

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, March 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**

Board met pursuant to law and pursuant to Resolution 18-6705.

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, Arroyo, Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims, Suffredin and Tobolski (16)

Absent: Commissioner Daley (1)

INVOCATION

Dr Darlene Allen Nichols, Founder of DAN Ministries, Inc., 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. Jon Marshall – Concerned Citizen
2. Nunya Irvine – Illinois Safe
3. Octavia Alexander – Illinois Safe
4. David Zaber – Illinois Safe
5. Mark F. Armstrong – Chicago Urban Fine Arts Commonwealth
6. George Blakemore – Concerned Citizen
7. Pastor Emma Lozano – Lincoln UMC
8. Mahalea Velasco – Familia Latina Unida
9. Walter Coleman – Lincoln UMC
10. Carlos Luna – Concerned Citizen
11. Carrie Anderson – Concerned Citizen
12. Cecilia Garcia – Concerned Citizen

- 13. Sarah Diaz – Concerned Citizen
- 14.

PRESIDENT

19-2121

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

PROPOSED APPOINTMENT

Appointee(s): Lamarr X Miller

Position: Trustee

Department/Board/Commission: South Cook County Mosquito Abatement District

Effective date: 4/25/2019

Expiration date: 4/25/2023

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

19-2124

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

PROPOSED REAPPOINTMENT

Appointee(s): Robin Torch

Position: Trustee

Department/Board/Commission: Mission Brook Sanitary District Board of Trustees

Effective date: 5/1/2019

Expiration date: 5/1/2022

Summary: Reappointment of Robin Torch as Trustee

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

19-2219

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

PROPOSED APPOINTMENT

Appointee(s): John Yonan

Position: Advisory Council Member

Department/Board/Commission: Brownfields Redevelopment & Intermodal Promotion Act's
Advisory Council

Effective date: Immediate

Expiration date: 3/21/2022

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be received and filed. The motion carried.

19-2224

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

PROPOSED APPOINTMENT

Appointee(s): Jay Stewart

Position: Advisory Council Member

Department/Board/Commission: Brownfields Redevelopment & Intermodal Promotion Act's
Advisory Council

Effective date: Immediate

Expiration date: 3/21/2022

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be received and filed. The motion carried.

19-2393

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, 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 A PARTNERSHIP AMONG THE DUSABLE MUSEUM,
UNIVERSITY OF ILLINOIS AT CHICAGO, AND COOK COUNTY, TO SECURE AND
INSTALL A HISTORICAL MARKER FROM THE EQUAL JUSTICE INITIATIVE
MEMORIALIZING THE LOCATION OF THE LYNCHING OF WILLIAM BELL**

WHEREAS, the Equal Justice Initiative (EJI) has identified that William Bell, an American of African descent, was murdered by a lynch mob in Cook County in the Maxwell Street area of Chicago, on or about October 8, 1924; and

WHEREAS, the EJI has created the National Memorial for Peace and Justice, which memorializes lynchings in over 800 counties where they are known to have occurred across the United States; and

WHEREAS, Cook County, the DuSable Museum, and the University of Illinois at Chicago have jointly submitted an application to EJI to receive a marker and install it at an undetermined location; and

WHEREAS, engaging in a public acknowledgment of such types of violence is important for the victims, bystanders and survivors who may suffer from trauma related to systematic violence and dehumanization; and

WHEREAS, the partners commit to convene and lead a representative group of the County, descendants of Mr. Bell, and other interested parties and organizations to achieve this goal; and

WHEREAS, the partners do hereby commit to work in partnership with EJI of Montgomery, Alabama, to secure and install a historical marker, through their Community Remembrance Project.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners that Cook County recognizes the importance of this partnership and undertaking of this project that will shed light on our history.

Approved and adopted this 21st of March 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

COMMISSIONERS

19-2242

Sponsored by: JOHN P. DALEY, LARRY SUFFREDIN, PETER N. SILVESTRI, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, DENNIS DEER, BRIDGET DEGNEN, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, DEBORAH SIMS AND JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE LITIGATION SUBCOMMITTEE TO DISCUSS THE STATUS OF SHAKMAN COMPLIANCE IN THE OFFICES OF THE COOK COUNTY CLERK OF THE CIRCUIT COURT, THE COOK COUNTY RECORDER OF DEEDS AND THE COOK COUNTY ASSESSOR

WHEREAS, violations of the Shakman Consent Decree in the Cook County Clerk of the Circuit Court’s office have cost taxpayers a total of over \$275,000 through February 2019; and

WHEREAS, violations of the Shakman Consent Decree in the Cook County Assessor’s office have cost taxpayers a total of over \$2.5 million dollars through February 2019; and

WHEREAS, violations of the Shakman Consent Decree in the Cook County Recorder of Deed’s office have cost taxpayers a total of over \$2.4 million dollars through February 2019; and

WHEREAS, recent reports from the court appointed compliance administrators have identified continuing problems that must be addressed to achieve compliance; and

WHEREAS, in 2018, Cook County was found to be compliant with the Shakman Decree; and

WHEREAS, reaching compliance with the Shakman Decree in the offices of the Cook County Clerk of the Circuit Court, the Cook County Assessor and the Cook County Recorder of Deeds will result in significant cost savings to Cook County taxpayers.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Litigation Subcommittee be convened to discuss the status of Shakman Compliance in the offices of the Cook County Clerk of the Circuit Court, the Cook County Assessor and the Cook County Recorder of Deeds; and

BE IT FURTHER RESOLVED, that the Shakman Compliance Administrators, officials from the Office of the Independent Inspector General and officials from the offices of the Cook County Clerk of the Circuit Court, the Cook County Assessor and the Cook County Recorder of Deeds appear before the Subcommittee and be prepared to update the Subcommittee members on the status of Shakman compliance in each office.

A motion was made by Commissioner Suffredin, seconded by Commissioner Sims, that the Proposed Resolution be referred to the Finance Subcommittee on Litigation The motion carried.

19-2292

Sponsored by: JOHN P. DALEY, LARRY SUFFREDIN, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, 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, Cook County Board of Commissioners

PROPOSED RESOLUTION

URGING THE ILLINOIS GENERAL ASSEMBLY TO AMEND THE PROPERTY TAX CODE REGARDING THE SENIOR CITIZENS HOMESTEAD EXEMPTION

WHEREAS, Cook County senior homeowners may reduce their tax bills by hundreds or even thousands of dollars a year by taking advantage of the Senior Citizens Homestead Exemption; and

WHEREAS, the Senior Citizens Homestead Exemption reduces the Equalized Assessed Value (EAV) of a home, which is multiplied by the tax rate to determine a homeowner’s tax bill; and

WHEREAS, to receive the Senior Citizens Homestead Exemption, an applicant must have owned and occupied the property as of January 1 and must have been 65 years of age or older during the tax year in question; and

WHEREAS, under current state law, senior citizen homeowners must re-apply for the Senior Citizens Homestead Exemption every year; and

WHEREAS, the Illinois General Assembly is currently considering various legislative proposals to eliminate the need for qualifying senior homeowners already granted the Seniors Citizens Homestead Exemption to reapply annually for the Senior Citizens Homestead Exemption; and

WHEREAS, The Cook County Treasurer’s office reported thousands of taxpayers who had previously received a senior exemption didn't renew this year and, countywide, seniors can save an average of \$300 a year in property taxes with the exemption; and

WHEREAS, it is in the best interest of Cook County senior homeowners for the Cook County Board of Commissioners to support efforts by the Illinois General Assembly to streamline and simplify the Senior Citizens Homestead Exemption process.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge the Illinois General Assembly to amend the Property Tax Code regarding the Senior Citizens Homestead Exemption and eliminate the necessity of senior homeowners to apply annually for the exemption; 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.

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

**19-2349
ORDINANCE AMENDMENT**

Sponsored by

THE HONORABLE DENNIS DEER AND STANLEY MOORE, COUNTY COMMISSIONERS

SMALL BUSINESS COMMISSION FOR COOK COUNTY

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article VI Boards, Commissions and Committees, Division 5 Cook County Commission on Small Business, Sections 2-531 through 2-533 of the Cook County Code is hereby amended as follows:

Sec. 2-531. Short Title.

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

Sec. 2-532. Policy and Purpose.

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

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

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

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

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

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

Sec. 2-533. Cook County Commission on Small Business.

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

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

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

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

(e) The Commission shall have Four (4) Committees

- (1) Compliance Monitoring;
- (2) Certification Advisory Team;
- (3) Outreach/Mentoring and Training; and
- (4) Capital Access/Banking

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

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

Approved and adopted this 21st of March 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 Suffredin, to suspend the rules to approve the Proposed Ordinance Amendment. The motion carried.

A motion was made by Commissioner Deer, seconded by Commissioner Moore, to amend the

Proposed Ordinance Amendment. The motion carried.

A motion was made by Commissioner Deer, seconded by Commissioner Moore, that the Ordinance Amendment be approved as amended. The motion carried.

19-2297

Sponsored by: BILL LOWRY, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, DENNIS DEER, BRIDGET DEGNEN, BRANDON JOHNSON, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED ORDINANCE

AN ORDINANCE CREATING THE GOOD FAITH EFFORT TRANSPARENCY REPORTING

BE IT ORDAINED, by the Cook County Board of Commissioners, Chapter 34 - Finance, Article IV - Procurement, Division 8 - Minority and Woman-Owned Business Enterprises, Section 34-281 - The Good Faith Effort Transparency Report - Section 34-283 - Contract Compliance Director Waiver Transparency Reporting is hereby enacted as follows:

Sec. 34-281 - The Good Faith Effort Transparency Report.

Any Person who seeks a partial or full waiver request shall submit a Good Faith Effort Transparency Report upon its partial or full waiver request. The Good Faith Effort Transparency Report shall include:

1. A detailed list of any and all PCEs whom the Contractor, Person, or Business engaged, contacted, and/or reviewed, in the County’s Marketplace, from the County’s list of PCEs and/or other State and local government agencies which identify qualified PCEs for solicitation of bids, for the purposes of securing a bid with the County;
2. A detailed explanation of the Contractor, Person, or Business’ proposed divided procurement requirements. This explanation will include, but not limited to:
 - a. How the Contractor, Person, or Business proposed to divide the procurement requirements into small tasks and/or quantities into economically feasible units to promote PCE participation; and
 - b. Whether the proposed procurement requirement divisions are consistent with availability of PCEs;
3. A detailed explanation of the Contractor, Person, or Business’ negotiations in good faith with PCEs. If the Contractor, Person, or Business fails to contact a PCE, this explanation will include, but is not limited to;

- a. The timeliness when the Contractor, Person, or Business knew of the bid, when the Contractor, Person, or Party formulated its bid and utilization plan, and the bid request due date;
- b. A detailed explanation of timely attempts to contact with PCEs providing type of supplies, equipment, goods, and/or services required for the Procurement. This explanation will include, but is not limited to;

7. Once the CCD approves a Good Faith Effort Transparency Report, the Contractor, Person, or Business may not change the Good Faith Effort Transparency Report without the prior written approval of the CCD, in consultation with the CPO and the Using Agency. Upon such written approval by the CCD, the revised Good Faith Effort Transparency Report shall be incorporated into the Contract as an amendment by the CPO and made available to the Board for review no later than one week prior to the Bid appearing on the Board agenda for approval. The CCD shall promulgate policies and procedures with respect to changes to a Good Faith Effort Transparency Report.

Sec. 34-282 - Additional Good Faith Effort Factors for Consideration.

- (a) The Contract Compliance Director may also consider additional factors, if known, including, but not limited to:
 1. Whether the Contractor, Person, or Business followed up with PCEs who it originally identified but were unable to include in the bid, based upon prior communication, but prior to submitting its bid;
 2. Whether the Contractor, Person, or Business established delivery schedules which will encourage participation by PCEs, where the requirements of the Procurement permit;
 3. Whether the Contractor, Person, or Business used the services and assistance of the CCD's staff, the Small Business Administration, the Office of Minority Business Enterprises of the U.S. Department of Commerce;
 4. Whether the Contractor, Person, or Business timely notified appropriate community and minority and women's business organizations identified as assist agencies, of the opportunity for participation in the Procurement;
 5. Whether the Contractor, Person, or Business maintains or commits to establish and maintain a mentor-protégé agreement with one or more PCEs that is enforceable and that, in the judgment of the CCD, has performance standards and outcomes that are clearly established and effective in terms of assisting the PCE in acquiring additional skills, experience, and relationships helpful to the long-term success of the PCE, consistent with the provisions of Section 34-271(d).
- (b) In determining whether a ~~Bidder or Respondent~~ Contractor, Person, or Business has made Good Faith Efforts, the levels of participation by PCEs set forth in Utilization Plans submitted by other Contractors, Persons, or Businesses for the same Procurement may be considered. For example, if the apparent successful ~~Bidder or Respondent~~ Contractor, Person, or Business fails to meet the Contract Specific Goals, but meets or exceeds the average PCE participation obtained by other ~~Bidders or Respondents~~ Contractors, Persons, or Businesses, this may be evidence that the apparent successful ~~Bidder or Respondent~~ Contractors, Persons, or Businesses made Good Faith Efforts.
- (c) Where the County requires professional services, the County must be able to call upon those professionals whose particular training and experience are most beneficial to the County.

- (1) A Utilization Plan shall be required, and if a waiver or partial waiver is requested, "good faith" efforts shall be demonstrated by the submission of the Good Faith Effort Transparency Report, by the Contractor, Person, or Business, and CCD's consideration of additional factors pursuant to as set forth in Sections 34-271 34-271, 34-281, and 34-282; provided, however, that such Persons or Businesses shall not be required to attempt to subcontract with PCEs if subcontractors would not typically be utilized for the type of Procurement. In such cases, the Contractor, Person, or Business shall ~~document the reasons for not subcontracting in a waiver request~~ also complete a Good Faith Effort Transparency Report detailing the reasons for not subcontracting the professional services for the specific bid.
 - (2) The Contractor, Person, or Business will endeavor to maximize use of PCEs for supplies, equipment, goods, or services for such Contractor, Person, or Business' business operations not specifically for the Procurement.
 - (3) If such Contractor, Person, or Business is required to have or has an affirmative action plan and goals, such plan and goals shall be submitted with their Utilization Plan. The CCD shall compare such plan and goals with the ~~Person's~~ Contractor, Person, or Business' actual affirmative action achievements and such achievements may be considered by the County in future Procurements.
- (d) Mentor/protégé agreements. Where a Contractor, Person, or Business enters into or maintains a mentor/protege agreement with a PCE to improve or develop certain aspects of the business of the PCE, the CCD shall evaluate the effect of such agreement as a factor in determining good faith efforts. The mentor/protégé agreement may provide for the Contractor, Person, or Business to assist the PCE in such areas as technical aspects of the PCE's business, improving financial management, or providing on-the-job training. To constitute good faith efforts, the mentor/protégé agreement shall satisfy the following requirements.
- (1) The PCE performs a Commercially Useful Function;
 - (2) The agreement shall be included in the Utilization Plan; and
 - (3) The agreement clearly defines the respective responsibilities of the Contractor, Person, or Business and the PCE and includes specific, measurable goals to be attained by both parties through the performance of the agreement. In order to be a factor in establishing best efforts, the mentor/protégé agreement must be for a reasonable period of time.
- (e) The CCD may grant a total or partial waiver based upon the following criteria:
- (1) There are not sufficient PCEs capable of providing the supplies, equipment, goods, or services required for the Procurement;
 - (2) The Procurement cannot reasonably be divided;
 - (3) The price required by potential PCEs is more than ten percent above competitive levels; and

- (4) Any other factor relating to good faith efforts as set forth in the ~~Person's~~ Contractor, Person, or Business' Utilization Plan and Good Faith Effort Transparency Report.
- (f) Should the CCD grant any partial or full waiver, the CCD shall report, in writing, its justification for granting the waiver, pursuant to Section 34-283.

Sec. 34-283. - Contract Compliance Director Waiver Transparency Reporting.

The CCD shall report to the Board, in writing, on a monthly basis, and at least one week prior to the Board meeting where such Contracts seek Board approval with a waiver request, a report which shall include:

- (1) The percentage of the total dollar amount of Procurements for such Contracts seeking approval by the Board, whereby the Person or Party, seeking Contract approval requested a partial or full waiver and submitted a Good Faith Effort Transparency Report.
- (2) The number of PCEs available for participation in Procurements, based on Contracts seeking approval by the Board and requesting a waiver, including:
 - a. PCE designation, and
 - b. Industry type and/or NAICS codes of the PCEs, where appropriate.
- (3) A summary regarding whether the CCD approved or rejected the Good Faith Effort Transparency Report and why.
- (4) The CCD report shall include Good Faith Transparency Reports for such Contracts seeking approval, attached to the CCD report as an exhibit.

BE IT ORDAINED, by the Cook County Board of Commissioners, Chapter 34 - Finance, Article IV - Procurement, Division 8 - Minority and Woman-Owned Business Enterprises, Section 34-265 - Program Administration is hereby amended as follows:

Sec. 34-265. - Program Administration.

- (a) The Office of Contract Compliance, under the direction of the CCD, who shall report to the President, shall administer the Program. The duties of the CCD shall include:
 - (1) Formulating, proposing and implementing rules and regulations for the development, implementation and monitoring of the Program, certification process, recertification process, and no-change affidavits, including time limitations for the submission of documents and information regarding certification applications and contract participation. The CCD is authorized to collect certification and recertification processing fees in the amount of \$250.00 per Application; the collection of said processing fees shall be transacted by the CCD through the Bureau of Finance.

- (2) Providing information and assistance to PCEs, and Small Businesses relating to the Program, and serve as a liaison to community, contractor, professional and supplier groups, and associations and organizations.
 - (3) Establishing uniform procedures and criteria for certifying, recertifying and decertifying Persons as PCEs, accepting certifications by other agencies, and maintaining a directory of Certified PCEs. Such procedures and criteria shall include non-certification or decertification for the willful submission of false or inaccurate material information, the failure to submit complete and accurate material information to the CCD regarding certification, or a Procurement on a timely basis, and shall relate individually and jointly to both PCEs and PCE owners.
 - (4) Establishing Contract Specific Goals, in collaboration with the User Agency, based upon the availability of PCEs to provide the supplies, materials and equipment or services required by the Contract.
 - (5) Monitoring Contracts to evaluate compliance with Contract Specific Goals and commitments.
 - (6) Cooperating with and providing assistance to Using Agencies to facilitate participation by PCEs in Procurements.
 - (7) Reviewing, approving or rejecting Utilization Plans and Good Faith Effort Transparency Reports for achievement of Contract Specific Goals, and evaluating the extent to which goals were achieved.
 - (8) Monitoring contracts to ensure compliance with Section 34-388, Prompt Payment of PCEs.
 - (9) Receiving, reviewing, and acting upon complaints and suggestions concerning the Program.
 - (10)Evaluating the effectiveness and utility of the Program.
 - (11)Monitoring the Program and the County's progress towards the Program Goals. The CCD shall report on a quarterly and annual basis to the President on the Program.
 - (12)Reporting to the CCC, at its request, information regarding the administration of the Program and its progress toward achieving the Program Goals.
- (b) Using Agencies shall cooperate with the CCD in the administration of the Program, specifically including assisting the CCD with setting Contract Specific Goals and assisting in the identification of available PCEs.

BE IT ORDAINED, by the Cook County Board of Commissioners, Chapter 34 - Finance, Article IV - Procurement, Division 8 - Minority and Woman-Owned Business Enterprises, Section 34-269 - Utilization Plan; Commercially Useful Function is hereby amended as follows:

Sec. 34-269. - Utilization Plan; Commercially Useful Function.

- (a) *Utilization Plan.* The CPO shall include in Contract Documents for Contracts covered by this Division a requirement that a Utilization Plan be submitted which either: (i) commits to PCE participation equal to or greater than the applicable Contract Specific Goal or Goals, or (ii) requests a waiver of all or a portion of a Contract Specific Goal by submitting a Good Faith Effort Transparency Report pursuant to Section 34-281.
- (1) The Utilization Plan shall be in such form and contain such information as is required by the CCD, and may include such components as direct PCE participation, indirect PCE participation, and a mentoring relationship with one or more PCEs.
 - (2) The Utilization Plan shall be due at the time the bid or proposal is due. In the event a bid or proposal leads to a Contract with the County, the Utilization Plan as approved by the CCD shall be incorporated as a material commitment on the part of the Contractor to each relevant PCE and the contractor and the County. Failure to include a Utilization Plan shall render the bid or proposal not Responsive.
 - (3) The CCD shall review and either approve or reject the Utilization Plan. For purposes of evaluating a Utilization Plan, only PCEs which perform a Commercially Useful Function relative to the supplies, equipment, goods, services, or types of work for which the PCE has been certified shall be considered.
 - (4) Once a Utilization Plan has been approved, the Contractor may not change the Utilization Plan, including substituting PCEs named in the Utilization Plan, without the prior written approval of the CCD, in consultation with the CPO and the Using Agency. Upon such written approval by the CCD, the revised Utilization Plan shall be incorporated into the Contract as an amendment by the CPO. The CCD shall promulgate policies and procedures with respect to change to a Utilization Plan.

