

**Board of Commissioners of Cook County**

118 North Clark Street  
Chicago, IL



**Journal of Proceedings**

**Thursday, February 21, 2019**

**10:00 AM**

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

ALMA E. ANAYA  
LUIS ARROYO, JR.  
SCOTT R. BRITTON  
JOHN P. DALEY  
DENNIS DEER  
BRIDGET DEGNEN  
BRIDGET GAINER  
BRANDON JOHNSON  
BILL LOWRY

DONNA MILLER  
STANLEY MOORE  
KEVIN B. MORRISON  
SEAN M. MORRISON  
PETER N. SILVESTRI  
DEBORAH SIMS  
LARRY SUFFREDIN  
JEFFREY R. TOBOLSKI

**KAREN A. YARBROUGH  
COUNTY CLERK**

**OFFICIAL RECORD**

President Preckwinkle in the chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk Karen A. Yarbrough called the roll of members and there was found to be a quorum present.

**ATTENDANCE**

Present: Commissioners Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Tobolski (15)

Absent: Commissioners Arroyo and Suffredin (2)

**INVOCATION**

Reverend T.D. Hughes, Senior Pastor of Third Baptist Church, Chicago, Illinois, gave the invocation.

**PUBLIC TESTIMONY**

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

1. Jason L. Richey – Attorney K&L Gates, LLP
2. George Blakemore – Concerned Citizen
3. Mark Armstrong – Chicago Urban Fine Arts Commonwealth

**PRESIDENT**

**19-1442**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Hedy Ratner

**Position:** Board Member

**Department/Board/Commission:** Cook County Commission on Small Business and Supplier Diversity

**Effective date:** 2/21/2019

**Expiration date:** 2/21/2021

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**A motion was made by Commissioner Britton, seconded by Commissioner Silvestri, that the Appointment be approved. The motion carried.**

**19-1708**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Danielle Ruffatto

**Position:** Commissioner

**Department/Board/Commission:** Cook County Commission on Women’s Issues

**Effective date:** 2/21/2019

**Expiration date:** 2/21/2021

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**A motion was made by Commissioner Britton, seconded by Commissioner Silvestri, that the Appointment be approved. The motion carried.**

**COMMISSIONERS**

**19-1877**

**Sponsored by:** DENNIS DEER, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**REQUESTING A HEARING OF THE HEALTH AND HOSPITALS COMMITTEE FOR A REPORT FROM THE SENIOR STAFF OF COOK COUNTY HEALTH & HOSPITAL SYSTEM**

**WHEREAS,** the Cook County Health and Hospital System (CCHHS) is the largest provider of healthcare services in Cook County; and

**WHEREAS,** the County through CountyCare, a no-cost Illinois Medicaid managed care health plan, provides health insurance to thousands of Cook County residents; and

**WHEREAS**, the President and the Cook County Board of Commissioners, in recommending and approving the annual appropriation bill, has invested in many programs to protect the health and well-being of persons in Cook County; and

**WHEREAS**, on June 1, 2010, the Cook County Board of Commissioners voted to make permanent the independent Board of Directors overseeing the Cook County Health and Hospitals System; and

**WHEREAS**, the Cook County Board of Commissioners retains oversight authority over the hospital system through passage of the budget for CCHHS, as well as appointment authority over directors appointed to the Board of Directors;

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request that a meeting of the Health and Hospitals Committee be convened to discuss the operations of the Cook County Health and Hospital System.

**BE IT FURTHER RESOLVED**, that the senior staff of the Cook County Health and Hospital System appear before the Committee and be prepared to update the Committee on the CCHHS's services and operations

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**A motion was made by Commissioner Deer, seconded by Commissioner Silvestri, that the Proposed Resolution be referred to the Health and Hospitals Committee. The motion carried.**

**19-1878**

**Sponsored by:** LARRY SUFFREDIN, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE TO DISCUSS THE STATUS OF THE COOK COUNTY SHERIFF'S PRESCRIPTION DRUG TAKE BACK PROGRAM**

**WHEREAS**, in October 2016, the Cook County Board of Commissioners passed an ordinance addressing the Safe Disposal of Pharmaceuticals, Cook County Code of Ordinances, Ch. 46, Title II, Division 4, §§ 46-101 - 46-119; and

**WHEREAS**, the Cook County Sheriff has responsibility under this ordinance for the collection and safe disposal of prescription drugs; and

**WHEREAS**, the collection sites have been set up in police departments, courthouses, and other locations throughout Cook County for the safe disposal of prescription drugs; and

**WHEREAS**, the Cook County Sheriff entered into an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago to create a "Prescription Drug Take Back Program" that became effective January 1, 2018; and

**WHEREAS**, the Sheriff has prepared a written report concerning their efforts in 2017 and 2018 to collect and destroy these pharmaceuticals.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened to discuss the operation of this program managed by the Sheriff; and

**BE IT FURTHER RESOLVED**, that the Sheriff or his designated staff appear before the Committee and be prepared to update the Committee on the status of the Prescription Drug Take Back Program.

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**A motion was made by Commissioner Britton, seconded by Commissioner Silvestri, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.**

**BUREAU OF FINANCE**  
**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

**19-1572**

**Presented by:** TANYA S. ANTHONY, Budget Director

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT**

**Department:** Department of Budget & Management Services

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

**Request:** Authorization to amend the intergovernmental agreement between the County of Cook (the “County”) and the Forest Preserve District of Cook County (the “Forest Preserves”) for the reimbursement of payment for certain services rendered by various County departments and the Forest Preserve.

**Goods or Services:** The County and the Forest Preserve wish to extend the agreement for an additional two years and restate/amend the Agreement to increase the amount of reimbursement or payment between the Forest Preserves and the Count for various services rendered; and to transfer ownership of six (6) vehicles from the County’s Department of Homeland Security to the Forest Preserves.

**Agreement Number:** N/A

**Agreement Period:** 1/1/2019 (retroactive), to 12/31/2020

**Fiscal Impact:**

FY2019: \$2,040,465 in revenue and \$860,000 in expenditures

FY2020: \$2,057,483 in revenue and \$860,000 in expenditures

**Accounts:** Various countywide corporate accounts

**Summary:**

The County and the Forest Preserves entered into an Intergovernmental Agreement on 8/21/2012 authorizing the parties to perform various services for the other, in accordance with the Intergovernmental Cooperation Act. The parties agreed to provide various services and to provide reimbursement or payment for said services. The Intergovernmental Agreement was further amended on 4/25/2013, 6/18/2014, 9/8/2015, 11/15/2016, 6/6/2017, 4/24/2018 and 9/11/2018 to allow for additional cooperation. The Seventh Amended and Restated Intergovernmental Agreement consolidates the prior agreements into one Intergovernmental Agreement, so the parties can refer to one agreement and allows for the transfer of certain County vehicles to the Forest Preserve. This is a two-year agreement covering fiscal years 2019 and 2020.

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

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

**19-1416**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Comptroller's Office

**Report Title:** Bills and Claims Report

**Report Period:** 1/4/2019 - 1/31/2019

**Summary:** 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.

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

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE MEDICAL EXAMINER**

**19-0907**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Medical Examiner

**Vendor:** National Medical Services, Inc., Willow Grove, Pennsylvania

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

**Good(s) or Service(s):** Forensic Toxicological Testing

**Original Contract Period:** 2/20/2017 - 2/19/2019, with two (2), two (2) year renewal options

**Proposed Contract Period Extension:** 2/20/2019 - 2/19/2021

**Total Current Contract Amount Authority:** \$1,611,880.00

**Original Approval (Board or Procurement):** 2/8/2017, \$1,611,880.00

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

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

**This Increase Requested:** \$1,498,757.00

**Potential Fiscal Impact:** FY2019 \$593,258.00, FY2020 \$749,376.00, FY 2021 \$156,123.00

**Accounts:** 11100.1259.15430.521240

**Contract Number(s):** 1618-15849

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract is for forensic toxicological testing for the toxicology laboratory of the Medical Examiner's Office. This amendment is needed in order to receive drug testing results for the decedents of Cook County in a timely fashion in accordance with the National Association of Medical Examiners ("NAME") accreditation standards.

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

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

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS**

**19-1312**

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

**PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of the Proposed Supplemental Improvement Resolution

**Project:** Phase II Design Engineering

**Location:** Cities of Chicago and Des Plaines, Village of Elk Grove, Unincorporated Elk Grove - Touhy Avenue-Elmhurst Road to Mount Prospect Road

**Section:** 14-13018-01-EG

**County Board District:** 17

**Centerline Mileage:** 1.0 miles

**Fiscal Impact:** \$335,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.520830

**Board Approved Date and Amount:** 1/15/2014, \$4,600,000.00; 10/26/2016, \$739,000.00; 03/08/2017, \$561,000.00

**Increased Amount:** \$335,000.00

**Total Adjusted Amount:** \$6,235,000.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Supplemental Improvement Resolution for Phase II Design Engineering. The Phase II Design Engineering for a roadway reconstruction and realignment project along Touhy Avenue from Elmhurst



Road to Mount Prospect Road in the Cities of Chicago and Des Plaines, the Village of Elk Grove and Unincorporated Elk Grove Township.

**19-1312  
IMPROVEMENT RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract, Touhy Avenue, 0.9 miles in length, from Elmhurst Road to Mount Prospect Road: Section: 14-13018-01-EG, and,

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of roadway rehabilitation and reconstruction, intersection improvements, roadway realignment, construction of new quadrant bypass, construction of two new grade separations, Union Pacific Railroad bridge redesign, ADA ramp design, utility relocation coordination, landscaping, installation of signing and pavement markings. That there is hereby appropriated the sum of Three Hundred Thirty-Five Thousand NO/100 dollars (\$335,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

**February 21, 2019**

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**A motion was made by Commissioner Sims, seconded by Commissioner Moore, that the Supplemental Improvement Resolution be approved. The motion carried.**

**19-1341**

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

**REPORT**

**Department:** Transportation and Highways

**Report Title:** Bureau of Construction Progress Report

**Action:** Receive and File

**Report Period:** 1/1/ 2019 - 1/31/2019

**Summary:** The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 1/31/2019.

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

**19-1342**

**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):** A Lamp Concrete Contractors, Incorporated, Schaumburg, Illinois

**Action:** Completion of Construction Approval Resolution

**Good(s) or Service(s):** Various Pavement Repairs and Enhancements

**Location of Project:** Leyden Township at Various Locations - Group 4 - 2014

**Section:** 13-15133-90-RS

**County Board District:** 16

**Contract Number:** 1523-14660

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$839,836.75

**Percent Above or Below Construction Contract Bid Amount:** -\$53,567.35 or 6.0% below the Construction Contract Bid Amount

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution with A Lamp Concrete Contractors, Incorporated, Schaumburg, Illinois.

The decrease is attributed to the difference between the estimated quantities and actual field quantities of work performed with deduction in sodding and pavement patching items. The proposed improvements consisted of milling the existing HMA pavement to a depth of 2.25 inches and resurfacing the milled pavement with leveling binder and HMA surface course, pavement markings, culvert replacement, ditch enclosures with related storm sewer work, traffic protection and any collateral and auxiliary work as needed to complete the project has been completed.

**19-1342**

**APPROVAL RESOLUTION**

**WHEREAS**, the highway improvement, Group 4 — 2014 Leyden Township, in the City of Northlake and the Village of Melrose Park, Section No.: 13-15133-90-RS, improvement consisted of milling the existing HMA pavement to a depth of 2.25 inches and resurfacing the milled pavement with leveling binder and HMA surface course, pavement markings, culvert replacement, ditch enclosures with related storm sewer work, traffic protection and any collateral and auxiliary work as needed 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.

**February 21, 2019**

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

**19-1363**

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

**PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Illinois State Toll Highway Authority, City of Northlake, Illinois and City of Elmhurst, Illinois

**Request:** Approval of the Proposed Intergovernmental Agreement

**Goods or Services:** Construction and Construction Engineering Improvements

**Location:** County Line Road from I-294 Ramp to North Avenue

**Section Number:** 16-W7331-00-RP

**County Board District:** 17

**Centerline Mileage:** N/A

**Agreement Period:** One-time Agreement

**Agreement Number(s):** N/A

**Fiscal Impact:** \$31,136,241.72 (\$23,705,875.86 to be reimbursed from FHWA, \$7,164,711.52 to be reimbursed from Illinois State Toll Highway Authority and \$228,896.90 to be reimbursed from City of Northlake. \$36,757.45 to be paid by DOT).

**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Agreement for Construction and Construction Engineering Improvements.

County of Cook will implement construction and construction engineering for improvements, along County Line Road from I-294 Ramp to North Avenue; and, the City of Northlake performed design engineering for the project and Cook County work; that the Illinois State Toll Highway Authority shall reimburse the County of Cook for its share of construction and construction engineering costs, estimated total Illinois State Toll Highway Authority cost \$7,164,711.52; the City of Northlake shall reimburse the County of Cook for its share of construction and construction engineering costs, estimated total City of Northlake cost \$228,896.90; and the County of Cook shall reimburse the City of Northlake for its share of design engineering costs for Cook County work, estimated total County of Cook cost is \$40,853.73.

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

**BUREAU OF ASSET MANAGEMENT**  
**CAPITAL PLANNING AND POLICY**

**19-1422**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Carlile Architects/845 Design Group Joint Venture, Manteno, Illinois

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

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

**Original Contract Period:** 8/10/2015-3/17/2017

**Proposed Contract Period Extension:** 3/18/2019-3/17/2020

**Total Current Contract Amount Authority:** \$512,833.38

**Original Approval (Board or Procurement):** 7/29/2015, \$290,382.70

**Previous Board Increase(s) or Extension(s):** 5/11/2016, \$124,845.00; 2/7/2018, \$2,599.00,  
3/18/2018-3/17/2019

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 1/13/2016, \$67,240.68, 3/14/2017-4/6/2017; 4/27/2017, \$25,167.00, 4/7/2017-3/17/2018; 8/8/2017, \$2,599.00

**This Increase Requested:** \$1,258.00

**Potential Fiscal Impact:** FY 2019 \$1,258.00

**Accounts:** Capital Improvement Program

**Contract Number(s):** 1455-14184

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract provides for the Professional Architectural & Engineering Services for the Juvenile Temporary Detention Center Electronic Medical Records Telecommunications Infrastructure project. This amendment is required to support the construction administration activities related to the installation of telecommunication infrastructure to create a telecommunications backbone system that will allow coordination and communication between three device and software systems, Guardian Handheld Monitoring, Emergency Medical Records, and Resident Information Management System. The installation of the telecommunications infrastructure is in support of the required software under the Transitional Administrator's Agreed Supplemental Order, Memorandum of Agreement, and Modified Implementation Plan.

This amendment provides for cost associated with additional umbrella insurance and time in order for the consultant to facilitate the remaining balance of construction administration work on the project.

This contract was awarded through the Request for Qualification (RFQ) procedures in accordance with the Cook County Procurement Code. Carlile Architects/845 Design Group Joint Venture was selected based on established evaluation criteria.

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

**BUREAU OF ASSET MANAGEMENT**  
**REAL ESTATE**

**19-1695**

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

**PROPOSED LEASE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** Request to Approve New Lease

**Landlord:** C&F Properties, LLC

**Tenant:** County of Cook, for the use of Commissioner Scott Britton

**Location:** 1812 Waukegan Road, Glenview, Illinois

**Term/Extension Period:** 2/1/2019-11/30/2022

**Space Occupied:** 696 sq. ft.

**Monthly Rent:** \$1,800.00

**Fiscal Impact:** FY 19-22 \$82,800 (Total Term of Lease)

**Accounts:** 11000.1094.14165.550130 Office Space Rental

**Option to Renew:** N/A

**Termination:** Allowable with sixty (60) days written notice

**Utilities Included:** No

**Summary/Notes:** Requesting approval of new lease at 1812 Waukegan Road, Glenview, Illinois, for the use of Commissioner Scott Britton's 14th District field office.

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

**19-1706**

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

**PROPOSED LEASE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** Request Approval of New Lease

**Landlord:** Gloria Jenkins

**Tenant:** County of Cook, for the Use of Commissioner Dennis Deer

**Location:** ~~3600 W. Roosevelt Road~~ 3600 W. Ogden, Chicago, Illinois

**Term/Extension Period:** 3/1/2019-11/30/2022

**Space Occupied:** 1,210 sq. ft.

**Monthly Rent:** \$1,210.00

**Fiscal Impact:** FY 19-22 \$70,848.90

**Accounts:** 11000.1082.19140.550130 Office Space Rental

**Option to Renew:** N/A

**Termination:** Allowable with sixty (60) day notice

**Utilities Included:** Yes

**Summary/Notes:** Requesting approval of new Lease at 3600 W. Roosevelt Road, Chicago, Illinois 60624 for the use of Commissioner Dennis Deer's 2nd District field office.

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**A motion was made by Commissioner Moore, seconded by Commissioner Sims, that the Lease Agreement be approved, as amended. The motion carried.**

**19-1707**

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

**PROPOSED LICENSE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** Request Approval of License Agreement

**Licensor:** County of Cook

**Licensee:** J.G. Weiss Research and Retrieval, Inc.

**Location:** 118 N. Clark Street, Chicago, Illinois

**Term/Extension Period:** 3/1/2019-11/30/2019

**Space Occupied:** N/A

**Monthly Rent:** \$525.00

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Option to Renew:** N/A

**Termination:** By County with thirty (30) day written notice

**Utilities Included:** Yes

**Summary/Notes:** Requesting approval of a License Agreement between the County of Cook, as Licensor, and JG Weiss Research & Retrieval, Inc. as Licensee covering the use of desk space in the Concourse Level of the Cook County Building located at 118 N. Clark Street, Chicago. Upon issuance of this License, Grantee will occupy desk space in the Lower Level of the County Building for conducting property research.

The Real Estate Management Division has worked collaboratively with the Recorder of Deeds Office to update and clarify the license agreement as to the terms of use. The agreement addresses issues such as security measures, use of County equipment, and expectations as to services provided by County employees.

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

**19-1229**

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

**PROPOSED LEASE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** Request Approval of New Lease

**Landlord:** Meacham Business Center LLC

**Tenant:** County of Cook, for the Use of Commissioner Kevin Morrison

**Location:** 1325 Wiley Road, Suite 141, Schaumburg, Illinois

**Term/Extension Period:** 2/15/2019-11/30/2022



**Space Occupied:** 1,110 Sq. Ft.

**Monthly Rent:** Monthly: \$1,341.25 with escalation of 2.5%

**Fiscal Impact:** FY19-22 \$62,805 (lease term total)

**Accounts:** 11000.1095.13915.550130 - Facility and Office Space Rental

**Option to Renew:** N/A

**Termination:** Allowable with 90-day notice on each anniversary of lease term beginning with November 30, 2019

**Utilities Included:** Utilities not included. Taxes and Operating Expenses payable over first year base of \$5.85 per square foot.

**Summary/Notes:** Requesting approval of new Lease at 1325 Wiley Road, Suite 141, Schaumburg, IL for the use of Commissioner Kevin Morrison's 15th District field office.

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

**BUREAU OF ECONOMIC DEVELOPMENT**  
**OFFICE OF ECONOMIC DEVELOPMENT**

**19-1075**

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

**PROPOSED GRANT AWARD**

**Department:** Bureau of Economic Development

**Grantee:** Bureau of Economic Development

**Grantor:** State of Illinois Department of Commerce and Economic Opportunity (DCEO)

**Request:** Authorization to accept grant

**Purpose:** As the lead organization for the Chicago Metro Metal Consortium (CMMC), the Bureau of Economic Development has received funds to serve as a regional navigator for the DCEO's Apprenticeship Expansion Program.

**Grant Amount:** \$140,000.00

**Grant Period:** 12/1/2018 - 6/30/2020

**Fiscal Impact:** \$0

**Accounts:** N/A

**Concurrences:**

Department of Budget and Management Services has received all requisite documents and determined fiscal impact, if any.

**Summary:** Chicago Metro Metal Consortium (CMMC) aims to use its role as a ‘regional navigator’ to demonstrate the relevance, value and viability of the apprenticeship model for manufacturers.

CMMC will reach out to manufacturers and workforce stakeholders to demystify apprenticeships and provide digestible information about manufacturing related apprenticeships as well as feature manufacturers already utilizing apprenticeships.

The goal is to increase the number of employers and partners offering or expanding pre-apprenticeship and apprenticeship programs.

To support CMMC’s role as a ‘navigator’, CMMC secured MOUs from the following organizations:

- Chicago Cook Workforce Partnership
- Calumet Area Industrial Commission,
- Chicago Federation of Labor Workforce and Community Initiative
- Chicago Southland Economic Development Corporation
- German American Chamber of Commerce ICATT
- Illinois Manufacturing Excellence Center (IMEC)
- Manufacturing Renaissance
- OAI, Inc.
- Prairie State College, and
- Richard J. Daley College

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

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**19-1366**

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

**PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM**

**Department:** Planning and Development

**Other Part(ies):** Sertoma Centre, Inc., Alsip, Illinois

**Request:** Respectfully, the Department of Planning and Development within the Bureau of Economic Development submits the loan recommendation of \$650,000.00 in HOME Investment Partnership Funds (HOME 2018 Grant) for the 24-month construction period and thirty-year permanent period with a 1% permanent loan rate.

**Total Development Cost:** \$32,985,284

**Project Loan Amount:** \$650,000.00

**Fiscal Impact:** \$650,000

**Account(s):** N/A

**Summary:** The loan will fund the new construction of a sixteen unit, fully HOME-assisted, fully accessible development, targeted to individuals and families with developmental and physical disabilities under the Permanent Supportive Housing model of operation. The total development cost (TDC) is \$32,985,284. The requested HOME funds account for ten percent (10%) of the TDC. Additional funding sources include Illinois Affordable Housing Tax Credits and Illinois Housing Development Authority Housing Trust Fund. The thirty-year permanent period with a 1% permanent loan rate will generate program income.

The borrower will be Sertoma Centre, Inc., a nonprofit, non-sectarian organization founded in 1970, provides residences, services and supports to nearly 1,700 individuals with developmental and/or intellectual disabilities and those living with mental illness in the City of Chicago and 45 south and southwest suburbs.

