereby amended as Follows:

Sec. 74-550. - Short title.

Sec. 74-551. - Definitions.

Through and including May 31, 2019, Secs. 74-552 through 74-579 shall read as follows:

Sec. 74-552. - License requirement.

Sec. 74-553. - Application.

Sec. 74-554. - Exemptions including limitations.

- Sec. 74-555. Issuance.
- Sec. 74-556. Fees.
- Sec. 74-557. Effective dates.
- Sec. 74-558. Annual license.
- Sec. 74-559. Motor bicycle plate.
- Sec. 74-560. Window sticker.
- Sec. 74-561. Removal upon sale.
- Sec. 74-562. Unlawful use on another vehicle.
- Sec. 74-563. Transfer.
- Sec. 74-564. Dealer license.
- Sec. 74-565. Business vehicle identification.
- Sec. 74-566. Right to inspect.
- Sec. 74-567. Penalty for ordinance violation.
- Sec. 74-568. Penalty for unlawful removal.

Effective June 1, 2019, Secs. 74-552 through 74-579 are removed and replaced with the following:

Sec. 74-552. - License requirement.

Sec. 74-553. - Application.

Sec. 74-554. - Senior and no-fee licenses.

- Sec. 74-555. License fees.
- Sec. 74-556. Effective dates.
- Sec. 74-557. Annual license.
- Sec. 74-559. Business vehicle identification.
- Sec. 74-560. Enforcement.
- Sec. 74-561. Fees and penalties.

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Sec. 74-562. - Tax additional.

Sec. 74-563 - Rules and regulations.

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

Sec. 32-1. - Fee schedule.

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

Full Text of Ordinance Amendment: https://tinyurl.com/ya9jn9fm

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

18-5736

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

PROPOSED AGREEMENT

Department(s): Bureau of Administration ("BOA")

Other Part(ies): University of Chicago on behalf of the International Innovation Corps ("IIC") within its Harris School of Public Policy, Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Data and Governance Fellowship program that will allow the County to receive top-performing post-graduate professionals with data translation expertise.

Agreement period: 9/4/2018 - 8/31/2019

Fiscal Impact: \$160,000.00 (stipend); \$40,000.00 (HR), \$120,000.00 (BOA)

Accounts: 11000.1490.10155.520835 (HR), 11000.1011.35795.520825 (BOA)

Agreement Number(s): n/a

Summary/Notes: This Fellowship Agreement between Cook County - BOA and the University of Chicago, on behalf of the IIC within its Harris School of Public Policy aims to use IIC's social impact consulting fellowship. IIC's Applied Data & Governance Fellowship program recruits top-performing post-graduate level professionals to implement innovative solutions to important development projects within the County.

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

18-5816

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

PROPOSED REAPPOINTMENT

Appointee(s): Ada Mary Gugenheim

Position: Director

Department/Board/Commission: Board of Directors of the Cook County Health & Hospital System

Effective date: 10/8/2018

Expiration date: 10/8/2022

Summary: N/A

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

18-5819

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

PROPOSED REAPPOINTMENT

Appointee(s): David E. Munar

Position: Director

Department/Board/Commission: Board of Directors of the Cook County Health & Hospitals System

Effective date: 10/8/2018

Expiration date: 10/8/2022

Summary: Reappointment of Director David E. Munar

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

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18-5829

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

PROPOSED APPOINTMENT

Appointee(s): Heather Prendergast

Position: Director

Department/Board/Commission: Board of Directors of the Cook County Health & Hospital System

Effective date: 10/8/2018

Expiration date: 12/17/2018

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

18-5830

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

PROPOSED APPOINTMENT

Appointee(s): Brian Scullion

Position: Director

Department/Board/Commission: Board of Directors of the Cook County Health & Hospital System

Effective date: 10/8/2018

Expiration date: 10/8/2022

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

18-5828

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

PROPOSED APPOINTMENT

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September 12, 2018

Appointee(s): Mark Fowler

Position: Commissioner

Department/Board/Commission: Morton Grove Niles Water Commission

Effective date: Immediate

Expiration date: 6 years from date of approval

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

18-5884

Sponsored by: LARRY SUFFREDIN, JOHN A. FRITCHEY and EDWARD M. MOODY, Cook County Board of Commissioners