BE IT ORDAINED, by the Cook County Board of Commissioners, Chapter 34 - Finance, Article IV - Procurement, Division 8 - Minority and Woman-Owned Business Enterprises, Section 34-271 - Request for a Full or Partial Waiver; Good Faith Efforts is hereby amended as follows:

Sec. 34-271. - Request for a ~~Total~~ Full or Partial Waiver; Good Faith Efforts.

- (a) Parties submitting bids or proposals for Procurements may in all instances request a partial or full waiver of one or more established contract-specific Goal for PCE participation. A Contractor, Person, or Business requesting a partial or full waiver shall submit, in writing, a report detailing its efforts to comply with County's "good faith efforts" as defined in Section 34-281, hereinafter referred to as the "Good Faith Effort Transparency Report". In reviewing a Contractor, Person, or Business' written request for a partial or ~~total~~ full waiver of a Contract Specific Goal, the CCD shall determine whether a Contractor, Person, or Business has made good faith efforts to meet the applicable Goals and to what extent the waiver request should be granted. In determining whether a Contractor, Person, or Business has made Good faith efforts, the CCD will consider the Good Faith Effort Transparency Report, pursuant to Section 34-281 and additional factors, pursuant to Section 34-282. Upon evaluation of the Contractor, Person, or Business' Good Faith Effort

Transparency Report and additional factors, the CCD will draft and submit a report, pursuant to Section 34-283. whether the Person has

- ~~(1) Reviewed lists of PCEs maintained by the County and other State and local governments and agencies to identify qualified PCEs for solicitation for Bids;~~
- ~~(2) Divided Procurement requirements into small tasks or quantities. This shall include, where appropriate, breaking out Contract work items into economically feasible units, consistent with the availability of PCEs, to facilitate PCE participation, even when the Contractor would otherwise prefer to perform these work items with its own forces;~~
- ~~(3) Adjusted any insurance requirements imposed by the Person seeking PCEs, or otherwise assist PCEs in obtaining any required insurance, where economically feasible, to encourage participation by PCEs;~~
- ~~(4) Made timely attempts to contact PCEs providing the type of supplies, equipment, goods or services required for the Procurement; and provide them with a convenient and timely opportunity to obtain and review all information concerning the Procurement necessary to enable such PCE to respond;~~
- ~~(5) Followed up initial contacts of PCEs to determine if they are interested participating in the Procurement;~~
- ~~(6) Negotiated in good faith and on a timely basis with PCEs to enable them to participate in the Procurement. Evidence of such negotiation includes the names, addresses, and telephone numbers of PCEs that were contacted; a description of the information provided regarding the plans and specifications for the work selected for subcontracting; and why agreements could not be reached. The Contractor may not reject PCEs as being unqualified without sound reasons. That there may be some additional costs involved in finding and using PCEs is not in itself sufficient reason for a Contractor's failure to meet the Goals, as long as such costs are reasonable;~~
- ~~(7) Made efforts to assist interested PCEs in obtaining necessary equipment, supplies, materials, or related assistance or services, where appropriate; provided, however, that such efforts shall not be inconsistent with the requirement that the PCE be responsible for actually obtaining and paying for such items;~~
- ~~(8) Established delivery schedules which will encourage participation by PCEs, where the requirements of the Procurement permit;~~
- ~~(9) Used the services and assistance of the CCD's staff, the Small Business Administration, the Office of Minority Business Enterprises of the U.S. Department of Commerce;~~
- ~~(10) Timely notified appropriate community and minority and women's business organizations identified as assist agencies of the opportunity for participation in the Procurement;~~

- ~~(11) Maintains or commits to establish and maintain a mentor protégé agreement with one or more PCEs that is enforceable and that, in the judgment of the CCD, has performance standards and outcomes that are clearly established and effective in terms of assisting the PCE in acquiring additional skills, experience, and relationships helpful to the long term success of the PCE, consistent with the provisions of Section 34-271(d).~~

BE IT ORDAINED, by the Cook County Board of Commissioners, Chapter 34 - Finance, Article IV - Procurement, Division 8 - Minority and Woman-Owned Business Enterprises, Section 34-297 - Contract Pre-Award Compliance Procedures is hereby amended as follows:

Sec. 34-297. - Contract Pre-Award Compliance Procedures.

- (a) For all solicitations, the ~~bidder/proposer~~ Contractor, Person, or Business shall submit a Utilization Plan detailing all subcontractors from which the Contractor, Person, or Business solicited bids or quotations, and if Project Specific Goals have been established, its achievement of the Goals or its Good Faith Efforts to do so. The Utilization Plan shall be due at the time the bid/proposal is due. Any Contractor, Person, or Business requesting a partial or full waiver shall submit a Good Faith Effort Transparency Report with its Utilization Plan when the Utilization Plan is due. In the event a bid or proposal leads to a Contract with the County, the Utilization Plan as approved, and any Good Faith Effort Transparency Report as approved and applicable, by the CCD shall be incorporated as a material commitment on the part of the Contractor, Person, or Business to each relevant PCE, and the ~~contractor~~ Contractor, Person, or Business, and the County. Failure to include a Utilization Plan, and Good Faith Effort Transparency Report, where applicable, shall render the bid or proposal not Responsive.
- (b) Any agreement between a ~~contractor~~ Contractor, Person, or Business and a PCE in which the Contractor requires that the PCE not provide subcontracting quotations to other Contractors is prohibited.
- (c) Where the ~~contractor~~ Contractor, Person, or Business cannot achieve the Project Specific Goal(s), the CCD will determine whether the Contractor, Person, or Business has made Good Faith Efforts to meet the Goal(s), based upon the submission of a Good Faith Effort Transparency Report by the bidding Contractor, Person, or Business and consideration of additional factors by the CCD, pursuant to Sections 34-281 and 34-282. ~~Parties A Contractor, Person, or Business~~ submitting bids or proposals for Procurements may in all instances request a partial or full waiver of one or more established Project Specific Goal for PCE participation. In making this determination, the Director will consider, at a minimum, whether the Contractor has: the Good Faith Effort Transparency Report, pursuant to Section 34-281 and additional factors, pursuant to Section 34-282.
- ~~(1) Solicited through all reasonable and available means (e.g., attendance at pre-bid meetings, advertising and written notices) the interest of all PCEs certified in the scopes of work of the contract. The Contractor shall provide interested PCEs with timely, adequate information about the plans, specifications, and requirements of the contract to allow PCEs to respond to the solicitation. The Contractor must follow up initial solicitations with interested PCEs.~~

- ~~(2) Selected portions of the work to be performed by PCEs in order to increase the likelihood that the Project Specific Goals will be achieved. This includes, where appropriate, breaking out contract work items into economically feasible units to facilitate PCE participation, even when the Contractor would otherwise prefer to perform these work items with its own forces. It is the Contractor's responsibility to make a portion of the work available to PCEs and to select those portions of the work or material needs consistent with the availability of PCEs to facilitate their participation.~~
 - ~~(3) Negotiated in good faith with interested PCEs. Evidence of such negotiation includes the names, addresses, and telephone numbers of PCEs that were contacted; a description of the information provided regarding the plans and specifications for the work selected for subcontracting; and why agreements could not be reached with PCEs. The Contractor may not reject PCEs as being unqualified without sound reasons based on a thorough investigation of their capabilities. That there may be some additional costs involved in finding and using PCEs is not in itself sufficient reason for a Contractor's failure to meet the Project Specific Goals, as long as such costs are reasonable. The ability or desire of a Contractor to perform the work of a contract with its own organization does not relieve it of the responsibility to make Good Faith Efforts on all scopes of work that could be subcontracted.~~
 - ~~(4) Made efforts to assist interested PCEs in obtaining bonding, lines of credit, or insurance as required by the County or the prime Contractor, where appropriate.~~
 - ~~(5) Made efforts to assist interested PCEs in obtaining necessary equipment, supplies, materials, or related assistance or services, where appropriate.~~
 - ~~(6) Used the services of the Office of Contract Compliance, available minority/women community organizations, minority/women contractors' groups, government sponsored minority/women business assistance offices and other appropriate organizations to provide assistance in the recruitment and placement of PCEs.~~
 - ~~(7) Maintains or commits to establish and maintain a mentor protégé agreement with one or more PCEs that is enforceable and that, in the judgement of the CCD, has performance standards and outcomes that are clearly established and effective in terms of assisting the PCE in acquiring additional skills, experience, and relationships helpful to the long term success of the PCE consistent with the provisions of Section 34-271(d).~~
- (d) In determining whether a Contractor, Person, or Business has made Good Faith Efforts, the performance of other Contractors, Persons, or Businesses in meeting the Project Specific Goals may be considered. For example, when the apparent successful Contractor, Person, or Business fails to meet the Project Specific Goals but others meet it, it may be reasonably questioned whether, with additional reasonable efforts, the apparent successful Contractor, Person, or Business could have met the Project Specific Goals. Similarly, if the apparent successful Contractor, Person, or Business fails to meet the Project Specific Goals, but meets or exceeds the average PCE participation obtained by other Contractors, Persons, or Businesses, this may be evidence that the apparent successful Contractor, Person, or Business made Good Faith Efforts.

- (e) A signed letter of intent from each listed PCE, describing the work, materials, equipment or services to be performed or provided by the PCE and the agreed upon dollar value shall be due at the time of bid proposal or within three days after such submission.
- (f) The CCD shall timely review the Utilization Plan before award, including the scope of work and the letters of intent from PCEs. The CCD may request clarification in writing of items listed in the Utilization Plan, provided such clarification shall not include the opportunity to augment listed participation or ~~Good Faith Efforts~~ augment or modify any Good Faith Effort Transparency Report.
- (g) If the CCD determines that the Utilization Plan demonstrates that the Project Specific Goals have been achieved or accepts the Good Faith Efforts Transparency Report submitted, ~~made,~~ with the concurrence of the User Agency, the CCD and User Agency shall recommend award to Purchasing Agent. The CCD must issue a report to the Board pursuant to Section 34-283 upon acceptance of the Contractor’s Good Faith Effort Transparency Report no later than one week prior to the Board meeting where the Contract seeks approval by the Board.
- (h) If the CCD ~~finds that a~~ rejects the Contractor’s Contractor, Person, or Business’ ~~did not make sufficient Good Faith Efforts–Transparency Report,~~ the CCD shall communicate this finding to the Purchasing Department and recommend that the bid/proposal be rejected. A Contractor may protest this determination pursuant to the County's bid protest procedures.

Effective date: This ordinance shall be in effect June 1, 2019.

A motion was made by Commissioner Lowry, seconded by Commissioner Sims, that the Proposed Ordinance be referred to the Contract Compliance Committee. The motion carried.

OFFICE OF THE COUNTY AUDITOR

19-2374

Presented by: WILLIAM CARROLL, Office of the County Auditor

REPORT

Department: Office of the County Auditor

Report Title: FY’2019 Audit Plan

Report Period: Fiscal Year 2019

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

A motion was made by Commissioner S. Morrison, seconded by Commissioner Sims, that the

Report be referred to the Audit Committee. The motion carried.

19-2375

Presented by: WILLIAM CARROLL, Office of the County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Inmate Commissary Services

Report Period: January 2019

Summary: The purpose of this audit was to assess the DOC’s compliance with the amended requirements of the Illinois Jail Standards, Section 701.250 - Commissary.

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

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

19-2217

Presented by: AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

REPORT

Department: Office of The Chief Financial Officer

Report Title: Cook County Taxpayer’s Interest Assurance Ordinance: Annual Compliance Request for Information Regarding Depository Accounts Held in Fiscal Year 2018

Report Period: 12/1/2017-11/30/2018

Summary: This report is to comply with the requirements of the Taxpayer’s Interest Assurance Ordinance, under which the CFO compiles information from various user departments relative to accounts with financial institutions and forward the same to the Board.

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

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

19-2257

Presented by: TANYA S. ANTHONY, Budget Director

PROPOSED CONTRACT

Department(s): Budget & Management Services

Vendor: JBI LTD. d/b/a Justice Benefits, Inc., Coppell, Texas

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

Good(s) or Service(s): For assistance with the submission of reimbursement requests for State Criminal Alien Assistant Program (SCAAP) to the federal government

Contract Value: \$300,000.00

Contract period: 4/1/2019 - 10/25/2020

Potential Fiscal Year Budget Impact: FY 2019 \$126,315.79 FY 2014 \$173,684.17

Accounts: 11000.1490.10155.520840.00000.00000

Contract Number(s): 1925-17713

Concurrences:

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

The Chief Procurement Officer concurs

Summary: This contract will allow the Budget and Management Services Department to continue to receive assistance with the identification and recovery of County funds for costs incurred to detain criminal aliens under SCAAP. Justice Benefits Inc. provides assistance in gathering information pertaining to the undocumented individuals and associated costs to submit reimbursement claims.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Justice Benefits, Inc. was previously awarded a contract by the County of Boulder, Colorado, through a publicly advertised Request for Proposals.

This item was WITHDRAWN.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

19-1966

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller’s Office

Report Title: Bills and Claims Report

Report Period: 2/1/2019-2/28/2019

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.

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

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

19-2123

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

PROPOSED RESOLUTION

TO ALIGN WORKERS’ COMPENSATION PAYMENT PROCESS WITH STATE STATUTE

WHEREAS, the Board of Commissioners requires the Department of Risk Management to administer workers compensation benefits for Cook County employees pursuant to the Illinois Workers’ Compensation Act, 820 ILCS 305; and

WHEREAS, the Department of Risk Management works with County employers and the Office of the States Attorney to ensure that injured employees receive proper workers’ compensation benefits while also preserving the Employer’s interests; and

WHEREAS, the Finance Subcommittee on Workers’ Compensation authorizes workers’ compensation settlements and awards as presented by the State’s Attorney’s Office; and

WHEREAS, Resolution 13-R-02 authorizes the Department of Risk Management to resolve Workers’ Compensation cases under \$25,000.00; and

WHEREAS, the workers’ compensation benefits are referred to as workers’ compensation claim payments and include indemnity payments, payments to case management and service providers, and payments to medical providers for injuries or illnesses sustained in the course and scope of employment with Cook County; and

WHEREAS, Illinois Public Act 100-1117 and the Workers’ Compensation Act requires a medical provider to bill an employer or its designee directly and further requires employers and insurers to pay interest to providers at the rate of 1% per month for services rendered on and after the effective date of this amendatory Act if the bill is not paid promptly; and

WHEREAS, workers’ compensation medical providers must receive payments within 30 days or face penalties in accordance with Illinois Public Act 100-1117.

BE IT RESOLVED, by the Cook County Board of Commissioner of Cook County that the Department of Risk Management be granted the authority to resolve and execute all workers’ compensation claim payments. A report of such approved workers’ compensation claim payments shall be made available to the Finance Committee of the County Board on a monthly basis by the Director of Risk Management.

A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, that the Proposed Resolution be referred to the Finance Subcommittee on Workers’ Compensation. The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

19-2379

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

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report

Report Period: First Quarter, 2019

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

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

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

19-2204

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Veterans Assistance Commission

Report Title: Fiscal Year 2019 - VAC 1st Quarter Report

Report Period: 12/1/2018 - 2/28/2019

Summary: Per Board Resolutions this quarterly report provides daily activity at the VAC from 12/1/2018 - 2/28/2019

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

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

19-0929

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner's Office

Vendor: Dr. Sanford Block, Highland Park, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Forensic Odontology and Disaster Response Services

Original Contract Period: 5/15/2015 - 5/14/2018, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 5/15/2019 - 5/14/2020

Total Current Contract Amount Authority: \$60,000.00

Original Approval (Board or Procurement): 5/13/2015, \$45,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/23/2018, \$15,000.00, 5/15/2018 - 5/14/2019

This Increase Requested: N/A

Potential Fiscal Impact: FY2019 \$15,000.00

Accounts: 11100.1259.17140.521025

Contract Number(s): 1585-14283

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will allow the Medical Examiner's Office to receive odontology consulting services in order to identify unknown decedents. This contract also covers training in mass disaster along with bi-annual drills so the Medical Examiner's Office is prepared in case of a mass disaster.

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

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

19-2000

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

PROPOSED CONTRACT

Department(s): Cook County Medical Examiner

Vendor: Morgan Cremation Service, Northlake, Illinois

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

Good(s) or Service(s): Transportation and Cremation Services

Contract Value: \$174,000.00

Contract period: 4/1/2019 - 3/31/2021, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2019 \$58,000.00, FY 2020 \$87,000.00, FY 2021 \$29,000.00

Accounts: 11100.1259.17140.520475

Contract Number(s): 1868-17710

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract is for transportation and cremation services for indigent decedents of Cook County.

This contract is awarded through a publically advertised competitive bidding process in accordance with the Cook County Procurement Code. Morgan Cremation Service was the lowest, responsive and responsible bidder.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

19-1424

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

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: C&G Construction Supply Company, Calumet City, Illinois

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

Good(s) or Service(s): Aggregate Materials

Contract Value: \$275,848.00

Contract period: 4/1/2019-3/31/2021, with one (1), two (2), year renewal option

Potential Fiscal Year Budget Impact: FY2019 \$150,000.00, FY2020 \$100,000.00, FY2021 \$25,848.00

Accounts: 11300.1500.29150.530224

Contract Number(s): 1855-17625

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract provides for aggregate materials on an as-needed basis for the Department of Transportation and Highways' Maintenance District garages.

This vendor was selected pursuant to a publically advertised invitation for bids in accordance with the Cook County Procurement Code. C&G Construction Supply Company was the lowest, responsive and responsible bidder.

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

19-1635

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: 2/1/2019 - 2/28/2019

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Report for the month of February of 2019

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

19-1653

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Transportation and Highways, Cook County Sheriff's Office, Department of Facilities Management and the Cook County Clerk's Office

Vendor: HERC Rentals, Incorporated, Bonita Springs Florida

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

Good(s) or Service(s): Equipment Rental Services

Original Contract Period: 4/15/2016 - 4/14/2017, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 4/15/2019 - 4/14/2020

Total Current Contract Amount Authority: \$3,036,420.00

Original Approval (Board or Procurement): 4/13/2016, \$624,200.00

Previous Board Increase(s) or Extension(s): 5/10/2017, \$1,725,000.00, 4/15/2017-04/14/2018; 5/16/2018, \$687,220.00, 4/15/2018 - 4/14/2019

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

This Increase Requested: \$709,165.00

Potential Fiscal Impact:

The Department of Transportation and Highways: FY 2019 \$350,000.00, FY 2020 \$150,000.00

The Cook County Sheriff's Office: FY2019 \$67,000.00, FY2020 \$33,000.00

The Department of Facilities Management: FY 2019 \$75,000.00, FY2020 \$25,000.00

The Cook County Clerk's Office: FY 2019 \$3,055.00, FY 2020 \$6,110.00

Accounts:

The Department of Transportation and Highways, 11856.1500.15675.550100

The Cook County Sheriff's Office, 11100.1499.10155.540255

The Department of Facilities Management, 11000.1200.12355.550102

The Cook County Clerk's Office, 11306.1110.35165.550012

Contract Number(s): 1684-15307

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 final of three (3), one (1) year renewal options will enable various Cook County Agencies to continue to rent various equipment to support a shortage of industrial equipment and

aging fleet.

This Contract was awarded as a Comparable Government Procurement pursuant to Section 31-140 of the Cook County Procurement Code. Herc Rentals, Inc. was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NaCo) and the National Institute of Government Purchasing (NIGP), and in cooperation with North Carolina State University.

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

19-1689

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution for Maintenance

Type of Project: Motor Fuel Tax Project

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

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

Fiscal Impact: \$9,000,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution. This resolution will allow for Maintenance and Operation Services of traffic signal installations throughout the County.

19-1689

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, electrical and mechanical item maintenance, calendar years 2020 and 2021 at various locations. In County Board District(s): 1, 4, 5, 6, 9, 11, 13 – 17. Section: 20-8EMIM-OO-GM, that there is hereby appropriated the sum of Nine Million Dollars and N0/100 Dollars (\$9,000,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from January 1, 2020 to December 31, 2021.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimated of Maintenance Costs, including supplemental or revised estimates approved in connection

with this resolution, are eligible for maintenance with Motor Fuel Tax Funds during the period as specified above.

BE IT FURTHER RESOLVED that Cook County shall submit within three months after the end of maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

March 21, 2019

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

19-1822

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): State of Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Preliminary Engineering Services - Invest in Cook 2017

Location: City of Chicago, along Butler Drive from Doty Avenue to Stony Island Avenue

Section: 17-IICFR-03-PV

Centerline Mileage: N/A

County Board District: 4

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$600,000.00 (\$300,000.00 to be reimbursed from the State of Illinois)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between The Department of Transportation and Highways and the State of Illinois. The Department will be the lead agency for Preliminary Engineering Services for improvements along Butler Drive from Doty Avenue to Stony Island Avenue. The State of Illinois will reimburse the County \$300,000.00 for Preliminary Engineering costs.