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Home Investment Partnerships Program be approved. The motion carried.**

**19-1367**

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

**PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM**

**Department:** Planning and Development

**Other Part(ies):** Interfaith Housing Development Corporation Chicago, Illinois

**Request:** Respectfully, the Department of Planning and Development within the Bureau of Economic Development submits the loan recommendation of \$1,600,000.00 in HOME Investment Partnership Funds (HOME 2018 Grant) for the 24-month construction period and thirty-year permanent period with a 1% permanent loan rate.

**Total Development Cost:** \$19,140,562

**Project Loan Amount:** \$1,600,000

**Fiscal Impact:** \$1,600,000

**Account(s):** 1013-10757

**Summary:** The loan will fund the new construction of a 72-unit, fully HOME-assisted, affordable housing development targeting families. The total development cost (TDC) is projected at \$19,140,562. The requested HOME funds account for slightly more than eight percent (8.35%) of the TDC. Additional funding sources include Illinois Housing Development Authority (IHDA) funds including Illinois Affordable Housing Tax Credits, Low Income Housing Tax Credits (LIHTC) and Housing Trust Fund. Additionally LIHTC Equity Syndication and ComEd/NICOR Energy Efficiency Funds. The thirty year permanent period with a 1% permanent loan rate will generate program income.

The borrower will be The Interfaith Housing Development Corporation of Chicago, a non-sectarian, not-for-profit organization that creates long-term, locally generated solutions to homelessness. IHDC has created thirteen (13) developments in a variety of communities, producing over 600 units of supportive housing.

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Home Investment Partnerships Program be approved. The motion carried.**

**19-1767**

**Sponsored by:** TONI PRECKWINKLE (President) and BRANDON JOHNSON, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**7415 ST. LOUIS 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:** 7415 St. Louis LLC

**Address:** 10 Davis Drive, Bellwood, Illinois 60104

**Municipality or Unincorporated Township:** Village of Bellwood

**Cook County District:** 1

**Permanent Index Number:** 15-08-101-061-0000

**Municipal Resolution Number:** Village of Bellwood, Resolution Number 18-61

**Number of month property vacant/abandoned:** 80% of the building has been vacant since 3/1/2014 the building was 100% vacant for 10 days prior to purchase

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 15 full-time jobs and four (4) part-time jobs

**Estimated Number of jobs retained at this location:** Not applicable

**Estimated Number of employees in Cook County:** Same as above

**Estimated Number of construction jobs:** TBD

**Proposed use of property:** Industrial use- fabricating, 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 11<sup>th</sup> year and 20% in the 12<sup>th</sup> 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

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.**

**19-1806**

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

**PROPOSED RESOLUTION**

**MIF 6620 RIVER (HODGKINS) 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:** MIF 6620 River (Hodgkins) LLC

**Address:** 6620 River Road, Hodgkins, Illinois 60525

**Municipality or Unincorporated Township:** Village of Hodgkins

**Cook County District:** 16

**Permanent Index Number:** 18-22-304-004-0000 and 18-22-304-007-0000

**Municipal Resolution Number:** Village of Hodgkins, Resolution NO. 2018-9

**Number of month property vacant/abandoned:** One (1) month vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** To be determined

**Estimated Number of jobs retained at this location:** To be determined

**Estimated Number of employees in Cook County:** Same as above

**Estimated Number of construction jobs:** 40 construction jobs

**Proposed use of property:** Industrial use - warehousing, manufacturing and/or 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 11<sup>th</sup> year and 20% in the 12<sup>th</sup> 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 Gainer, seconded by Commissioner Anaya, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.**

**19-1807**

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

**PROPOSED RESOLUTION**

**MIF 6600 RIVER (HODGKINS) 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:** MIF 6600 River (Hodgkins) LLC

**Address:** 6600 River Road, Hodgkins, Illinois 60525

**Municipality or Unincorporated Township:** Village of Hodgkins, Illinois

**Cook County District:** 16

**Permanent Index Number:** 18-22-304-010-0000, 18-22-304-011-0000, 18-22-304-018-0000 and 18-22-304-021-0000

**Municipal Resolution Number:** Village of Hodgkins, Resolution No. 2018-08

**Number of month property vacant/abandoned:** 12 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** To be determined

**Estimated Number of jobs retained at this location:** To be determined

**Estimated Number of employees in Cook County:** Same as above

**Estimated Number of construction jobs:** 60 construction jobs

**Proposed use of property:** Industrial use - warehousing, manufacturing and/or 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 11<sup>th</sup> year and 20% in the 12<sup>th</sup> 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 Gainer, seconded by Commissioner Anaya, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.**

### **BUREAU OF HUMAN RESOURCES**

**19-0463**

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

#### **REPORT**

**Department:** Bureau of Human Resources

**Report Title:** Human Resource Bi-Weekly Activity Report

**Report Period:**

Pay Period 22: 10/14/2018 - 10/27/2018

Pay Period 23: 10/28/2018 - 11/10/2018

Pay Period 24: 11/11/2018 - 11/24/2018

**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.

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

**BUREAU OF TECHNOLOGY**  
**CHIEF INFORMATION OFFICER**

**19-1219**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Avtex Solutions, LLC, Minneapolis, Minnesota

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

**Good(s) or Service(s):** Interactive Voice Response (IVR) System Consolidation and Replacement

**Original Contract Period:** 12/4/2013 - 12/3/2019 with two (2) two-year renewal options

**Proposed Contract Extension Period:** 12/4/2019 - 12/3/2021

**Total Current Contract Amount Authority:** \$4,667,594.79

**Original Approval (Board or Procurement):** 12/4/2013, \$4,193,835.79

**Previous Board Increase(s) or Extension(s):** 9/14/2016, \$189,941.40 (Amendment 1); 6/28/2017, \$283,817.60 (Amendment 2)

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

**This Increase Requested:** \$1,289,878.60

**Potential Fiscal Impact:** FY 2019 \$738,682.58, FY 2020 \$441,240.00, FY2021 \$109,956.02

**Accounts:** 11569.1009.21120.560225, P\_21265; 11620.1009.21120.560225, P\_23899;  
11100.1499.10155.540135

**Contract Number(s):** 13-18-078

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and first of two (2) two-year renewal options will allow the Bureau of Technology to continue to receive Interactive Voice Response System services. In December, 2013, this Board approved Contract No. 13-18-078 with Adapt Telephony Services, LLC to deploy the current Interactive Voice Response (IVR) system that provides automated answering and routing services for multiple County agencies and approximately four million callers per day. Adapt Telephony Services, LLC was acquired by Avtex Solutions, LLC, in 2018. The Bureau of Technology (BOT) now requests that the Board approve this contract amendment to renew the agreement for two years and add scope to extend IVR services to Assessor's Office functions related to the Integrated Property project, extend IVR services to Clerk of the Circuit Court's functions related to its Odyssey case management system, and provide necessary hardware and software upgrades.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Adapt Telephony Services, LLC was selected based on established evaluation criteria.

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

**19-1670**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** CalAmp Wireless Networks Corporation, Irvine, California

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

**Good(s) or Service(s):** Automatic Vehicle Location System

**Original Contract Period:** 3/1/2014 - 2/28/2019 with five (5) one-year renewal options

**Proposed Contract Extension Period:** 3/1/2019 - 2/28/2022

**Total Current Contract Amount Authority:** \$1,840,112.00

**Original Approval (Board or Procurement):** 2/19/2014, \$1,736,800.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 12/9/2016, \$103,312.00

**This Increase Requested:** \$957,678.00

**Potential Fiscal Impact:** FY 2019 \$299,482.00, FY 2020 \$329,316.00, FY 2021 \$328,880.00

**Accounts:** 11620.1011.21120.560226, P\_23896, 11620.1011.21120.560227, P\_23896, 11000.1011.21120.521532, P\_23896, 11900.1265.53453.540135, A\_10469, P\_22699, 11900.1265.53532.540135, A\_10663, P\_23166 11249.1009.14385.540136

**Contract Number(s):** 12-28-318

**Concurrences:**

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

The Chief Procurement Officer Concurs.

**Summary:** This increase and renewal will allow the participating agencies to continue to receive Automatic Vehicle Location (AVL) System services. AVL and vehicle tracking services are necessary to only locate County vehicles, account for miles driven, fuel cost, and maintenance for the life of the vehicle.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. CalAmp Radio Satellite Integrators was selected based on established evaluation criteria.

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

**19-1710**

**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:** 8/1/2018-1/31/2019

**Summary:** 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.

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

**OFFICE OF THE CHIEF JUDGE**  
**JUDICIARY**

**19-1522**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Presence Behavioral Health, Broadview, Illinois

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

**Good(s) or Service(s):** Patient Care Management Services

**Original Contract Period:** 7/1/2015 - 6/30/2018 with two (2) one-year renewal options

**Proposed Contract Period Extension:** 7/1/2019 - 6/30/2020

**Total Current Contract Amount Authority:** \$610,440.60

**Original Approval (Board or Procurement):** 6/10/2015, \$407,993.60

**Previous Board Increase(s) or Extension(s):** 7/25/2018, 7/1/18-6/30/2019, \$144,062.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 6/27/2017, \$58,385.00

**This Increase Requested:** \$186,479.00

**Potential Fiscal Impact:** FY 2019 \$62159.68 FY 2020 \$124,319.32

**Accounts:** 11100.1310.35095.520840.00000.00000

**Contract Number(s):** 1430-13970A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and second of two (2), one (1) year renewal options will allow the Office of the Chief Judge to continue to receive client care management services to adult offenders participating in the Circuit Court of Cook County’s adult mental health treatment courts located geographically in the North (Area 1) covering the Second (2nd) Municipal District (Skokie) and Third (3rd) Municipal District (Rolling Meadows) Courts. Services include screening and clinical assessments, case planning, referral to substance use and mental health treatment services and intensive case management.

The Circuit Court’s Specialty/Treatment Court Program operates a network of 20 courts in Chicago and across suburban Cook County which are dedicated to providing mental health treatment, veterans support, drug treatment and support to persons charged with felony prostitution. The program helps low level criminal defendants who suffer from an underlying mental health, social or substance abuse problem from becoming repeat offenders. The hallmark of the program is intensive judicial supervision and the delivery of treatment and services from community-based sources, such as Presence which has provided services to the Circuit Court’s Specialty /Treatment Courts Program since 2010.

This contract was awarded through a Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Presence Behavioral Health was selected based on established evaluation criteria.

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

**19-1582**

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

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

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

**Request:** Amendment of Court Order payment amount, item 18-6000, Case No. 14JA302, 304-305; 15JA165, approved by the Committee on Finance and the Cook County Board of Commissioners on 12/12/2018, in the amount of \$690.00. Court order hereby amended to \$720.00. The original Court order for \$690.00 has been processed; \$30.00 remainder is payable.

**Item Number:** 18-6000

**Fiscal Impact:** \$30.00

**Account(s):** 11100.1300.14185.580066

**Original Text of Item:** COURT ORDERS, CHILD PROTECTION DIVISION

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$ ~~690.00~~ 720.00

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

Name(s) of respondent(s): R. Love-King, K. Love-King, J. Love-Sanders, A. Love-Sanders (minors)  
GAL

In Re: R. Love-King, K. Love-King, J. Love-Sanders, A. Love-Sanders (minors)

Case No(s): 14JA302, 14JA304, 14J305, 15JA165

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**A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Previously Approved Item Amendment be approved. The motion carried.**

**OFFICE OF THE COUNTY CLERK**

**19-1207**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** County Clerk

**Vendor:** Legal Compliance Training, LLC d/b/a HAVA Partners, Kensington, Maryland

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

**Good(s) or Service(s):** Annual Licenses, Maintenance, Hosting and Support of Equipment Manager  
Online Training Program

**Original Contract Period:** 2/1/2017 - 1/31/2018 with two (2), one-year renewal options

**Proposed Contract Extension Period:** 2/1/2019 - 1/31/2020

**Total Current Contract Amount Authority:** \$112,253.00

**Original Approval (Board or Procurement):** 1/17/2017, \$56,453.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 1/22/2018, 2/1/18-1/31/19, \$55,800.00

**This Increase Requested:** \$57,125.00

**Potential Fiscal Impact:** FY 2019 \$57,125.00

**Accounts:** 11306.1110.35165.520840

**Contract Number(s):** 1630-15643

**Concurrences:**

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

The Chief Procurement Officer concurs.

The Chief Information Officer concurs.

**Summary:** This increase and second of two (2) one-year renewal options will allow HAVA Partners to modify the election equipment and voter qualification training program for the 2019 Elections. This is a continuation of service to make ongoing content changes and institute a testing program.

This contract was awarded as a sole-source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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**This item was WITHDRAWN.**

**OFFICE OF THE SHERIFF**  
**FISCAL ADMINISTRATION AND SUPPORT SERVICES**

**19-1552**

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

**PROPOSED CONTRACT (VEHICLE PURCHASE)**

**Department(s):** Cook County Sheriff's Office

**Vendor:** Morrow Brothers Ford, Inc., Greenfield, Illinois

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



**Good(s) or Service(s):** Police Interceptor Sedans

**Contract Value:** \$1,960,350.00

**Contract period:** 2/22/2019 - ~~3/14/2020~~ 3/14/2019

**Potential Fiscal Year Budget Impact:** FY 2019 \$1,960,350.00

**Accounts:** 11620.1210.211020.560266, \$500,000.00; 11100.1231.21120.560266, \$926,000.00; 11266.1210.21120.560266, \$534,350.00

**Contract Number(s):** 1912-17776

**Concurrences:**

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

**Summary:** The Cook County Sheriff’s Office requests authorization for the Chief Procurement Officer to enter into and execute a contract with Morrow Brothers Ford, Inc. for the purchase of 70 (seventy) police interceptor sedans to replace an aging fleet as well as support an increase in police personnel.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Morrow Brothers Ford, Inc. was previously awarded a contract by the State of Illinois through an Invitation for Bids (IFB) process. Cook County wishes to leverage this procurement effort.

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**A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Contract be approved as amended in the errata. The motion carried.**

**19-1565**

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

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Cook County Sheriff’s Office and Cook County Juvenile Temporary Detention Center

**Request:** Requesting to amend a previously approved item

**Item Number:** 19-0011

**Fiscal Impact:**

Cook County Sheriff’s Office: FY2019 \$86,966.67, FY2020 \$86,966.67, FY2021 \$86,966.66  
Juvenile Temporary Detention Center: FY2019 \$7,750.00, FY2020 \$7,750.00, FY2021 \$7,750.00

**Account(s):** Cook County Sheriff’s Office (11100.1214.14050.530189) Institutional Supplies; Cook County Juvenile Detention Center (11100.14400.10155.501831) Personal Allowance Not Classified

**Original Text of Item:  
PROPOSED CONTRACT**

**Department(s):** Cook County Sheriff’s Office and Cook County Juvenile Temporary Detention Center

**Vendor:** Ray O’Herron Co., Inc., Danville, Illinois

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

**Good(s) or Service(s):** Badges, Hat Shields and Lucite Services

**Contract Value:** \$284,150.00

**Contract period:** ~~1/2/2019—1/1/2021~~, 1/2/2019 - 1/1/2022 with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:**

Cook County Sheriff’s Office: FY2019 \$86,966.67, FY2020 \$86,966.67, FY2021 \$86,966.66  
Cook County Juvenile Temporary Detention Center: FY2019 \$7,750.00, FY2020 \$7,750.00, FY2021 \$7,750.00

**Accounts:** Cook County Sheriff’s Office (11100.1214.14050.530189) Institutional Supplies; Cook County Juvenile Temporary Detention Center (11100.1440.10155.501831) Personal Allowance Not Classified

**Contract Number(s):** 1812-17453

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Ray O’Herron Co., Inc. will provide badges, hat shields and Lucite services to the Cook County Sheriff’s Office and the Cook County Juvenile Temporary Detention Center. The vendor was selected pursuant to a publically advertised Invitation for Bids in accordance with the Cook County Procurement Code. Ray O’Herron Co., Inc. was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Previously Approved Item Amendment be approved. The motion carried.**

**19-1579**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Juan L. Baltierres

**Position:** Member

**Department/Board/Commission:** Cook County Sheriff's Merit Board

**Effective date:** 3/18/2019

**Expiration date:** Third Monday in March 2025, or until a successor is appointed and qualified

**Summary:** This reappointment is being made pursuant to 55 ILCS 5/3-7002 and shall be effective on 3/18/2019. Pursuant to 55 ILCS 5/3-7002, "successors or reappointments shall be appointed to hold office for a term ending on the third Monday in March, six years following the preceding term expiration."

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**A motion was made by Commissioner Britton, seconded by Commissioner Silvestri, that the Reappointment be approved. The motion carried.**

**19-1581**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Kim R. Widup

**Position:** Member

**Department/Board/Commission:** Cook County Sheriff's Merit Board

**Effective date:** 3/18/2019

**Expiration date:** Third Monday in March 2025, or until a successor is appointed and qualified

**Summary:** This reappointment is being made pursuant to 55 ILCS 5/3-7002 and shall be effective on March 18, 2019. Pursuant to 55 ILCS 5/3-7002, "successors or reappointments shall be appointed to hold office for a term ending on the third Monday in March 6 years following the preceding term expiration."

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**A motion was made by Commissioner Britton, seconded by Commissioner Silvestri, that the Reappointment be approved. The motion carried.**

**OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU**

**19-1612**

**Presented by:** KIMBERLY M. FOXX, Cook County State's Attorney

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Cook County State’s Attorney’s Office

**Request:** Amend to a previously approved item on the 1/23/2019 Finance Agenda to change the name of the firm, case name and case number.

**Item Number:** 19-1141

**Fiscal Impact:** \$N/A

**Account(s):** N/A

**Original Text of Item:**

Firm: ~~Scharf Banks Marmor, LLC~~ Laner Muchin, LTD.

Special State's Attorney(s): ~~Stephanie Scharf~~ Michael A. Kuczwarra, Jr.

Case Name: ~~Goral, et al. v. Dart, et al. and Goral Schmidt v. Cook County, et al.~~ Shakman, et al. v. Cook County, et al.

Case No.(s): ~~18-1646 and 17-CH-15204~~ 69 C 2145

Time period: 12/14/2017 - 10/18/2018

This Court Ordered Amount for fees and expenses: \$114,346.96

Paid to Date: \$0.00

Litigation Subcommittee Approval: 11/13/2018

**A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Previously Approved Item Amendment be approved. The motion carried.**

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF FEBRUARY 19, 2019**

**19-1277  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND  
JOHN P. DALEY, COUNTY COMMISSIONER**

**HOG SHED VENTURES 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:** Hog Shed Ventures LLC

**Address:** 830 West 40th Street, Chicago, Illinois 60607

**Municipality or Unincorporated Township:** City of Chicago

**Cook County District:** 11

**Permanent Index Number:** 20-05-200-039-0000; 20-05-200-152-0000 and 20-05-200-151-0000

**Municipal Resolution Number:** City of Chicago, Resolution approved October 31, 2018

**Number of month property vacant/abandoned:** 18 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 25 full-time jobs

**Estimated Number of jobs retained at this location:** 55 full-time jobs and 20 part-time jobs

**Estimated Number of employees in Cook County:** same as above

**Estimated Number of construction jobs:** # full-time, # part-time

**Proposed use of property:** Industrial use - warehouse 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.

Approved and adopted this 21st of February 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The motion carried.**

**19-1280  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND  
KEVIN MORRISON, COUNTY COMMISSIONER**

**BALANSTAR CORPORATION 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** BalanStar Corporation

**Address:** 170 Lively Boulevard, Elk Grove Village, Illinois

**Municipality or Unincorporated Township:** Elk Grove Village

**Cook County District:** 15

**Permanent Index Number:** 08-22-402-040-0000; 08-22-402-041-0000 and 08-22-402-042-0000

**Municipal Resolution Number:** Village of Elk Grove Resolution No. 67-17

**Number of month property vacant/abandoned:** Six (6) months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** Two (2) - five (5) full-time jobs

**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:** 15-20 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 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.

**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 21st of February 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The motion carried.**

**19-1281  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT  
AND SEAN MORRISON, COUNTY COMMISSIONER**

**MASTERPIECE ACQUISITIONS, 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:** Masterpiece Acquisitions, LLC

**Address:** 340 Howard Avenue, Des Plaines, Illinois

**Municipality or Unincorporated Township:** Des Plaines

**Cook County District:** 17 District

**Permanent Index Number:** 09-30-101-024-0000



**Municipal Resolution Number:** City of Des Plaines, Resolution No. R-153-18

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

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** Two (2) - five (5) full-time jobs

**Estimated Number of jobs retained at this location:** 23 full-time jobs, one (1) part-time job

**Estimated Number of employees in Cook County:** Same as above

**Estimated Number of construction jobs:** 40-50 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

**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 21st of February 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution approved. The motion carried.**

**19-1311  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND  
STANLEY MOORE, COUNTY COMMISSIONER**

**ASHLAND LLC CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)**

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

**Applicant:** Ashland LLC

**Address:** 14200 South Paxton Avenue, Calumet City, Illinois 60409

**Length of time at current location:** 30 years

**Length of time property under same ownership:** 65 years

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

**Age of the Property (Building):** Average of 30 years old

**Municipality or Unincorporated Township:** Thornton

**Cook County District:** 4

**Permanent Index Number(s):** (6) PINs: 29-01-100-004-0000; 29-01-200-007-0000; 29-01-300-001-0000; 29-01-400-005-0000; 29-01-400-019-0000; 29-01-400-022-0000

**Municipal Resolution Number:** Resolution 18-41 approved August 9, 2018

**Evidence of Economic Hardship:** Yes

**Number of blighting factors associated with the property:** 4-Dilapidation, Obsolescence, Presence of Structures Below Minimum Code Standards, Deterioration

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

**Estimated # of jobs created by this project:** 2 full-time, 0 part-time

**Estimated # of jobs retained at this location:** 59 full-time, 0 part-time

**Estimated # of employees in Cook County:** 59 full-time, 0 part-time

**Estimated # of construction jobs:** TBD

**Proposed use of property:** Industrial - Manufacturing: Chemical solutions

**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;

**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 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 21st of February 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The motion carried.**

**19-1382  
ORDINANCE**

**Sponsored by**

**THE HONORABLE ALMA E. ANAYA, BRIDGET GAINER, LUIS ARROYO JR,  
SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN,  
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE,  
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS,  
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**ESTABLISHING THE COOK COUNTY COMMISSION ON SOCIAL INNOVATION  
FOR JOB CREATION, WORKFORCE DEVELOPMENT, ENTREPRENEURSHIP,  
COMMUNITY REVITALIZATION, AND INDUSTRIAL DEVELOPMENT**

**WHEREAS**, the municipalities throughout Cook County, including inner-city Chicago and those comprising the Chicago Southland, are facing high unemployment and other economic challenges; and

**WHEREAS**, high levels of economic distress in the aforementioned areas have been reported in the *Distressed Community Index* from Washington D.C. based, Economic Innovation Group, that shows high levels of inequality; and

**WHEREAS**, people throughout Cook County are urgently seeking knowledge-based, innovation-driven solutions to social problems relating to education, health care, unemployment, and poverty.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 14 Community Development, Article IX, Sections 14-89 through 14-97 of the Cook County Code, is hereby enacted as follows:

**Sec. 14-89. Short title**

This chapter shall be known and may be cited as the "Ordinance Establishing the Cook County Commission on Social Innovation."