A RESOLUTION CALLING FOR A HEARING ON THE ILLINOIS BLOCKCHAIN TASK FORCE REPORT AND THE APPLICATIONS OF ITS FINDINGS TO COOK COUNTY

WHEREAS, blockchains offer enormous potential for the storage and maintenance of data and records; and

WHEREAS, a blockchain is a database that is replicated over a peer-to-peer network that is designed to achieve consistent and reliable agreement over a record of events between independent participants through consensus about changes to the state of the shared database; and

WHEREAS, blockchains allow digital information to be distributed, but not copied, making it very difficult to inappropriately modify the original data. Anything of value, money, titles, deeds, votes, and identity attributes can be exchanged, stored, and managed securely and privately; and

WHEREAS, there are a variety of potential applications of blockchains to manage the voluminous data that Cook County manages, including, but not limited to, applications in the Office of the Cook County Clerk, Recorder of Deeds, Assessor, Clerk of the Circuit Court and much more; and

WHEREAS, on November 30, 2016, the State of Illinois formed the Illinois Blockchain Initiative to explore how Blockchain could help spur economic development in the State; and

WHEREAS, the Illinois Blockchain Task Force was charged by Illinois House Joint Resolution 25, which was adopted by both houses on June 28, 2017, to study aspects of distributed ledger technology that includes opportunities and risks associated with using blockchain, different types of blockchains (public and private), as well as projects and use cases in other states and domains that Illinois could consider utilizing; and

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WHEREAS, on January 31, 2018, the Illinois Blockchain and Distributed Ledger Task Force issued a report on:

- 1) opportunities and risks associated with using blockchain and other distributed ledger technologies,
- 2) the different types of blockchains, public and private,
- 3) projects and use cases in other states/nations that Illinois could consider,
- 4) how current state laws could be modified to support this technology,
- 5) encryption technology, including Illinois' digital signature infrastructure, and
- 6) official reports and recommendations from the Illinois Blockchain Initiative; and

WHEREAS, the Task Force found that that blockchain technology and its built-in encryption can facilitate highly-secure methods for interacting with government and keeping paperless records, increasing data accuracy and providing better cybersecurity protections for Illinois residents; and

THEREFORE BE IT RESOLVED, that a joint meeting of the Legislation and Intergovernmental Relations and Technology Committees of the Cook County Board of Commissioners convene to review the Illinois Blockchain Task Force Report and the possible applications of blockchain technology within Cook County.

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

18-5880

Sponsored by: TIMOTHY O. SCHNEIDER, SEAN M. MORRISON, RICHARD R. BOYKIN, GREGG GOSLIN, JOHN A. FRITCHEY and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

REQUIRING A TWO THIRDS MAJORITY VOTE OF THE BOARD TO ENACT ANY NEW OR ADDITIONAL TAX IN COOK COUNTY

WHEREAS, multiple cities as well as states have either enacted or considered a supermajority requirement for tax increases as it provides residents with another level of protection from unpopular taxes, and

WHEREAS, taxpayers expect reasonable limits, like a 2/3 majority vote requirement for tax increases in order to protect them from controversial votes being used to raise or create new taxes without broad public support, and

WHEREAS, the burden of new and increased taxes that falls on the shoulders of Cook County residents should not be left to a simple majority vote, and

WHEREAS, the process of both increasing taxes and creating new taxes should be agreed upon by a large majority of those who will be effected by them, and

WHEREAS, the board should establish the requirement that all new taxes and new tax increases can only be enacted by a two third majority vote from the Board of Commissioners.

NOW, THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2, Sec. 105 (f) is hereby amended as follows:

(f) Majority votes. Except as otherwise provided in these rules, and except for questions for which a higher majority is required by law, all questions shall be determined by a majority vote of those Commissioners entitled to vote. Any question which enacts a new form of taxation, or increase in taxation, shall require a two thirds majority vote of the board in order to pass. A vote of "present shall not be counted in determining the number of Commissioners voting on a question

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

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

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A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on September 26, 2018, in accordance with County Board Resolution 18-0624.

The motion prevailed and the meeting stood adjourned.

David Or