**19-1822
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or authorized signature stamp, six (6) copies of an INTERGOVERNMENTAL GRANT AGREEMENT, Agreement Number P-91-009-19EDP/TARP with the State of Illinois, attached, wherein Cook County will be the lead agency for Preliminary Engineering for improvements along Butler Drive from Doty Avenue to Stony Island Avenue, to be identified as Cook County Section: 17-11CFR-03-PV (estimated Preliminary Engineering costs \$600,000.00); that the State of Illinois will reimburse Cook County up to a maximum \$300,000.00 and the County of Cook shall be responsible for the remaining balance (estimated \$300,000.00); and, the Department of Transportation and Highways is authorized and directed to forward five (5) copies of this Resolution with Agreement to the Illinois Department of Transportation for approval and implement a contract at the Department's discretion.

March 21, 2019

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

19-1892

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

PROPOSED CONTRACT AMENDMENT

Department(s): the Department of Transportation and Highways, the Cook County Sheriff's office and the Cook County Health and Hospital System

Vendor: Black Dog Petroleum, LLC, Lyons, Illinois

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

Good(s) or Service(s): Diesel and Unleaded Fuel

Original Contract Period: 5/1/2017 - 4/30/2019, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 5/1/2019 - 4/30/2020

Total Current Contract Amount Authority: \$1,224,721.53

Original Approval (Board or Procurement): 4/12/2017, \$1,224,721.53

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

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

This Increase Requested: \$340,100.00

Potential Fiscal Impact:

Department of Transportation and Highways: FY2019 \$66,666.00, FY2020 \$33,334.00

The Cook County Sheriff’s Office: FY 2019 \$93,330.00, FY 2020 \$66,670.00

CCHS Stroger Hospital: FY 2019 \$24,000.00 FY 2020 \$16,000.00

CCHS Oak Forest Hospital: FY 2019 \$20,100.00 FY 2020 \$0.00

CCHS Provident Hospital: FY 2019 \$14,000.00 FY 2020 \$6,000.00

Accounts:

Department of Transportation and Highways: 11856.1500.15675.540148

Cook County Sheriff’s Office: 11100.1499.10155.540255

CCHS Stroger Hospital: 41225.4897.17775.540250

CCHS Oak Forest Hospital: 41230.4898.17775.540250

CCHS Provident Hospital: 41210.4891.17775.520675

Contract Number(s): 1684-15558

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department of Transportation and Highways, the Cook County Sheriff’s Office and the Cook County Health and Hospital Systems to continue to purchase motor fuel for County-owned vehicles throughout Cook County.

This contract was awarded through a publically advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Black Dog Chicago Corporation d/b/a Black Dog Corporation, who was the lowest, responsive and responsible vendor, has changed its name to Black Dog Petroleum, LLC. This amendment will also replace reference to Black Dog Chicago Corporation d/b/a Black Dog Corporation in contract documents with Black Dog Petroleum, LLC.

A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, that the Contract

Amendment be approved. Commissioner Silvestri called for a roll call, the vote of yeas and nays being as follows:

Yeas: Commissioners Arroyo, Britton, Deer, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin

Nays: Commissioners Anaya and Tobolski

Absent: Commissioners Daley and Gainer

The motion CARRIED.

19-1897

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

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: Western Remac, Inc., Woodridge, Illinois

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

Good(s) or Service(s): Furnish, Install and Maintain Sign Panel Assemblies

Contract Value: \$1,074,440.00

Contract period: 4/1/2019 - 3/31/2021 with three (3), one (1), year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$400,000; FY 2020 \$525,000; FY 2021 \$149,440

Accounts: Motor Fuel Tax Account: 11300.1500.29150.540370

Contract Number(s): 1885-17684

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract provides for the fabrication, installation, removal, relocation, and maintenance of existing as well as new sign panel assemblies and their appurtenances located along various roads on the Cook County Highway System.

This vendor was selected pursuant to a publically advertised invitation for bids in accordance with the Cook County Procurement Code. Western Remac, Inc. was the lowest, responsive and responsible

bidder.

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

19-1908

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Globetrotters Engineering Corporation, Chicago, Illinois

Request: Approval of the Proposed Agreement

Goods or Services: Preliminary Engineering Services - Invest in Cook 2017

Location: Illinois International Port District in the City of Chicago

Section Number: 17-IICFR-03-PV

County Board District: 4

Centerline Mileage: 1.16 miles

Agreement Period: One-time Agreement

Agreement Number(s): N/A

Fiscal Impact: \$535,510.86 (\$267,755.43 (50%) to be reimbursed from the State of Illinois)

Accounts: 11900.1500.53567.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Agreement between Cook County and Globetrotters Engineering Corporation, Chicago, Illinois. This project will reconstruct Butler Drive from its western terminus at Doty Avenue to its eastern terminus at Stony Island Avenue, as well as reconstruct Stony Island Avenue from its northern terminus at Butler Drive south to the intersection at 130th Street. These two roadways provide sole access to the Illinois International Port District's Facilities located on the south side of Lake Calumet. Cook County will be the lead agency and the State of Illinois will reimburse the County for its share of Preliminary Engineering costs that total \$267,755.43.

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

19-1947

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Transportation and Highways

Other Part(ies): Illinois State Toll Highway Authority

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Street Lighting Electrical Maintenance Services

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: N/A

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and The Illinois State Toll Highway Authority. The County will maintain the street lighting system on 127th Street from I-355 interchange Ramps A and B to I-355 interchange ramps C and D, and be responsible for the electric energy costs.

19-1947

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or authorized signature stamp, two (2) copies of a First Intergovernmental Agreement Addendum with the Illinois State Toll Highway Authority, said Agreement Addendum attached, wherein the County of Cook will maintain the street lighting system on 127th Street from I-355 interchange Ramps A and B to I-355 interchange ramps C and D, and be responsible for the electric energy costs; and, the Department of Transportation and Highways is authorized and directed to return two (2) executed copy of this Agreement Addendum with a certified copy of this Resolution to the Illinois State Toll Highway Authority for further processing.

March 21, 2019

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the

Intergovernmental Agreement be approved. The motion carried.

19-1968

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Healy Metra Station Renovations

Location: City of Chicago

Section: 19-HEALY-00-RR

County Board District(s): 8

Centerline Mileage: N/A

Fiscal Impact: \$50,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for the Healy Metra Station located at 4014 W. Fullerton Avenue, in Chicago. Renovations will include Design and Construction Services at the station.

19-1968

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; labor for Roadway/Street improvements Healy Metra Station Renovations, City of Chicago: Section: 19-HEALY-00-RR, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist design and construction of renovations and upgrades to the Healy Metra Station at 4014 W. Fullerton Avenue in Chicago. That there is hereby appropriated the sum of Fifty Thousand NO/100 dollars (\$50,000.00) 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.

March 21, 2019

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

19-1983

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 Supplemental Improvement Resolution

Project: Purchase of Bulk Salt Deicing Materials - Fiscal Year 2019 Supplemental Resolution

Location: Countywide

Section: 19-8SALT-00-GM

County Board District: 1, 4, 5, 6, 9, 11 and 13-17

Centerline Mileage: N/A

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.530224

Board Approved Date and Amount: 10/17/2018, \$2,100,000.00

Increased Amount: \$500,000.00

Total Adjusted Amount: \$2,600,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Supplemental Improvement Resolution. The Purchase of bulk rock salt and deicing materials is utilized for ice and snow control on various County maintained highways for Fiscal Year 2019.

19-1983

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, purchase of bulk salt deicing materials Fiscal Year 2019- Supplemental. Maintenance Districts: 1, 2, 4 and 5. In

County Board District(s): 1, 4, 5, 6, 9, 11, 13 – 17. Section: 19-8SALT-OO-GM, that there is hereby appropriated the sum of Five Hundred Thousand Dollars and N0/100 Dollars (\$500,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2018 to January 30, 2019.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimated of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax Funds during the period as specified above.

BE IT FURTHER RESOLVED that Cook County shall submit within three months after the end of maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

March 21, 2019

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

19-2027

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Central Avenue Bridge - Emergency Work

Location: Village of Stickney, Village of Forest View, 47th Street to 39th Street

Section: 19-W3924-00-BR

County Board District(s): 16

Centerline Mileage: N/A

Fiscal Impact: \$165,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for emergency work on the Central Avenue Bridge from 47th Street to 39th Street in the Villages of Forest View and Stickney in Cook County.

**19-2027
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; labor for Roadway/Street improvements Central Avenue Bridge – Emergency Work – 47th Street to 39th Street, Village of Stickney, Village of Forest View, in County Board District(s): 16: Section: 19-W3924-OO-BR, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist emergency work at Central Avenue Bridge from 47th Street to 39th Street. The work includes but is not limited to deck slab repair, pavement marking, traffic control and protection, restoration and other appurtenant work. That there is hereby appropriated the sum of One Hundred Sixty-Five Thousand NO/100 dollars (\$165,000.00) 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.

March 21, 2019



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

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

19-1150

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

PROPOSED PAYMENT APPROVAL

Department(s): Capital Planning and Policy

Action: Request Approval of Payment

Payee: Anderson Elevator Co., Broadview, Illinois

Good(s) or Service(s): Installation of Wheelchair Lift

Fiscal Impact: \$32,750.00

Accounts: Capital Improvement Program

Contract Number(s): N/A

Summary: Payment for the furnishing and installation of one (1) ADA-compliant wheelchair lift and automatic opening on the 1st floor landing of the Skokie Courthouse.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, to approve 19-1150. The motion carried.

19-1423

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: exp US Services, Inc., Chicago, 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: 4/1/2016-3/31/2018

Proposed Contract Period Extension: 4/1/2019-3/31/2021

Total Current Contract Amount Authority: \$355,749.76

Original Approval (Board or Procurement): 3/23/2016

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/22/2018, 4/1/2018-3/31/2019

This Increase Requested: \$153,587.38

Potential Fiscal Impact: FY 2019 \$100,000.00 FY 2020 \$53,587.38

Accounts: Capital Improvement Program

Contract Number(s): 1528-14310

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and extension will accommodate construction administration services for the JTDC Elevator and Escalator Modernization project due to phasing requirements above and beyond what was indicated in the RFQ Scope of Services. The original scope of services included a 6-month construction duration, as well as a total of 30 site visits. Operational constraints at JTDC have extended this to an 18-month construction duration with an additional 30 site visits.

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

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

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

19-1693

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Corporate Cleaning Service, Inc., Chicago, Illinois

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

Good(s) or Service(s): Exterior Window Washing Services

Original Contract Period: 3/15/2016 - 3/14/2018, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 3/15/2019 - 3/14/2020

Total Current Contract Amount Authority: \$153,440.00

Original Approval (Board or Procurement): 3/11/2016, \$103,440.00

Previous Board Increase(s) or Extension(s): 1/17/2018, \$50,000.00, 3/15/2018 - 3/14/2019

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

This Increase Requested: \$50,000.00

Potential Fiscal Impact: FY 2019 \$37,500.00; FY2020 \$12,500.00

Accounts: 1200.540350 Property Maintenance and Operations

Contract Number(s): 1545-15070

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 final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive exterior window washing services at various Cook County Facilities.

This contract is awarded through a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Corporate Cleaning Service, Inc. was the lowest, responsive and responsible bidder.

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

19-1698

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management, Cook County Sheriff’s Office, Cook County Office of the Medical Examiner and Department of Transportation and Highways

Vendor: Valdes, LLC d/b/a Valdes Enterprises, Wheeling, Illinois

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

Good(s) or Service(s): Paper Towels and Toilet Tissue

Original Contract Period: 4/7/2017 - 4/6/2019, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 4/7/2019 - 4/6/2020

Total Current Contract Amount Authority: \$1,522,125.13

Original Approval (Board or Procurement): 3/8/2017, \$1,522,125.13

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

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

This Increase Requested: \$391,000.00

Potential Fiscal Impact:

Facilities Management 1200-530175 FY2019 \$120,000.00; FY2020 \$60,000.00

Cook County Sheriff 1239 -530175 FY2019 \$120,000.00; FY2020 \$58,000.00

Cook County Medical Examiner 1259-530175 FY2019 \$8,666.66; FY2020 \$4,333.34

Department of Transportation and Highway 1500-530188 FY2019 \$15,000.00; FY2020 \$5,000.00

Accounts: Institutional Supplies

Contract Number(s): 1684-15593

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow various Cook County Departments to receive toilet paper and paper towels at various Cook County locations.

This contract was awarded through a publically advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Valdes, LLC d/b/a Valdes Enterprises was the lowest, responsive and responsible bidder.

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

19-2028

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Affiliated Steam Equipment Company, Alsip, Illinois

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

Good(s) or Service(s): Double Wall Steam Bundles

Original Contract Period: 3/1/2016 - 2/28/2018, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 3/1/2019 - 2/28/2020

Total Current Contract Amount Authority: \$93,800.00

Original Approval (Board or Procurement): 3/1/2016, \$43,800.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/16/2018, \$50,000.00, 3/1/2018 - 2/28/2019

This Increase Requested: \$50,000.00

Potential Fiscal Impact: FY 2019 \$37,494.00; FY2020 \$12,506.00

Accounts: 1200.530188 Institutional Supplies

Contract Number(s): 1545-15105

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive double wall steam bundles used to furnish heat at the Department of Corrections.

This contract was awarded through a publically advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Affiliated Steam Equipment Company was the lowest, responsive and responsible bidder.

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

19-2096

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

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Transfer of Funds

Reason: To allow Facilities Management to rent necessary equipment needed for the up keep of facilities.

From Account(s):

- 1200-530188 - \$50,000.00 (institutional supplies)
- 1200-520390 - \$15,000.00 (contract maintenance)
- 1200-540350 - \$15,000.00 (property maintenance)

To Account(s): 1200 - 550100 equipment rental

Total Amount of Transfer: \$80,000.00

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

On March 1st the balance in the equipment rental account was \$36,000.00. The balance on February 4th was \$14,000.00

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

These accounts were identified because of the available balance in the account.

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

None

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

The department of Facilities Management has needed to rent additional equipment due to the extreme weather.

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

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

19-2211

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Approve Third Lease Amendment

Landlord: Broadway 5533, LLC

Tenant: County of Cook, for the Use of Commissioner Bridget Gainer

Location: 5533 N. Broadway Avenue, Chicago, Illinois

Term/Extension Period: 4/1/2019-11/30/2020

Space Occupied: 200 Square. Feet

Monthly Rent: \$330.00

Fiscal Impact: FY19-FY20 \$6,600.00 (Total Term)

Accounts: 11000.1090.20190.550130 - Facility and Office Space Rental

Option to Renew: N/A

Termination: By Tenant with sixty-day prior written notice

Utilities Included: Yes

Summary: Requesting approval of a Third Amendment to Lease extending the term at 5533 N. Broadway Avenue, Chicago, Illinois 60640 for the use of Commissioner Bridget Gainer's 10th District field office.

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

19-2212

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: 4251-57 Milwaukee Property LLC

Tenant: County of Cook, for the Use of Commissioner Bridget Degnen

Location: 4253 N. Milwaukee Avenue, Chicago, Illinois

Term/Extension Period: 3/21/2019-11/30/2022

Space Occupied: 1,000 Square Feet

Monthly Rent: \$1,050.00 with 3% annual escalations beginning 11/30/2019

Fiscal Impact: FY19-22 \$48,513.70 (Total Term)

Accounts: 11000.1092.20440.550130 - Facility and Office Space Rental

Option to Renew: N/A

Termination: Allowable with sixty-day notice

Utilities Included: No

Summary/Notes: Requesting approval of new Lease at 4253 N. Milwaukee Avenue, Chicago, Illinois 60641 for the use of Commissioner Bridget Degnen's 12th District Office.

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

19-2213

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: Jan Kralovec

Tenant: County of Cook, for the use of Commissioner Alma Anaya

Location: 4374 South Archer Avenue, Chicago, Illinois

Term/Extension Period: 3/21/2019-11/30/2022

Space Occupied: 591 Square Feet

Monthly Rent: \$1,100.00

Fiscal Impact: FY 19-22 \$48,400.00 (Total Term)

Accounts: 11000.1087.19245.550130 - Facility and Office Space Rental

Option to Renew: N/A

Termination: Allowable with sixty-day notice

Utilities Included: Tenant will reimburse landlord for one-half of the gas, electric and water.

Summary/Notes: Requesting approval of new Lease at 4374 S Archer Ave., Chicago, Illinois 60608 for the use of Commissioner Alma Anaya's 7th District Office.

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

19-2216

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

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Real Estate Management

Summary: The Committee of Asset Management declared that certain County owned property be deemed surplus property and authorized the conveyance of said property by quit claim deed at the February 20, 2019 Asset Management Committee Meeting. The subject property consists of an approximately 0.062-acre triangular parcel of land in Cook County District 14, is located at the northeast corner of Dundee Road and Skokie Boulevard, west of vacated Henrici Drive, in Northbrook, Illinois. This small remnant, which is landlocked, has limited value or development potential without use of the surrounding parcel.

The Cook County Board of Commissioners approved item 19-1171 and concurred with the recommendation of the Asset Management Committee on February 21, 2019 declaring certain County owned property as surplus and authorizing the conveyance of said property by quit claim deed.

In accordance with the approval provided by the Board of Commissioners on February 21, 2019, authorization is requested for the President of the Board or the Director of Real Estate Management to execute and deliver a quit claim deed conveying the approximate 0.062-acre triangular surplus parcel of land in Cook County District 14, located at the northeast corner of Dundee Road and Skokie Boulevard, west of vacated Henrici Drive, in Northbrook, Illinois to 430 Dundee Road, LLC, an Illinois limited liability company for \$50,000 (appraised value).

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the

Miscellaneous Item of Business be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

19-1648

Sponsored by: TONI PRECKWINKLE (President) and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

ZONING ORDINANCE TEXT AMENDMENT

BE IT ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 8, General Provisions, Section 8.7 of the Cook County Code shall be amended as follows:

8.7.7. ANIMALS. In addition to the regulations below, the keeping of animals is subject to all applicable provisions of the Cook County Code of Ordinances, including but not limited to those contained within Chapter 10, Animals, and Chapter 38, Health and Human Services. For purposes of this ordinance, an animal shall be considered an adult when it reaches four (4) months of age.

~~C. Horses. The keeping of horses shall be limited to a minimum lot area of ½ acre; horses shall be kept in an adequate enclosure suitable for the confinement of such animals. This section does not apply to "miniature horses," which are subject to regulation as "pets" above.~~

~~CD. Fowl. No more than ~~twelve (12)~~ five (5) fowls shall be kept when located on zoning lots of less than 1 acre; roosters are prohibited; fowls shall be kept in an adequate enclosure suitable for the confinement of such animals.~~

~~DE. Beekeeping. Bee colonies may be kept on residential and commercial zoning lots, provided they comply with the following regulations:~~

~~EF. Exemptions. This section shall not apply to farms, veterinary clinics, animal hospitals, kennels, or animal shelters.~~

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 13, Administration and Enforcement, Sections 13.6 of the Cook County Code shall be amended as follows:

13.6.7. ACTION BY THE COOK COUNTY BOARD OF COMMISSIONERS.

C. Variances forwarded to the Cook County Board of Commissioners for final decision shall be approved by a favorable vote of three-quarters of all members of the Cook County Board of Commissioners in cases where the Zoning Board of Appeals has not recommended approval of a proposed variance or where there has been a written protest filed against a proposed variance in accordance with Section 13.13 of this ordinance.

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Proposed Ordinance Amendment be referred to the Zoning and Building Committee. The motion carried.

BUREAU OF HUMAN RESOURCES

19-0464

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Report

Report Period: Pay Period 25: 11/25/2018 - 12/8/2018 and Pay Period 26: 12/9/2018 - 12/22/2018

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

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

19-2229

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: JP Simons & Company, Glendale Heights, Illinois

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

Good(s) or Service(s): Telecommunications materials

Contract Value: \$4,763,659.94

Contract period: 4/1/2019 - 3/31/2022, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2019, \$1,163,659.94; FY 2020, \$1,800,000.00; FY 2021, \$1,800,000.00

Accounts: Various accounts.

Contract Number(s): 1853-17609

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 requests approval of Contract No. 1853-17609 with JP Simons & Company for telecommunications materials. Materials to be provided through the contract include cable, wire, conduit, patch panels, wall jacks, and face plates, and will be utilized by all County agencies and offices.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. JP Simons & Company was the lowest responsive and responsible bidder.