**Sec. 14-90. Declaration**

The County Board hereby establishes the Cook County Commission on Social Innovation.

**Sec. 14-91. Definitions**

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

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

*Commission* means the Cook County Commission on Social Innovation created by this ordinance.

*Chairperson* means the chairperson of the Cook County Commission on Social Innovation.

*County* means Cook County, Illinois.

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

*Inner City* means any area within a municipality's boundaries that is facing economic challenges economically distressed, especially an area of high unemployment.

*Members* means members of the Cook County Commission on Social Innovation.

*Ordinance* means this ordinance creating the Cook County Commission on Social Innovation.

*Social Innovation* means (a) novel solutions to social problems which are more effective, efficient, sustainable, or just compared to current solutions, for which the value created accrues primarily to society rather than to private individuals, and (b) ideas that promote public, private, and philanthropic collaboration in order to create positive effects on areas with economic challenges.

*Southland* includes, but is not limited to the south-side of Chicago, the South incorporated municipalities of Suburban Cook County, and the unincorporated areas of South Suburban Cook County.

### **Sec. 14-92. Purpose**

The purpose of this ordinance is to create the Cook County Commission on Social Innovation, which shall engage in the following activities:

(a) The commission shall make actionable policy recommendations to help achieve the following purposes:

- (1) To strengthen the capacity of the inner city and the Southland and, generally, of the County to work cooperatively with relevant stakeholders to create, scale, and sustain innovative social programs;
- (2) To build the capacity of nonprofit organizations and government to pursue entrepreneurial ventures in the inner city and the Southland and in the County; and
- (3) To attract investment and philanthropic funding to the inner city and the Southland and to the County to support these ventures.

(b) The commission shall advise the County Board and the heads of the County's agencies and departments.

(c) The commission shall gather empirical information on social innovation, social entrepreneurship, and social enterprise.

(d) The commission shall receive and consider reports and testimony from individuals, government departments, community-based organizations, nonprofit organizations, foundations, and other public and private organizations (whether or not based in the County) about how social innovation and entrepreneurship can accelerate progress on social issues, work cross-sector, and advance social and economic development goals.

(e) The commission shall identify promising strategies that have been used in other communities, counties, states and countries to encourage cross-sector collaboration on social issues.

(f) The commission shall identify useful strategies to educate and train citizens, nonprofit organizations, governments, students, and businesses on entrepreneurial concepts specifically as applied in the social sector.

(g) The commission shall serve as (1) a resource for the County's agencies and departments in common cause to promote the Southland's and the County's data-driven social innovation ecosystem in collaboration with other relevant actors; and (2) the County's social innovation laboratory, convening a broad and diverse array of interests and expertise within and across sectors to facilitate cooperation and the co-creation of innovative solutions to social problems.

#### **Sec. 14-93. Compliance with law**

As a body empowered by the Cook County Board, the Cook County Commission on Social Innovation shall comply with all applicable federal and state laws, rules, regulations and orders.

#### **Sec. 14-94. Chairperson and committee membership**

The Cook County Commission on Social Innovation shall consist of the following persons who shall serve as commissioners each of whom shall reside within the corporate boundaries of Cook County and shall serve without compensation—but may be reimbursed by the County for reasonable expenses incurred in the performance of commission duties:

(a) The Chair and/or Vice-Chair of the County Board's Business and Economic Development Committee, who shall serve as the commission's Chairperson.

(b) A Vice Chairperson designated by the Chairperson who shall be responsible for the day-to-day operations of the commission.

(c) The Executive Director of the South Suburban Mayors and Managers Association or his or her designee.

(d) The Bureau Chief of the Cook County Bureau of Economic Development or his or her designee.

(e) The Chair of the Cook County Economic Development Advisory Committee or his or her designee.

(f) The Superintendent of the Cook County Department of Transportation and Highways or his or her designee.

(g) A mayor or manager of a municipality in the Southland, to be designated by the Chairperson as a member of the commission.

(h) Up to twenty (20) other persons appointed by the Chairperson who shall represent the diversity of the County and reflect the various disciplines necessary or desirable to ensure the commission's success.

#### **Sec. 14-95. Term of office; vacancies**

(a) The term of each commissioner designated under subsections 14-94(a) through (h) shall coincide with his or her term of public office if such commissioner is the officeholder, or with the term of public office of the designating officeholder if such commissioner is the designee.

(b) Vacancies on the commission shall be filled in the same manner that original appointments are made and shall be filled for the unexpired term of the commissioner whose place has become vacant.

#### **Sec. 14-96. Quorum requirement**

A quorum, being a majority of the commissioners then in office, shall be necessary in order to conduct all hearings of the Cook County Commission on Social Innovation.

#### **Sec. 14-97. Operations**

(a) The commission shall meet at least once per month.

(b) The commissioners, under the direction of the Chairperson, shall organize themselves into committees and subcommittees, which may be permanent or ad hoc. Committees and subcommittees may include, as non-voting members, members of the public and relevant subject matter experts who are not commissioners.

(c) The Chairperson of the commission shall appoint the chairperson of each committee.

(d) The chairperson of each committee shall appoint the chairperson of each subcommittee within the jurisdiction of that committee.

(e) Meetings of each committee or subcommittee shall be held at intervals determined by the chairperson of the respective committee or subcommittee.

(f) The commission may receive donations of money, labor, services, or other things of value from any public or private agency or person.

(g) The commission shall respond to assignments from County agencies and County departments in a timely fashion and shall submit reports to the County Board at least annually. Such reports shall address the plans, actions, and resources needed to achieve the commission's purposes.

(h) The commission shall serve as a research organization for the County Board regarding social issues, incubating proposed solutions to social problems, and advancing them for further consideration and, upon approval, for implementation. The goals of such collaboration shall include cooperation in prototyping or modeling innovative social solutions, field-testing such solutions, and evaluating their results to ensure that such solutions are practicable and to reduce the risks associated with their implementation.

(i) All aspects of the commission's work shall be governed by the Open Meetings Act, 5 ILCS 120/1 to 120/7.5, and by the Freedom of Information Act, 5 ILCS 140/1 to 140/11.5. Members of the public shall be encouraged to attend and constructively participate in the commission's meetings.



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

Approved and adopted this 21st of February 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**HUMAN RELATIONS COMMITTEE  
MEETING OF FEBRUARY 19, 2019**

**19-1291  
ORDINANCE**

**Sponsored by**

**THE HONORABLE KEVIN B. MORRISON, DENNIS DEER, STANLEY MOORE AND  
ALMA E. ANAYA, COUNTY COMMISSIONERS**

**ESTABLISHING A COOK COUNTY COMMITTEE ON ADDRESSING  
BIAS, EQUITY, AND CULTURAL COMPETENCY**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VI Boards, Commissions, and Committees, Division 1 Generally, Sections 2-480 through 2-482 of the Cook County Code, is hereby enacted as Follows:

**Sec. 2-480. Short Title.** This Division shall be known and may be cited as the “**Cook County Committee on Addressing Bias, Equity, and Cultural Competency**” (**The Committee**)

**Sec. 2-481. - Policy and Purpose.**

(a) *Policy.* This ordinance hereby creates a Committee to make recommendations to the President and the Cook County Board of Commissioners, as well as the Cook County Government, as a whole, regarding the need for increased training and an evaluation of policies and procedures relating to addressing bias and creating a more equitable, culturally competent Cook County Government.

(b) *Purpose.*

- (1) Cook County shall explore ways in which to address training, policies, and procedures that decrease bias and increase cultural competency to produce a more equitable and productive government.
- (2) The Cook County Human Rights Ordinance protects all people who live and work in the County from discrimination and harassment in employment, public accommodations, housing, credit transactions, and County facilities, programs and services. Cook County strives to build upon the Human Rights Ordinance to maintain that discrimination in any form will not be tolerated and seeks to make Cook County a more equitable and inclusive government that affirms the identities and humanity of all Cook County employees and residents
- (3) Addressing bias and creating a more equitable government will help create a more productive workforce and allow Cook County Government to provide better public service to the residents of Cook County.

**Sec. 2-482. - Cook County Committee on Addressing Bias, Equity, and Cultural Competency.**

- (a) This advisory Committee shall consist of:
  - (1) The four (4) lead sponsors of this ordinance to serve as co-chairs of the Committee.
  - (2) The Cook County Board President or their designee; Cook County Health and Hospital System representative(s) as determined by the Cook County Health and Hospital System Chief Executive Officer or their designee. Cook County Sheriff Department representative(s) as determined by the Cook County Sheriff or their designee. Cook County Office of the Chief Judge representative(s) as determined by the Cook County Chief Judge or their designee. Cook County State's Attorney representative(s) as determined by the Cook County State's Attorney or their designee. Cook County Bureau of Human Resources representative(s) as determined by the Cook County Bureau Chief of Human Resources or their designee.
  - (3) Community-based advocacy organizations, experts in diversity, equity, and inclusion training, government training professionals and advocates of equity within government, and other government officials as invited by the Committee members from the Cook County Board of Commissioners.
- (b) The Committee members will serve for the six months, following the adoption of this ordinance, needed to research this issue and to develop a final report. The Committee can decide to meet at an agreeable time, date, and location beyond that time as it sees fit.
- (c) The Committee shall review and make recommendations in writing on the success and challenges of current policies and procedures of Cook County Government and the Cook County Health and Hospital System in regard to training employees on implicit/explicit bias and cultural competency.
- (d) The Committee shall review and make recommendations in writing on current best practices and proposals from similar government entities across the United States that address training, policies, and

procedures that decrease bias and increase cultural competency to produce a more equitable and productive government.

(e) The Committee shall review and make recommendations in writing a plan for implementation of County-wide training on bias and cultural competency with a focus on specialized training for departments, as needed.

(f) The Committee the advisory Committee shall meet twice a month on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month or otherwise designated by the chairs of the Committee for the six (6) months following the adoption of this ordinance.

(g) The Committee shall report its findings to the President of the Cook County Board and the Cook County Board of Commissioners on or before September 30, 2019.

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

Approved and adopted this 21st of February 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Deer, seconded by Commissioner K. Morrison, that the Ordinance be approved. The motion carried.**

**19-0832  
RESOLUTION**

**Sponsored by**

**THE HONORABLE KEVIN B. MORRISON, DENNIS DEER, ALMA E. ANAYA,  
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN,  
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE,  
PETER N. SILVESTRI, DEBORAH SIMS, AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**CONDEMNING THE TRUMP ADMINISTRATION’S TREATMENT OF  
TRANSGENDER, GENDER NON-CONFORMING, AND INTERSEX INDIVIDUALS**

**WHEREAS**, the Trump administration and the Department of Health and Human Services is considering narrowly defining gender as a biological, immutable condition determined by genitalia at birth; and

**WHEREAS**, the Trump administration has banned transgender and gender non-conforming individuals from serving in the United States military; and

**WHEREAS**, the Departments of Justice and Education withdrew landmark 2016 guidance explaining how schools must protect transgender students under the federal Title IX law; and

**WHEREAS**, various other federal departments and agencies took direct action to weaken protections against transgender individuals that has been documented by the National Center for Transgender Equality; and

**WHEREAS**, the Cook County Board of Commissioners has been informed of this by Commissioner Kevin B. Morrison and lesbian, gay, bisexual, transgender and questioning (LGBTQ) advocates; and

**WHEREAS**, Commissioner Kevin B. Morrison and LGBTQ advocates see this effort as a hateful attempt to roll back recognition and protections of transgender, gender non-conforming, and intersex people; and

**WHEREAS**, this proposed definition by the Department of Health and Human Services would essentially eradicate federal recognition of the estimated 1.4 million Americans who identify as a gender other than the one they were assigned at birth; and

**WHEREAS**, this proposed definition would erase children who are born with intersex conditions, which is about 1.7 percent of the population, having been born with a reproductive or sexual anatomy that doesn't fit the typical definitions of female or male; and

**WHEREAS**, this position makes irrelevant and discounts what transgender, gender non-conforming and intersex people understand about themselves and discounts what medical providers know and understand about their transgender, gender non-conforming, and intersex patients; and

**WHEREAS**, this redefining would force genetic testing to resolve any dispute, denying transgender and gender non-conforming individuals their autonomy and humanity; and

**WHEREAS**, children born with intersex traits are often subjected to harmful, non-consensual surgeries, in Chicago and around the United States, in an attempt to, make their natural sex characteristics conform to false binary notions of 'male' or 'female' bodies, which the Trump Administration's restrictive view of sex and gender would purport to validate; and

**WHEREAS**, the Trump administration's ban on military service by transgender and gender non-conforming individuals does not recognize the incredible sacrifice and service of as many as 15,000 transgender and gender non-conforming troops that are already serving and would be forced to either conceal their gender identity or face discharge; and

**WHEREAS**, the Trump administration's ban on military service by transgender and gender non-conforming individuals keeps talented and willing individuals out of the military based on a discriminatory policy; and

**WHEREAS**, all action necessary should be taken to make school a place where all students are affirmed and empowered and are provided with a safe environment to learn; and

**WHEREAS**, Cook County is affirming and welcoming of all individuals to self-identify; and

**WHEREAS**, Cook County stands with the transgender, gender non-conforming, and intersex community and affirms that intersex, gender non-conforming, and transgender people #WontBeErased.

**NOW, THEREFORE, BE IT RESOLVED**, that we, the Cook County Board President and Cook County Board of Commissioners do hereby honor the identities of transgender, gender non-conforming and intersex people, celebrate them, affirm their lives and call on President Trump and the Department of Health and Human Services to stop any attempt to narrowly define gender as biological; and

**BE IT FURTHER RESOLVED**, that suitable copies of this Resolution are presented to President Donald J. Trump, Secretary of Health and Human Services Alex M. Azar II, Acting Secretary of Defense Patrick M. Shanahan, and Department of Education Secretary Betsy DeVos.

Approved and adopted this 21st of February 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk



**A motion was made by Commissioner Deer, seconded by Commissioner K. Morrison, that the Resolution be approved as substituted. The motion carried.**

**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF FEBRUARY 20, 2019**

**19-1714**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular consent calendar meeting held on 1/23/2019.



**A motion was made by Commissioner Degnen, seconded by Commissioner Britton, that the Journal of Proceedings be approved. The motion carried.**

**19-1716**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 1/24/2019.



**A motion was made by Commissioner Degnen, seconded by Commissioner Britton, that the Journal of Proceedings be approved. The motion carried.**

**FINANCE COMMITTEE  
MEETING OF FEBRUARY 20, 2019**

**COURT ORDERS**

**19-0953**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$457.50  
Case Name: In the Interest of Z.M.  
Trial Court No(s): 15JA1110  
Appellate Court No(s): 1-18-1877

**19-0971**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$2,495.73  
Case Name: In re H.P.  
Trial Court No(s): 14JA68  
Appellate Court No(s): 1-17-2467

**19-0981**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$3,135.20  
Case Name: In re J.H., minor  
Trial Court No(s): 17JA97  
Appellate Court No(s): 1-17-1668

**19-1081**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$1,612.60  
Case Name: Interest of Z.M. (minor)  
Trial Court No(s): 15 JA 1110  
Appellate Court No(s): 1-18-1877

**19-1203**

Attorney/Payee: Elizabeth Butler  
Presenter: Same  
Fees: \$3,299.63  
Case Name: In the Interest of J. N. and J. B.  
Trial Court No(s): 14JA1035, 14JA1036  
Appellate Court No(s): 17-3096

**18-6374**

Attorney/Payee: Mark H. Kusatzky  
Presenter: Same  
Fees: \$4,917.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name of Defendant(s): Timothy Smith  
Case No(s): 09CR2787

**19-0480**

Attorney/Payee: Jennifer Blagg  
Presenter: Same  
Fees: \$12,937.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Michael Mason  
Case No(s): 94CR23376

**19-0854**

Attorney/Payee: Sabra Ebersole  
Presenter: Same  
Fees: \$3,298.55  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Thomas Frazier  
Case No(s): 13CR80006

**19-0955**

Attorney/Payee: Johnson & Levine LLC  
Presenter: Michael R. Johnson  
Fees: \$37,287.41  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Gary Blakley  
Case No(s): 12CR5684

**19-0958**

Attorney/Payee: Dr. Brian Abbott

Presenter: Michael R. Johnson

Fees: \$2,080.50

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

Name(s) of respondent(s): Frank Saloga

Case No(s): 01CR80004

**19-1010**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,715.86

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

Name(s) of respondent(s): Rex Hulbert

Case No(s): 05CR80003

**19-1025**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$17,008.11

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

Name(s) of respondent(s): Keith Stennis

Case No(s): 10CR80004

**19-1040**

Attorney/Payee: Traffic Accident Solutions/Christopher Weinbrenner

Presenter: James A. Tyson Jr.

Fees: \$3,825.00

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

Name(s) of respondent(s): Justin McNeal

Case No(s): 16CR6679

**19-1093**

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$1,932.50

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

Name(s) of respondent(s): Antonio Williams

Case No(s): 11CR80012

**19-1094**

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$1,150.00



Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Cornelius Winfrey  
Case No(s): 11CR80011

**19-1241**

Attorney/Payee: Sabra Ebersole  
Presenter: Same  
Fees: \$1,719.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tom Morris  
Case No(s):14CR80010

**19-1284**

Attorney/Payee: Ciesielski, Soukaras, and Crozier Law, PC  
Presenter: Same  
Fees: \$1,000.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Felix Dirzo Camarillo  
Case No(s): 16CR11766-01

**19-1285**

Attorney/Payee: Mark H. Kusatzky  
Presenter: Same  
Fees: \$2,915.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Earl Barnes  
Case No(s): 11CR80003

**19-1426**

Attorney/Payee: Laura J. Morask  
Presenter: Same  
Fees: \$1,230.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Del Johnson  
Case No(s): 02CR80001

**19-1427**

Attorney/Payee: Laura J. Morask  
Presenter: Same  
Fees: \$597.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Arthur Smith

Case No(s): 06CR80017

**19-1503**

Attorney/Payee: Plainfield Forensic Psychological Services, Inc.

Presenter: Robert Brucker Jr., Psy.D.

Fees: \$3,562.50

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

Name(s) of respondent(s): Bakarus Lewis

Case No(s): 16CR13991

**19-1507**

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$845.00

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

Name(s) of respondent(s): Hubbard Thrasher

Case No(s): 14CR80007

**19-1508**

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$547.50

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

Name(s) of respondent(s): Steven Loupe

Case No(s): 08CR80011

**19-1509**

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$925.00

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

Name(s) of respondent(s): Stanley Lindsey

Case No(s): 07CR80010

**19-1511**

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$1,532.50

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

Name(s) of respondent(s): Anthony Wilson

Case No(s): 14CR80008

**18-4610**

Attorney/Payee: Bradley C. Gerlach

Presenter: Same

Fees: \$6,107.50

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

Name(s) of respondent(s): Hernando Arguezo

Case No(s): 03D330272

**18-4616**

Attorney/Payee: Bradley C. Gerlach

Presenter: Same

Fees: \$3,050.00

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

Name(s) of respondent(s): D. S.

Case No(s): 12D330412

**18-5251**

Attorney/Payee: Bradley C. Gerlach

Presenter: Same

Fees: \$537.50

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

Name(s) of respondent(s): D. K.