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

OFFICE OF THE ASSESSOR

19-2191

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office, Revenue Department, Sheriff's Office, and Budget Department

Vendor: Lexis-Nexis, a Division of RELX, Inc. Lexis-Nexis Risk Solutions Florida, Inc., Miamisburg, Ohio

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Online Legal Research Services

Original Contract Period: 4/1/2013 - 3/31/2016 with two (2) one-year renewal options

Proposed Contract Period Extension: 4/1/2019 thru 3/31/2020

Total Current Contract Amount Authority: \$7,371,392.00

Original Approval (Board or Procurement): 3/20/2013, \$1,587,600.00

Previous Board Increase(s) or Extension(s): 10/23/2013, \$1,300,000.00; 4/1/2015, \$600,000.00; 2/10/2016, \$1,237,000.00, 4/1/2016 - 3/31/2017; 4/12/2017, \$1,254,000.00, 4/1/2017 - 3/31/2018; 3/14/2018, \$1,254,000.00, 4/1/2018 - 3/31/2019

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/9/2015 - \$138,792.00

This Increase Requested: \$1,254,000.00

Potential Fiscal Impact: FY 2019 \$1,254,000.00

Accounts: 11276.1040.520830 Professional Services: \$594,000.00; 11000.1007.530646 Lexis Nexis: \$15,300.00; 11100.1231.530641 Publications: \$90,000.00; 11100.1499.530646 Lexis Nexis: \$554,700.00

Contract Number(s): 12-23-241

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This time extension and increase will allow the Assessor's Office, Revenue Department, Sheriff's Office, and Budget Department to continue to access the Lexis-Nexus Online Legal Research Services.

This contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Lexis-Nexis was awarded based on established evaluation criteria.

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

OFFICE OF THE CHIEF JUDGE

ADULT PROBATION

19-1718

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Cornell Interventions, Inc., Woodridge, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Substance Abuse Treatment and Counseling Services

Original Contract Period: 6/1/2013 - 5/31/2016, with two (2) one-year renewal options

Proposed Contract Period Extension: 12/1/2018 - 5/30/2019

Total Current Contract Amount Authority: \$313,000.00

Original Approval (Board or Procurement): 5/29/2013, \$173,000.00

Previous Board Increase(s) or Extension(s): 5/10/2017, 6/1/17 - 5/31/2018; 6/27/2018, 6/1/2018 - 11/30/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/16/2014, \$20,000.00; 11/2/2015, \$120,000.00; 6/17/2016, 6/1/2016 - 5/31/2017

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 1388-12605

Concurrences:

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

The Chief Procurement Officer

Summary: This time extension will allow the Cornell Interventions, Inc. to provide a continuum of services while a Request for Qualifications (RFQ) process is completed. This contract provides specialized treatment services ordered by the court for adult criminal offenders, who participate in the Circuit Court’s drug treatment court programs. Terms of service and pricing during the extension period are unchanged from the original contract period. Services provided under the contract include assessment, detoxification, counseling, residential rehabilitation, Level I and Level II outpatient treatment, case management, toxicology, and aftercare, as deemed appropriate, billed to the Cook County at the prescribed hourly rates. This contract is a part of a service network that encompasses all of Cook County, that assist offenders in their own community.

This contract was awarded through the Request for Proposal (RFP) process in accordance with Cook County Procurement Code and was awarded based on established evaluation criteria.

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

OFFICE OF THE CHIEF JUDGE
JUDICIARY

19-1523

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: TASC, Inc., Chicago, Illinois

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

Good(s) or Service(s): Patient Care Management Services - Area 2

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: \$808,473.70

Original Approval (Board or Procurement): 6/10/2015, \$600,394.70

Previous Board Increase(s) or Extension(s): 6/27/2018, \$208,079.00

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

This Increase Requested: \$212,337.06

Potential Fiscal Impact: FY 2019 \$17,694.06, FY 2020 \$194,643.00

Accounts: 11100.1310.35095.520840.00000.00000

Contract Number(s): 1430-13970B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2) one (1) year renewal options provides patient care management services to adult offenders participating in the Circuit Court of Cook County’s adult mental health treatment courts located geographically in the south (Area 2) covering the George N. Leighton Courthouse, the Fourth (4th) Municipal District (Maywood) and the Sixth (6th) Municipal District Courts. Services include screening and clinical assessments, case planning, referral to substance abuse 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, and drug treatment. 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 TASC 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. TASC, Inc. was selected based on established evaluation criteria.

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

19-1578

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: Twomaytoz, Inc., Oak Park, Illinois

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

Good(s) or Service(s): Juror Food Services

Original Contract Period: 4/1/2015 - 3/31/2018 with two (2) one-year renewal options

Proposed Contract Period Extension: 4/1/2019 - 3/31/2020

Total Current Contract Amount Authority: \$1,312,850.00

Original Approval (Board or Procurement): 3/11/2015, \$1,062,850.00

Previous Board Increase(s) or Extension(s): 3/14/2018, 4/1/2018-3/31/2019, \$250,000.00

Previous Chief Procurement Officer Increase(s) or Extension(s): None

This Increase Requested: \$201,031.31

Potential Fiscal Impact: FY 2019 \$134,021.00, FY 2020 \$67,010.31

Accounts: 11100.1310.15345.520230.000000.000000

Contract Number(s): 1490-13941

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2) one-year renewal options will allow Twomaytoz, Inc. to continue to provide food services to impaneled jurors at the Richard J. Daley Center and Domestic Violence courthouses.

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

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

OFFICE OF THE SHERIFF

FISCAL ADMINISTRATION AND SUPPORT SERVICES

19-1532

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Sheriff's Bureau of Information Technology

Vendor: Tribridge Holdings, LLC, Tampa, Florida

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

Good(s) or Service(s): Learning Management Software Maintenance and Jail Management Information System Upgrades

Original Contract Period: 5/8/2013 - 5/7/2018 with two (2), one (1) year renewals

Proposed Contract Extension Period: 5/8/2019 - 5/7/2020

Total Current Contract Amount Authority: \$4,436,052.00

Original Approval (Board or Procurement): 5/8/2013, \$2,179,500.00

Previous Board Increase(s) or Extension(s): (1/15/2014, \$886,555.00) (11/16/2016, \$506,400.00) (10/11/2017, \$863,597.00, 5/8/2018 - 5/7/2019)

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

This Increase Requested: \$478,374.00

Potential Fiscal Impact: FY 2019 \$294,051.50, FY 2020 \$184,322.50

Accounts: 11100.1217.15050.540136

Contract Number(s): 1311-12685

Concurrences:

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

The Chief Procurement Officer concurs.

The Chief Information Officer concurs.

Summary: This increase and second of two (2) one-year renewals will allow the Sheriff's Office to

continue to receive maintenance and support for licensed Offender360 system and the Cornerstone OnDemand LMS system. The renewal cost includes licenses, support, new version releases of the product, service packs, and enhancement services for Offender360 (Cook County Offender Management System).

This contract was awarded to allow the Sheriff’s Office to continue to help manage the intake, housing, transportation, release, and other day to day operations of the custodial jail population as well as those in custody on community corrections.

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

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

19-1701

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Sheriff’s Office

Other Part(ies): Chicago Housing Authority, Office of the Inspector General, Chicago, Illinois

Request: Authorization to enter into an Interagency Agreement

Good(s) or Service(s): Utilization of the Cook County Sheriff’s Maywood Firing Range, located at 1311 Maybrook Drive, Maywood, Illinois, for annual range qualification

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

Fiscal Impact: None. Revenue Neutral

Accounts: None

Agreement Number(s): N/A

Summary/Notes: As part of this agreement, the Cook County Sheriff’s Office will allow the Chicago Housing Authority, Office of the Inspector General, full use of all operable lanes at the Maywood Firing Range on the scheduled date(s) and for the period(s) of time agreed upon by the parties.

Under this agreement, the Chicago Housing Authority, Office of the Inspector General agrees to pay a Range Maintenance Fee of \$100.00 per day that the Agency is provided range access. To reimburse Cook County Sheriff’s Office for staffing costs, Agency agrees to pay the Cook County Sheriff’s Office an hourly rate of \$60.00 per hour for each hour Agency has Range Access. Accordingly, the total amount invoiced per day of use will be calculated as follows: \$100.00 + (\$60.00 x (Number of Hours Spent at

Range)).

If the Agency does not provide its own Illinois Law Enforcement Training and Standards Board certified firearms instructor, Agency agrees to pay Cook County Sheriff’s Office the rate of \$65.00 per hour per Cook County Sheriff’s Office firearms instructor assigned to certify successful completion of the annual range qualification by Agency’s officers.

Permission is hereby requested for the Cook County Sheriff’s Office or his designee on behalf of Cook County, to be authorized to enter into agreements with other agencies, with respect to further implementation of such agreements.

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

19-1977

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff’s Police Department

Other Part(ies): Village of Bridgeview, Bridgeview, Illinois

Request: Authorization to enter into an Intergovernmental Agreement

Goods or Services: Hireback Police Services provided by the Cook County Sheriff’s Police Department

Agreement Number(s): N/A

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

Fiscal Impact: None. Revenue Neutral

Accounts: None

Summary: As part of this agreement, the Sheriff’s Office will assign Cook County Sheriff’s Police Department (“CCSPD”) Canine Unit Officers to patrol SeatGeek Stadium (“Premises) and conduct canine sweeps with an explosive detection canine prior to and during scheduled games and events.

Under this agreement the Village of Bridgeview agrees to pay the CCSPD the rate of \$60.00 per hour per Extra Duty Officer for the Police Services rendered by CCSPD officers on an Extra Duty basis. Said payment shall be used by CCSPD to pay a stipend of \$50.00 per hour, with no additional benefit or compensation, to the assigned Extra Duty Officers and \$10.00 per hour to reimburse CCSPD for the cost of police administration and the use of CCSPD vehicles.

This item was WITHDRAWN.

19-2304

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

PROPOSED APPOINTMENT

Appointee(s): Kimberly Pate Godden

Position: Member

Department/Board/Commission: Cook County Sheriff’s Merit Board

Effective date: Immediate

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

Summary: This appointment is being made pursuant to 55 ILCS 5/3-7002 as amended by the 100th General Assembly and shall be effective immediately and “shall be staggered consistently with the terms of the other Board members. Successors ... shall be appointed to hold office for a term ending on the third Monday in March 6 years following the preceding term expiration.”

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

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

**19-1767
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
BRANDON JOHNSON, COUNTY COMMISSIONER**

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 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 March 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**19-1806
RESOLUTION**

Sponsored by

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

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 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 March 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**19-1807
RESOLUTION**

Sponsored by

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

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 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 March 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

19-1965

2nd PROPOSED SUBSTITUTE ORDINANCE AMENDMENT TO FILE #19-1965

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;

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. - Suspension, Revocation or cancellation of incentive classification.

(a) The following Incentive Classifications are subject to suspension, revocation or cancellation herein pursuant the provisions of this section: Class 6b; 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 suspended, revoked, or cancelled by the Assessor under the following circumstances:

- (1) By rule, as provided by the Assessor;
- (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;
- (3) By the County Board by Resolution or Ordinance at the request of the Municipality by submission of a Municipal Resolution or Ordinance;
- (4) By request of the taxpayer to cancel;
- (5) Beginning in the 2019 assessment year and for all subsequent assessment years, upon application of the municipality in which a property is located finding that the owner (s), which has received a reduction in its assessed valuation due to receiving a property tax incentive as classified in Sec. 74-73 (a) for two consecutive tax years and has not provided evidence to the municipality that the owner has progressed in the leasing, development or sale of the property as contemplated in the incentive classification application submitted by the owner (s), the Assessor may suspend the property tax incentive relating to the property for a period not to exceed two years, subject to a subsequent application to the Assessor by the owner (s) of said property to restore the incentive, which application is supported by documentation of development or occupancy. After a period of two years from the date of such suspension, if said restoration application by the owner (s) is not received, the property tax incentive shall be revoked.

(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.

(d) During such period as the Incentive Classification is suspended, the Assessor shall treat the subject property as a Class 5 property for any tax year in which the suspension is in effect.

In case of revocation or cancellation, the Incentive Classification shall be deemed null and void for the tax year in which the incentive was revoked or cancelled as to the subject property. In such an instance, the taxpayer shall be liable for and shall reimburse to the County Collector an amount equal to the difference in the amount of taxes that would have been collected had the subject property 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 Amendment shall be effective upon passage.

A motion was made by Commissioner Anaya, seconded by Commissioner Moore, that the Proposed Ordinance Amendment be deferred. The motion carried.

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF MARCH 19, 2019**

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.

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

19-1907

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 16th Judicial Circuit - Kane County 3,305 appearances since 11/2011, the 18th Judicial Circuit Court - DuPage County 1,379 since 9/2014, the 19th Judicial Circuit - Lake County 1,456 since 6/2016 and the 22nd 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.

A motion was made by Commissioner Tobolski, seconded by Commissioner S. Morrison, that the Proposed Resolution be deferred. The motion carried.

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

**19-1971
RESOLUTION**

Sponsored by

**THE HONORABLE ALMA ANAYA, PRESIDENT TONI PRECKWINKLE, DENNIS DEER,
KEVIN B. MORRISON, DONNA MILLER, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**URGING THE UNITED STATES 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 United States 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 United States citizens are denied as well as their universal rights as children; and

WHEREAS, the five (5) million United States citizen children and two (2) million children brought to this nation as infants, and raised here among United States 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 United States 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 United States 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 United States citizen children or DACA eligible children, and of TPS-recipient parents with United States citizen children or DACA-eligible children; and

BE IT FURTHER RESOLVED, that these Visas should be renewable every three (3) years on proof of the continued verification of the original conditions of issue; and

BE IT FURTHER 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 United States citizens.

Approved and adopted this 21st of March 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Sims, seconded by Commissioner Anaya, to suspend the rules. The motion carried.

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

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

19-2259

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 2/20/2019.

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

19-2260

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 2/21/2019.

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

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

COURT ORDERS

18-5226

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,094.29
Case Name: Interest of A A., A. A., S. A. (minors)
Trial Court No(s): 17JA617, 17JA618, 17JA621
Appellate Court No(s): 1-17 0327

19-1385

Attorney/Payee: Eleesha Madeline O’Neill
Presenter: Same
Fees: \$2,943.75
Case Name: In re A. D. & E. D. (minors)
Trial Court No(s): 14JA1123, 14JA1124
Appellate Court No(s): 1-18-1145

19-1547

Attorney/Payee: Thomas O’Connell
Presenter: Same

Fees: \$1,933.07

Case Name: In re T. M, T. P., and T. T.

Trial Court No(s): 16JA137,16JA138,16JA139

Appellate Court No(s): 1-16-2949, 1-16-2951

19-2010

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,172.73

Case Name: In re D.M., minor

Trial Court No(s): 18JA712

Appellate Court No(s): 1-18-1675

19-2011

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$6,553.89

Case Name: In re I.C. and I.G., minors

Trial Court No(s): 16JA664,16JA665

Appellate Court No(s): 1-17-2137,1-17-1766,1-17-1768

19-0911

Attorney/Payee: Richard H. McLeese

Presenter: Richard H. McLeese

Fees: \$2,582.00

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

Name(s) of respondent(s): Jubeh Mazen

Case No(s): 09CR3319, 09CR3120

19-0948

Attorney/Payee: Dr. Deryn M. Strange

Presenter: Sean C. Harrison

Fees: \$6,669.76

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

Name(s) of respondent(s): C. Torres

Case No(s): 14CR4927

19-0957

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,517.77

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

Name(s) of respondent(s): Frank Saloga
Case No(s): 01CR80004

19-0993

Attorney/Payee: Johnson & Levine LLC
Presenter: Michael R. Johnson
Fees: \$669.22
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Richard Bailey
Case No(s): 98CR80001

19-0994

Attorney/Payee: Johnson & Levine LLC
Presenter: Michael R. Johnson
Fees: \$3,329.61
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Leroy Brown
Case No(s): 11CR80013

19-0995

Attorney/Payee: Johnson & Levine LLC
Presenter: Michael R. Johnson
Fees: \$1,137.74
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Johnny Butler
Case No(s): 08CR80007

19-0996

Attorney/Payee: Johnson & Levine LLC
Presenter: Michael R. Johnson
Fees: \$545.24
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jonathan Byrd
Case No(s): 10CR80006

19-0997

Attorney/Payee: Johnson & Levine LLC
Presenter: Michael R. Johnson
Fees: \$610.86
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jermaine Carpenter
Case No(s): 09CR80002

19-0998

Attorney/Payee: Johnson & Levine LLC
Presenter: Michael R. Johnson
Fees: \$162.11
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sidney Collins
Case No(s): 10CR80002

19-0999

Attorney/Payee: Johnson & Levine LLC
Presenter: Michael R. Johnson
Fees: \$1,106.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rayner Daniels
Case No(s): 01CR80001

19-1001

Attorney/Payee: Johnson & Levine LLC
Presenter: Michael R. Johnson
Fees: \$259.61
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Reginald Dodge
Case No(s): 07CR80007

19-1002

Attorney/Payee: Johnson & Levine LLC
Presenter: Michael R. Johnson
Fees: \$440.86
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alfred Edwards
Case No(s): 09CR80005

19-1003

Attorney/Payee: Johnson & Levine LLC
Presenter: Michael R. Johnson
Fees: \$1,459.61
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Bashiro Evans
Case No(s): 14CR80009

19-1004

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$462.11

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

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

Case No(s): 07CR80002

19-1005

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$292.11

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

Name(s) of respondent(s): Edward Gavin

Case No(s): 06CR80009

19-1006

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$3,895.89

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

Name(s) of respondent(s): Zachary Hatter

Case No(s): 10CR80010

19-1007

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,235.86

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

Name(s) of respondent(s): Daniel Holt

Case No(s): 16CR80004

19-1008

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,464.66

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

Name(s) of respondent(s): Michael Horne

Case No(s): 11CR80021

19-1009

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$458.36

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

Name(s) of respondent(s): Michael Hughes

Case No(s): 10CR80013

19-1011

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$848.36

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

Name(s) of respondent(s): Leroy Kelley

Case No(s): 07CR80003

19-1013

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$751.49

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

Name(s) of respondent(s): Michael Lemberger

Case No(s): 06CR80020

19-1014

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$852.74

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

Name(s) of respondent(s): Albert Martin

Case No(s): 08CR80013

19-1015

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$545.16

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

Name(s) of respondent(s): Dale Miller

Case No(s): 07CR80001

19-1016

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$465.86

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

Name(s) of respondent(s): Stephen Mislich

Case No(s): 98CR80010

19-1017

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$812.92

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

Name(s) of respondent(s): Jose Montanez

Case No(s): 11CR80023

19-1018

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$400.86

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

Name(s) of respondent(s): Julian Montilla

Case No(s): 06CR80004

19-1019

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$11,249.61

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

Name(s) of respondent(s): Derrick Moody

Case No(s): 11CR80020

19-1021

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,012.11

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

Name(s) of respondent(s): Vincent Pieroni

Case No(s): 05CR80008

19-1022

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,417.80

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

Name(s) of respondent(s): Donald Podkulski

Case No(s): 07CR80013

19-1023

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$213.75

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

Name(s) of respondent(s): Enrique Rendon

Case No(s): 98CR80004

19-1024

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$169.61

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

Name(s) of respondent(s): Jake Simmons

Case No(s): 05CR80007

19-1026

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$490.86

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

Name(s) of respondent(s): Antwone Steward

Case No(s): 98CR80005

19-1027

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$664.61

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

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

Case No(s): 06CR80008

19-1028

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,133.98

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

Name(s) of respondent(s): Luis Tenorio

Case No(s): 07CR80012

19-1029

Attorney/Payee: Johnson & Levine LLC
Presenter: Michael R. Johnson
Fees: \$394.62
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ronald Walker
Case No(s): 03CR80001

19-1030

Attorney/Payee: Johnson & Levine LLC
Presenter: Michael R. Johnson
Fees: \$1,333.37
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Bernard Weekly
Case No(s): 01CR80011

19-1031

Attorney/Payee: Johnson & Levine LLC
Presenter: Michael R. Johnson
Fees: \$455.86
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Randall Williams
Case No(s): 99CR80002

19-1083

Attorney/Payee: Johnson & Levine LLC
Presenter: Michael R. Johnson
Fees: \$2,138.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mark Howard
Case No(s): 98CR27218

19-1084

Attorney/Payee: Johnson & Levine LLC
Presenter: Michael R. Johnson
Fees: \$1,930.07
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): James Masterson
Case No(s): 97CR7296

19-1178

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,446.83

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

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

Case No(s): 01CR80009

19-1295

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$953.13

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

Name(s) of respondent(s): Daniel McCormack

Case No(s): 09CR80006

19-1296

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$989.05

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

Name(s) of respondent(s): Michael Sewell

Case No(s): 06CR80015

19-1414

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$3,726.99

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

Name(s) of respondent(s): Charles Donelson

Case No(s): 98CR11525, 98CR11527

18-6191

Attorney/Payee: Terence Whitney, 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): S. Smith (minor) GAL

In Re: S. Smith (minor)

Case No(s): 14JA1449

18-6320

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,337.50

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

Name(s) of respondent(s): M. Johnson (mother), K. Taylor (father)

In Re: M. Taylor (minor)

Case No(s): 12JA1086

18-6325

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$2,000.00

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

Name(s) of respondent(s): M. Crawford (mother), R. Scott (father)

In Re: S. Crawford (minor)

Case No(s): 12JA449

18-6332

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$3,325.00

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

Name(s) of respondent(s): Lamedia Exum (mother)

In Re: R. Exum, C. Exum (minors)

Case No(s): 17JA410, 17JA411

18-6333

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$4,337.50

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

Name(s) of respondent(s): F. Massey, C. Hill (fathers), L. Dennis (mother)

In Re: K. Massey, K. Massey, K. Dennis (minors)

Case No(s): 14JA540, 14JA541, 14JA542

18-6853

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Banks, T. Holcomb, T. Holcomb, N. Dirkins, K. Ross (minors) GAL
In Re: J. Banks, T. Holcomb, T. Holcomb, N. Dirkins, K. Ross (minors)
Case No. (s) 14JA329, 14JA330, 14JA331, 14JA332, 14JA333

18-6938

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$402.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Holli Boam (mother)
In Re: N. Sanchez, A. Sanchez (minors)
Case No(s): 14JA286, 14JA287

19-0524

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$364.72

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): B. James (GAL)
In Re: B. James (minor)
Case No(s): 15JA1203

19-0528

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,093.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Malinda Barren (mother)
In Re: S. Burns, V. Rodriguez, M. Rodriguez, E. Rodriguez, E. Rodriguez (minors)
Case No(s): 15JA33, 15JA34, 15JA35, 15JA36, 15JA37

19-0529

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$2,106.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Sullivan, Sr. (father)
In Re: A. Sullivan, A. Sullivan, Jr. (minors)
Case No(s): 18JA454, 18JA455

19-0682

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$662.50

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

Name(s) of respondent(s): Anita Nash (mother)

In Re: A. Nash (minor)

Case No(s): 10 JA 45

19-0789

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$775.50

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

Name(s) of respondent(s): Nathaniel McNulty (father)

In Re: A. Minniefield, A. Minniefield (minors)

Case No(s): 17JA0392, 17JA0393

19-0872

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): Robert Tiger (father)

In Re: D. Tiger (minor)

Case No(s): 10JA846

19-0946

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$587.50

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

Name(s) of respondent(s): P. Bell (minor) GAL

In Re: P. Bell (minor)

Case No(s): 15JA1284

19-1048

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$1,050.00

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

Name(s) of respondent(s): K. Conley, Khylee Conley (minors) GAL

In Re: K. Conley, K. Conley (minors)

Case No(s): 17JA1048, 17JA1049

19-1049

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$750.00

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

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

In Re: D. Gary, M. Gary (minors)

Case No(s): 03JA733; 03JA734

19-1057

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees: \$2,087.50

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

Name(s) of respondent(s): Francis Hart (mother)

In Re: M. Martin, F. Hart (minors)

Case No(s): 18JA286, 18JA287

19-1058

Attorney/Payee: Joseph G. Gebhart, 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): Kimberly Johnson (mother)

In Re: N. Deeke (minor)

Case No(s): 14JA1323

19-1059

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees: \$475.00

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

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

In Re: I. Johnson (minor)

Case No(s): 02JA152

19-1060

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees: \$887.50

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

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

In Re: E. McGee (minor)

Case No(s): 15JA900

19-1061

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees: \$962.50

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

Name(s) of respondent(s): Manuel Vera (guardian)

In Re: E. Vera (minor)

Case No(s): 07JA1034

19-1076

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$565.00

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

Name(s) of respondent(s): Joseph Hazley (father)

In Re: J. Hazley (minor)

Case No(s) 18JA34

19-1078

Attorney/Payee-Darlene Redmond, Esq

Presenter: Darlene Redmond

Fees: \$1,062.50

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

Name(s) of respondent(s): Angelina Mora (mother)

In Re: A, Silva (minor)

Case No(s): 13JA548

19-1079

Attorney/Payee-Darlene Redmond, Esq

Presenter: Darlene Redmond

Fees: \$112.50

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

Name(s) of respondent(s): Mary Joy Santos (Guardian)

In Re: R. Santos, R. Bassett (minors)

Case No(s): 15JA523, 15JA524

19-1082

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): Antonio Howard (father)

In Re: I. Franklin (minor)

Case No(s): 13JA400

19-1088

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$700.00

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

Name(s) of respondent(s): Samuel Hammell (father)

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

Case No(s): 17JA0443, 17JA0445, 17JA0446

19-1211

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$368.75

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

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

In Re: A. Mayfield (minor)

Case No(s): 10 JA0424

19-1212

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): Cordaire Craig (father)

In Re: C. Adams-Craig, C. Adams-Craig (minors)

Case No(s): 15JA306, 15JA307

19-1213

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$2,483.75

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

Name(s) of respondent(s): Desiree McGregor (mother)

In Re: Z. Swann, J. Swann (minors)
Case No(s):17JA1094, 17JA1095

19-1214

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$231.70
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Nyteisha Moore (mother)
In Re: D. Thomas Jr., Q. Kirkwood (minors)
Case No(s):15JA1064, 15JA1065

19-1225

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$703.79
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Mullins (minor) GAL
In Re: D. Mullins (minor)
Case No(s): 11JA0467

19-1226

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$597.89
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Scott (minor) GAL
In Re: D. Scott (minor)
Case No(s): 17JA0432

19-1227

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$625.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Antwon Gates, Joseph Shields (fathers)
In Re: A. Gates, J. Shields, J. Shields (minors)
Case No(s): 14JA1289, 14JA1291, 14JA1292

19-1228

Attorney/Payee: Charles J. Aron
Presenter: Same

Fees: \$975.00

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

Name(s) of respondent(s): Michele Colbert (mother)

In Re: P. Colbert (minor)

Case No(s): 18JA0556

19-1333

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$656.25

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

Name(s) of respondent(s): R. Shaffers, N. Mena (fathers)

In Re: K. Mena, R. Shaaffers, R. Shaffers (minors)

Case No(s): 18JA444, 18JA443, 18JA445

19-1334

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$831.25

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

Name(s) of respondent(s): M. Clinton, K. Clinton, M. Hall (minors) GAL

In Re: M. Clinton, K. Clinton, M. Hall (minors)

Case No(s): 08JA661, 08JA662, 08JA663

19-1337

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$205.00

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

Name(s) of respondent(s): Nadia Goodman (mother)

In Re: S. Eskridge, S. Goodman (minors)

Case No(s): 13JA1145, 13JA1146

19-1346

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$438.65

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

Name(s) of respondent(s): Carmen Grant (mother)

In Re: C. Grant, S. Grant (minors)

Case No(s): 14JA614, 16JA223

19-1349

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$3,231.25

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

Name(s) of respondent(s): V. Pritchett (mother), D. Hamilton, D. Hightower (fathers)

In Re: D. Hamilton, D. Hightower, U. Coleman (minors)

Case No(s): 15JA1090, 15JA1091, 17JA835

19-1350

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$762.50

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

Name(s) of respondent(s): Vicki Reed (mother)

In Re: T. Reed, K. Reed (minors)

Case No(s): 11JA1017, 11JA1018

19-1352

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$893.75

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

Name(s) of respondent(s): Ciarra McKinney (mother)

In Re: J. Strong, Jr., G. Dade, J. McKinney, and J. McKinney (minors)

Case No(s): 16JA940, 16JA941, 16JA942, 17JA855

19-1354

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): Eric Staples (father)

In Re: A. Staples (minor)

Case No(s): 18JA217

19-1362

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): Stephanie Vega (mother)

In Re: D. Riddle (minor)

Case No(s): 15JA420

19-1407

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$543.75

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

Name(s) of respondent(s): N. Floyd (minor) GAL

In Re: N. Floyd (minor)

Case No(s): 15JA790

19-1420

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$125.00

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

Name(s) of respondent(s): Jaylin Johnson (father)

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

Case No(s): 18JA267, 18JA268

19-1428

Attorney/Payee: Donna L. Ryder

Fees: \$285.00

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

Name(s) of respondent(s): Steven Witkus (father)

In Re: S. Witkus, A. Witkus (minors)

Case No(s): 18JA817, 18JA818

19-1429

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$617.50

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

Name(s) of respondent(s): Isaias Salas (father)

In Re: J. Salas (minor)

Case No(s): 15JA202

19-1430

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$481.25

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

Name(s) of respondent(s): A. Davis, O. Tucker (minors) GAL
In Re: A. Davis, O. Tucker (minors)
Case No(s): 14JA859, 15JA1147

19-1434

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$925.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Jackson, G. Gilbert (minors) GAL
In Re: A. Jackson, G. Gilbert (minors)
Case No(s): 18JA00363, 18JA01070

19-1447

Attorney/Payee Brian J. O'Hara
Presenter: Same
Fees: \$237.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): Donal Romano (father)
In Re: S. Romano (minor)
Case No(s): 17JA0121

19-1448

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$706.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s) N. Blakenship, M. Garner (minors) GAL
In Re: N. Blakenship, M. Garner (minors)
Case No(s): 15JA809, 16JA601

19-1450

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$707.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Solomon Kinermon (father)
In Re: S. Kinermon (minor)
Case No(s): 18JA218

19-1451

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$655.00

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

Name(s) of respondent(s): Simone Harris (mother)

In Re: J. Harris (minor)

Case No(s): 18JA543

19-1452

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$3,214.45

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, 14JA305, 15JA165

19-1458

Attorney/Payee: Sheldon B. Nagelberg, attorney

Presenter: Same

Fees: \$487.50

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

Name(s) of respondent(s): J. Vinson, Sr. (father)

In Re: J. Vinson, J. Vinson, III. (minors)

Case No(s): 17JA284, 17JA283

19-1459

Attorney/Payee: Sheldon B. Nagelberg, attorney

Presenter: Same

Fees: \$1,132.50

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

Name(s) of respondent(s): Michelle Gatlin (mother)

In Re: R. Chatman, R. Chatman, Jr., R. Chatman, J. Jones (minors)

Case No(s): 18JA939, 18JA940, 18JA941, 18JA969

19-1460

Attorney/Payee: Sheldon B. Nagelberg, attorney

Presenter: Same

Fees: \$825.00

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

Name(s) of respondent(s): Clarence Hanchett (father)

In Re: T. Hanchett (minor)

Case No(s): 18JA570

19-1461

Attorney/Payee: Sheldon B. Nagelberg, attorney
Presenter: Same
Fees: \$918.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Nickson, C. Johnson, Jr., K. Johnson (minors) GAL
In Re: K. Nickson, C. Johnson, Jr., K. Johnson (minors)
Case No(s): 17JA483, 17JA484, 17JA485

19-1464

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$361.70
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shawon Wright, Sr. (father)
In Re: M. Banks, S. Wright, R. Wright (minors)
Case No(s): 17JA297, 17JA298, 17JA299

19-1465

Attorney/Payee: Steven O. Ross, P.C.
Presenter: Same
Fees: \$445.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Williams, R. Lang (minors) GAL
In Re: S. Williams, R. Lang (minors)
Case No(s): 09JA719, 09JA720

19-1483

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): V. Stocklaufer (minor) GAL
In Re: V. Stocklaufer (minor)
Case No(s): 11JA831

19-1484

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$900.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Aliprandi (minor) GAL
In Re: T. Aliprandi (minor)
Case No(s): 14JA01130

19-1500

Attorney/Payee Brian J. O'Hara
Presenter: Same
Fees: \$612.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): C. Miles, C. Miles (minors) GAL
In Re: C. Miles, C. Miles (minors)
Case No(s): 13JA056, 13JA057

19-1501

Attorney/Payee Brian J. O'Hara
Presenter: Same
Fees: \$881.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): Dalyla Mares (mother)
In Re: K. Dunlap, J. Dunlap (minors)
Case No(s): 15JA00166, 18JA465

19-1502

Attorney/Payee Brian J. O'Hara
Presenter: Same
Fees: \$518.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): Kenji Pace (father)
In Re: M. Alexander (minor)
Case No(s): 14JA00894

19-1538

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,095.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dwain Rogers (father)
In Re: J. Rogers, J. Lewis (minors)
Case No(s): 14JA70,14JA1507

19-1540

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,347.50

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

Name(s) of respondent(s): Steven Wallace (father)

In Re: K. Wallace (minor)

Case No(s): 15JA376

19-1541

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,423.75

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

Name(s) of respondent(s): Dana Smith (mother)

In Re: E. Smith, A. Thomas, H. Thomas (minors)

Case No(s): 17JA922, 18JA1066, 18JA1067

19-1543

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$817.50

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

Name(s) of respondent(s): Raymond Simmons (father)

In Re: K. Harris, M. Harris (minors)

Case No(s): 17JA1013, 17JA1014

19-1545

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$520.00

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

Name(s) of respondent(s): Melissa Hickey (mother)

In Re: A. Hickey (minor)

Case No(s): 16JA1096

19-1546

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$751.49

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

Name(s) of respondent(s): Anchanttra Tyler

In Re: L. Washington, K. Tyler, A. Tyler-Smith (minors)

Case No(s): 15JA1205, 15JA1206, 15JA1207

19-1548

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,561.25

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

Name(s) of respondent(s): T. Moore, K. Barnes (minors) GAL

In Re: T. Moore, K. Barnes (minors)

Case No(s): 18JA18, 18JA19

19-1549

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,192.50

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

Name(s) of respondent(s): Q. Guyton, Jr. (minor) GAL

In Re: Q. Guyton, Jr. (minor)

Case No(s): 18JA488

19-1550

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$412.50

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

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

In Re: L. Williams (minor)

Case No(s): 18JA01122

19-1551

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$125.00

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

Name(s) of respondent(s): Rameses Hardy (father)

In Re: F. Hardy, S. Hardy (minors)

Case No(s): 17JA 905, 17JA906

19-1554

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$843.75

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

Name(s) of respondent(s): Lashound Davis (mother)

In Re: C. Lewis, K. Lewis, A. Davis, P. Davis (minor)
Case No(s): 02JA1155, 02JA1156, 15JA859, 15JA860

19-1563

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$262.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lonyae Willingham (mother)
In re: L. Thomas, L. Willingham (minors)
Case No(s): 17JA471, 17JA472

19-1566

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$687.50
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

19-1567

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Maria Thornton (mother)
In Re: M. Thornton (minor)
Case No(s): 17JA649

19-1568

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$887.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Erica Fayoade (mother)
In Re: A. Thomas, D. Fox, A. Thomas, T. Richardson (minors)
Case No(s): 13JA1207, 13JA1208, 13JA1209, 13JA1210

19-1569

Attorney/Payee: Stephen Jaffe
Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): Gabriel Brown (father)

In Re: G. Brown (minor)

Case No(s): 16JA267

19-1570

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$2,268.75

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

Name(s) of respondent(s): T. Wright, M. Johnson, D. Wright, H. Shelton (minors) GAL

In Re: T. Wright, M. Johnson, D. Wright, H. Shelton (minors)

Case No(s): 13JA861, 13JA862, 13JA863, 14JA1127

19-1573

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$867.50

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

Name(s) of respondent(s): Lazaro Allen (father)

In Re: J. Jackson (minor)

Case No(s): 18JA886

19-1574

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$340.90

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

Name(s) of respondent(s): Roy Mitchell (father)

In Re: R. Baggett (minor)

Case No(s): 15JA524

19-1575

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

Presenter: Same

Fees: \$681.25

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

Name(s) of respondent(s): Daja Johnson (minor)

In Re: D. Johnson (minor)

Case No(s): 15JA01124

19-1576

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

Presenter: Same

Fees: \$343.75

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

Name(s) of respondent(s): April Robinson (mother)

In Re: D. Green (minor)

Case No(s): 14JA00921

19-1577

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,211.60

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

Name(s) of respondent(s): Briana London (mother)

In Re: A. Grisson, L. Freeman (minors)

Case No(s): 15JA415, 15JA416

19-1625

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$500.00

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

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

In Re: S. Waterman (minor)

Case No(s): 01JA1846

19-1626

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$981.25

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

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

In Re: E. Watkins (minor)

Case No(s): 13JA421

19-1627

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): Eric McMillen (father)

In Re: K. McMillen, S. McMillen (minors)

Case No(s): 18JA00935, 17JA00083

19-1629

Attorney/Payee Steven Silets

Presenter: Same

Fees: \$125.00

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

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

In Re: C. Williams (minor)

Case No(s): 12JA1205

19-1630

Attorney/Payee: Sheldon B. Nagelberg, Attorney

Presenter: Same

Fees: \$706.25

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

Name(s) of respondent(s): Jerry Cook (father)

In Re: J. Johnson-Cook, J. Johnson, R. Johnson (minors)

Case No(s): 15JA20, 15JA21, 17JA1250

19-1643

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$1,568.75

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

Name(s) of respondent(s): Brianna Smith (mother)

In Re: B. Smith, A. Neely (minors)

Case No(s): 16JA439, 16JA440

19-1656

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$1,362.50

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

Name(s) of respondent(s): Allison Vautier (mother)

In Re: C. Vautier, G. Sheffield (minors)

Case No(s): 17JA981, 17JA982

19-1658

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$1,645.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): N. Colon, N. Saez (minors) GAL
In Re: N. Colon, N. Saez (minors)
Case No(s): 14JA560, 16JA575

19-1662

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$240.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Emma Lee (mother)
In Re: K. Lee (minor)
Case No(s): 18JA60

19-1664

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$980.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Lewis (minor) GAL
In Re: K. Lewis (minor)
Case No(s): 16JA803

19-1666

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$512.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Precious Conley (mother)
In Re: K. Conley, K. Conley (minors)
Case No(s): 17JA1048, 17JA1049

19-1678

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Janay Dejareaux (mother)
In Re: T. Tunstill, T. Moody (minors)
Case No(s): 16JA138, 17JA584

19-1679

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,237.50

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

Name(s) of respondent(s): Virdiana Melgarejo (mother)

In Re: D. Diaz, J. Ramirez, Y. Diaz, J. Diaz (minors)

Case No(s): 17JA1166, 17JA1186, 17JA1167, 17JA1168

19-1681

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$1,000.00

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

Name of respondent(s): Amara Lewis (mother)

In Re: L. Alvarez-Vera Lewis, J. Lewis, J. Alvarez-Lewis (minors)

Case No(s): 15JA138, 16JA54, 18JA231

19-1682

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,406.25

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

Name(s) of respondent(s): Synclaire Williams (mother)

In Re: C. Williams (minor)

Case No(s): 15JA179

19-1683

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,762.50

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

Name(s) of respondent(s): A. Zambrano-Heras, I. Heras (minors) GAL

In Re: A. Zambrano-Heras, I. Heras (minors)

Case No(s): 17JA650, 17JA651

19-1684

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$756.25

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

Name(s) of respondent(s): Jimmie Whitaker (father)

In Re: J. Whitaker (minor)

Case No(s): 18JA189

19-1690

Attorney/Payee: Ezra Hemphill 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): Plrashied Hill (father)

In Re: A. Moody (minor)

Case No(s): 18JA01040

19-1696

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees \$712.50

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

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

In Re: M. Johnson (minor)

Case No(s): 13JA862

19-1699

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees \$437.50

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

Name(s) of respondent(s): S. Williams (father)

In Re: S. Williams (minor)

Case No(s): 17JA119

19-1703

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$1,043.75

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

Names(s) of respondent(s): Ronald Gee (father)

In Re: C. Gee, C. Gee (minors)

Case No(s) :18JA775,18JA776

19-1704

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$1,612.50

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

Names(s) of respondent(s): Johnnie Richardson (father)
In Re: L. Richardson (minor)
Case No(s): 18JA755

19-1711

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$812.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Celia Serban (mother)
In Re: T. Serban (minor)
Case No(s): 16JA00370

19-1712

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$700.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Stephan Fisher (father)
In Re: R. Fisher (minor)
Case No(s): 18JA00276

19-1713

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$506.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mardria Morris (mother)
In Re: M. Morris (minor)
Case No(s): 18JA00225

19-1724

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$862.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Blanton (minor) GAL
In Re: M. Blanton (minor)
Case No(s): 18JA477

19-1725

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$556.25

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

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

In Re: S. Smith (minor)

Case No(s): 14JA1449

19-1726

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$793.75

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

Name(s) of respondent(s): Jasemine Payton (mother)

In Re: J. Payton (minor)

Case No(s): 16JA939

19-1727

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$443.75

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

Name(s) of respondent(s): Pamela Wallace (mother)

In Re: T. Wallace (minor)

Case No(s): 17JA135

19-1728

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$681.25

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

Name(s) of respondent(s): Jacqueline Groom (mother)

In Re: J. Tanniehill (minor)

Case No(s): 16JA552

19-1729

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): Karon Brooks (mother)

In Re: T. Brooks (minor)

Case No(s): 13JA684

19-1730

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$1,143.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jason Burton (father)
In Re: J. Burton (minor)
Case No(s): 12JA328

19-1731

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$237.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Wilialdo Rodriguez (father)
In Re: A. Rodriguez, M. Rodriguez, A. Rodriguez (minors)
Case No(s): 15JA656, 15J 657, 15JA658

19-1732

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$518.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Damian Miller (father)
In Re: K. Miller (minor)
Case No(s): 15JA1294

19-1733

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Remington Brown (father)
In Re: A. Jones (minor)
Case No(s): 17JA1342

19-1735

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$4,400.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Randolph aka M. Wolf (mother)

In Re: E. Wolf, R. Wolf, D. Randolph (minors)
Case No(s): 15JA985, 18JA316, 14JA496

19-1736

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$712.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. G. (Private Guardian)
In Re: K. Lee (minor)
Case No(s): 11JA661