Case No(s): 2015D331096

**18-6962**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,637.50

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

Name(s) of respondent(s): Kalyhia Warren (mother)

In Re: K. Parks (minor)

Case No(s): 15JA492

**19-0391**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$2,725.00

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

Name(s) of respondent(s): David Torres (father)

In Re: A. Torres, V. Torres, J. Zizumbo (minors)

Case No(s): 16JA288, 16JA289, 16JA290

**19-0392**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$4,968.75

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

Name(s) of respondent(s): Lisa Watkins (mother)

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

Case No(s): 17JA965, 17JA966, 17JA967

**19-0404**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,312.50

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

Name(s) of respondent(s): Juan Sanchez (father)

In Re: K. Sanchez, J. Sanchez (minors)

Case No(s): 18JA875, 18JA876

**19-0565**

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$1,585.00

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

Name(s) of respondent(s): N'Gio Gilbert

In Re: A. Eells-Gilbert (minor)

Case No(s): 18JA505

**19-0815**

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

Presenter: Same

Fees: \$485.90

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

Name(s) of respondent(s): Timothy Knight (father)

In Re: T. Knight, T. Knight (minors)

Case No(s): 15JA00467, 15JA00468

**19-0816**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Leroy Swayzer (father)  
In Re: L. Swayzer, J. Swayzer, J. Swayzer, J. Swayzer (minors)  
Case No(s): 14JA00313, 14JA00316, 14JA00317, 14JA00318

**19-0851**

Attorney/Payee: Brian Danloe  
Presenter: Same  
Fees: \$1,337.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Nicole Belcastro (mother)  
In Re: A. Belcastro (minor)  
Case No(s): 14JA1270

**19-0947**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$918.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Janey Espronceda (mother)  
In Re: N. Colon, N. Saez (minors)  
Case No(s): 14JA560, 16JA575

**19-0951**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$506.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Steele (minor) GAL  
In Re: J. Steele (minor)  
Case No(s): 10JA1024

**19-0952**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$362.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Anthony Peterson (father)  
In Re: C. Peterson (minor)  
Case No(s): 15JA1265

**19-0956**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$331.25

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

Name(s) of respondent(s): Victor Olivo (father)

In Re: A Olivo, A Olivo (minors)

Case No(s): 14JA01255 14JA01256

**19-0969**

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): Gary Smith (father)

In Re: S. Smith (minor)

Case No(s): 17JA1073

**19-0972**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,070.00

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

Name(s) of respondent(s): J. Rosas, C. Williams (minors) GAL

In Re: J. Rosas, C. Williams (minors)

Case No(s): 14JA1094, 14JA1095

**19-0973**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$897.50

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

Name(s) of respondent(s): Bobby Williams (father)

In Re: K. Kelly (minor)

Case No(s): 14JA263

**19-0974**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$875.00

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 (minors)

Case No(s): 17JA1055, 17JA1056

**19-0975**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$967.50

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

Name(s) of respondent(s): Tina Bayliss (mother)

In Re: J. King (minor)

Case No(s): 06JA764

**19-0976**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$807.50

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

Name(s) of respondent(s): Tysheka Strong (mother)

In Re: C. Miles, T. Miles (minors)

Case No(s): 15JA288, 15JA289

**19-0977**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$907.50

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

Name(s) of respondent(s): S. Starling (minor)

In Re: S. Starling (minor)

Case No(s): 12JA719

**19-0978**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,005.00

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

Name(s) of respondent(s): Dontay Taylor (father)

In Re: Z. Kenny (minor)

Case No(s): 18JA293

**19-0979**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,660.18

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Nuchat Amin (mother)  
In Re: A. Amin (minor)  
Case No(s): 18JA197

**19-0982**

Attorney/Payee: Patrick K. Schlee  
Presenter: Patrick K. Schlee  
Fees: \$169.20  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Andre Dahmni (father)  
In Re: F. G. Dahmani (minor)  
Case No(s): 14JA157

**19-0983**

Attorney/Payee: Patrick K. Schlee  
Presenter: Patrick K. Schlee  
Fees: \$300.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Twan Thigpen (father)  
In Re: M. Thigpen, T. Thigpen (minors)  
Case No(s): 14JA861, 15JA49

**19-0989**

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): Michael Jones (father)  
In Re: Z. Richardson (minor)  
Case No(s): 13JA00231

**19-0990**

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): Ryan Miller (father)  
In Re: R. Miller (minor)  
Case No(s): 18JA00162

**19-0992**



Attorney/Payee: Dean N. Bastoues

Presenter: Same

Fees: \$818.75

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

Name(s) of respondent(s): Zaria Greenlee (mother)

In Re: K. Keith (minor)

Case No(s): 18JA00600

**19-1077**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,743.75

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

Name(s) of respondent(s): R. Stovall (minor) GAL

In Re: R. Stovall (minor)

Case No(s): 14JA04

**19-1086**

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. Correa (minor) GAL

In Re: E. Correa (minor)

Case No(s): 14JA746

**19-1087**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$2,037.50

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

Name(s) of respondent(s): D. Triggs, M. Boyd (fathers)

In Re: J. Powell, P. Powell, P. Powell (minors)

Case No(s): 17JA1178, 17JA1179, 17JA1180

**19-1091**

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

Presenter: Same

Fees: \$2,781.25

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

Name(s) of respondent(s): Takara Hammons (mother)

In Re: T. Wilson, A. O'Neal, J. McGuirk (minors)

Case No(s): 18JA00635, 18JA00636, 18JA00637

**19-1092**

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

Presenter: Same

Fees: \$875.00

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

Name(s) of respondent(s): Pertrina Wilson (legal guardian)

In Re: C. Wilson (minor)

Case No(s): 05JA00299

**19-1097**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): Sharon Ellis (mother)

In Re: J. Ellis, M. Ellis (minors)

Case No(s): 14JA686, 14JA687

**19-1109**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): Luis Garcia (father)

In Re: T. Garcia (minor)

Case No(s): 10JA614

**19-1111**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$575.00

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

Name(s) of respondent(s): K. Gayden (minor) GAL

In Re: K. Gayden (minor)

Case No(s): 02JA01821

**19-1144**

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$262.50

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

representation

Name(s) of respondent(s): Stanley Rounds

In Re: S. Edwards (minor)

Case No(s): 16JA326

**19-1145**

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$675.00

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

Name(s) of respondent(s): Nicole Morales (mother)

In Re: P. Kyriakakis, C. Kyriakakis (minors)

Case No(s): 18JA667, 18JA1181

**19-1176**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,000.00

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

Name(s) of respondent(s): Queen Ricks (mother)

In Re: A. Ricks (minor)

Case No(s): 18JA00705

**19-1177**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,231.25

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

Name(s) of respondent(s): Dwayne Rowe (father)

In Re: D. Rowe (minor)

Case No(s): 18JA00737

**19-1183**

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

Presenter: Same

Fees: \$312.50

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

Name(s) of respondent(s): T. Edwards (minor) GAL

In Re: T. Edwards (minor)

Case No(s): 00JA00546

**19-1193**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$343.75

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

Name(s) of respondent(s): Kali Moody (mother)

In Re: T. Moody, T. Patterson, M. Tate, Jr. (minors)

Case No(s): 16JA137, 16JA138, 18JA379

**19-1195**

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): Humberto Ruiz (father)

In Re: D. Ruiz (minor)

Case No(s): 17JA1136

**19-1196**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,075.00

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

Name(s) of respondent(s): S. O'Neal (minor) GAL

In Re: S. O'Neal (minor)

Case No(s): 18JA666

**19-1201**

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$300.00

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

Name(s) of respondent(s): C. DeBerry (minor) GAL

In Re: C. DeBerry (minor)

Case No(s): 14JA669

**19-1202**

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$300.00

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

Name(s) of respondent(s): David Holden (father)

In Re: D. Holden (minor)

Case No(s): 17JA344

**19-1204**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,037.50

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

Name(s) of respondent(s): Diamond Farrell (mother)

In Re: C. Farrell, C. Wallace, A. Collins (minors)

Case No(s): 17JA807, 17JA808, 17JA809

**19-1205**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): James Palmore (father)

In Re: M. Palmore (minor)

Case No(s): 14JA641

**19-1206**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$875.00

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

Name(s) of respondent(s): Devin Warnick (father)

In Re: C. Little (minor)

Case No(s): 16JA611

**19-1209**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$456.25

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

**19-1217**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Hysona Smith (mother)  
In Re: Z. Smith, Z. Jackson (minors)  
Case No(s): 17JA457, 17JA458

**19-1237**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$2,993.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Layaia Pitts (mother)  
In Re: A. Bates (minor)  
Case No(s): 18JA00569

**19-1238**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$1,012.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Traylor (minor) GAL  
In Re: A. Traylor (minor)  
Case No(s): 16JA00629

**19-1239**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$937.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): N. Perry (minor) GAL  
In Re: N. Perry (minor)  
Case No(s): 16JA00574

**19-1240**

Attorney/Payee: Paul D. Katz, 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): Kayliah Atkins (mother)  
In Re: K. Lovelady (minor)  
Case No(s): 17JA00686

**19-1243**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$2,112.50

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 (minors)

Case No(s): 16JA00091, 15JA1290, 15JA1291, 15JA1292

**19-1244**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): Douglas McGrew (father)

In Re: I. McGrew, I. McGrew (minors)

Case No(s): 17JA799, 17JA800

**19-1282**

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

Presenter: Same

Fees: \$1,625.00

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

Name(s) of respondent(s): Maliaka Harper (mother)

In Re: A. Wilson (minor)

Case No(s): 18JA00622

**19-1283**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): Martice Chapman (father)

In Re: M. Chatman, M. Chatman (minors)

Case No(s): 17JA716, 17JA718

**19-1343**

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): Darryl Smith (father)

In Re: J. Habasek (minor)

Case No(s): 15JA851

**19-1344**

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$200.45

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

Name(s) of respondent(s): Mildred Johnson (mother)

In Re: T. Cohens Jr. (minor)

Case No(s): 14JA1279

**19-1347**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$556.25

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

Name(s) of respondent(s): E. Orozco (minor) GAL

In Re: E. Orozco (minor)

Case No(s): 13JA161

**19-1348**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Stephen Stevkov (father)

In Re: S. Stevkov (minor)

Case No(s): 15JA816

**19-1361**

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

Presenter: Same

Fees: \$1,312.50

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

**19-1372**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same



Fees: \$1,331.25

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

Name(s) of respondent(s): Cassandra Mason (mother)

In Re: G. Ogunseitán (minor)

Case No(s): 17JA89

**19-1373**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,375.00

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, J. Rogers (minors)

Case No(s): 17JA126, 17JA750, 18 JA 703

**19-1374**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$337.50

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

Name(s) of respondent(s): Gerardo Gonzalez (father)

In Re: A. Gonzalez (minor)

Case No(s): 15JA1106

**19-1375**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,112.50

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

**19-1376**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$900.00

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

Name(s) of respondent(s): T. G., (Private Guardian)

In Re: A. Clark, R. Clark (minors)

Case No(s): 14JA764, 14JA765

**19-1377**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,093.75

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

Name(s) of respondent(s): Merrill Amos (father)

In Re: Z. Amos (minor)

Case No(s): 14JA1388

**19-1386**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$2,262.50

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

Name(s) of respondent(s): L. Gordan (mother)

In Re: K. Davis, J. Ward, L. Ward (minors)

Case No(s): 17JA1353, 17JA1354, 17JA1355

**19-1387**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): A. Raggs (minor) GAL

In Re: A. Raggs (minor)

Case No(s): 15JA1266

**19-1388**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$706.25

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

Name(s) of respondent(s): Megan Cahill (mother)

In Re: D. Cahill (minor)

Case No(s): 17JA00530

**19-1389**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$275.00

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

**19-1390**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$475.00

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

**19-1391**

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): Christopher Kenerson (father)

In Re: M. Brady (minor)

Case No(s): 17JA395

**19-1392**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$406.25

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

Name(s) of respondent(s): Derrell Dillard (father)

In Re: M. Harris (minor)

Case No(s): 15JA758

**19-1393**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$531.25

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

Name(s) of respondent(s): S. Jones (minor) GAL

In Re: S. Jones (minor)

Case No(s): 16JA999

**19-1394**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$150.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tiffany Stokes (mother)  
In Re: N. Washington (minor)  
Case No(s): 10JA126

**19-1395**

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): V. Weathers (father of Z. Sago, D. Sago), D. Brown (father of J. Sago)  
In Re: Z. Sago, D. Sago, J. Sago (minors)  
Case No(s): 13JA550, 13JA551, 17JA1046

**19-1396**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$212.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Darell Thomas (father)  
In Re: D. Thomas (minor)  
Case No(s): 15JA1058

**19-1397**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$668.75  
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

**19-1398**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$287.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): John Nash (father)  
In Re: J. Nash (minor)  
Case No(s): 13JA588

**19-1399**

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): J. Celestine, S. Celestine, A. Johnson (minors) GAL

In Re: J. Celestine, S. Celestine, A. Johnson (minors)

Case No(s): 13JA602, 13JA603, 16JA297

**19-1400**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): Jerome Walker (father)

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

Case No(s): 16JA475, 16JA476

**19-1401**

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): Alexis Solomon (mother)

In Re: D. Solomon (minor)

Case No(s): 18JA373

**19-1402**

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): Trenton Dixon (father)

In Re: N. Crawford (minor)

Case No(s): 14JA561

**19-1421**

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

Presenter: Same

Fees: \$2,067.95

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

**19-1433**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$537.50

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

**19-1435**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$337.50

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

Name(s) of respondent(s): A. Ashford (plenary guardian)

In Re: S. Davis (minor)

Case No(s): 14JA00238

**19-1436**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$712.50

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

Name(s) of respondent(s): R. Lavigne (plenary guardian)

In Re: K. Lee (minor)

Case No(s): 11JA00661

**19-1437**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): D. Maxwell (minor) GAL

In Re: D. Maxwell (minor)

Case No(s): 15JA00673

**19-1438**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$631.25

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

Name of respondent(s): Freddie Williams (father)  
In Re: Z. Martin (minor)  
Case No(s): 15JA594

**19-1446**

Attorney/Payee: Brian Danloe  
Presenter: Same  
Fees: \$1,475.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Craig Sanders (father)  
In Re: K. Love-King, K. Sanders, R. Sanders, A. Love-Sanders (minors)  
Case No(s) 14JA302, 14JA304, 14JA305, 15JA165

**19-1449**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$425.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Quanida Watson (mother)  
In Re: M. Dunbar, J. Winn (minors)  
Case No(s): 09JA00383, 09JA00386

**19-1453**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$312.50  
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

**19-1454**

Attorney/Payee: Paul Karoll  
Presenter: Same  
Fees: \$662.50  
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

**19-1455**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$463.40

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

Name of respondent(s): Malcolm Pittman (father)

In Re: M. Webster (minor)

Case No(s): 17JA620

**19-1456**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$487.95

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

Name of respondent(s): Brian Peterson (father)

In Re: G. Peterson (minor)

Case No(s): 17JA834

**19-1457**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$612.50

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

**19-1463**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,856.25

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

Name(s) of respondent(s): Leandrew Woods (father)

In Re: J. Woods (minor)

Case No(s): 18JA930

**19-1467**

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): T. Jackson (minor) GAL

In Re: T. Jackson (minor)

Case No(s): 18JA00466



**19-1469**

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): Daniel Cazares (father)

In Re: D. Cazares (minor)

Case No(s): 16JA00272

**19-1471**

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): Jorge Lomeli (father)

In Re: J. Lomeli (minor)

Case No(s): 12JA00818

**19-1473**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): Andres Oquendo (father)

In Re: A. Oquendo (minor)

Case No(s): 17JA00762

**19-1485**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): L. Johnson (father)

In Re: M. Johnson, R. Johnson (minors)

Case No(s): 13JA668, 13JA669

**19-1486**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,400.00

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

Name(s) of respondent: J. Whitten (father)

In Re: M. Whitehead (minor)  
Case No(s): 15JA742

**19-1487**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$975.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent: M. Powers (father)  
In Re: M. Powers, M. Powers (minors)  
Case No(s): 16JA855, 16JA856

**19-1489**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$412.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Dominique Williams Johnson (mother)  
In Re: A. Johnson (minor)  
Case No(s): 16JA297

**19-1490**

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): Jasmine Young (mother)  
In Re: S. Coleman, D. Coleman, D. Coleman (minors)  
Case No(s): 15JA71, 15JA72, 15JA73

**19-1491**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$512.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): 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

**19-1492**

Attorney/Payee: Stephen Jaffe  
Presenter: Same

Fees: \$518.75

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

Name(s) of respondent(s): Ayanna Stovall (mother)

In Re: R. Stovall (minor)

Case No(s): 14JA004

**19-1493**

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$225.00

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

Name(s) of respondent(s): Rebecca Wells (mother)

In Re: R. Durniat (minor)

Case No(s): 16JA40

**19-1494**

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$306.25

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

Name(s) of respondent(s): Cory Robinson

In Re: J. Johnson (minor)

Case No(s): 17JA1211

**19-1495**

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$337.50

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

Name(s) of respondent(s): I. Howard (minor) GAL

In Re: I. Howard (minor)

Case No(s): 18JA1131

**19-1496**

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$1,025.00

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

**19-1512**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$418.75

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

Name(s) of respondent(s): Walter Grogan (father)

In Re: M. Nucero (minor)

Case No(s): 18JA00437

**19-1513**

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): I. Ball (minor) GAL

In Re: I. Ball (minor)

Case No(s): 15JA00593

**19-1515**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,387.50

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

Name(s) of respondent(s): N. and R. Lebron (Parents)

In Re: J. Lebron (minor)

Case No(s): 17JA538

**19-1516**

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): Albert Torres (father)

In Re: V. Torres (minor)

Case No(s) 16JA349

**19-1517**

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): A. Flowers, J. Taylor (minors) GAL

In Re: A. Flowers, J. Taylor (minors)

Case No(s): 11JA899, 11JA900

**19-1518**

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$587.50

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

Name(s) of respondent(s): Jan Stanislawczyk (father)

In Re: A. Stanislawczyk (minor)

Case No(s): 13JA302

**19-1519**

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$537.50

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

Name(s) of respondent(s): D. Check Sr. (father)

In Re: D. Check, Jr., M. Check, B. Check (minors)

Case No(s): 16JA219, 16JA220, 16JA221

**19-1520**

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): Janetra Christian (mother)

In Re: C. Christian, T. Christian (minors)

Case No(s): 06JA493, 06JA491

**19-1521**

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Moses Stamps (father)

In Re: I. Robinson (minor)

Case No(s) 07JA581

**19-1525**

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): Christina Limiero (mother)  
In Re: T. White (minor)  
Case No(s): 16JA00367

**19-1526**

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): Gregory Holmes (father)  
In Re: Z. Holmes (minor)  
Case No(s): 17JA00936

**19-1527**

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): Yrhonda Blackmon (mother)  
In Re: J. Blackmon (minor)  
Case No(s): 17JA00278

**19-1528**

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): Chavella Dorris (mother)  
In Re: N. Dorris (minors)  
Case No(s): 18JA00764

**19-1529**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$418.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Fernando Flores (father)  
In Re: C. Flores (minor)  
Case No(s): 18JA01054

**19-1530**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$318.75

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

Name(s) of respondent(s): Karla Alatrash (mother)

In Re: A. Thompson (minor)

Case No(s): 16JA00638

**19-1531**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$162.50

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

Name(s) of respondent(s): Priscilla Wise (mother)

In Re: D. Hilliard (minor)

Case No(s): 17JA00306

**19-1534**

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

Presenter: Same

Fees: \$1,150.00

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

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

**19-1535**

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

Presenter: Same

Fees: \$756.25

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

Name(s) of respondent(s): Delisha Jackson (mother)

In Re: D. Robinson (minor)

Case No(s): 15JA00810

**19-1536**

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

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): Manuel Mitchell (father)

In Re: J. Mitchell, I. Mitchell (minors)

Case No(s): 17JA01293, 17JA01295

**19-1537**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,106.25

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

Name(s) of respondent(s): Misty Schroeder (mother)

In Re: J. Lee, C. Chenier, S. Chenier (minors)

Case No(s): 16JA860, 16JA861, 16JA862

**19-1555**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$462.50

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

Name(s) of respondent(s): Lisa Howard (mother)

In Re: M. Howard (minor)

Case No(s): 18JA462

**19-1556**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): Keelan Moore (father)

In Re: K. Barnes (minor)

Case No(s): 18JA19

**19-1557**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): Fortunate Rice (mother)

In Re: Z. Patterson (minor)

Case No(s): 15JA1221

**19-0492**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$3,937.50

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



Name(s) of respondent(s): T. Reynolds (minor)  
Case No(s): 16JD2130

**19-1038**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$825.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Saldivar (minor), Nancy Saldivar (mother)  
Case No(s): 17JD01246

**19-1216**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$1,300.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Space (minor), Latrice Jordan (mother)  
Case No(s): 18JD00458

**19-1317**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$1,375.00  
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

**19-1425**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$1,812.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Mancines (minor), Maria Ordonez (mother)  
Case No(s): 17JD01461, 18JD01075

**19-1445**

Attorney/Payee: Brian Danloe  
Presenter: Same  
Fees: \$1,150.00  
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

**19-1613**

Firm: Kurtz Law Offices, LTD  
Special State's Attorney(s): Dana L. Kurtz  
Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.  
Case No.(s): 69 C 2145  
Time period: 09/07/2018 -11/26/2018  
This Court Ordered Amount for fees and expenses: \$3,474.03  
Paid to Date: \$18,116.11  
Litigation Subcommittee Approval: (\$1,005.05 on 11/13/2018) and (\$2,468.98 on 12/11/2018)

**19-1614**

Firm: Johnson & Bell, LTD  
Special State's Attorney(s): Brian P.Gainer  
Case Name: Carr, et al. v. Sheriff of Cook County, et al., McFields, et al. v. Sheriff of Cook County, et al., and Whitney v. Khan, et al.  
Case No.(s): 18 C 4475, 17 C 7135 and 18 C 4475  
Time period: 09/24/2018 - 12/31/2018  
This Court Ordered Amount for fees and expenses: \$52,648.61  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: 01/22/2019

**19-1618**

Firm: Anderson, Rasor & Partners, LLP.  
Special State's Attorney(s): Anne S. Nelson  
Case Name: Hernandez v. John H. Stroger, Jr. Hospital, et al.  
Case No.(s): 15 L 11937  
Time period: 07/01/2018 - 10/31/2018  
This Court Ordered Amount for fees and expenses: \$29,186.91  
Paid to Date: \$149,627.73  
Litigation Subcommittee Approval: (\$13,392.25 on 11/13/2018) and (\$15,794.66 on 12/11/2018)

**19-1619**

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: 10/01/2018 - 10/31/2018  
This Court Ordered Amount for fees and expenses: \$2,536.54  
Paid to Date: \$139,141.41  
Litigation Subcommittee Approval: 12/11/2018

**19-1620**

Firm: Odelson & Sterk, LTD.  
Special State's Attorney(s): Burton S. Odelson  
Case Name: Loyola University Medical Center v. Cook County, et al.  
Case No.(s): 18 CH 8607  
Time period: 07/11/2018 - 09/26/2018  
This Court Ordered Amount for fees and expenses: \$6,293.35  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: 11/13/2018

**19-1621**

Firm: Odelson & Sterk, LTD.  
Special State's Attorney(s): Burton S. Odelson  
Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.  
Case No.(s): 69 C 2145  
Time period: 07/02/2018 - 09/27/2018  
This Court Ordered Amount for fees and expenses: \$4,730.50  
Paid to Date: \$58,925.05  
Litigation Subcommittee Approval: 11/13/2018

**19-1622**

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: 08/20/2018 - 10/29/2018  
This Court Ordered Amount for fees and expenses: \$15,762.00  
Paid to Date: \$185.00  
Litigation Subcommittee Approval: 11/13/2018

**19-1623**

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: 08/20/2018 - 10/29/2018  
This Court Ordered Amount for fees and expenses: \$2,034.50  
Paid to Date: \$1,628.00  
Litigation Subcommittee Approval: 11/13/2018

**19-1624**

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): L-CA-18-032  
Time period: 07/07/2018 - 10/29/2018  
This Court Ordered Amount for fees and expenses: \$1,202.50  
Paid to Date: \$7,178.00  
Litigation Subcommittee Approval: 11/13/2018

**19-1631**

Firm: Scharf Banks Marmor, LLC  
Special State's Attorney(s): Stephanie Scharf  
Case Name: Acevedo v. Dart, et al.  
Case No.(s): 18-1128  
Time period: 10/01/2018 - 10/31/2018  
This Court Ordered Amount for fees and expenses: \$1,376.50  
Paid to Date: \$71,723.00  
Litigation Subcommittee Approval: 12/11/2018 (\$1,536.50 - Amount was reduced by the Judge)

**19-1632**

Firm: Scharf Banks Marmor, LLC  
Special State's Attorney(s): Stephanie Scharf  
Case Name: Goral, et al. v. Dart, et al. and Geral Schmidt v. Cook County, et al.  
Case No.(s): 18-1646 and 17 CH 15204  
Time period: 10/01/2018 - 10/30/2018  
This Court Ordered Amount for fees and expenses: \$24,636.84  
Paid to Date: \$195,636.84  
Litigation Subcommittee Approval: 12/11/2018

**19-1633**

Firm: Scharf Banks Marmor, LLC.  
Special State's Attorney(s): Stephanie Scharf  
Case Name: Martenia Shyne, et al. v. Cook County, et al., Miguel Lopez v. Thomas J. Dart, et al., Steven Cruz v. Thomas J. Dart, et al., Latoya Ruffin Stanford v. Cook County, et al., and Montell Griffin, et al. v. Thomas J. Dart  
Case No.(s): 18 C 1231, 17-0733, 17-0915, 15 CH 5722, 17 CH 15622  
Time period: 10/01/2018 - 10/16/2018  
This Court Ordered Amount for fees and expenses: \$25,540.00  
Paid to Date: \$329,622.38  
Litigation Subcommittee Approval: 12/11/2018

**19-1634**

Firm: Scharf Banks Marmor, LLC.  
Special State's Attorney(s): Stephanie Scharf  
Case Name: Joel Vargas v. Dart, et al., Illinois FOP Labor Counsel v. Cook County Sheriff, et al.,

and Re: Provide Legal advice regarding insurance policy coverage regarding Percy Taylor.