19-1737

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): I. Dunn, L. Whitfield (minors) GAL
In Re: I. Dunn, L. Whitfield (minors)
Case No(s): 15JA00689, 16 JA 00610

19-1739

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): E. Nwagwu (minor) GAL
In Re: E. Nwagwu (minor)
Case No(s): 12JA00202

19-1740

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$112.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jerry Jason Williams (father)
In Re: A. Williams (minor)
Case No(s): 12JA00920

19-1742

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,370.17

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

Name(s) of respondent(s): Kwame Riddle (father)

In Re: J. Riddle (minor)

Case No(s): 18JA660

19-1744

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,850.00

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

Name(s) of respondent(s): Leonard McGhee (father), Donisha Logan (mother)

In Re: S. Brown, K. Logan, N. Harris, J. Logan (minors)

Case No(s): 18JA22, 18JA23, 18JA24, 18JA25

19-1745

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,412.50

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

Name(s) of respondent(s): George McAlister (father)

In Re: D. McAlister, D. Purches (minors)

Case No(s): 14JA405, 14JA406

19-1746

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$862.50

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

Name(s) of respondent(s): Yvette Hernandez (mother)

In Re: A. Lopez (minor)

Case No(s): 17JA230

19-1747

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$950.00

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

Name(s) of respondent(s): Danyale Moody (father)

In Re: A. Moody (minor)

Case No(s): 18JA1040

19-1748

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$975.00

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

Name(s) of respondent(s): Jockene Dillard (mother)

In Re: J. Dillard, D. Dillard, D. King, B. Lee, J. Dillard (minors)

Case No(s): 03JA1110, 15JA309, 15JA310, 15JA311, 16JA262

19-1749

Attorney/Payee: Plain Language Works, LLC

Presenter: Brenda Sue Shavers

Fees: \$625.00

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

Name(s) of respondent(s): E. Wolf (minor)

In Re: E. Wolf (minor)

Case No(s): 15JA985

19-1759

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$456.25

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

Name(s) of respondent(s): Danielle Williams (mother)

In Re: A. Graham, Jr. (minor)

Case No(s): 17JA1053

19-1760

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): N. Bullard (minor) GAL

In Re: N. Bullard (minor)

Case No(s): 17JA165

19-1765

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$162.50

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

Name(s) of respondent(s): Enrique Ramos (father)
In Re: D. Ramos (minor)
Case No(s): 18JA460

19-1768

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shonda Wilson (mother)
In Re: C. Wilson (minor)
Case No(s): 05JA00299

19-1808

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$218.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tanika Staples (mother)
In Re: R. McCall, J. Ward, S. Newton, T. Newton, Jr. (minors)
Case No(s): 13JA00909, 13JA00910, 14JA00903, 14JA00904

19-1809

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,187.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Coleman, D. Coleman, D. Coleman (minors) GAL
In Re: S. Coleman, D. Coleman, D. Coleman (minors)
Case No(s): 15JA71, 15JA72, 15JA73

19-1810

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$737.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Arturo Bustos (father)
In Re: M. Bustos (minor)
Case No(s): 17JA775

19-1811

Attorney/Payee: Sheldon B. Nagelberg, attorney

Presenter: Same

Fees: \$693.75

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

Name(s) of respondent(s): Andrew Lee (father)

In Re: J. Lee, S. Lee, K. Lee (minors)

Case No(s): 14JA393, 14JA394, 14JA395

19-1812

Attorney/Payee: Sheldon B. Nagelberg, Attorney

Presenter: Same

Fees: \$345.00

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

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

In Re: A. Tyler-Smith (minor)

Case No(s): 15JA1207

19-1813

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): J. Plunkett, J. Johnson (minors) GAL

In Re: J. Plunkett, J. Johnson (minors)

Case No(s): 17JA390, 17JA391

19-1820

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): Randy Vann (mother)

In Re: J. Smith, M. Smith, M. smith (minors)

Case No(s): 15JA729, 15JA730, 15JA731

19-1821

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,456.25

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

Name(s) of respondent(s): Gustavo Reyes (father)

In Re: L. Reyes (minor)

Case No(s): 18JA1104

19-1879

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$825.00

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

Name(s) of respondent(s): H. Little (minor) GAL

In Re: H. Little (minor)

Case No(s): 12JA245

19-1885

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$381.25

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

Name(s) of respondent(s): Nathaniel Germany (father)

In Re: N. Germany, N. Germany (minors)

Case No(s): 13JA210, 13JA211

19-1886

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$200.00

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

Name(s) of respondent(s): Jeffrey Tyus (father)

In Re: I. Tyus (minor)

Case No(s): 16JA609

19-1888

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,268.75

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

Name(s) of respondent(s): Angelique Purches (mother)

In Re: D. McAlister, D. Purches, D. Rowe (minors)

Case No(s): 14JA405, 14JA406, 18JA737

19-1894

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$587.50

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

Name(s) of respondent(s): Kevin Hemingway (father)

In Re: T. Hemingway, K. Hemingway (minors)
Case No(s): 07JA939, 07JA940

19-1900

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$393.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Joaquin Campos (father)
In Re: A. Campos (minor)
Case No(s): 17JA495

19-1917

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,231.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Latosha Irvin (mother)
In Re: R. Irvin, R. Irvin, R. Irvin, R. Shambley, R. Shambley Jr., J. Williams (minors)
Case No(s): 16JA00692, 16JA00693, 16JA00694, 16JA00695, 16JA00696, 18JA00372

19-1919

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$850.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jorge Mercado (father)
In Re: J. Mercado (minor)
Case No(s): 09JA00900

19-1921

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$293.75
Service Rendered for court-appointed representation of indigent respondent(s) legal representation
Name(s) of respondent(s): D. Riddle (minor) GAL
In Re: D. Riddle (minor)
Case No(s): 15JA00420

19-1922

Attorney/Payee: Dean N. Bastounes
Presenter: Same

Fees: \$518.75

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

Name(s) of respondent(s): Krista Bradshaw (mother)

In Re: T. Brock (minor)

Case No(s): 18JA00857

19-1923

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): Latonia Davis (mother)

In Re: Z. Davis, D. Davis (minors)

Case No(s): 18JA00049, 17JA00318

19-1926

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$562.50

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

Name(s) of respondent(s): Dominique Wallace (mother)

In Re: V. Petty (minor)

Case No(s): 17JA1091

19-1929

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): T. Allen, R. Rogers, T. Rogers (minors) GAL

In Re: T. Allen, R. Rogers, T. Rogers (minors)

Case No(s): 18JA12, 18JA13, 18JA14

19-1930

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$750.00

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

Name(s) of respondent(s): DeJuan Wilkins (father)

In Re: I. Wilkins, D. Wilkins (minors)

Case No(s): 14JA274, 14JA296

19-1931

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): L. Campbell, L. Campbell (minors) GAL

In Re: L. Campbell, L. Campbell (minors)

Case No(s): 15JA537, 15JA538

19-1932

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): M. Shores Jr., V. Caeson (minors) GAL

In Re: M. Shores Jr., V. Caeson (minors)

Case No(s): 13JA607, 13JA608

19-1933

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$1,632.50

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

Name(s) of respondent(s): Marquise Owens (father)

In Re: R Owens (minor)

Case No(s): 18JA645

19-1941

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): Charles Evans Dale Evans (parents)

In Re: W. Evans (minor)

Case No(s): 16JA00793

19-1946

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$662.50

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

Name(s) of respondent(s): J. Jeremiah, A. Craig, L. Craig (minors) GAL

In Re: J. Craig, A. Craig, L. Craig (minors)
Case No(s): 14JA1463, 15JA986, 15JA987

19-1961

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,275.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Samuel Spivey (father)
In Re: D. Spivey (minor)
Case No(s): 15JA1118

19-1962

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$612.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Maxey, T. Wilson (minors) GAL
In Re: C. Maxey, T. Wilson (minors)
Case No(s): 15JA00681, 17JA01236

19-1963

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tawanda Sivels (mother)
In Re: J. Sivels, K. Stevenson (minors)
Case No(s): 16JA00914, 17JA01255

19-1972

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$268.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Onjilie Moses (mother)
In Re: Z. McCoy (minor)
Case No(s): 15JA01134

19-1973

Attorney/Payee: Dean N. Bastounes
Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Zachary Swanigan (father)

In Re: N. Blankenship (minor)

Case No(s): 15JA00809

19-1974

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$531.25

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

Name(s) of respondent(s): Jechuana Lewis (mother)

In Re: J. Lewis-Johnson (minor)

Case No(s): 18JA00977

19-1975

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$225.00

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

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

In Re: C. Williams (minor)

Case No(s): 12JA1205

19-1984

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): Gloria Maya (mother)

In Re: L. Maya (minors)

Case No(s): 18JA00599

19-1986

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): Abigail Loebig (mother)

In Re: T. Williams, T. Oglesby (minors)

Case No(s): 13JA00664, 13JA00665

19-1987

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): Zetra Bohannon (mother)

In Re: D. Scott (minor)

Case No(s): 17JA00432

19-1988

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): David Rivera (father)

In Re: N. Rivera (minor)

Case No(s): 17JA01138

19-1990

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$293.75

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

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

In Re: J. Roberson (minor)

Case No(s): 17JA444

19-1991

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,612.50

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

Name(s) of respondent(s): Austin Allen (father)

In Re: S. Allen (minor)

Case No(s): 15JA469

19-1992

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,300.00

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

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

In Re: D. Mitchell (minor)

Case No(s): 17JA1297

19-2002

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$506.25

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

Name(s) of respondent(s): Edith Dedios (mother)

In Re: J. Thomas (minor)

Case No(s): 18JA00478

19-2003

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Thelma Bass-Burd (mother)

In Re: C. Turner (minor)

Case No(s): 17JA00665

19-2008

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$200.00

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

Name(s) of respondent(s): G. R. (adoptive father)

In Re: L. Rainey (minor)

Case No(s): 17JA537

19-2009

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$967.50

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

Name(s) of respondent(s): Janet Tiedeman (mother)

In Re: K. Tiedman (minor)

Case No(s): 10JA581

19-2012

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$806.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tychia Davis (mother)
In Re: T. Davis, K. Hairston, K. Hairston (minors)
Case No(s): 18JA463, 18JA464, 18JA465

19-2013

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$443.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jessica Dobbs (mother)
In Re: E. Blue, Z. Blue, J. Dobbs (minors)
Case No(s): 14JA660, 14JA661, 14JA662

19-2014

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$381.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ashley Hamilton (mother)
In Re: C. Chism, C. Hamilton (minors)
Case No(s): 17JA328, 17JA654

19-2020

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$662.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Willie Gibson (father)
In Re: L. Gibson (minor)
Case No(s): 17JA540

19-2021

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$381.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Z. Rubel (guardian)
In Re: M. Roberts (minor)
Case No(s): 05JA1234

19-2022

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$593.75

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

Name(s) of respondent(s): Shaunquise Allen (father)

In Re: T. Allen (minor)

Case No(s): 18JA12

19-2023

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): Catherine Taylor (mother)

In Re: J. James, J. James, B. Taylor, J. James (minors)

Case No(s): 14JA616, 14JA617, 14JA618, 14JA620

19-2024

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,187.50

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

Name(s) of respondent(s): Datrese White (mother)

In Re: L. Fraley, P. Fraley, A. Fraley, A. Fraley (minors)

Case No(s): 18JA789, 18JA790, 18JA791, 18JA792

19-2029

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$575.00

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

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

In Re: K. Williams, K. Harris (minors)

Case No(s): 16JA154, 16JA1014

19-2030

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$1,081.75

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

Name of respondent(s): S. Carey, S. Carey, S. Carey (minors) GAL

In Re: S. Carey, S. Carey, S. Carey (minors)

Case No(s); 08JA898, 08JA899, 908JA900

19-2040

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$687.50

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

Name(s) of respondent(s): Reginald Farr (father)

In Re: T. Winters (minor)

Case No(s): 18JA00786

19-2041

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$631.25

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

Name(s) of respondent(s): Leanne Fair (mother)

In Re: R. Fair (minor)

Case No(s): 18JA00451

19-2042

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): A. Sanders (minor) GAL

In Re: A. Sanders (minor)

Case No(s): 14JA00757

19-2043

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): M. Raymond (minor) GAL

In Re: M. Raymond (minor)

Case No(s): 99JA02689

19-2044

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Roscoe Hollie (father)
In Re: J. Hollie (minor)
Case No(s): 09JA1081

19-2058

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$681.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): B. Skipper (minor) GAL
In Re: B. Skipper (minor)
Case No(s): 16JA324

19-2061

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$812.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: Crystal Bell (guardian)
In Re: J. Seals, M. Seals (minors)
Case No(s): 13JA342, 13JA343

19-2063

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$1,987.50
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: Newgene Anderson (father)
In Re: J. Anderson, N. Anderson, J. Anderson (minors)
Case No(s): 13JA790, 13JA791, 15JA795

19-2064

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$600.00
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: Jose Louis Mata (father)
In Re: N. Arroyo, X. Arroyo (minors)
Case No(s): 13JA0683, 16JA1077

19-2066

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$612.50

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

Name(s) of respondent: Saul Cortez (father)

In Re: L. Cortez (minor)

Case No(s): 16JA145

19-2067

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,025.00

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

Name(s) of respondent: William Osborne (father)

In Re: L. Osborne, C. Osborne (minors)

Case No(s): 16JA1092, 16JA1093

19-2069

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$1,000.00

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

Name(s) of respondent(s): Veryunique Pritchett (mother)

In Re: U. Coleman, D. Lee (minors)

Case No(s): 17JA00835, 19JA00085

19-2070

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$1,012.50

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

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

In Re: K. Love (minor)

Case No(s): 14JA0303

19-2071

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): Elvin Cotto (father)

In Re: J. Cotto (minor)

Case No(s): 15JA0600

19-2083

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,062.50

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

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

In Re: J. Thomas, J. Thomas, B. Thomas, C. Carter (minors)

Case No(s): 15JA553, 15JA554, 15JA555, 15JA556

19-2084

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): Callie Craig (mother)

In Re: J. Craig, A. Craig, L. Craig (minors)

Case No(s): 14JA1463, 15JA986, 15JA987

19-2087

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$381.70

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

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

In Re: I. Kizer (minor)

Case No(s): 17JA1241

19-2089

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$776.70

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

Name(s) of respondent(s): Veronica Ferguson (mother)

In Re: I. Ferguson (minor)

Case No(s): 18JA0005

19-2090

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$617.50

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

Name(s) of respondent(s): Antonio Parker (father)
In Re: A. Parker, A. Parker (minors)
Case No(s): 18JA312, 18JA313

19-2107

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$850.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Antoinette Knox (mother)
In Re: R. Willis, J. Thompson, D. Thompson, A. Key-Knox (minors)
Case No(s): 14JA749, 14JA750, 16JA830, 17JA1296

18-6324

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,000.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N. Edgeworth (minor), N. Higgins, E. Edgeworth (Parents)
Case No(s): 18JD1026

19-0493

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$2,825.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Reynolds (minor)
Case No(s): 18JD388

19-1353

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$912.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Williams (minor), Shamika Clanton (mother)
Case No(s): 17JD325

19-1384

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$687.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Cabrera (minor)
Case No(s): 18JD692

19-1558

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$370.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Duran (minor), Marlen Rangel (mother)
Case No(s): 17JD1314

19-1686

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$393.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): B. Delgado (minor), S. Penkala (custodian)
Case No(s): 16JD2400

19-1688

Attorney/Payee: Ezra Hemphill Attorney At Law
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Young (minor), Celeste Jackson (Guardian)
Case No(s): 16JD281

19-1709

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): C. Davis (minor), Roshanda Hudson (mother)
Case No(s): 17JD02124

19-1734

Attorney/Payee: Terence R. Whitney, 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): S. Rodriguez (minor), D. Arroyo, S. Rodriguez (parents)
Case No(s): 16JD1618

19-1743

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$2,412.50

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

Name(s) of respondent(s): B. Garrett (minor), Felicia Smith (mother)

Case No(s): 15JD2524

19-1881

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$950.00

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

Name(s) of respondent(s): Alisca Boose (mother)

In Re: D. Harris (minor)

Case No(s): 18JD01526

19-1893

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$800.00

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

Name(s) of respondent(s): M. Viguera (minor), Rosa Martinez (mother)

Case No(s): 18JD602

19-1951

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$175.00

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

Name(s) of respondent(s): S. Arredondo (minor), P. Morales (mother)

Case No(s): 17JD00934

19-1952

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,025.00

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

Name(s) of respondent(s): I. Jackson (minor), U. Sims (grandmother)

Case No(s): 16JD01486

19-1981

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): K. Smallwood (minor), Colina Carter (mother)

Case No(s): 15JD1866

19-2015

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): D. C. Martinez (minor), C. Martinez, M. Martinez (parents)

Case No(s): 14JD2429

19-2095

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$950.00

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

Name(s) of respondent(s): S. Scott, M. Wallace, J. Wallace (minors), Jennifer Wallace (mother)

Case No(s): 13JD4660, 16JD1330, 16JD1340

19-2110

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: 11/01/2018 - 12/28/2018

This Court Ordered Amount for fees and expenses: \$22,873.50

Paid to Date: \$76,894.53

Litigation Subcommittee Approval: 01/22/2019

19-2111

Firm: Scharf Banks Marmor, LLC

Special State's Attorney(s): Stephanie Scharf

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

Case No.(s): 18-1646 and 17 CH 15204

Time period: 11/01/2018 - 12/28/2018

This Court Ordered Amount for fees and expenses: \$20,807.50

Paid to Date: \$247,445.80

Litigation Subcommittee Approval: 01/22/2019

19-2113

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: 11/05/2018 - 12/19/2019
This Court Ordered Amount for fees and expenses: \$936.00
Paid to Date: \$55,181.76
Litigation Subcommittee Approval: 01/22/2019

19-2114

Firm: Querrey & Harrow, LTD
Special State's Attorney(s): Terrence F. Guolee
Case Name: Michno v. Cook County Sheriff's Department, et al., and Hernandez v. Cook County
Sheriff's Department, et al
Case No.(s): 13 C 7163 and 13 C 7949
Time period: 05/15/2018 - 12/12/2018
This Court Ordered Amount for fees and expenses: \$7,544.32
Paid to Date: \$158,053.31
Litigation Subcommittee Approval: 01/22/2019 (Approved for \$7,544.53)

19-2115

Firm: Laner Muchin, LTD.
Special State's Attorney(s): Michael A. Kuczwarra, Jr.
Case Name: Consolino, et al. v. Cook County, et al., Tate v. Cook County, et al., and Teamsters Local
700 v. Sheriff of Cook County, et al.
Case No.(s): 17 C 9011, 18 CH 2749 and L-CA-18-032
Time period: 08/25/2018 - 12/20/2018
This Court Ordered Amount for fees and expenses: \$25,565.95
Paid to Date: \$0.00
Litigation Subcommittee Approval: 01/22/2019 (Tabs 10,11 & 12)

19-2117

Firm: Jones Day
Special State's Attorney(s): Paula S. Quist
Case Name: Armando Serrano v. City of Chicago, et al., and Jose Montanez v. City of Chicago, et al.
Case No.(s): 17 C 2869 and 17 C 4560
Time period: 08/01/2018 - 11/30/2018
This Court Ordered Amount for fees and expenses: \$219,250.15

Paid to Date: \$487,284.82

Litigation Subcommittee Approval: 01/22/2019

19-2118

Firm: Hervas, Condon & Bersani, PC.

Special State's Attorney(s): Michael W. Condon

Case Name: Brown v. Cook County, et al.

Case No.(s): 17 C 8085

Time period: 09/01/2018 - 12/01/2018

This Court Ordered Amount for fees and expenses: \$125,442.70

Paid to Date: \$72,813.33

Litigation Subcommittee Approval: (\$35,352.00 on 12/11/2018), (\$44,093.50 on 01/22/2019) and (\$45,997.20.20 on 02/19/2019)

19-2119

Firm: O'Mara, Gleason, & O'Callaghan, LLC

Special State's Attorney(s): Richard Gleason

Case Name: Administration of the Electronic Monitoring Program, and Taphia Williams v. Cook County, et al.

Case No.(s): 18 C 1456

Time period: 07/01/2018 - 11/30/2018

This Court Ordered Amount for fees and expenses: \$20,972.04

Paid to Date: \$31,584.87

Litigation Subcommittee Approval: (\$4,470.04 on 10/16/2018), (\$1,452.25 on 11/13/2018), (\$6,151.25 on 12/11/2018) and (\$8,898.50 on 01/22/2019)

19-2120

Firm: McGuireWoods, LLP

Special State's Attorney(s): Christina M. Egan

Case Name: Brown, et al. v. Cook County, et al., Howard, et al. v. Cook County, et al., Wilson, et al. v. Cook County, et al., Caloca, et al. v. Cook County, et al.