Case No.(s): 18 C 1598

Time period: 10/01/2018 - 10/09/2018

This Court Ordered Amount for fees and expenses: \$131.00

Paid to Date: \$52,894.00

Litigation Subcommittee Approval: 12/11/2018

**19-1637**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Marva Crowder v. Servant Cook Sheriff, et al.

Case No.(s): 17 C 3050

Time period: 10/01/2018 - 11/30/2018

This Court Ordered Amount for fees and expenses: \$2,310.00

Paid to Date: \$6,866.06

Litigation Subcommittee Approval: 12/11/2018

**19-1638**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Hartison v. Sheriff of Cook County

Case No.(s): 18 CH 2669

Time period: 10/01/2018 - 11/01/2018

This Court Ordered Amount for fees and expenses: \$10,339.15

Paid to Date: \$15,967.74

Litigation Subcommittee Approval: (\$7,249.65 on 12/11/2018) and (\$3,089.50 on 01/22/2019)

**19-1639**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Hicks v. Cook County Sheriff's Office and McBride and Smith v. Cook County

Case No.(s): 15 C 6852 and 17 C 4951

Time period: 10/01/2018 - 11/30/2018

This Court Ordered Amount for fees and expenses: \$51,535.22

Paid to Date: \$36,412.42

Litigation Subcommittee Approval: (\$29,438.74 on 12/11/2018) and (\$22,096.48 on 01/22/2019)

**19-1642**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Antonio Perry v. Starks, et al.

Case No.(s): 16 C 4557

Time period: 10/01/2018 - 11/30/2018

This Court Ordered Amount for fees and expenses: \$14,487.40

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$8,982.80 on 12/11/2018) and (\$5,504.60 on 01/22/2019)

**19-1644**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Percy Taylor v. Cook County, et al.

Case No.(s): 13 C 1856, 13 C 6512, 15 C 5919

Time period: 10/01/2018 - 11/30/2018

This Court Ordered Amount for fees and expenses: \$18,597.05

Paid to Date: \$304,467.69

Litigation Subcommittee Approval: (\$10,670.25 on 12/11/2018) and (\$7,926.80 on 01/22/2019)

**19-1647**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Renee Young v. Dart, et al.

Case No.(s): 18 C 1438

Time period: 10/01/2018 - 11/30/2018

This Court Ordered Amount for fees and expenses: \$3,195.05

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$1,309.45 on 12/11/2018) and (\$1,885.60 on 01/22/2019)

**19-1650**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Zaborowski, et al. v. Sheriff of Cook County, et al

Case No.(s): 08 C 6946

Time period: 10/01/2018 - 11/30/2019

This Court Ordered Amount for fees and expenses: \$1,545.60

Paid to Date: \$28,301.18

Litigation Subcommittee Approval: (\$422.00 on 12/11/2018) and (\$1,123.60 on 01/22/2019)

**19-1655**

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: 10/01/2018 - 12/19/2018

This Court Ordered Amount for fees and expenses: \$1,607.00

Paid to Date: \$565,110.28

Litigation Subcommittee Approval: 01/22/2019

**19-1657**

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: 10/01/2018 - 12/21/2018  
This Court Ordered Amount for fees and expenses: \$11,060.50  
Paid to Date: \$59,721.88  
Litigation Subcommittee Approval: 01/22/2019

**19-1661**

Firm: Hinshaw & Culbertson, LLP  
Special State's Attorney(s): James M. Lydon  
Case Name: Austin v Dart, Bolton v Cook County Merit Board et al, Brooks v Dart et al., Cintron v Dart, et al, Cruz v Dart et al., Dennis-Brown v Dart, Kavroulakis v Dart, Pietryla v Dart et al, Pryzbyla v Dart et al., Servant v Dart et al., Sorrentino v Dart et al., Springer v Dart et al., Vul,arlav v Dart et al, Wuerffel v Dart et al., Zuniga v Dart et al., Appellate Project  
Case No.(s): 17 CH 15362, 16 CH 14809, 18 CH 2579, 17 CH 5547, 17 CH 15283, 18 CH 1508, 18 CH 2928, 17 CH 15753, 17 CH 15644, 18 CH 2892, 17 CH 16657, 18 CH 00684, 17 CH 12793, 17 CH 16892, 16 CH 2820  
Time period: 10/01/2018 - 12/13/2018  
This Court Ordered Amount for fees and expenses: \$31,208.75  
Paid to Date: \$244,501.45  
Litigation Subcommittee Approval: 01/22/2019

**19-1668**

Firm: Hinshaw & Culbertson, LLP  
Special State's Attorney(s): James L. Lydon  
Case Name: Monae v. Dart et al., and Simpson v. Dart, et al.  
Case No.(s): 18 C 0424 and 18 C 0553  
Time period: 11/01/2018 - 12/17/2018  
This Court Ordered Amount for fees and expenses: \$44,161.27  
Paid to Date: \$24,181.20  
Litigation Subcommittee Approval: 01/22/2019

**19-1669**

Firm: Hinshaw & Culbertson, LLP  
Special State's Attorney(s): James L. Lydon  
Case Name: Percy, Taylor v. Sheriff Dart et al.  
Case No.(s): 13 C 1856  
Time period: 11/01/2018 - 12/31/2018  
This Court Ordered Amount for fees and expenses: \$37,578.81

Paid to Date: \$659,578.81

Litigation Subcommittee Approval: 01/22/2019

**19-1603**

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: 01/08/2019

Unopposed Petition Number: 11

This Court Ordered Amount of this petition: \$17,998.72

Paid to Date: \$223,785.19

**19-1605**

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: 12/27/2018

Unopposed Petition Number: 116

This Court Ordered Amount of this petition: \$34,651.85

Paid to Date: \$2,520,024.53

**19-1606**

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: 01/10/2019

Unopposed Petition Number: 117

This Court Ordered Amount of this petition: \$19,037.88

Paid to Date: \$2,520,024.53

**19-1607**

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: 01/14/2019

Unopposed Petition Number: 202

This Court Ordered Amount of this petition: \$16,352.14

Paid to Date: \$2,487,096.22

**19-1609**

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: 01/17/2019  
Unopposed Petition Number: 203  
This Court Ordered Amount of this petition: \$19,638.41  
Paid to Date: \$2,487,096.22

**19-1583**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 92 CR 00023  
Date of This Order: 01/29/2019  
Time period: 12/03/2018 - 01/11/2019  
This Court Ordered Amount for fees and expenses: \$2,112.50  
Paid to Date: \$5,555,248.54  
Litigation Subcommittee Approval: N/A

**19-1585**

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: 01/29/2019  
Time period: 10/01/2018 - 11/05/2018  
This Court Ordered Amount for fees and expenses: \$25,968.75  
Paid to Date: \$5,555,248.54  
Litigation Subcommittee Approval: N/A

**19-1586**

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: 01/29/2018  
Time period: 11/01/2018 - 01/15/2019  
This Court Ordered Amount for fees and expenses: \$4,992.50  
Paid to Date: \$5,555,248.54  
Litigation Subcommittee Approval: N/A

**19-1587**

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: 01/29/2018  
Time period: 12/03/2018 - 01/11/2019  
This Court Ordered Amount for fees and expenses: \$10,461.00  
Paid to Date: \$5,555,248.54  
Litigation Subcommittee Approval: N/A

**19-1589**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 79 C 2827  
Date of This Order: 01/25/2019  
Time period: 09/22/2018 - 01/17/2019  
This Court Ordered Amount for fees and expenses: \$9,512.00  
Paid to Date: \$5,555,248.54  
Litigation Subcommittee Approval: N/A

**19-1590**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 87 C 15089  
Date of This Order: 01/28/2019  
Time period: 12/15/2018 - 01/17/2019  
This Court Ordered Amount for fees and expenses: \$10,929.50  
Paid to Date: \$5,555,248.54  
Litigation Subcommittee Approval: N/A

**19-1591**

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: 01/28/2019  
Time period: 11/14/2018 - 01/22/2019  
This Court Ordered Amount for fees and expenses: \$3,574.00  
Paid to Date: \$5,555,248.54  
Litigation Subcommittee Approval: N/A

**19-1593**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor  
Case No.(s): 83 CR 10567-8  
Date of This Order: 01/28/2019  
Time period: 12/18/2018 - 01/17/2019  
This Court Ordered Amount for fees and expenses: \$4,237.00  
Paid to Date: \$5,555,248.54  
Litigation Subcommittee Approval: N/A

**19-1596**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 92 CR 22460  
Date of This Order: 01/24/2019  
Time period: 12/16/2018 - 01/17/2019  
This Court Ordered Amount for fees and expenses: \$5,046.00  
Paid to Date: \$5,555,248.54  
Litigation Subcommittee Approval: N/A

**19-1597**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 90 CR 16376 (2)  
Date of This Order: 01/24/2019  
Time period: 12/01/2018 - 01/17/2019  
This Court Ordered Amount for fees and expenses: \$10,567.11  
Paid to Date: \$5,555,248.54  
Litigation Subcommittee Approval: N/A

**19-1604**

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: 01/23/2019  
Unopposed Petition Number: 12  
This Court Ordered Amount of this petition: \$35,303.53  
Paid to Date: \$275,785.97

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**The motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Court Orders be approved. The motion carried.**

**WORKERS' COMPENSATION CLAIMS****19-1588**

Employee: Andrew Nogar  
Job Title: Youth Development Specialist  
Department: Juvenile Temporary Detention Center  
Date of Incident: 07/01/2014 and 12/23/2015  
Incident/Activity: Petitioner injured his left shoulder and neck while trying to restrain a resident.  
Accidental Injuries: Left shoulder and neck  
Petition and Order No: 17 WC 02778  
Claim Amount: \$17,655.48  
Attorney: Whiteside & Goldberg  
Date of Subcommittee Approval: 11/13/2018  
Prior/pending claims: 10/24/2016 (\$33,062.40)

**19-1592**

Employee: Nicole Goss-Smith  
Job Title: Case Worker  
Department: Public Guardian  
Date of Incident: 04/20/2015 and 10/19/2016  
Incident/Activity: On April 20, 2015, Petitioner injured her right leg when she was bitten by a dog. On October 19, 2016, Petitioner injured her left leg when she was hit by a chair.  
Accidental Injuries: Right leg and left leg  
Petition and Order No: 15 WC 011760 & 18 WC 028751  
Claim Amount: \$12,114.61  
Attorney: Rapaport Law Group, LLC  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**19-1594**

Employee: Shekena Miller  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 06/27/2017  
Incident/Activity: Petitioner injured her left middle finger when a door slammed on her left hand.  
Accidental Injuries: Left middle finger  
Petition and Order No: 17 WC 20511  
Claim Amount: \$3,640.56  
Attorney: Gordon & Centracchio, LLC  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**19-1595**

Employee: Gregory Salvino  
Job Title: Technician/Warehouse Associate  
Department: County Clerk's Election and Division Fund  
Date of Incident: 06/24/2014  
Incident/Activity: Petitioner injured his left shoulder while attempting to lift voting machines  
Accidental Injuries: Left shoulder  
Petition and Order No: 14 WC 31392  
Claim Amount: \$225,000.00  
Attorney: Ankin Law Office, LLC  
Date of Subcommittee Approval: 12/11/2018  
Prior/pending claims: 10/31/2006 (\$10,044.65)

**19-1598**

Employee: Carl Hayes  
Job Title: Rapid Response Team Specialist  
Department: Juvenile Temporary Detention Center  
Date of Incident: 01/16/2018  
Incident/Activity: Petitioner was restraining a combative resident when he injured his left shoulder.  
Accidental Injuries: Left shoulder  
Petition and Order No: 18 WC 02235  
Claim Amount: \$19,780.12  
Attorney: Kumlin and Fromm, Ltd.  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**19-1599**

Employee: LC Alexander III  
Job Title: Correctional Officer  
Department: Corrections  
Date of Incident: 01/14/2016 and 04/14/2017  
Incident/Activity: On 01/14/2016, Petitioner injured his hands lifting a heavy crate. On 04/14/2017, Petitioner stepped in a crack in the pavement injuring his left leg and knee.  
Accidental Injuries: Left and right hands and left leg/knee  
Petition and Order No: 17 WC 11760  
Claim Amount: \$16,000.00  
Attorney: Gordon & Centracchio, LLC  
Date of Subcommittee Approval: N/A  
Prior/pending claims: 11/21/2007 (\$5,400.00) and 09/15/2011 (\$27,866.79)

**19-1600**

Employee: Mario T. Manney  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 07/14/2016 and 08/23/2017

Incident/Activity: On 07/14/2016, Petitioner injured his left wrist while separating two combative inmates.

On 08/23/2017, Petitioner injured his left knee and sustained facial contusions when he was attacked by an inmate.

Accidental Injuries: Left wrist, left knee, and facial contusions

Petition and Order No: 17 WC 26660

Claim Amount: \$18,395.87

Attorney: Ronald Sklare of Sklare Law Group, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 03/13/2011 (\$3,901.76)

### **19-1601**

Employee: Melissa Nissan

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/01/2017

Incident/Activity: On 05/01/2017, Petitioner injured her right foot while running to respond to a call.

Accidental Injuries: Right foot

Petition and Order No: 18 WC 2107

Claim Amount: \$23,129.37

Attorney: Izabela Poznanski of Parente & Norem, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

### **19-1602**

Employee: Nassor Zarif

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 05/17/2015 and 01/21/2017

Incident/Activity: On 05/17/15, Petitioner injured his right ring finger while attempting to restrain a resident. On 01/21/2017, Petitioner injured his right knee while attempting to restrain a resident.

Accidental Injuries: Right ring finger and right knee

Petition and Order No: 17 WC 07159 and 18 WC 10278

Claim Amount: \$134.75

Attorney: Kitra K. Killen of Goldberg, Weisman & Cairo, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/a

### **19-1651**

Employee: Wilfredo Rosa

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/04/2017

Incident/Activity: Petitioner injured his face and back after he was assaulted by a detainee.

Accidental Injuries: Face and back  
Petition and Order No: 17 WC 27716  
Claim Amount: \$3,875.90  
Attorney: Nicholas A. Ventola of Goldberg, Weisman & Cairo, Ltd.  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**19-1652**

Employee: Rubin Lopez  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 05/10/2015, 10/07/2016, and 07/20/2018  
Incident/Activity: On 05/10/2015, Petitioner was pepper sprayed while assisting in restraining a combative detainee. On 10/07/2016, Petitioner injured his head, back, right knee, and left hand and elbow, while attempting to secure a combative detainee in the psychological ward at Cermak. On 07/20/2018, Petitioner was scratched on the right arm while attempting to secure a detainee in restraints.  
Accidental Injuries: Head, back, right knee, left hand, elbow, and right arm.  
Petition and Order No: 16 WC 31722  
Claim Amount: \$50,181.28  
Attorney: Anthony D. Gattuso of Cuda Law Offices, Ltd.  
Date of Subcommittee Approval: 12/11/2018  
Prior/pending claims: N/A

**19-1660**

Employee: Michael Connolly  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 06/20/2018  
Incident/Activity: Petitioner was injured in the face and head during an altercation with a combative detainee.  
Accidental Injuries: Face and head  
Petition and Order No: 18 WC 21957  
Claim Amount: \$10,810.80  
Attorney: Ankin Law Office, LLC  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**19-1663**

Employee: Efren Gonzalez  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 06/16/2018  
Incident/Activity: Petitioner injured his hands when they went through a window on a van he was trying to secure.

Accidental Injuries: Hands  
Petition and Order No: 18 WC 18770  
Claim Amount: \$4,862.43  
Attorney: Whiteside & Goldberg, Ltd.  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**19-1665**

Employee: Joanne Trochin  
Job Title: Clerical Worker  
Department: Correction  
Date of Incident: 03/13/2014  
Incident/Activity: The Petitioner injured her back when her foot became tangled in a wire and she fell.  
Accidental Injuries: Back  
Petition and Order No: 14 WC 24151  
Claim Amount: \$13,018.28  
Attorney: Cullen, Haskins, Nicholson & Menchetti, P.C.  
Date of Subcommittee Approval: N/A  
Prior/pending claims: 09/01/1995 (\$9,141.91); 03/03/1998 (\$4,750.00); 04/08/00 (\$4,750.00);  
04/08/01 (N/A); 07/04/06 (N/A)

**19-1667**

Employee: Trisha Petryniec  
Job Title: Adult Probation Officer  
Department: Adult Probation Department  
Date of Incident: 08/11/2017  
Incident/Activity: Petitioner injured her neck and back during a car accident.  
Accidental Injuries: Neck and back  
Petition and Order No: 18 WC 15992  
Claim Amount: \$15,812.80  
Attorney: Michael A Higgins, Attorney at Law  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

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**The motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation Claims be approved. The motion carried.**

**PROPOSED SETTLEMENTS****19-1533**

Case: Ljevakovic, Amir v. Cook County  
Case No: 17-cv-4787



Settlement Amount: \$15,000.00  
Department: 4240 - Cermak  
Payable to: Amir Ljevakovic  
Litigation Subcommittee Approval: N/A  
Subject matter: Settlement of a denial of medical care claim

**18-6541**

Case: Sinnott v. Rivers, et al.  
Case No: 17 C 5955  
Settlement Amount: \$40,000.00  
Department: Department of Corrections  
Payable to: Erickson and Oppenheimer and Steven Sinnott  
Litigation Subcommittee Approval: ~~02/20/2019~~  
Subject matter: Allegation of a Civil Rights Violation

**19-0883**

Case: Valdivia v. Dart  
Case No: 17 C 5886  
Settlement Amount: \$2,000.00  
Department: 4240-Cermak Health Services of Cook County  
Payable to: Hugo Valdivia  
Litigation Subcommittee Approval: ~~01/23/2018~~  
Subject matter: Allegation of a Civil Rights Violation

**19-0893**

Case: Robinson v. Cook County  
Case No: 18 C 5728  
Settlement Amount: \$25,000.00  
Department: 4240 - Cermak Health Services of Cook County  
Payable to: Keith Robinson and the Law Offices of Thomas G. Morrissey, Ltd.  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a Civil Rights Violation

**19-1381**

Case: Robinson v. Tedesco  
Case No: 17 C 8410  
Settlement Amount: \$2800.00  
Department: 1239-Department of Corrections  
Payable to: Sam C. Robinson  
Litigation Subcommittee Approval: ~~02/20/2019~~  
Subject matter: Allegation of a Civil Rights Violation

**19-1431**

Case: Jones v. C/O Freeman  
Case No: 18 C 862  
Settlement Amount: \$2,500.00  
Department: Public Safety  
Payable to: Kinton Jones  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a Civil Rights violation

**19-1432**

Case: Roberts v. Moore, et. al.  
Case No: 16 C 10191  
Settlement Amount: \$6,000.00  
Department: 1210 - Office of the Sheriff  
Payable to: James Roberts  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of Civil Rights Violation.

**19-1462**

Case: Jesse Crum v. Tom Dart  
Case No: 15 C 2522  
Settlement Amount: \$2,000.00  
Department: 1210 - Office of the Sheriff  
Payable to: Jesse Crum  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a Civil Rights Violation

**19-1481**

Case: Rios v. Cook County  
Case No: 18 C 4891  
Settlement Amount: \$45,000.00  
Department: 4240 - Cermak  
Payable to: Thomas G. Morrissey and Freddie Rios  
Litigation Subcommittee Approval: 02/20/2019  
Subject matter: Allegation of a Civil Rights Violation

**19-1482**

Case: Allen v. Dart  
Case No: 18 C 2178  
Settlement Amount: \$6,000.00  
Department: 1210 - Office of the Sheriff  
Payable to: Anthony Allen Y24270

Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a Civil Rights Violation.

**19-1499**

Case: Edward Nash, Guardian for Estate of Irene Nash, disabled person v. Sheriff of Cook County  
Case No: 14 L 4174  
Settlement Amount: \$1,500,000.00  
Department: 1210-Department of Corrections  
Payable to: Edward Nash, Guard of Est. of Irene Nash and his attorneys Motherway and Napleton, LLP  
Litigation Subcommittee Approval: 12/11/2018  
Subject matter: Allegation of a Civil Rights Violation

**19-1506**

Case: Montgomery v. Dart  
Case No: 17 C 3668  
Settlement Amount: \$5,000.00  
Department: 4240 - Cermak Health Services of Cook County  
Payable to: Chilton Yambert Porter, LLP in trust for Alvin Montgomery  
Litigation Subcommittee Approval: N/A  
Subject matter: An Allegation of a Civil Rights Violations

**19-1514**

Case: Bowling v. Tom Dart, et al  
Case No: 18 C 1345  
Settlement Amount: \$1,000.00  
Department: 1239 - Department of Corrections  
Payable to: Adisa Bowling  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a Civil Rights Violation

**19-1524**

Case: Valentina O'Connor v. Deputy Arthur Wright, et al.  
Case No: 15 C 8066  
Settlement Amount: \$90,000.00  
Department: 1230- Court Services Division  
Payable to: Collison Law Offices, Henderson Parks, LLC, and Valentina O'Connor as plenary guardian of Michael W. O'Connor  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a Civil Rights Violation

**19-1584**

Case: Lewis, Jimmy v. Dart et al.

Case No: 17 C 4181  
Settlement Amount: \$20,000.00  
Department: 4240 Cermak Health Services

Payable to: Thomas G. Morrissey, Ltd and Jimmie Lewis  
Litigation Subcommittee Approval: N/A  
Subject matter: Delay of Medical/Dental care

**19-1608**

Case: Calvin v. Cook County, et al.  
Case No: 16 cv 3166  
Settlement Amount: \$50,000.00  
Department: 4240 - Cermak  
Payable to: Odell L. Calvin and his attorney Patrick W. Blegen  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation.

**19-1616**

Case: Johnson v. Dart, et al.  
Case No: 16 C 7523  
Settlement Amount: \$3,000.00  
Department: 4240 - Cermak  
Payable to: Grasso Bass, P.C.  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation.

**19-1510**

Case: Waller v. CCSO, et al.  
Case No: 18-c-318  
Settlement Amount: \$10,000.00  
Department: 1231 - Police Department  
Payable to: Jared S. Kosoglad, P.C.  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of illegal seizure

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**The motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Settlements be approved, as amended. The motion carried.**

**EMPLOYEE INJURY COMPENSATION CLAIMS**

**19-1671**

The Department of Risk Management is submitting invoices totaling \$963,685.41 for payment of worker's 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.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Employee Injury Compensation Claims be approved. The motion carried.**

**19-1677**

Department: Risk Management

Report Title: Receive and File

Report Period: Month Ending 01/31/2019

Summary: Submitting for your information a summary of Patient Arrestee Medical Bill Payments for medical services provided to patients while in custody of Cook County Sheriff's Office for the month ending January 31, 2019 - Total Payments: \$1,002.32

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

**19-1560**

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending January 31, 2019

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 01/31/2019 - Total Recovery: \$4,658.92 and Number of Recoveries: (2)

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

**19-1615**

Department: Risk Management

Report Title: Receive and File

Report Period: Month Ending 1/31/2019

Summary: Submitting for your information a summary of Liability Claim Settlements for the month ending 1/31/2019 - \$4,540.27

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

**19-1617**

**Presented by:** AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

Department: Office of the Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 12/31/2018

Report Period: 12/31/2018

Summary: Submitting for your Information, an Analysis of Revenues and Expenses for the Period Ending 12/31/2018 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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

**19-1466**

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

Department: CCH

Report Title: Monthly Report

Report Period: February 2019

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014

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

**19-0413**

**ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**COOK COUNTY CHARITABLE CONTRIBUTIONS PROGRAM**

**WHEREAS**, since the mid 1960’s, it has been the policy of Cook County to establish and maintain an internal working committee known as the “Charitable Contributions Committee,” which is intended to give Cook County (“County”) employees the opportunity to contribute a portion of their employment remuneration to various charitable organizations, including those associated with social, health, and welfare services; and

**WHEREAS**, through Cook County Board Resolutions 73-R-238 and 13-R-348, the Board of Commissioners (“Board”) continued the work of the Charitable Contributions Committee (“Committee”); and

**WHEREAS**, the Committee has historically identified charities that operate in Cook County and reflect the diverse interests and concerns of Employees, for participation in the Cook County Charitable Giving Program, pursuant to a transparent and fair selection process; and

**WHEREAS**, in January of 2017, the Board authorized an agreement between United Way of Metropolitan Chicago (UWMC) and Cook County as a third-party administrator to facilitate the provision of voluntary charitable payroll deductions from employees to selected charities identified by Cook County and supported by UWMC through voluntary payroll deductions from such individuals' employee paychecks; and

**WHEREAS**, UWMC will continue as the County's third-party administrator in accordance with the January 2017 agreement or until otherwise amended or terminated in accordance with the terms of the agreement; and

**WHEREAS**, it is recommended that that the Board codify the voluntary charitable payroll deduction program and selection process, and dissolve the Committee.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article XVI Charitable Contributions Program, Section 2-1060 through 2-1069 is hereby enacted as follows:

## **CHAPTER 2. ADMINISTRATION**

### **ARTICLE XVI. CHARITABLE CONTRIBUTIONS PROGRAM**

#### **Section 2-1060. Short Title.**

This Article shall be known and may be cited as the Charitable Contributions Program Ordinance.

#### **Section 2-1061. Charitable Contributions Program Established.**

There is hereby established a Charitable Contributions Program, which shall supersede the Cook County Charitable Giving Campaign authorized under Cook County Resolutions 73-R-238 and 13-R-348, that allowed employees and officials of County Agencies to make contributions from their salary or wages to charitable organizations approved by the Charitable Contributions Committee. Accordingly, the Charitable Contributions Committee shall be deemed defunct and dissolved.

#### **Section 2-1062. Intent.**

The Charitable Contributions Program is intended to enhance government and community efforts to meet charitable needs while minimizing disruption to the county workplace and costs to the taxpayer that multiple charitable fund drives may generate. This Article also provides uniform guidance, consistent with state law governing salary and wage deductions, for the efficient administration of Employee contributions via the Annual Campaign, and other approved charitable solicitations, including but not limited to, the donation of salvaged property and/or the acceptance of donations for use by County Agencies.

#### **Section 2-1063. Administration.**

(a) The Chief Administrative Officer is authorized to manage the County's Annual Campaign for voluntary payroll deductions of charitable contributions through a third-party administrator. The Chief Administrative Officer shall utilize a third-party administrator to assist in managing the County's Annual Campaign for voluntary payroll deductions. The Chief Administrative Officer shall be responsible for promulgating reasonable rules and regulations relating to the administration of the Charitable Contributions Program, in accordance with applicable law.

(b) The Comptroller shall be responsible for processing the charitable employee payroll deductions, in accordance with applicable law and use of the third-party administrator. In addition, the Comptroller shall be responsible for directing the Chief Information Officer to manage the software application interface for payroll deductions and disbursement of contributions, as provided in subsection (e) below.

(c) The Director of Risk Management shall be responsible for notifying employees regarding the Annual Campaign.

(d) The Chief Procurement Officer, in conjunction with the Director of Facilities Management, shall be responsible for promulgating reasonable rules and regulations relating to Assets and salvaged property that may be donated pursuant to this Article.

(e) The Chief Information Officer shall be responsible for managing the software application interface for payroll deductions and disbursement of contributions in coordination with the Comptroller and the third-party administrator. The Chief Information Officer shall also be responsible for ensuring that any County IT Resource is properly sanitized in advance of donation pursuant to this Article.

#### **Section 2-1064. Definitions.**

*Annual Campaign* means the annual solicitation of charitable contributions from County Employees or County Officials.

*Assets* means supplies, materials and equipment that have been declared unusable, surplus, obsolete and/or which have a resale value exceeding their useful value to the County, except for such property which is the responsibility of the Cook County Health and Hospitals System.

*County Agency or Agencies* means Elected Officials, offices, institutions, bureaus, departments under the jurisdiction of the County Board President, the Board of Commissioners, Cook County Health and Hospitals System, Cook County State's Attorney, Cook County Sheriff, Cook County Public Defender, 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, the Office of the Independent Inspector General, the Cook County Land Bank Authority, and the Public Administrator.

*County Employee* means an employee of a County Agency.

*County IT Resource* means any County-owned physical asset, including but not limited to computers, telephones, mobile devices, photocopiers, scanners, storage media, and other technology equipment like keyboards and network routers.



*County Official or Elected Official* means the President and Commissioners of the Cook County Board, Assessor, Board of Review, Chief Judge, Clerk of the Circuit Court, County Clerk, Recorder of Deeds, Sheriff, State's Attorney, Treasurer, and any other elected official included in the Cook County Appropriations Ordinance.

*Qualified Organization* means an organization defined under 5 ILCS 340/3(b) that is authorized to accept Employee or Official donations under the Voluntary Payroll Deductions Act of 1983, 5 ILCS 340/1 *et. seq.*.

*Salvage* means the process by which County property is evaluated for suitability for reuse, repurpose, recycle, refuse, or resale.

*Sanitize* means the process by which intangible information assets created, procured, processed, or stored by County-owned or County-leased physical assets, including but not limited to software, emails, social media, computer program files, data, images, internet browsing history, instant messages, telephone call records, text messages, voicemails, and computer log files are removed from County IT Resources, or otherwise rendered unrecoverable.

*United Fund* means the organization defined under 5 ILCS 340.3(c) which conducts the single, annual, consolidated effort to secure funds for distribution to agencies engaged in charitable and public health, welfare and services purposes, which is commonly known as the United Fund, or the organization which serves in place of United Fund organization in communities where an organization known as the United Fund is not organized.

#### **Section 2-1065. Voluntary Payroll Deductions for Charitable Contributions.**

The Chief Administrative Officer may authorize an Annual Campaign for voluntary payroll deductions of charitable contributions through a third-party administrator using a single payroll interface. Such Annual Campaign shall permit the Comptroller, upon the written authorization by Employees or Officials, to deduct the amount specified in such authorization from the compensation of such Employee or Official in each regular payroll period for payment to the United Fund or a Qualified Organization.

#### **Section 2-1066. Cook County Sponsorship of Charitable Events.**

Sponsorship of a charitable event, drive, fundraiser other than the Annual Campaign, in the name of Cook County or a County Agency (or using Employees or county resources) must benefit the United Fund or a Qualified Organization, and requires written notice to the Chief Administrative Officer at least sixty (60) days in advance of such sponsorship. If the proposed sponsorship would not benefit the United Fund or Qualified Organization, or notice to the Chief Administrative Officer is not provided at least sixty (60) days in advance of such sponsorship, then authorization from the Cook County Board of Commissioners is required prior to sponsorship. Notwithstanding the County's sponsorship of charitable events, an Employee's participation is strictly voluntary and will not affect conditions of employment, or result in compensation from, or liability to, the County.

#### **Section 2-1067. Cook County Donation of Salvaged Property.**

Donation of salvaged property in the name of Cook County must benefit United Fund, a Qualified Organization, or a governmental entity, and requires approval by the Chief Procurement Officer (CPO) and Director of Facilities Management prior to donation. The Chief Administrative Officer shall be notified in writing on a quarterly basis by the CPO of any donated salvaged property. If the proposed donation would not benefit a Qualified Organization, United Fund or governmental entity, then authorization from the Cook County Board of Commissioners is required prior to such donation. The County disclaims liability for all incidental or consequential damages, and assumes no responsibility or liability for any loss or damage suffered by any person as a result of the use or misuse of any donated property.

**Section 2-1068. Acceptance of Donations to Cook County.**

Charitable donations to Cook County are subject to pre-authorization from the Cook County Board of Commissioners, by way of Resolution. Such Resolution shall identify the County Agency that will receive the donation; and, address the estimated value of the donation, the intended use of the donation, and any costs to the County associated with acceptance of such donation, including but not limited to transportation and/or storage.

**Section 2-1069. Annual Report.**

On an annual basis, the Chief Administrative Officer shall prepare and submit to the Cook County Board of Commissioners an annual report concerning the achievements of the Charitable Contributions Program.

**Effective Date.** This Proposed Ordinance shall be effective immediately upon passage.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 34 Finance, of the Cook County Code is hereby amended as follows:

**Sec. 34-126. - Distribution of assets.**

(a) — The CPO, in conjunction with the Department of Facilities Management, is authorized to approve or deny the distribution of supplies, materials and equipment that have been declared unusable, surplus, and/or obsolete per Section 34-125(j) above and further defined as “Assets” in Section 2-1064 as charitable donations for distribution, per the County’s Charitable Contributions Program Ordinance, as provided in Chapter 2, Article XVI, of the Cook County Code of Ordinances.

~~(b) — The CPO, in conjunction with the Department of Facilities Management, is authorized to adopt, promulgate and enforce rules and regulations and prepare forms to effectuate the purposes of this Section. Such rules and regulations shall require any charitable donation adhere to the following conditions:~~

~~(1) — The assets would be used to advance health, education, public safety, and/or social services; and~~

~~(2) — The recipient of the assets is a governmental entity or non profit entity registered in accordance with applicable law.~~

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

Approved and adopted this 21st of February 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**19-0855**

**Sponsored by:** JOHN P. DALEY and LARRY SUFFREDIN, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**PREDICTABLE RECORDING FEE ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article IV - Officers and Employees, Division 3 - Recorder of Deeds, Subdivision II. - Fees, Sections 2-210 through 2-217, shall be amended as follows:

**Subdivision II. - Fees**

**Sec. 2-210. - Predictable Recording Fees.**

(a) Pursuant to 55 ILCS 5/4-12002.1, effective January 1, 2019, third class counties are required to adopt and implement, by ordinance or resolution, a predictable fee schedule that eliminates surcharges or fees based on the individual attributes of a standard document to be recorded. Under a predictable fee schedule, which only applies to standard documents as defined by 55 ILCS 5/4-12002.1, no charge shall be based on: page count; number, length, or type of legal descriptions; number of tax identification or other parcel identifying code numbers; number of common addresses; number of references contained as to other recorded documents or document numbers; or any other individual attribute of the document except as expressly provided in 55 ILCS 5/4-12002.1.

(b) For nonstandard documents, the fees imposed by Section 55 ILCS 5/3-5018 and/or Section 55 ILCS 5/4-12002 shall remain in effect.

(c) As defined by 55 ILCS 5/4-12002.1(a), “nonstandard document” means:

(1) a document that creates a division of a then active existing tax parcel identification number;

(2) a document recorded pursuant to the Uniform Commercial Code;

(3) a document which is non-conforming, as described in paragraphs (1) through (5) of Section 4-12002 [55 ILCS 5/4-12002];

- (4) a State lien or a federal lien;
- (5) a document making specific reference to more than 5 tax parcel identification numbers in the county in which it is presented for recording; or
- (6) a document making specific reference to more than 5 other document numbers recorded in the county in which it is presented for recording.
- (d) As defined by 55 ILCS 5/4-12002.1(a), “standard document” means any document other than a nonstandard document.
- (e) The predictable fees charged pursuant to this ordinance shall be inclusive of all county and State fees that the county may elect or is required to impose or adjust, including, but not limited to, GIS fees, automation fees, document storage fees, and the Rental Housing Support Program State surcharge.
- (f) Pursuant to 55 ILCS 5/4-12002.1(b), the predictable fee schedule takes effect 60 days after this ordinance is adopted.
- (g) For the purposes of determining the fee to be charged for recording a document, standard documents shall be divided into the following classifications:
- (1) Deeds;
  - (2) Leases, lease amendments and similar transfer of interest documents;
  - (3) Mortgages, including assignments, extensions, amendments, subordinations, and mortgage releases;
  - (4) Easements not otherwise part of another classification, including assignments, extensions, amendments, and easement releases not filed by a State agency, unit of local government, or school district;
  - (5) Miscellaneous documents that are not nonstandard documents and do not otherwise fall within the other classifications set forth in paragraphs (1) through (4) above.
- (h) Fees. The fees to be charged for the recordation of documents contained in each classification as set forth in paragraph (g) above shall be as set out in Section 32-1. A standard document is not subject to more than one classification at the time of recording for the purposes of imposing any fee.

**Sec. 2-211. - Exemption for County officials, departments and agencies.**

The Recorder of Deeds shall not collect the fees authorized by 505 ILCS 60/2 (fee for recording name under Farm Names Act), 505 ILCS 60/4 (fee for canceling registration under Farm Names Act); 55 ILCS 5/3-5015 (certificates of discharge or release from active military duty), 5/3-5018 (fee for recording deeds, plats, etc.), 55 ILCS 5/3-5037 (re-recording instruments destroyed by fire or other casualty), 55 ILCS 5/3-5039 (certificate of transcript of abstract books), 55 ILCS 5/3-5043 (fee for tax or judgment search), 55 ILCS 5/4-12002 (fee for recording deeds, plats, etc.), 770 ILCS 45/3 (fee for recording notice of lien under

Labor and Storage Lien Act), 770 ILCS 45/5 (fee for recording release of lien under Labor and Storage Lien Act) or any other statute or ordinance which authorizes the payment of fees to the Recorder of Deeds from which local government units are not otherwise exempt, for any services provided to or on behalf of the County, its officials, departments or agencies for official purposes. Any County officials, department or agency requesting services from the Recorder of Deeds pursuant to this provision shall be required to indicate that the request is made for "OFFICIAL PURPOSES." The Recorder of Deeds shall establish and keep a record of the fee exempt services rendered to each County official, department or agency. Such records shall be available on request, to the Chief Financial Officer of the County.

**Sec. 2-212. - Exemption from recorder's fee for lien recordation in connection with the Chicago Homeowner Assistance Program.**

The Recorder of Deeds shall not collect fees authorized by the Illinois Compiled Statutes for lien recordation in connection with the Chicago Homeowner Assistance Program. Each such lien shall be clearly designated "Chicago Homeowner Assistance Program - Lien." The Recorder of Deeds shall establish and keep a record of the fee exempt services rendered in connection with the program.

**Sec. 2-213. - Document Storage ~~Filing~~ fee.**

(a) The ~~County~~ Recorder of Deeds shall in addition to the fees provided therein charge an additional fee as set out in Section 32-1 for the filing of every instrument, paper or notice for record.

(b) Each such fee collected shall be placed in a special fund to be held by the Treasurer of the County.

(c) Such monies collected and placed in such special fund shall be used by the Recorder of Deeds to defray the cost of converting the document storage system of the Recorder of Deeds to computers or micrographics and such monies shall be used solely for a document storage system to provide the equipment, material and necessary expense and costs incurred in the implementing and maintaining of such a document records system.

(d) Upon the consolidation of the Office of the Recorder of Deeds with the Office of the County Clerk, this section will become applicable to the Office of the County Clerk.

**Sec. 2-214. - GIS fee.**

(a) The terms used in this Section shall have the meanings set forth below:

*Additional charge* is a charge as set out in Section 32-1, which is added to the existing fees imposed by the ~~County~~ Recorder of Deeds for the filing of every instrument, paper, or notice of record.

*Countywide map* is a parcel-based map of the County which includes all the supporting Geographic Information System.

*Geographic information system* is an organized collection of computer hardware, software, and geographic data designed to efficiently capture, store, update, manipulate, analyze, and display all forms of geographically referenced information.

(b) The additional charge will be distributed as follows:

- (1) ~~Twelve~~ Seventeen dollars will be deposited into a distinct fund set up by the County Bureau of Technology. These monies will be used solely to finance equipment, materials, and other necessary expenses incurred in implementing and maintaining a geographic information system.
- (2) ~~Three~~ Six dollars will be deposited by the Recorder of Deeds pursuant to 55 ILCS 5/3-5005.4 (deposit of fee income-special funds).

(c) Upon the consolidation of the Office of the Recorder of Deeds with the Office of the County Clerk, this section will become applicable to the Office of the County Clerk.

**Sec. 2-215. - ~~Release deed.~~ Reserved.**

~~The County Recorder of Deeds is hereby authorized to charge fees as set out in Section 32-1 for the preparation and execution of release deed upon production of a trust deed and note.~~

**Sec. 2-216. - Internet document copy fee.**

(a) For electronic copies of recorded documents obtained from the Recorder of Deeds' Internet website, the Recorder of Deeds is hereby authorized to charge a fee as set out in Section 32-1 per document.

(b) For payment of the fees set forth in Subsection (a) of this Section, the Recorder of Deeds is authorized to accept electronic payment by credit card. If a convenience fee is charged pursuant to Subsection (b)(1) or (b)(2) of this Section, such fee must be clearly posted.

- (1) The Recorder of Deeds may impose a convenience fee or surcharge upon such payments to the extent allowable under the applicable credit card service agreement. Such convenience fee shall not exceed the actual cost to the County for such transactions; or
- (2) The Recorder of Deeds may enter into agreements, subject to approval by the Board of Commissioners, with one or more financial institutions, Internet companies, or other business entities to act as third party payment agents for the payment of fees. These agreements may authorize the third party payment agent to retain a service fee out of the payments collected, or to impose an additional convenience fee;
- (3) Receipt by the Recorder of Deeds of the amount of the fee paid by credit card or through a third party payment agent authorized by the Recorder of Deeds, less the amount of any service fee retained under the Recorder of Deeds' agreement with the credit service provider or third party payment agent, shall be deemed receipt of the full amount of the fee or other charge and shall discharge the payment obligation in full.

**Sec. 2-217. - Postal fee.**

~~(a) When a customer of the Recorder of Deeds requests that a transaction be returned to the customer by the U.S. Postal Service, the Recorder of Deeds is hereby authorized to charge, in addition to the recording~~

~~fees, a service charge as set out in Section 32-1 for each document that shall be mailed to the customer. When a customer of the Recorder of Deeds submits a document to be recorded by the Recorder of Deeds by mail or by commercial shipping carrier, the Recorder of Deeds is hereby authorized to charge, in addition to the recording fees, a mail handling fee as set out in Section 32-1 for each document that is submitted by mail or by commercial shipping carrier.~~

(b) The Recorder of Deeds is further authorized to rent mail type boxes to customers for delivery of its documents from the Recorder of Deeds office. The rental for each box per month shall be as set out in Section 32-1.