Case No.(s): 17 C 8085, 17 C 8146, 17 C 8248, 17 C 9056

Time period: 10/01/2018 - 11/30/2018

This Court Ordered Amount for fees and expenses: \$504,317.05

Paid to Date: \$1,695,657.16

Litigation Subcommittee Approval: (\$316,668.52 on 12/11/2018) and (\$187,648.53 on 01/22/2019)

19-2122

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: 12/01/2018 - 12-31-2018

This Court Ordered Amount for fees and expenses: \$4,928.50

Paid to Date: \$309,842.76

Litigation Subcommittee Approval: 02/19/2019

19-2154

Firm: Reiter Burns, LLP

Special State's Attorney(s): Elizabeth A. Ekl

Case Name: Deisy James v. Cook County, et al., Deisy Jaimes v. Cook County, et al.

Case No.(s): 18 CH 11465, 17 C 8291

Time period: 10/01/2018 - 12/30/2018

This Court Ordered Amount for fees and expenses: \$23,855.56

Paid to Date: \$0.00

Litigation Subcommittee Approval: 02/19/2019

19-2156

Firm: Reiter Burns, LLP.

Special State's Attorney(s): Elizabeth A. Ekl

Case Name: Crystal Brown v. Cook County, et al., Sdahrie Howard v. Cook County, et al., Diana Caloca v. Cook County, et al., Madeline Ramos v. Cook County, et al. Dave Falguni v. Cook County, et al.

Case No(s): 17 C 8085, 17 C 8146, 17 C 9056, 18 C 0274, 18 C 2949

Time period: 10/01/2018 - 12/30/2018

This Court Ordered Amount for fees and expenses: \$25,917.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: 02/19/2019

19-2158

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: 10/01/2018 - 12/31/2018

This Court Ordered Amount for fees and expenses: \$2,915.65

Paid to Date: \$5,531.50

Litigation Subcommittee Approval: 01/22/2019

19-2159

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: 11/01/2018 - 12/31/2018

This Court Ordered Amount for fees and expenses: \$13,249.50

Paid to Date: \$4,421.50

Litigation Subcommittee Approval: 01/22/2019

19-2164

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: 11/01/2018 - 12/31/2018
This Court Ordered Amount for fees and expenses: \$351.50
Paid to Date: \$7,178.00
Litigation Subcommittee Approval: 01/22/2019

19-2166

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): James M. Lydon
Case Name: Gerald Hacker v. Cook County Sheriff's Office, et al.
Case No(s): 18 CH 12855
Time period: 10/11/2018 - 01/28/2019
This Court Ordered Amount for fees and expenses: \$32,607.40
Paid to Date: \$0.00
Litigation Subcommittee Approval: 02/19/2019

19-2167

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): James M. Lydon
Case Name: Lanahan v. Blanchard, et al.
Case No.(s): 16 C 11723
Time period: 10/11/2018 - 01/31/2019
This Court Ordered Amount for fees and expenses: \$11,605.35
Paid to Date: \$38,016.77
Litigation Subcommittee Approval: 02/19/2019

19-2168

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): James M. Lydon
Case Name: Percy, Taylor v. Sheriff Dart, et al.
Case No(s): 13 C 1856, 14 L 6617
Time period: 01/02/2019 - 01/31/2019
This Court Ordered Amount for fees and expenses: \$20,198.35
Paid to Date: \$659,991.49
Litigation Subcommittee Approval: 02/19/2019

19-2169

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: 01/02/2019 - 01/31/2019
This Court Ordered Amount for fees and expenses: \$6,101.64
Paid to Date: \$68,342.47
Litigation Subcommittee Approval: 02/19/2019

19-2170

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: 02/08/2019
Unopposed Petition Number: 204
This Court Ordered Amount of this petition: \$19,207.53
Paid to Date: \$2,558,319.04

19-2171

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: 02/19/2019
Unopposed Petition Number: 205
This Court Ordered Amount of this petition: \$23,184.06
Paid to Date: \$2,594,309.59

19-2172

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: 02/08/2019
Unopposed Petition Number: 13
This Court Ordered Amount of this petition: \$45,561.72
Paid to Date: \$275,786.27

19-2173

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: 02/25/2019

Unopposed Petition Number: 14
This Court Ordered Amount of this petition: \$31,166.62
Paid to Date: \$329,088.52

19-2174

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: 02/14/2019
Unopposed Petition Number: 118
This Court Ordered Amount of this petition: \$35,237.22
Paid to Date: \$2,573,714.26

19-2176

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: 02/25/2019
Time period: 01/01/2019 - 02/20/2019
This Court Ordered Amount for fees and expenses: \$11,400.50
Paid to Date: \$5,681,093.96
Litigation Subcommittee Approval: N/A

19-2177

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No(s): 91 CR 22460, 91 CR 22152
Date of This Order: 02/25/2019
Time period: 12/20/2018 - 02/15/2019
This Court Ordered Amount for fees and expenses: \$8,520.00
Paid to Date: \$5,681,093.96
Litigation Subcommittee Approval: N/A

19-2178

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No(s): 00-1-128045
Date of This Order: 02/15/2019
Time period: 11/01/2018 - 01/16/2019
This Court Ordered Amount for fees and expenses: \$4,353.00

Paid to Date: \$5,681,093.96
Litigation Subcommittee Approval: N/A

19-2179

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No(s): 91 CR 1673 (3)
Date of This Order: 02/21/2019
Time period: 11/15/2018 - 02/20/2019
This Court Ordered Amount for fees and expenses: \$2,810.00
Paid to Date: \$5,681,093.96
Litigation Subcommittee Approval: N/A

19-2180

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No(s): 90 CR 11984
Date of This Order: 02/21/2019
Time period: 11/01/2018 - 02/20/2019
This Court Ordered Amount for fees and expenses: \$17,496.84
Paid to Date: \$5,681,093.96
Litigation Subcommittee Approval: N/A

19-2181

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 95 CR 25596
Date of This Order: 02/21/2019
Time period: 01/01/2019 - 02/20/2019
This Court Ordered Amount for fees and expenses: \$13,011.50
Paid to Date: \$5,681,093.96
Litigation Subcommittee Approval: N/A

19-2182

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No(s): 92 CR 0023, 91 CR 21147
Date of This Order: 02/21/2019
Time period: 01/01/2019 - 02/20/2019

This Court Ordered Amount for fees and expenses: \$2,780.00

Paid to Date: \$5,681,093.96

Litigation Subcommittee Approval: N/A

19-2183

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: 02/25/2019

Time period: 01/18/2019 - 02/20/2019

This Court Ordered Amount for fees and expenses: \$6,915.00

Paid to Date: \$5,681,093.96

Litigation Subcommittee Approval: N/A

19-2184

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No(s): 90 CR 16376 (02)

Date of This Order: 02/26/2019

Time period: 01/17/2019 - 02/20/2019

This Court Ordered Amount for fees and expenses: \$7,975.36

Paid to Date: \$5,681,093.96

Litigation Subcommittee Approval: N/A

19-2185

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 86 CR 4528

Date of This Order: 02/26/2019

Time period: 08/01/2018 - 02/20/2019

This Court Ordered Amount for fees and expenses: \$2,216.25

Paid to Date: \$5,681,093.96

Litigation Subcommittee Approval: N/A

19-2186

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No(s): 83 C 769

Date of This Order: 02/26/2019

Time period: 08/01/2018 - 02/20/2019
This Court Ordered Amount for fees and expenses: \$14,392.50
Paid to Date: \$ 5,681,093.96
Litigation Subcommittee Approval: N/A

19-2187

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: 02/26/2019
Time period: 01/01/2019 - 02/20/2019
This Court Ordered Amount for fees and expenses: \$3,078.96
Paid to Date: \$5,681,093.96
Litigation Subcommittee Approval: N/A

19-2188

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: 02/26/2019
Time period: 01/18/2019 - 02/20/2019
This Court Ordered Amount for fees and expenses: \$2,220.00
Paid to Date: \$5,681,093.96
Litigation Subcommittee Approval: N/A

The motion was made by Commissioner Suffredin, seconded by Commissioner Anaya, that the Court Orders be approved. The motion carried.

WORKERS' COMPENSATION CLAIMS

19-2097

Employee: Carole Dorsey
Job Title: Clerk
Department: Clerk for the Circuit Court
Date of Incident: 10/04/2016
Incident/Activity: Petitioner injured her left shoulder when she grabbed a box.
Accidental Injuries: Left shoulder
Petition and Order No: 16 WC 17275
Claim Amount: \$23,728.89
Attorney: Vrdolyak Law Group, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: 04/18/2008 (\$28,734.22); 11/20/2014 (\$9,088.01)

19-2098

Employee: Jennifer Feliciano

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 02/18/2015 and 06/28/2015

Incident/Activity: On February, 2015, while trying to break up a fight between two residents, Petitioner was kicked in the left leg, just above her knee. On June 28, 2015, while trying to break up a fight between two residents, Petitioner was repeatedly punched in the back and shoulder.

Accidental Injuries: Left leg, back and shoulder

Petition and Order No: 15 WC 27872

Claim Amount: \$31,027.11

Attorney: Goldberg, Weisman & Cairo, Ltd.

Date of Subcommittee Approval: 01/22/2019

Prior/pending claims: N/A

19-2099

Employee: Catherine Gnutek

Job Title: Clerk

Department: Clerk of the Circuit Court

Date of Incident: 06/10/2016

Incident/Activity: Petitioner injured her left shoulder while moving a box of files.

Accidental Injuries: Left shoulder

Petition and Order No: 16 WC 22678

Claim Amount: \$27,931.20

Attorney: Karchmar & Stone

Date of Subcommittee Approval: 01/22/2019

Prior/pending claims: N/A

19-2100

Employee: Ivan Hernandez

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 02/12/2006 and 03/13/2006

Incident/Activity: Petitioner alleges that he developed stress-related symptoms, which prohibited him from working, following a work incident.

Accidental Injuries: Mental

Petition and Order No: 06 WC 46388

Claim Amount: \$500.00

Attorney: Law Office of Martin L. Glink

Date of Subcommittee Approval: N/A

Prior/pending claims: 03/05/2001 (\$26,648.97)

19-2101

Employee: Anthony Maita
Job Title: Police Officer
Department: Sheriff's Police
Date of Incident: 02/19/2016
Incident/Activity: Petitioner suffered post-traumatic stress disorder after his vehicle struck a pedestrian.
Accidental Injuries: post-traumatic stress disorder
Petition and Order No: 16 WC 17275
Claim Amount: \$16,504.40
Attorney: Horwitz, Horwitz & Associates, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

19-2102

Employee: Usher Sawyer, III
Job Title: Laborer
Department: Highway Department
Date of Incident: 09/21/2016; 11/03/2016; 01/24/2018 and 03/01/2018
Incident/Activity: On September 21, 2016, Petitioner injured his back after loaded chipper with tree trunks, branches and tree parts. On November 3, 2016, Petitioner was in a passenger in a vehicle, when the truck struck an object, which caused injuries neck, shoulders, back and legs. On January 24, 2018, Petitioner injured his right thumb and hand, while using a hand-held air gun to remove asphalt. On March 1, 2018, Petitioner in his leg, shoulders and back when he lifted five to six sand bags on skids that weighed sixty-five to seventy pounds.
Accidental Injuries: Back, neck, shoulders, legs and right thumb
Petition and Order No: 17 WC 33074
Claim Amount: \$38,452.72
Attorney: Elfenbaum, Evers, Amarillo & Zielinski, PC
Date of Subcommittee Approval: 01/22/2019
Prior/pending claims: 11/21/2008 (N/A); 07/11/2010 (N/A); 06/19/1998 (\$24,092.62); 11/12/1998 (\$24,092.62); 01/07/1999 (\$24,092.62); 05/04/2005 (\$5000.00); 02/25/2005 (\$5000.00); 12/02/2014 (\$24,561.36)

19-2103

Employee: Sang Yi
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 05/27/2017; 01/30/2018 and 04/23/2018
Incident/Activity: On May 27, 2017, Petitioner injured his left hand, when he opened a cell door and his left hand was smashed between the wall and the door handle. On January 30, 2018, Petitioner injured his right elbow, right shoulder, forehead and neck, while performing an emergency cuffing and takedown of a detainee. On April 23, 2018, Petitioner re-injured his right shoulder, while attempting to restrain an inmate.

Accidental Injuries: Left hand, right elbow, right shoulder, forehead and neck
Petition and Order No: 17 WC 17838, 18 WC 03568 & 18 WC 18135
Claim Amount: \$63,223.67
Attorney: Whiteside & Goldberg
Date of Subcommittee Approval: 01/22/2019
Prior/pending claims: N/A

19-2139

Employee: Randa Abuteen
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 10/27/2017 and 11/09/2018
Incident/Activity: Petitioner was attacked by inmates injuring his back, face, head, and arm. Petitioner was restraining a combative detainee when he injured his right leg.
Accidental Injuries: Back, face, head, arm and right leg
Petition and Order No: 18 WC 18688
Claim Amount: \$20,000.00
Attorney: Martay Law Office
Date of Subcommittee Approval: N/A
Prior/pending claims: None

19-2141

Employee: Gregory Bigott
Job Title: Deputy Sheriff
Department: Sheriff's Department
Date of Incident: 10/26/2010 10/16/2017
Incident/Activity: Petitioner injured his left shoulder operating a malfunctioned door. Petitioner injured his ankle walking on the dock.
Accidental Injuries: Left shoulder and ankle
Petition and Order No: 10 WC 046414
Claim Amount: \$23,000.00
Attorney: Vrdolyak Law Group
Date of Subcommittee Approval: N/A
Prior/pending claims: 01/29/1999 (\$1,000.00); 02/27/2007 (Dismissed); 04/03/2018 (Pending)

19-2142

Employee: Terrance Colyer
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 09/04/2013
Incident/Activity: Petitioner was restraining a combative detainee when he injured his head, eye, right arm, right hand, right thumb, right leg and left hand.
Accidental Injuries: Head, eye, right arm, right hand, right thumb, right leg and left hand
Petition and Order No: 13 WC 30563

Claim Amount: \$21,756.02

Attorney: Rittenberg, Buffen, Gulbrandsen, Robinson & Saks, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 06/24/2015 (Pending)

19-2147

Employee: Douglas D. Contorno

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/07/2016, 03/07/2017 and 09/05/2017

Incident/Activity: The Petitioner had urine thrown on him by an inmate. Petitioner's left hand was injured when he was attacked by an inmate. Petitioner injured his right knee restraining a combative detainee.

Accidental Injuries: Left hand and right knee

Petition and Order No: 18 WC 33338

Claim Amount: \$10,846.83

Attorney: Krol, Bongiorno & Given, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

19-2148

Employee: Sherry Hickman

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 09/23/2010

Incident/Activity: Petitioner fell downstairs injuring her back.

Accidental Injuries: Back

Petition and Order No: 16 WC 14848

Claim Amount: \$79,026.16

Attorney: Seidman, Margulis & Fairman, LLP

Date of Subcommittee Approval: 01/22/2019

Prior/pending claims: None

19-2149

Employee: DeAndre Woodward

Job Title: Adult Probation Intensive

Department: Adult Probation Department

Date of Incident: 05/28/2017

Incident/Activity: Petitioner injured his neck, back, and bilateral knees when he was rear-ended while sitting in a County vehicle.

Accidental Injuries: Neck, back, and bilateral knees

Petition and Order No: 18 WC 13130

Claim Amount: \$22,900.56

Attorney: Michael Higgins of Michael A. Higgins, Attorney At Law

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

19-2151

Employee: Bernard Keaton

Job Title: Road Recovery Motor Vehicle Driver

Department: Motor Fuel Tax Illinois First

Date of Incident: 05/19/2016, 09/13/2016, and 12/15/2016

Incident/Activity: On 05/19/2016, Petitioner was exposed to carbon monoxide causing a headache and dizziness. On 09/13/2016, Petitioner injured his right knee while removing a down tree. On 12/15/2016, Petitioner injured his right knee and back when he was rear-ended while sitting in a County vehicle.

Accidental Injuries: Head, right knee, and back

Petition and Order No: 18 WC 24706

Claim Amount: \$106,432.21

Attorney: Izabela Poznanski of Parente & Norem

Date of Subcommittee Approval: 01/22/2019

Prior/pending claims: N/A

19-2152

Employee: Kenneth Larry

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 02/01/2018

Incident/Activity: Petitioner injured his back while breaking up a fight between inmates.

Accidental Injuries: Back

Petition and Order No: 18 WC 5691

Claim Amount: \$15,084.43

Attorney: Lawrence Gordon of Gordon Centracchio

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

19-2155

Employee: Harry Przekop

Job Title: Physicians' Assistant

Department: Cermak Health Center

Date of Incident: 07/07/2011

Incident/Activity: Petitioner alleged that due to a stress-related incident, he suffered an aggravation to an underlying medical condition

Accidental Injuries: mental/stress

Petition and Order No: 13 WC 40333

Claim Amount: \$24,999.00

Attorney: Martay Law Offices

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

19-2157

Employee: Kevin Harris

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 12/24/2015; 06/06, 2016; 03/22/2017; 10/03/2017; 10/25/2017; 11/01/2017

Incident/Activity: On 12/24/2015, Petitioner injured his right arm and right knee while assisting with restraining a detainee. On 06/06/2016, Petitioner injured his right hand and wrist in an altercation with a combative detainee. On 03/22/2017, Petitioner injured his left knee while attempting to control a detainee who resisted while being escorted. On 10/03/2017, Petitioner injured his right hand while defending himself against a combative detainee. On 10/25/2017, Petitioner injured his right hand while assisting with control of a detainee who was resisting during a transfer. On 11/01/2017, Petitioner injured his right hand while attempting to control a combative detainee.

Accidental Injuries: Right arm, right knee, right hand, right wrist, left knee

Petition and Order No: 16 WC 30079

Claim Amount: \$9,450.00

Attorney: David H. Latarski of Whiteside & Goldberg

Date of Subcommittee Approval: N/A

Prior/pending claims: None

19-2160

Employee: Sean Kelly

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/10/2017; 08/09/2017

Incident/Activity: On 05/10/2017, Petitioner injured his left hand and wrist when it was smashed into a sink while he was trying to subdue a combative detainee. On 08/09/2017, Petitioner reinjured his left

hand while attempting to open a barbershop door that was stuck.

Accidental Injuries: Left hand and wrist

Petition and Order No: 17 WC 15783 & 17 WC 24499

Claim Amount: \$24,641.82

Attorney: Jason M. Whiteside of Whiteside & Goldberg

Date of Subcommittee Approval: N/A

Prior/pending claims: None.

19-2161

Employee: Justin Van Giesen

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/17/2016

Incident/Activity: Petitioner injured his lower back trying to avoid urine thrown at him by a detainee.

Accidental Injuries: Lower back

Petition and Order No: 16 WC 22477

Claim Amount: \$18,813.00

Attorney: Michael A. Rom of Cullen, Haskins, Nicholson & Menchetti, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

19-2162

Employee: Frank Villanova

Job Title: Clerk

Department: County Assessor's Office

Date of Incident: 04/11/2014

Incident/Activity: Petitioner injured both of his hands as a result of repetitive data entry.

Accidental Injuries: Left wrist, right wrist

Petition and Order No: 14 WC 37895

Claim Amount: \$13,612.40

Attorney: Lindsey S. Strom of Strom and Associates, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

19-2163

Employee: Gregory Webb

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/24/2015; 10/30/2017

Incident/Activity: On 05/24/2015, Petitioner slipped and fell while subduing a detainee. On 10/30/2017, Petitioner injured both of his knees while attempting to subdue a combative detainee.

Accidental Injuries: Left knee, right knee

Petition and Order No: 17 WC 36840

Claim Amount: \$46,746.59

Attorney: Parag P. Bhosale of Gardi & Haught, Ltd.

Date of Subcommittee Approval: 01/22/2019

Prior/pending claims: 08/10/11 (\$60,000.00)

The motion was made by Commissioner Suffredin, seconded by Commissioner Anaya, that the Workers' Compensation Claims be approved. The motion carried.