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**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that that Chapter 32 - Fees, Section 32-1 - Fee Schedule be amended as follows:

**Sec. 32-1. - Fee schedule.**

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

Code Section	Description	Fees, Rates, Charges (in dollars)
<b>CHAPTER 2, ADMINISTRATION</b>		
<b><u>FEES FOR NONSTANDARD DOCUMENTS</u></b>		
2-210(c)	<u>Non-Standard Deeds or Other Instruments that are priced by page** (first two pages) per 55 ILCS 5/4-12002</u>	53.00
2-210(c)	<u>Non-Standard Deeds or Other Instruments that are priced by page (Each additional page after first two pages) per 55 ILCS 5/4-12002</u>	2.00
2-210(c)	<u>Grantor/Grantee Affidavit per 55 ILCS 5/4-12002</u>	2.00
2-210(c)	<u>Additional fee for documents wherein the premises affected thereby are referred to by document number and not by legal description, per document number per 55 ILCS 5/4-12002</u>	4.00
2-210(c)	<u>Additional fee for documents affecting multiple tracts, parcels or lots from different additions or subdivisions, per additional addition or subdivision per 55 ILCS 5/4-12002</u>	2.00
2-210(c)	<u>Plats of additions or subdivisions** per 55 ILCS 5/4-12002</u>	133.00
2-210(c)	<u>Each additional tract, parcel or lot contained in a Plat per 55 ILCS 5/4-12002</u>	2.00
2-210(c)	<u>Documents which are non-conforming, as described in paragraphs (1) through (5) of 55 ILCS 5/4-12002 (first two pages)** per 55 ILCS 5/4-12002</u>	73.00
2-210(c)	<u>Documents which are non-conforming, as described in paragraphs (1) through (5) of 55 ILCS 5/4-12002 (each additional page after first two pages) per 55 ILCS 5/4-12002</u>	4.00

2-210(c)	Rental Housing Support Program Fee per 55 ILCS 5/4-12002	9.00
2-210(c)	Additional fee for documents that affect interests in real estate that are not filed by any State agency, any unit of local government or any school district.*** per 55 ILCS 5/4-12002	1.00
2-210(c)	State or Federal Liens (flat fee)**	38.00
2-210(c)	per additional name in excess of one listed on state or federal lien or release	1.00
2-210(c)	Certificate of Discharge or Release of State or Federal Liens**	38.00
2-210(c)	Mechanics Liens and satisfaction or releases of Mechanic's Liens (first four pages)** per 770 ILCS 60/38	45.00
2-210(c)	Each additional page (Mechanic's Liens) per 770 ILCS 60/38	1.00
2-210(c)	Each additional document number noted (Mechanic's Liens) per 770 ILCS 60/38	1.00
2-210(c)	UCC "U" Filings - Terminations** per 810 ILCS 5/9-710	38.00
2-210(c)	UCC "U" Filings - Continuations, Partial Releases and Amendments** per 810 ILCS 5/9-525	53.00
	<b>*Rental Housing Support Fee does not apply to documents recorded by any State agency, any unit of local government or any school district</b>	
	<b>**Includes Document Storage and GIS Fees</b>	
	<b>***This fee does not apply to documents that affect or relate to easements for water, sewer, electricity, gas, telephone or other public service</b>	
	<b><u>FEES FOR STANDARD DOCUMENTS</u></b>	
2-210(g)(1)	Fee for recording standard deeds	98.00
2-210(g)(2)	Fee for recording standard leases, lease amendments and similar transfer of interest documents	98.00
2-210(g)(3)	Fee for recording standard mortgages, including assignments, extensions, amendments, subordinations, and mortgage releases	98.00
2-210(g)(4)	Fee for recording standard easements not otherwise part of another classification, including assignments, extensions, amendments, and easement releases not filed by a State agency, unit of local government, or school district;	98.00
2-210(g)(5)	Fee for recording miscellaneous documents that are not nonstandard documents and do not otherwise fall within any other classifications	98.00
2-210 (g)(1)	All standard documents which are exempt from the State Rental Housing Support Program Fee*	88.00
	<b><u>OTHER FEES</u></b>	
2-213	<del>Filing</del> Document Storage fee	<del>5.00</del> 10.00
2-214	GIS fee, additional charge	15.00 23.00
2-215	Release deed, preparation and execution of upon production: Notes up to \$10,000.00	50.00



	<del>Notes over \$10,000.00 and including \$25,000.00</del>	<del>60.00</del>
	<del>Notes over \$25,000.00 and including \$50,000.00</del>	<del>80.00</del>
	<del>Notes over \$50,000.00 and including \$75,000.00</del>	<del>90.00</del>
	<del>Notes over \$75,000.00 and including \$200,000.00</del>	<del>100.00</del>
	<del>Notes over \$200,000.00 and including \$1,000,000.00, base fee</del>	<del>100.00</del>
	<del>Plus per \$1,000.00 over \$200,000.00</del>	<del>0.60</del>
2-216(a)	Electronic copies of documents from Recorder's website, per document	<del>2.50</del> <u>5.00</u>
2-217	Postal fees:	
2-217(a)	<del>Per document mailed</del> <u>Mail Handling Fee, per Document submitted by mail or commercial shipping carrier</u>	<del>2.25</del> <u>5.00</u>
2-217(b)	Mail box rental, per box, per month	<del>20.00</del> <u>50.00</u>

**Effective date:** This ordinance shall be in effect 60 days after adoption

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**This item was DEFERRED.**

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF FEBRUARY 20, 2019**

**19-1439**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Commissioner Brandon Johnson

**Position:** Ex officio Member

**Department/Board/Commission:** Medical Examiner's Advisory Board

**Effective date:** Immediate

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

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**A motion was made by Commissioner Britton, seconded by Commissioner Sims, that the Appointment be approved. The motion carried.**

**19-1298**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Vera Davis, Dorian Carter, Dr. Francis Carroll, Kelley D. Nichols-Brown, Marjorie Manchen, Honorable Ginger Rugai, Trina Janes, Rebecca Darr, Echelle Mohn, and Claudia Castro

**Position:** Commissioner

**Department/Board/Commission:** Cook County Commission on Women's Issues

**Effective date:** 1/24/2019

**Expiration date:** 2/24/2021

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

**19-0604  
ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, ALMA E. ANAYA, LUIS ARROYO JR,  
SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN,  
BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,  
STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI,  
DEBORAH SIMS AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**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 recommend award to the lowest Responsible and Responsive Bidder who is a PDBE, provided that the Bid of such bidder does not exceed the Bid of the lowest Responsive and Responsible Bidder by more than five percent. The preference created by this section may not be combined with any other earned credit or preference created by this Division. 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, economically disadvantaged 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 PDBEs, the CCD shall provide education, outreach, and the dissemination of information to PBDEs 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. Identify best practices by other governmental entities and private sector firms that may improve the Program; and
3. Identify systemic or organizational problems and related solutions associated with certification and contract participation.

(e) The Chief Procurement Officer may determine not to allocate a bid incentive under this section under the following circumstances:

1. For public works contracts, as defined by Section 34-122 of the Procurement Code; and
2. Where the Chief Procurement Officer otherwise concludes that the allocation of the bid would not be in the best interest of the County. The Chief Procurement Officer shall develop rules related to the administration of this provision.

**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.

*Disability or Disabled* means, 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.

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

...

*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.

*Persons with Disabilities Owned Business Enterprise (PDBE)* 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, ~~and~~ SDVBES, and PDBEs. The CCD may count toward its three-percent yearly goal that portion of all Contracts in which the Contractor subcontracts with a VBE, ~~or~~ SDVBE, 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, ~~and~~ SDVBES, 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, countywide service organizations for people with disabilities and from the business community including VBEs, ~~and~~ SDVBES, and PDBEs, and shall make recommendations to the County Board regarding continuation, increases, or decreases in the percentage goal. The recommendations shall be based upon the number of VBEs, ~~and~~ SDVBES, and PDBEs and on the continued need to encourage and promote businesses owned by qualified veterans and people with disabilities.

(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, Section 34-237(a) shall be effective as of June 1, 2019. 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 Amendment shall be in effect June 1, 2019.

Approved and adopted this 21st of February 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

**A motion was made by Commissioner Britton, seconded by Commissioner Sims, that the Ordinance be approved as substituted. The motion carried.**

**ASSET MANAGEMENT COMMITTEE  
MEETING OF FEBRUARY 20, 2019**

**19-1171**

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

**PROPOSED EXECUTIVE SESSION**

**Department:** Department of Real Estate Management

**Purpose of Executive Session:** A closed meeting is requested, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(6). The closed session is being requested to discuss at a meeting of the Asset Management Committee the potential conveyance of County property for redevelopment.

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A motion was made by Commissioner Moore, seconded by Commissioner Anaya, that the Executive Session be approved. The motion carried.

**CRIMINAL JUSTICE COMMITTEE  
MEETING OF FEBRUARY 20, 2019**

**19-0687  
ORDINANCE**

**Sponsored by**

**THE HONORABLE ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,  
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,  
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE,  
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS,  
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**TO PROHIBIT THE USE OF THE TERMINATED REGIONAL GANG INTELLIGENCE  
DATABASE (RGID) AND AFFILIATED DATA**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 46 Law Enforcement, Article II Sheriff, Sections 46-37.4 through 46-37.5 of the Cook County Code, is hereby enacted as Follows:

**Sec. 46-37.4 An Ordinance to Prohibit the Use of the Terminated Regional Gang Intelligence Database and Affiliated Data**

(a)The Office of the Sheriff is prohibited from maintaining the Regional Gang Intelligence Database effective January 15, 2019. Current records shall remain isolated.

(b)The Office of the Sheriff will enact the final destruction of Regional Gang Intelligence Database per the State of Illinois Local Records Act (50 ILCS 205). The Office of the Sheriff shall notify the Board

of Commissioners upon submission of their Local Records Disposal Certificate for the Regional Gang Intelligence Database.

(c)The Office of the Sheriff shall be prohibited from recommissioning or otherwise placing Regional Gang Intelligence Database back in service.

(d)The Office of the Sheriff is prohibited from inputting any individual’s information into any external gang designation database.

(e)The Office of the Sheriff is prohibited from sharing gang designation and information previously contained within the Regional Gang Intelligence Database.

(f)The Criminal Justice Committee will hold a public hearing to review how Regional Gang Intelligence Database has been used within ninety (90) days after the adoption of this ordinance.

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

Approved and adopted this 21st of February 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

**A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Ordinance be approved as substituted. 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.**

**19-1907**

**Sponsored by:** JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**REQUESTING A HEARING OF THE TECHNOLOGY AND INNOVATION COMMITTEE TO DISCUSS THE FEASIBILITY AND EFFICACY OF VOLUNTARY REMOTE COURT APPEARANCES**

**WHEREAS**, audio and video appearances in courtrooms offer an enormous potential for savings, revenue generation, environmental benefits, improved safety and remote access to justice which promotes the administration of justice and equity in the courtroom; and

**WHEREAS**, remote court appearances allow attorneys and the public to appear in court for routine matters involving Civil, Criminal, Family, Probate, Mental Health, Traffic, Juvenile, Bankruptcy and other proceedings without leaving their homes or offices; and

**WHEREAS**, in 2016, In its *Call to Action: Achieving Civil Justice for All*, the Conference of Chief Justices' Civil Justice Improvement Committee set forth a convincing series of findings and recommendations, which among them was the promotion of remote audio and video services for court hearings and management; and

**WHEREAS**, the Center for Legal and Court Technology, a non-profit research organization that improves the administration of Justice through the use of technology, progressively encourages the utilization of remote and video court appearances throughout the United States to enhance the efficiency of judicial administration and court proceedings for both attorney's and the public; and

**WHEREAS**, in 1992, the Supreme Court of Illinois adopted rule 185 to allow for telephonic appearances in certain civil proceedings; and in 2017, the Supreme Court of Illinois amended its rules to also allow for remote video conferences; and

**WHEREAS**, in Los Angeles Superior Court a system with approximately 494 judicial officers and comparable to the Cook County Circuit Court, over 200 of those judicial officers allow for remote court appearances with a volume of over 83,000 appearances in 2018; moreover, approximately \$4.6 million in revenue over a three-year period attributable to remote court appearances in Los Angeles was generated; and

**WHEREAS**, in Illinois, approximately 20 counties spread over 12 Judicial Circuits utilize some form of audio and video remote appearances with approximately 4,516 remote appearance being completed in 2018; more particularly, the following "Collar" county courts use remote court appearance technology: the 16<sup>th</sup> Judicial Circuit - Kane County 3,305 appearances since 11/2011, the 18<sup>th</sup> Judicial Circuit Court - DuPage County 1,379 since 9/2014, the 19<sup>th</sup> Judicial Circuit - Lake County 1,456 since 6/2016 and the 22<sup>nd</sup> Judicial Circuit - McHenry County 2,280 since 4/2014; and

**WHEREAS**, Cook County has been and continues to be a leader in technology through strategic Countywide initiatives and collaboration with elected offices; thus, our existing applications and resources will allow for a seamless integration of our existing technology platforms with audio and video remote appearances; and

**WHEREAS**, the use of video and audio remote court appearances has the potential to offer key benefits to the public, such as cost savings on attorney fees for lower-income citizens, increasing pro bono assistance, availability of court interpreters, travel costs and work absences associated with attending a court hearing can deter self-represented litigants from effectively pursuing or defending their legal rights, thereby further promoting access to justice in courts.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request a hearing of the Technology and Innovation Committee be convened to review and discuss the potential feasibility, application, and access to justice that remote court appearances may have in Cook County courtrooms; and



**BE IT FURTHER RESOLVED**, that a representative from the Chief Judge's Office, Court of Clerk's Office, and Cook County Bureau of Technology appear before the Committee and be prepared to update the committee on the feasibility and efficacy of remote court appearances.

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**A motion was made by Commissioner Tobolski, seconded by Commissioner S. Morrison, that the Proposed Resolution be referred to the Technology and Innovation Committee. The motion carried.**

**19-1909**

**Sponsored by:** DONNA MILLER, LUIS ARROYO JR, SCOTT R. BRITTON and KEVIN B. MORRISON, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**URGING THE ILLINOIS GENERAL ASSEMBLY TO SUPPORT ASSESSMENT REFORM**

**WHEREAS**, analyses revealed that Cook County's unique property tax system created an inaccurate system that lacks transparency; and

**WHEREAS**, analyses have revealed that the hardest hit by said system were people of color and owners of lower-priced properties such as those located in the South Suburbs; and

**WHEREAS**, property tax reform, including as it relates to accurate assessment of property is vital to creating a fair and transparent system as well as fostering economic development throughout Cook County; and

**WHEREAS**, using improved data will help eliminate uncertainty and hidden costs in the current system, which deter institutional investment and hurt our economy; and

**WHEREAS**, utilizing transparent assessment methodology and better data will make it easier for institutions to invest in less familiar asset classes and neighborhoods, giving a stimulus to places that need it most; and

**WHEREAS**, international assessment standards recommend assessors employ the traditional three approaches to value, which are cost, market/sales comparison and income, and while each approach has its own unique characteristics, their goal is to utilize the most appropriate approach for the specific property to arrive at its most accurate true cash value or usual selling price on an annual basis; and

**WHEREAS**, by collecting income and expense data up front on an anonymized and bulk basis the Cook County Assessor's modeling and valuations teams will be able to take current market rents, vacancy rates, and trends into account, to deliver fair, accurate and transparent assessments; and

**WHEREAS**, the Illinois General Assembly is currently considering legislation (HB2217) sponsored by Representative William Davis and (SB1379) sponsored by Senator Toi Hutchinson to enable Assessors including the Cook County Assessor to collect relevant data to properly determine said values; and

**WHEREAS**, in Cook County, HB2217/SB1379 provides that taxpayers of income producing property shall submit income and expense data related to the property annually to the chief county assessment officer, further it provides that when determining the value of property for assessment purposes, the assessor may consider all relevant information pertaining to the fair cash value of the property, including, but not limited to, income and expense data, sales data, property characteristics data, construction cost data, appraisals, and other valuation information; and

**WHEREAS**, it is imperative to have the proper tools in place to achieve assessment accuracy, fairness and transparency; and

**WHEREAS**, the income and expense data contemplated in HB2217/SB1379 are consistent with information the Cook County Board of Review requires via Rule 21, which is already in place; and

**WHEREAS**, it is in the best interest of this Honorable Body to support efforts to create a fair and transparent property tax assessment system; and

**WHEREAS**, HB 2217/SB1379, is an important first step in the process of reforming our assessment system, by requiring the submittal of income and expense data to enable the Assessor to more accurately assess income producing properties and be in alignment with the standards of the International Association of Assessing Officers; and

**WHEREAS**, this is a best practice, used in peer metro areas like New York, Boston, Washington D.C. area, and Seattle, as well as in states like Florida and Virginia;

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby urge the Illinois General Assembly to pass HB 2217/SB1379, as amended by the Illinois General Assembly, to give the Cook County Assessor the data needed to more accurately assess properties in Cook County thereby creating a more accurate, fair and transparent assessment system; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the Speaker of the Illinois House of Representatives, the President of the Illinois Senate and the Governor of Illinois.

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**A motion was made by Commissioner Miller, seconded by Commissioner Britton, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.**

**VETERANS COMMITTEE  
MEETING OF FEBRUARY 20, 2019**

**19-1234  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JEFFREY R. TOBOLSKI, JOHN P. DALEY, PETER N. SILVESTRI,**

**LUIS ARROYO JR, BRIDGET DEGNEN, BRIDGET GAINER, LARRY SUFFREDIN,  
STANLEY MOORE, DONNA MILLER, KEVIN B. MORRISON, ALMA E. ANAYA,  
COUNTY COMMISSIONERS**

**ANIMAL AND RABIES CONTROL TO WAIVE THE RABIES VACCINATION FEE FOR  
COOK COUNTY VETERANS AND RESIDENTS WITH DISABILITIES**

**WHEREAS**, the Cook County Department of Animal and Rabies Control, established in 1954, plays a critical role in protecting public health by preventing the transmission of rabies through vaccination, registration, education, legislation and surveillance; and

**WHEREAS**, rabies vaccinations are required by law, and it is imperative to vaccinate, as rabies is almost always fatal; and

**WHEREAS**, each year, the Cook County Department of Animal and Rabies Control traverses the County providing rabies vaccinations to approximately 4,000 animals at a reduced cost to Cook County residents, and all animals receiving rabies vaccinations are issued tags as proof of vaccination and as a form of identification; and

**WHEREAS**, some of the animals vaccinated by the Cook County Department of Animal and Rabies Control at its rabies clinics may be service animals, recognized by the Americans with Disabilities Act; and

**WHEREAS**, according to the United States Department of Justice, many persons with disabilities rely on a service animal to fully participate in every-day life; and

**WHEREAS**, according to the United States Department of Labor, Bureau of Labor Statistics, approximately 20% of all veterans have a service-connected disability; and

**WHEREAS**, per the Illinois Secretary of State's office, among Cook County's 5.211 million residents, there are 39,809 persons with disabilities including: 17,817 persons with physical disabilities; 5,655 persons with developmental disabilities; 1,658 persons with visual disabilities; 703 persons with hearing disabilities; 13,976 persons with mental disabilities; and

**WHEREAS**, Cook County residents with disabilities, including veterans, may obtain an Illinois Disability Identification Card from the Illinois Secretary of State to serve as proof of disability when such proof is necessary to access services, programs or activities; and

**WHEREAS**, having a disability may be costly, with wide-ranging direct costs, including but not limited to, additional out of pocket costs required for health services, medication, help with daily activities, disability-specific aid; and, indirect costs, including but not limited to, lower workforce participation by individuals with disabilities and their primary caregiver(s); and

**WHEREAS**, per the Centers for Disease Control and Prevention, disability-associated health expenditures accounting for 26.7% of all health care expenditures for adults residing in the United States and totaling \$397.8 billion in 2006; and

**WHEREAS**, some disability-associated health expenditures are covered by insurance, not everyone has insurance and insurance does not cover all disabilities.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby direct the Cook County Department of Animal and Rabies Control to waive the rabies vaccination fee of one animal for each Cook County Veteran and resident with a disability who presents their Illinois Disability Identification Card at its upcoming rabies clinics in fiscal year 2019; moreover, registered not-for-profits shall have rabies vaccination fees waived for each animal provided to veterans with trained service animals; and

**BE IT FURTHER RESOLVED**, that the text of this Resolution be spread across the journal of proceedings of this honorable body and that a suitable copy hereof be presented to any not-for-profit organizations serving persons with disabilities in Cook County upon request.

Approved and adopted this 21st of February 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**19-1675**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** SHI International Corp., Somerset, New Jersey

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

**Good(s) or Service(s):** Countywide software and related services.

**Contract Value:** \$56,000,000.00

**Contract period:** 3/29/2019 - 3/28/2023, with three (3), one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2019 \$14,000,000, FY 2020 \$14,000,000, FY 2021 \$14,000,000, FY 2022 \$14,000,000.

**Accounts:** Countywide, various capital and operating accounts.

**Contract Number(s):** 1730-16843

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology is requesting authorization for the Chief Procurement Officer to enter into and execute a four-year contract with SHI International Corp. to serve as a software value-added reseller for the County. Through this proposed agreement, SHI International Corp. will provide the County's mission-critical software products, as well as software maintenance, to all County agencies, and perform related services. This contract will serve as the primary distribution vehicle for common software products used by County staff.

This contract was awarded through a competitive Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. SHI International Corp. was awarded based on established evaluation criteria.

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**A motion was made by Commissioner Tobolski, seconded by Commissioner S. Morrison, that the Contract be referred to the Technology and Innovation Committee. The motion carried.**

**19-1715**

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

**PROPOSED ORDINANCE AMENDMENT**

**AN ORDINANCE** amending certain provisions of Ordinance 16-0686 adopted on the 13th day of January, 2016, to authorize the County to extend and amend an existing agreement for a line of credit with BMO Harris Bank N.A. and to execute any and all documents and take any and all action required to effectuate such amendment

**WHEREAS**, the Board of Commissioners (the "*Board*") of The County of Cook, Illinois (the "*County*"), heretofore adopted on the 13th day of January, 2016, Ordinance 16-0686 entitled, "An Ordinance Authorizing The Execution Of An Agreement For A Line of Credit And Related Documents And The Issuance Of One Or More Promissory Notes In Connection Therewith" (the "*BMO Line of Credit Ordinance*"); and

**WHEREAS**, the BMO Line of Credit Ordinance (1) authorizes the execution and delivery of an agreement for a line of credit to provide funds for the punctual payment of the necessary expenses incurred by the County for its corporate purposes and (2) authorizes the issuance of one or more promissory notes to evidence the obligation to repay the principal of and interest on amounts drawn down by the County under such agreement; and

**WHEREAS**, the County executed that certain Revolving Credit Agreement dated as of February 25, 2016 (the "*Agreement*"), by and between the County and BMO Harris Bank N.A. (the "*Lender*"), and the County

issued and delivered to the Lender that certain not to exceed \$100,000,000 General Obligation Note dated February 25, 2016 (the “*Note*”); and

**WHEREAS**, on the date hereof, \$0.00 is drawn and outstanding under the Note; and

**WHEREAS**, the Board has determined that it is in the best interests of the County and its taxpayers and residents to amend the Agreement by amending and restating the applicable rate under the Agreement, extending the commitment termination date of the line of credit pursuant to the Agreement and providing for an alternate method to determine interest rates under the Agreement; and

**WHEREAS**, to enable the extension of the line of credit, the County must authorize the extension of the maturity date set forth in the Note; and

**WHEREAS**, the Board has heretofore determined and it hereby expressly is determined that it is advisable and necessary to (a) enter into and ratify the First Amendment to Revolving Credit Agreement (the “*First Amendment*”), the form of which has been prepared and is present at this meeting; (b) enter into a Second Amendment to Revolving Credit Agreement (the “*Second Amendment*”), the form of which has been prepared and is present at this meeting; (c) extend the maturity date set forth in the Note to match the extension of the Commitment Termination Date as set forth in the First Amendment and Second Amendment; and (d) execute any related documents in forms approved by the Chief Financial Officer of the County (the “*Chief Financial Officer*”) contemplated by this Ordinance.

**NOW THEREFORE BE IT ORDAINED**, by the Board of Commissioners of The County of Cook, Illinois, as follows:

**Sec. 1. Definitions in BMO Line of Credit Ordinance.**

The capitalized terms used in this Ordinance not otherwise defined shall have the meanings set forth in the BMO Line of Credit Ordinance.

**Sec. 2. Findings.**

The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do hereby incorporate them into this Ordinance by this reference.

**Sec. 3. Amendments and Other Documents.**

The Chief Financial Officer is hereby authorized, on behalf of the County, to approve the final provisions of the First Amendment and Second Amendment consistent with this Section 3 which may include, but are not limited to, provisions amending and restating the applicable rate under the Agreement, extending the commitment termination date of the line of credit pursuant to the Agreement and providing for an alternate method to determine interest rates under the Agreement. The First Amendment and Second Amendment shall be in substantially the form present at this meeting and attached as *Exhibit A* and hereby approved. The Chief Financial Officer’s execution of the First Amendment and the Second Amendment will constitute conclusive evidence that the executed First Amendment and Second Amendment are in substantially the form present at this meeting.

The Chief Financial Officer is hereby authorized, on behalf of the County, to approve amendments or amendments and restatements of the Note so that the maturity date of the Note remains consistent with the definition of the commitment termination date in the First Amendment and the Second Amendment.

The Chief Financial Officer is hereby further authorized, on behalf of the County, to approve amendments of the Agreement, as amended, and the Note, as amended, to extend the commitment termination date and the maturity date to a date no later than February 25, 2025.

The President, the Chief Financial Officer, the Deputy Chief Financial Officer of the County, the Comptroller of the County and the Deputy Comptroller of the County (each, an “*Authorized Officer*”) are each, individually, jointly, or collectively as provided herein, authorized to execute on behalf of the County, and the County Clerk is hereby authorized, on behalf of the County, to attest and impress the official seal of the County upon any documents relating to the Agreement and the Note, as amended, including the First Amendment and the Second Amendment.

**Sec. 4. Legal Counsel Approved.**

The selection of Charity & Associates, P.C. in the capacity as legal counsel to the County is hereby expressly approved in connection with the First Amendment and Second Amendment.

**Sec. 5. Ratification of Acts.**

All acts of the Board, the Authorized Officers and the officers and employees of the County that are in conformity with the intent and purposes of this Ordinance, including any such acts relating to the execution of the First Amendment and Second Amendment, and the related amendments to, or amendments and restatements of the Note, whether heretofore or hereafter taken or done, be, and the same are hereby, in all respects, ratified, confirmed and approved.

**Sec. 6. Prior Inconsistent Proceedings.**

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

**Exhibit A**

**FIRST AMENDMENT TO REVOLVING CREDIT AGREEMENT**

**THIS FIRST AMENDMENT TO REVOLVING CREDIT AGREEMENT** (this “*Amendment*”) is dated as of February \_\_, 2019 (the “*Amendment Effective Date*”), between THE COUNTY OF COOK, ILLINOIS, a body politic and corporate and home rule unit of the State of Illinois (the “*County*”) and BMO HARRIS BANK N.A., a national banking association (the “*Lender*”).

**RECITALS:**

A. The Lender and the County are parties to that certain Revolving Credit Agreement dated as of February 25, 2016 (as amended, the “*Agreement*”);

B. The County has requested the Lender to amend certain provisions of the Agreement as set forth herein; and

C. The Lender has agreed to amend certain provisions of the Agreement, subject to the terms and conditions set forth herein.

NOW, THEREFORE, the parties hereto hereby agree as follows:

1. *Definitions.* Unless otherwise specified herein, all capitalized terms used herein shall have the meanings specified in the Agreement.

2. *Amendments to the Agreement.* Effective as of the date hereof, in accordance with Section 4 hereof, the Agreement shall be amended as follows:

2.1. The chart set forth within the defined term “Applicable Rate” shall be amended and restated as follows:

LEVEL	FITCH RATING	S&P RATING	MOODY’S RATING	APPLICABLE RATE
Level 1	A or above	A or above	A2 or above	0.80%
Level 2	A-	A-	A3	0.95%
Level 3	BBB+	BBB+	Baa1	1.20%
Level 4	BBB	BBB	Baa2	1.45%

2.2. The definition of “Commitment Termination Date” shall be amended and restated in its entirety as follows:

“Commitment Termination Date” means the earliest of:

(a) April 25, 2019, or such later date as may be established pursuant to Section 2.11 hereof; and

(b) the date the Commitment is reduced to zero pursuant to Section 2.04 or Section 7.02 hereof.

2.3. The definition of “LIBOR Quoted Rate” is hereby amended by adding the following language at the end thereof:

If the LIBOR Quoted Rate is not available at such time for any reason, then the rate for such day will be determined by such comparable alternate method designed to measure interest rates in a similar manner, as selected by the Lender. In order to account for the relationship of the replacement index to the original LIBOR Quoted Rate, an additional spread will be taken into account in the replacement rate as is necessary to ensure that such alternate method will measure interest rates in a manner similar to the original LIBOR



Quoted Rate. Any successor rate or alternate methodology must be an interest-based index, variations in the value of which can reasonably be expected to measure contemporaneous variations in the cost of newly borrowed funds in United States dollars. The Lender shall consult with the County prior to establishing any alternate or successor rate.

2.4. Article IV of the Agreement shall be amended by adding the following as Section 4.04 thereof:

*Section 4.04. Conditions to Borrowing after Amendment Effective Date.* The obligation of the Lender to honor any Request for Drawing from and after the Amendment Effective Date is subject to the conditions set forth in Section 4.02 of this Agreement and delivery by the County of an Ordinance approved by the County's Board of Commissioners approving the execution, delivery and performance of the First Amendment to Revolving Credit Agreement between the Lender and the County.

3. *Representations and Warranties.* To induce the Lender to enter into this Amendment, the County represents and warrants as follows:

3.1. *Incorporation of Representations and Warranties from the Agreement.* The representations and warranties of the County contained in the Agreement and each of the Loan Documents are true and correct in all material respects at and as of the date hereof (except to the extent specifically made with regard to a particular date in which case such representations and warranties shall be true and correct as of such date).

3.2. *Absence of Default.* After giving effect to this Amendment, no Default or Event of Default with respect to the Agreement will exist or will be continuing.

3.3. *Power and Authority.* The County has the requisite corporate power and authority to execute, deliver and perform the terms and provisions of this Amendment and the Agreement, as amended hereby, and has taken all necessary action to authorize the execution, delivery and performance by it of this Amendment and the Agreement as amended hereby.

3.4. *Binding Obligation.* This Amendment has been duly executed and delivered by the County and the Agreement, as amended hereby, constitutes the legal, valid and binding obligation of the County, enforceable against it in accordance with its terms, except as the enforcement thereof may be subject to the effect of any applicable bankruptcy, insolvency, reorganization, moratorium or similar laws affecting creditors' rights generally and general principles of equity (regardless of whether enforcement is sought in equity or at law).

4. *Conditions Precedent.* This Amendment shall be deemed effective as of the Amendment Effective Date subject to the satisfaction of or waiver by the Lender of all of the following conditions precedent:

4.1. Delivery by the County of an executed counterpart of this Amendment and an amendment to the Note.

4.2. Payment by the County on the date hereof of the reasonable legal fees and expenses of counsel to the Lender.

4.3. An incumbency certificate for the authorized signer of this Amendment.

4.4. All other legal matters pertaining to the execution and delivery of this Amendment shall be satisfactory to the Lender and its counsel.

5. *Full Force and Effect.* Except as specifically amended by this Amendment, the Agreement shall continue in full force and effect. The parties hereby acknowledge and agree that any term or provision of any of the Loan Documents which refers to the Agreement shall be deemed to refer to the Agreement, as amended by this Amendment.

6. *Effect Limited.* The amendments set forth above shall be limited precisely as written and shall not be deemed to be amendments to any other transaction or of any other term or condition of the Agreement or any of the Loan Documents.

7. *Counterparts.* This Amendment may be executed in one or more counterparts, each of which shall constitute an original but all of which when taken together shall constitute but one agreement.

8. *Governing Law.* THIS AMENDMENT SHALL BE GOVERNED BY, AND CONSTRUED IN ACCORDANCE WITH, THE LAWS OF THE STATE OF ILLINOIS.

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be duly executed and delivered as of the date first above written.

THE COUNTY OF COOK, ILLINOIS

By: \_\_\_\_\_

Title: \_\_\_\_\_

BMO HARRIS BANK N.A.

By: \_\_\_\_\_

Title: \_\_\_\_\_

**SECOND AMENDMENT TO REVOLVING CREDIT AGREEMENT**

**THIS SECOND AMENDMENT TO REVOLVING CREDIT AGREEMENT** (this “*Amendment*”) is dated as of March \_\_, 2019 (the “*Amendment Effective Date*”), between THE COUNTY OF COOK, ILLINOIS, a body politic and corporate and home rule unit of the State of Illinois (the “*County*”) and BMO HARRIS BANK N.A., a national banking association (the “*Lender*”).

**RECITALS:**

A. The Lender and the County are parties to that certain Revolving Credit Agreement dated as of February 25, 2016 (as amended, the “*Agreement*”);

B. The County has requested the Lender to amend certain provisions of the Agreement as set forth herein; and

C. The Lender has agreed to amend certain provisions of the Agreement, subject to the terms and conditions set forth herein.

NOW, THEREFORE, the parties hereto hereby agree as follows:

1. *Definitions.* Unless otherwise specified herein, all capitalized terms used herein shall have the meanings specified in the Agreement.

2. *Amendments to the Agreement.* Effective as of the date hereof, in accordance with Section 4 hereof, the Agreement shall be amended as follows:

2.1. The definition of “Commitment Termination Date” shall be amended and restated in its entirety as follows:

“Commitment Termination Date” means the earliest of:

(a) February 25, 2022, or such later date as may be established pursuant to Section 2.11 hereof; and

(b) the date the Commitment is reduced to zero pursuant to Section 2.04 or Section 7.02 hereof.

3. *Representations and Warranties.* To induce the Lender to enter into this Amendment, the County represents and warrants as follows:

3.1. *Incorporation of Representations and Warranties from the Agreement.* The representations and warranties of the County contained in the Agreement and each of the Loan Documents are true and correct in all material respects at and as of the date hereof (except to the extent specifically made with regard to a particular date in which case such representations and warranties shall be true and correct as of such date).

3.2. *Absence of Default.* After giving effect to this Amendment, no Default or Event of Default with respect to the Agreement will exist or will be continuing.

3.3. *Power and Authority.* The County has the requisite corporate power and authority to execute, deliver and perform the terms and provisions of this Amendment and the Agreement, as amended hereby, and has taken all necessary action to authorize the execution, delivery and performance by it of this Amendment and the Agreement as amended hereby.

3.4. *Binding Obligation.* This Amendment has been duly executed and delivered by the County and the Agreement, as amended hereby, constitutes the legal, valid and binding obligation of the County, enforceable against it in accordance with its terms, except as the enforcement thereof may be subject to the effect of any applicable bankruptcy, insolvency, reorganization, moratorium or similar laws affecting creditors' rights generally and general principles of equity (regardless of whether enforcement is sought in equity or at law).

4. *Conditions Precedent.* This Amendment shall be deemed effective as of the Amendment Effective Date subject to the satisfaction of or waiver by the Lender of all of the following conditions precedent:

4.1. Delivery by the County of an executed counterpart of this Amendment and an amendment to the Note.

4.2. Payment by the County on the date hereof of the reasonable legal fees and expenses of counsel to the Lender.

4.3. An incumbency certificate for the authorized signer of this Amendment.

4.4. A certified copy of the ordinance of the Board of Commissioners of the County authorizing the execution and delivery of the First Amendment to the Revolving Credit Agreement and this Amendment.

4.5. An opinion of counsel to the County in form and substance satisfactory to the Lender and its counsel.

4.6. All other legal matters pertaining to the execution and delivery of this Amendment shall be satisfactory to the Lender and its counsel.

5. *Full Force and Effect.* Except as specifically amended by this Amendment, the Agreement shall continue in full force and effect. The parties hereby acknowledge and agree that any term or provision of any of the Loan Documents which refers to the Agreement shall be deemed to refer to the Agreement, as amended by this Amendment.

6. *Effect Limited.* The amendments set forth above shall be limited precisely as written and shall not be deemed to be amendments to any other transaction or of any other term or condition of the Agreement or any of the Loan Documents.

7. *Counterparts.* This Amendment may be executed in one or more counterparts, each of which shall constitute an original but all of which when taken together shall constitute but one agreement.

8. *Governing Law.* THIS AMENDMENT SHALL BE GOVERNED BY, AND CONSTRUED IN ACCORDANCE WITH, THE LAWS OF THE STATE OF ILLINOIS. [SIGNATURE PAGE TO FOLLOW]IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be duly executed and delivered as of the date first above written.

THE COUNTY OF COOK, ILLINOIS

By: \_\_\_\_\_  
Title: \_\_\_\_\_

BMO HARRIS BANK N.A.

By: \_\_\_\_\_  
Title: \_\_\_\_\_

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

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

**19-1440**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Jaime di Paulo

**Position:** Board Member

**Department/Board/Commission:** Cook County Commission on Small Business and Supplier Diversity

**Effective date:** 2/21/2019

**Expiration date:** 2/21/2021

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**A motion was made by Commissioner Britton, seconded by Commissioner Silvestri, that the Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.**

**19-1443**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Karen Riley

**Position:** Board Member

**Department/Board/Commission:** Cook County Commission on Small Business and Supplier Diversity

**Effective date:** 2/21/2019

**Expiration date:** 2/21/2021

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**A motion was made by Commissioner Britton, seconded by Commissioner Silvestri, that the Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.**

**19-1965**

**Sponsored by:** DONNA MILLER, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**AN AMENDMENT TO CHAPTER 74, ARTICLE II, REAL PROPERTY TAXATION**

**WHEREAS**, vacant properties can devastate a neighborhood and block, undermine neighbors' quality of life, and diminish the value of nearby properties; and

**WHEREAS**, they also cause severe fiscal damage to local governments, reducing local tax revenues while costing cities millions for policing, cleaning vacant lots, and demolishing derelict buildings; and

**WHEREAS**, most vacant buildings and houses are well maintained, but many are not and thousands can sit empty for years, abandoned by their owners, deteriorating to the point where they cannot be reused without major rehabilitation with many ultimately demolished, leaving vacant lots in their place; and

**WHEREAS**, besides their impact on social and economic conditions, vacant, abandoned properties have a devastating effect on the fiscal condition of their cities, towns, and counties; and

**WHEREAS**, not only do they pay little in property taxes and generate little revenue for the city or county when sold at tax sales, but they further reduce property tax collections by millions of dollars by devaluing neighboring properties; and

**WHEREAS**, among the County's tools to assist in jumpstarting economic development and turning communities around are tax incentives; however, owners of vacant property, who receive said incentives should not be able to indefinitely benefit from them without developing and re-purposing such properties;

**NOW THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 74 - Taxation, Article II - Real Property Taxation, Division 2 - Classification System for Assessment, Section 74-73, of the Cook County Code is hereby amended as follows:

**Sec. 74-73. - Revocation or cancellation of incentive classification.**

(a) The following Incentive Classifications are subject to revocation herein: Class 6b (special circumstances); Class 6b TEERM; Class 6b SER; Class 7a; Class 7b; Class 7c; Class 8; and Class 8 TEERM.

(b) The incentive may be revoked under the following circumstances:

(1) By rule, as provided by the Assessor; or

(2) By the County Board by Resolution or Ordinance, which is based on a report from the Bureau of Economic Development that has been approved by the Economic Development Advisory Committee of the County; or

(3) By the County Board by Resolution or Ordinance at the request of the Municipality by submission of a Municipal Resolution or Ordinance; ~~and or~~

(4) By request of the taxpayer to cancel; or

(5) Beginning in the 2019 assessment year and subsequent assessment years, absent an affidavit documenting the stage of leasing, development or sale and by finding of the Bureau of Economic Development or by the Assessor that Abandoned or Vacant property as defined in this code that have received property tax incentives as classified in Sec. 74-73 (a) for two consecutive tax years and title holder(s) have failed to lease, develop or sell said property in such time period or is found to be in noncompliance with The Cook County Vacant Building Ordinance for more than sixty calendar days, a one year suspension of the incentive will be incurred followed by full revocation in the second year if not remedied.

(c) A basis for revocation pursuant to Section 74-73(b)(2) or (b)(3) above includes, but is not limited to, the following:

- (1) Failure to comply with the requirements of Section 74-71 or 74-72;
- (2) Delinquency in the payment of any property taxes administered by Cook County or by a local municipality; or
- (3) Inaccuracies or omissions in documents submitted by the taxpayer, including, but not limited to, the application and the Economic Disclosure Statement.

In case of revocation, ~~or cancellation, or suspension~~ the Incentive Classification shall be deemed null and void for the tax year in which the incentive was revoked, ~~or cancelled, or suspended~~ as to the subject property. In such an instance, the taxpayer shall be liable for and shall reimburse to the County Collector an amount equal to the difference in the amount of taxes that would have been collected had the subject property been assessed as a Class 5 property and the amount of taxes collected under the Incentive Classification as determined by the Assessor.

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

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Proposed Ordinance be referred to the Business and Economic Development Committee. The motion carried.**

**19-1971**

**Sponsored by:** ALMA E. ANAYA. Cook County Board of Commissioners

#### **PROPOSED RESOLUTION**

**URGING THE U.S. CONGRESS TO PROVIDE EMERGENCY LEGISLATION TO PREVENT THE DEPORTATION OF RECIPIENTS OF DEFERRED ACTION FOR CHILDHOOD ARRIVALS (DACA) AND TEMPORARY PROTECTED STATUS (TPS) TO STABILIZE THE ECONOMIC AND SOCIO-EMOTIONAL WELL-BEING OF IMPACTED YOUTH AND THEIR FAMILIES**



**WHEREAS**, the separation of children from their parents is a violation of the human rights; and

**WHEREAS**, the rights of children should be protected so that they stay with their families; this is a core value of the democratic ideals of this country; and

**WHEREAS**, the current situation is forcing many U.S. citizen children to leave their communities and struggle to begin anew in their parents' countries of origin. Often, they are placed in situations in which their rights as U.S. citizens are denied as well as their universal rights as children; and

**WHEREAS**, the five million U.S. citizen children and two million children brought to this nation as infants, and raised here among U.S. citizens, should not be deprived of the sacred right to family and parental guidance and support upon unnecessary separation; and

**WHEREAS**, President Obama issued executive orders which provided the deferral of deportation and the provision of work authorization for undocumented individuals brought to this country as minors and further established the practice of prosecutorial discretion to defer deportations until the Congress could arrive at a permanent solution; and

**WHEREAS**, in spite of the continuing threat of injustice to children, the current administration has cancelled those practices without Congress having established any alternative; and

**WHEREAS**, these provisions represented a just and much needed temporary relief and should be maintained by act of Congress; and

**WHEREAS**, the children of those undocumented individuals are being forced every day to endure the unimaginable pain and damage of family separation or deportation; and

**WHEREAS**, parents with U.S. citizen children who were given protected status through prosecutorial discretion and who reported regularly to Immigration and Customs Enforcement (ICE) as they were required were among the first to be deported under this administration; and

**WHEREAS**, there has been a 250% increase over the last year in deportations of those with no criminal records, most of which have families and children, with the likelihood that these numbers will continue to increase; and

**WHEREAS**, at least 325,000 Salvadorans, Nicaraguans, Hondurans, and Haitians have lived in this country for many years and have established families with 273,000 U.S. born citizen children, as well as other children brought here at an early age who have known no other country, now face the cancellation of TPS and are being deported; and

**WHEREAS**, the psychological, educational, health, and economic effects of separation from their parents have long-term effects on a child's quality-of-life.

**NOW, THEREFORE BE IT RESOLVED**, the Cook County Board President and the Cook County Board of Commissioners resolve this day that Congress should pass legislation that provides the right to visas for the undocumented parents of U.S. citizen children or DACA eligible children, and of TPS-recipient parents with U.S. citizen children or DACA-eligible children; and

**FURTHER BE IT RESOLVED**, that these Visas should be renewable every three years on proof of the continued verification of the original conditions of issue; and

**BE IT FINALLY RESOLVED**, that the Cook County Board of Commissioners urge our congressional representatives to pass such legislation with all deliberate speed to immediately stop this violation of the human rights of children and their rights as U.S. citizens.

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**A motion was made by Commissioner Anaya, seconded by Commissioner Silvestri, that the Proposed Resolution be referred to the Human Relations Committee. The motion carried.**

**ADJUORNMENT**

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**A motion was made by Commissioner Daley, seconded by Commissioner Tobolski, that the meeting do now adjourn to meet again at the same time and same place on March 21, 2019, in accordance with County Board Resolution 18-6705.**

**The motion prevailed and the meeting stood adjourned.**

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KAREN A. YARBROUGH  
County Clerk