PROPOSED SETTLEMENTS

19-2053

Case: James Roberts v. County of Cook

Case No: 16 CV 6623

Settlement Amount: \$4,500.00

Department: Medical Litigation Section

Payable to: James Roberts

Litigation Subcommittee Approval: N/A

Subject matter: Alleged Violation of Civil Rights

19-2055

Case: Kulchar, Thomas v. Cook County

Case No: 17 CV 3585

Settlement Amount: \$8,000.00

Department: 4240 - Cermak Health Services of Cook County

Payable to: Thomas Kulchar

Litigation Subcommittee Approval: N/A

Subject matter: Settlement of a section 1983 claim

19-2056

Case: Vallecillo, Guillermina v. Cook County

Case No: 16 L 11554

Settlement Amount: \$375,000.00

Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Guillermina Vallecillo and her attorneys Goldstein, Bender & Romanoff
Litigation Subcommittee Approval: February 19, 2019
Subject matter: Settlement of a medical malpractice claim

19-2057

Case: Baker, Michael v. Cook County
Case No: 15 L 10115
Settlement Amount: \$5,900,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: "Michael Baker and his attorneys The Deratany Firm LLC"
Litigation Subcommittee Approval: 02/19/2019
Subject matter: Settlement of a medical malpractice claim

19-1378

Case: Brown v. Cook County
Case No: 18 C 6342
Settlement Amount: \$30,000.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Thomas G. Morrissey and John Brown (aka Craig Jenkins)
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

19-1476

Case: Hooks v. Brown
Case No: 18 C 4717
Settlement Amount: \$450.00
Department: 1239 - Department of Corrections
Payable to: Jason Hooks
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

19-1829

Case: Oliver King v. Mr. Elsey, et al.
Case No: 18 C 871
Settlement Amount: \$750.00
Department: 1239-Department of Corrections
Payable to: Crystal McCorvey Saahene
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

19-1882

Case: EAR Settlement Agreements

Case No: 18 C 5469, 18 C 3457, 18 C 4066, 18 C 6264, 18 C 5032, 18 C 1808

Settlement Amount: \$3,025.00

Department: 1239 Department of Corrections

Payable to: Sheriff's Inmate Trust Account

Litigation Subcommittee Approval: N/A

Subject matter: Jail conditions

19-1993

Case: Wright v Ross

Case No: 18 C 5573

Settlement Amount: \$800.00

Department: 1239 - Department of Corrections

Payable to: Mario R Wright

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

19-1994

Case: Bivins v Dart

Case No: 17 C 8229

Settlement Amount: \$5,000.00

Department: 4240 - Cermak Health Services of Cook County

Payable to: Rickey R Bivins

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

19-2004

Case: Brann v Sheriff

Case No: 17 M6 5487

Settlement Amount: \$12,000.00

Department: 1210-Office of the Sheriff

Payable to: Gary Brann and Vrdolyak Law Group, LLC

Litigation Subcommittee Approval: N/A

Subject matter: Automobile Liability

19-2033

Case: Allen v. McCoy et. al.

Case No: 18 C 3812

Settlement Amount: \$2,000.00
Department: 1239 - Department of Corrections
Payable to: Korry L. Allen
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

19-2034

Case: Diaz v. Dart
Case No: 18 C 5617
Settlement Amount: \$30,000.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Thomas G. Morrissey and Edwin Diaz
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

19-2035

Case: Aaron Miller v. Cynthia Kienlen et. al
Case No: 14 C 31
Settlement Amount: \$25,000.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Kirkland & Ellis LLP and Aaron Miller
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

19-2036

Case: Knox v. Magee
Case No: 17 C 4438
Settlement Amount: \$5,000.00
Department: 1239 - Department of Corrections
Payable to: Stephen Knox
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violations

19-2037

Case: Sullivan v. Zafresco
Case No: 18 C 4465
Settlement Amount: \$500.00
Department: 1210-Office of the Sheriff
Payable to: Delames D. Sullivan
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

19-2038

Case: Stansberry v. Ealy
Case No: 17 C 8348
Settlement Amount: \$8,000.00
Department: 1210- Office of the Sheriff
Payable to: Theddius J. Stansberry
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

19-2039

Case: Granville v. Fowler
Case No: 18 C 6926
Settlement Amount: \$4,500.00
Department: 1210-Office of the Sheriff
Payable to: Ruben Granville c/o Parts & Spencer, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

19-2045

Case: Karlton Brown v. Sgt. Huston, et al.,
Case No: 18 C 4022
Settlement Amount: \$1,300.00
Department: 1210- Office of the Sheriff
Payable to: Karlton Brown
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

19-2054

Case: Reed v. Yu
Case No: 19-2054
Settlement Amount: \$27,574.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Belton Reed
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

19-2062

Case: Covington v. Cook County Jail

Case No: 18 C 1975

Settlement Amount: \$876.00

Department: 1239 - Department of Corrections

Payable to: Christopher Covington

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

The motion was made by Commissioner Suffredin, seconded by Commissioner Anaya, that the Proposed Settlements be approved. The motion carried.

EMPLOYEE INJURY COMPENSATION CLAIMS

19-2210

The Department of Risk Management is submitting invoices totaling \$1,237,100.38 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

A motion was made by Commissioner Suffredin, seconded by Commissioner Anaya, that the Employee Injury Compensation Claims be approved. The motion carried.

19-2165

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

Department: Risk Management

Report Title: Quarterly Litigation Disbursement Report - Q1 FY19

Report Period: 12/1/2018-2/28/2019

Summary: Summary report of paid proposed settlements during Q1 of fiscal year 2019

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

19-2236

Department: Risk Management

Report Title: Receive and File

Report Period: Month Ending 2/28/2019

Summary: Submitting for your information a summary of Liability Claim Settlements for the month ending 2/28/2019 - \$14,482.09

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

19-2189

Presented by: LAWRENCE WILSON, County Comptroller

Department: Office of the Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 1/31/2019

Report Period: 1/31/2019

Summary: Submitting for your Information, an Analysis of Revenues and Expenses for the period ending 1/31/2019 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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

19-1468

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

Department: CCH

Report Title: Monthly Report

Report Period: March 2019

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014

The motion was made by Commissioner Suffredin, seconded by Commissioner Anaya, that the Report be received and filed. The motion carried.

**19-1715
ORDINANCE**

Sponsored by

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

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.

Approved and adopted this 21st of March 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**19-0855
ORDINANCE AMENDMENT**

**Sponsored by
THE HONORABLE JOHN P. DALEY AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

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.

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)
CHAPTER 2, ADMINISTRATION		
<u>FEES FOR NONSTANDARD DOCUMENTS</u>		
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)	<u>Rental Housing Support Program Fee per 55 ILCS 5/4-12002</u>	9.00
2-210(c)	<u>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</u>	1.00
2-210(c)	<u>State or Federal Liens (flat fee)**</u>	38.00
2-210(c)	<u>per additional name in excess of one listed on state or federal lien or release</u>	1.00
2-210(c)	<u>Certificate of Discharge or Release of State or Federal Liens**</u>	38.00
2-210(c)	<u>Mechanics Liens and satisfaction or releases of Mechanic's Liens (first four pages)**</u>	

	<u>per 770 ILCS 60/38</u>	<u>45.00</u>
2-210(c)	<u>Each additional page (Mechanic's Liens) per 770 ILCS 60/38</u>	<u>1.00</u>
2-210(c)	<u>Each additional document number noted</u> <u>(Mechanic's Liens) per 770 ILCS 60/38</u>	<u>1.00</u>
2-210(c)	<u>UCC "U" Filings - Terminations** per 810 ILCS 5/9-710</u>	<u>38.00</u>
2-210(c)	<u>UCC "U" Filings - Continuations, Partial Releases</u> <u>and Amendments** per 810 ILCS 5/9-525</u>	<u>53.00</u>
	<u>*Rental Housing Support Fee does not apply to</u> <u>documents recorded by any State agency, any unit of local</u> <u>government or any school district</u>	
	<u>**Includes Document Storage and GIS Fees</u>	
	<u>***This fee does not apply to documents that affect or relate</u> <u>to easements for water, sewer, electricity, gas, telephone or</u> <u>other public service</u>	
	<u>FEES FOR STANDARD DOCUMENTS</u>	
2-210(g)(1)	<u>Fee for recording standard deeds</u>	<u>98.00</u>
2-210(g)(2)	<u>Fee for recording standard leases, lease amendments</u> <u>and similar transfer of interest documents</u>	<u>98.00</u>
2-210(g)(3)	<u>Fee for recording standard mortgages, including assignments,</u> <u>extensions, amendments, subordinations, and</u> <u>mortgage releases</u>	<u>98.00</u>
2-210(g)(4)	<u>Fee for recording standard easements not</u> <u>otherwise part of another classification, including assignments,</u> <u>extensions, amendments, and easement releases not filed by a</u> <u>State agency, unit of local government, or school district;</u>	<u>98.00</u>
2-210(g)(5)	<u>Fee for recording miscellaneous documents that are</u> <u>not nonstandard documents and do not otherwise fall</u> <u>within any other classifications</u>	<u>98.00</u>
2-210 (g)(1)	<u>All standard documents which are exempt from the</u> <u>State Rental Housing Support Program Fee*</u>	<u>88.00</u>
	<u>OTHER FEES</u>	
2-213	<u>Filing Document Storage fee</u>	<u>5.00 10.00</u>
2-214	<u>GIS fee, additional charge</u>	<u>15.00 23.00</u>
2-215	<u>Release deed, preparation and execution of upon production:</u>	
	<u>Notes up to \$10,000.00</u>	<u>50.00</u>
	<u>Notes over \$10,000.00 and including \$25,000.00</u>	<u>60.00</u>
	<u>Notes over \$25,000.00 and including \$50,000.00</u>	<u>80.00</u>
	<u>Notes over \$50,000.00 and including \$75,000.00</u>	<u>90.00</u>
	<u>Notes over \$75,000.00 and including \$200,000.00</u>	<u>100.00</u>
	<u>Notes over \$200,000.00 and including \$1,000,000.00, base fee</u>	<u>100.00</u>
	<u>Plus per \$1,000.00 over \$200,000.00</u>	<u>0.60</u>
2-216(a)	<u>Electronic copies of documents from Recorder's</u> <u>website, per document</u>	<u>2.50 5.00</u>
2-217	<u>Postal fees:</u>	
2-217(a)	<u>Per document mailed Mail Handling Fee, per</u> <u>Document submitted by mail or commercial</u>	

Board of Commissioners

March 21, 2019

Board of Commissioners

2-217(b) shipping carrier
Mail box rental, per box, per month

~~2.25~~ 5.00
~~20.00~~ 50.00

Effective date: This Ordinance shall be in effect 60 days after adoption.

Approved and adopted this 21st of March 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**ZONING AND BUILDING COMMITTEE
MEETING OF MARCH 20, 2019**

19-2240

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use & Variations SU18-06 & V18-26

Township: Barrington

County District: 15

Property Address: 36 E. Dundee Road, Barrington, Illinois, 60010

Property Description: The Subject Property is approximately 1 acre located on the north side of Dundee Road approximately .7 miles from the intersection of Barrington Road and Dundee Road in Barrington Township, Unincorporated Cook County, Illinois.

Owner: Barrington Countryside Fire Protection District, 22222 N. Pepper Road, Lake Barrington, Illinois 60010

Agent/Attorney: Richard J. Curran, Jr. Esq., Cowlin, Naughton & Curran , 20 Grant Street, PO Box 188, Crystal Lake, Illinois 60039-0188

Current Zoning: R-3 Single Family Residence District

Intended use: Applicant seeks a Special Use to operate a Fire/EMS substation with a companion Variance (V 18-26). The Variance request seeks to reduce the lot area from the minimum required 40,000 square feet to 34,892 square feet (if granted under the companion Special Use).

Recommendation: ZBA Recommendation is to Grant with Condition

Conditions: The Condition is that the BCFPD will not use the sirens on the Subject Property.

Objectors: On 10/1/2019 the ZBA did receive a Written Protest from the Board of Education, Barrington Community Unit School District No. 220.

Ms. Barbara Romano, Early Learning Center (ELC), Gregory Stahler, Cashman Stahler Group Architects, Michael S. MaRous, MAI, CRE & President of MaRous & Company and Angela Wilcox, Barrington Community Unit School District No. 220.

On 1/9/2019, ZBA received 10 objection letters from parents of children that attend ELC.

History:

Zoning Board Hearing: 10/3/2018, 12/5/2018, 1/9/2019 and 2/6/2019

Zoning Board Recommendation date: 3/6/2019

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Deer, to concur with the recommendation of the Zoning and Building Committee to deny the application. The motion carried.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF FEBRUARY 28, 2019**

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

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

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be deferred. The motion carried.

**19-1878
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**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 his 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.

Approved and adopted this 21st of March 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Suffredin, seconded by Commissioner Britton, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

19-2298

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

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Housing Opportunity Development Corporation, Techny, Illinois

Request: Respectfully, the Department of Planning and Development within the Bureau of Economic Development submits the loan recommendation of \$800,000.00 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 to support development of Spruce Village, an affordable housing development in Palatine, IL

Total Development Cost: \$12,897,473.00

Project Loan Amount: \$800,000.00

Fiscal Impact: \$800,000.00

Account(s): 1013-10757

Summary: The loan will fund Spruce Village, the new construction of a forty-four (44) 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 requested HOME funds account for eight percent (8%) of the TDC. Additional funding sources include Illinois Housing Development Authority Tax Credits and Loan Funds, plus Federal Home Loan Bank AHP funding. The maximum impact on Program Income is \$8,000 annually.

The borrower will be Housing Opportunity Development Corporation (HODC), a non-profit organization established to develop, manage and preserve affordable housing, primarily in the North and Northwestern suburbs of the Chicago metro area. The company provides both development, operation and social service administration for its development and residents, either in partnership or as its own representative.

A motion was made by Commissioner Anaya, seconded by Commissioner Degnen, that the Home Investment Partnership Program be referred to the Business and Economic Development Committee. The motion carried.

19-2394

Sponsored by: BRANDON JOHNSON, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Board of Commissioners of Cook County that Chapter 42 Human Relations, Section 42-38, of the Cook County Code is hereby amended as follows:

Sec. 42-38. - Housing.

(a) *Definitions.* The following words, terms and phrases, when used in this article shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Conviction means a judgment of liability entered upon a plea, verdict or finding of guilt for an offense, rendered by a legally constituted jury, court or administrative authority of competent jurisdiction. Conviction excludes any “juvenile record” as defined below.

Covered criminal history means information regarding an individual’s arrest, charge or citation for an offense; participation in a diversion or deferral of judgment program; record of an offense that has been sealed, expunged, or pardoned in accordance with applicable law; juvenile record; and conviction.

Evidence of rehabilitation means any information produced by the *individual*, or produced on their behalf, with respect to their rehabilitation or good conduct, including but not limited to: the individual’s satisfactory compliance with all terms and conditions of his or her sentence; employer recommendations; educational attainment or vocational or professional training since the conviction; completion or active participation in rehabilitative treatment; and letters of recommendation from community organizations, counselors or case managers, teachers, community leaders, religious institutions or leaders, or parole/probation officers who have observed the individual since his or her conviction.

Individualized assessment means a process by which a person considers all factors relevant to an individual's conviction history and whether that history negatively impacts his or her ability to fulfill the responsibilities of tenancy, including but not limited to:

- (1) The nature, severity, and recency of the conduct underlying the individual's specific conviction(s);
- (2) The nature of the individual's sentencing;
- (3) The number of the individual's convictions;
- (4) The length of time that has passed following the individual's most recent conviction;
- (5) The age of the individual at the time of the most recent conviction;
- (6) Evidence of rehabilitation
- (7) The individual's tenant history before and/or after the conviction;
- (8) The extent to which the individual has been open, honest, and cooperative in the examination of his or her prior convictions

Juvenile record means any information regarding an offense committed or alleged to have been committed by an individual who was under eighteen (18) years of age at the time of the offense or alleged offense.

Offense means a violation of any penal statute, ordinance, law, or code of any jurisdiction.

Person shall mean any person as defined in Section 46-31(15) of this article that is also an owner, lessor, sublessor, assignor, managing agent, or other individual, firm, or corporation having the right to sell, rent, lease, or sublease any housing unit within Cook County, or any agent, broker, or other individual working on behalf of any such individual, firm, or corporation.

Real estate transaction means the sale, exchange, rental, occupancy, lease, sublease, or lease renewal of real property for residential purposes in Cook County or the provision of services or utilities in connection with such sale, exchange, rental, occupancy, lease, sublease, or lease renewal. The term "real estate transaction" also means with respect to activity conducted or property located in Cook County, the brokering or appraising of residential real property in Cook County and the making, purchasing, or guaranteeing of loans or mortgages or providing any other financial assistance either:

- (1) For purchasing, constructing, improving, repairing, or maintaining a dwelling; or
 - (2) Secured by residential real property.
- (b) *Prohibitions.*

- (1) *Terms and conditions.* No person shall make any distinction, discrimination, or restriction in the price, terms, conditions, or privileges of any real estate transaction, including the decision to engage in or renew any real estate transaction, on the basis of unlawful discrimination or covered criminal history.
- (2) *Discriminatory communications.* No person shall publish, circulate, issue, or display, or cause to be published, circulated, issued, or displayed, any communication, notice, advertisement, sign or other writing of any kind relating to a real estate transaction which will indicate or express any unlawful limitation or discrimination on the basis of unlawful discrimination or covered criminal history.
- (3) *Listings.* No person shall deliberately and knowingly refuse examination of any listing of residential real property within Cook County to any individual because of unlawful discrimination or covered criminal history.
- (4) *Representations.* No person shall deliberately and knowingly represent to an individual that residential real property is not available for inspection, sale, rental, or lease in Cook County when in fact it is available, or fail to bring a residential real estate listing in Cook County to an individual's attention, or refuse to permit a person to inspect residential real property in Cook County because of unlawful discrimination or covered criminal history.
- (5) *Blockbusting.* No person shall solicit, for sale, lease, or listing for sale or lease, residential real property within Cook County on the grounds of loss of value due to the present or prospective entry into any neighborhood of any individual(s) ~~or individuals~~ of any particular race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status, or with any covered criminal history.
- (6) *Encouragement of blockbusting.* No person shall distribute or cause to be distributed written material or statements designed to induce any owner of residential real property in Cook County to sell or lease such owner's property because of any prospective change in the race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status of individuals in the neighborhood, or because of the presence or prospective entry into the neighborhood of any individual(s) with any covered criminal history.
- (7) *Creating alarm.* No person shall intentionally create alarm among residents of any community within Cook County by transmitting communication in any manner, including a telephone call whether or not conversation thereby ensues, with a design to induce any person within Cook County to sell or lease the person's residential real property within Cook County because of the present or prospective entry into the vicinity of the property of any individual(s) ~~or individuals~~ with any covered criminal history or of any particular race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status.
- (8) *Preemptive inquiries.* No person shall inquire about, consider, or require disclosure of covered criminal history when considering an application for admission to, or continuing occupancy of,

residential real property until the individual has been determined qualified for admission to, or continuing occupancy of, residential real property and a conditional offer of admission to, or continued occupancy of, residential real property has been made to the individual.

(c) *Exceptions.* The prohibitions in this section shall not apply to any of the following:

- (1) *Age.* Restricting rental or sale of a housing accommodation to an individual of a certain age group:
 - a. When such housing accommodation is authorized, approved, financed, or subsidized in whole or in part for the benefit of that age group by a unit of State, local, or Federal government; or
 - b. When the duly recorded initial declaration of a condominium or community association limits such housing accommodations to individuals 50 years of age or older, provided that an individual or members of the household of an individual owning or renting a unit in such housing accommodation prior to the recording of the initial declaration shall not be deemed to be in violation of the age restriction as long as the individual or household member continues to own or reside in the housing accommodation.
- (2) *Religion.* Limitation by a religious organization, association, or society, or any not-for-profit institution or organization operated, supervised, or controlled by or in conjunction with a religious organization, association, or society, of the sale, rental, or occupancy of a dwelling which it owns or operates for other than a commercial purpose to individuals of the same religion, or from giving preference to such individuals.
- (3) *Single sex.* Restricting the rental of rooms in a housing accommodation to individuals of one sex. The determination of an individual's sex or gender shall be based upon the sex or gender of that individual as reflected on any official identification of that individual recognized by the State, including a driver's license or State identification card.
- (4) *Private rooms.* Rental of a room or rooms in a private home by an owner if the owner or a member of the owner's family resides therein or, while absent for a period of not more than 12 months, if the owner or a member of the owner's family intends to return to reside therein.
- (5) *Non-discriminatory interest.* Denying the admission to or continuing occupancy of residential real property on the basis of a current sex offender registration requirement pursuant to the Sex Offender Registration Act (or similar law in another jurisdiction); a current child sex offender residency restriction; or a criminal conviction, provided that reliance on the criminal conviction is necessary to protect against a demonstrable risk to personal safety and/or property of others affected by the transaction. The Cook County Commission on Human Rights shall promulgate rules to enforce this exception.
- (6) *Applicable law.* Denying the admission to or continuing occupancy of residential real property on the basis of covered criminal history when admission or continued occupancy would violate state or federal law.

(d) *Sexual harassment.*

- (1) No person shall engage in sexual harassment in any real estate transaction.
- (2) When used in this subsection, the term "sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when:
 - a. Submission to such conduct is an explicit or implicit term or condition of an individual's real estate transaction;
 - b. Submission to or rejection of such conduct by an individual is used as the basis for any decision affecting the individual's real estate transaction; or
 - c. Such conduct has the purpose or effect of substantially interfering with an individual's real estate transaction or creating an intimidating, hostile, or offensive environment with respect thereto.

(e) *Notice and Opportunity to Dispute Conviction History.*

- (1) Before an owner may deny admission or continued occupancy on the basis of a conviction, the owner must first give the individual sufficient notice and an opportunity to dispute the accuracy and relevance of the conviction.
- (2) To comply with Section (1), the owner must:
 - a. Before denying admission or continued occupancy, provide the individual with a copy of the tenant selection criteria, a copy of any criminal background check relied upon and an opportunity to dispute the accuracy and relevance of the conviction(s);
 - b. Upon denying admission or continued occupancy, notify the individual in writing the reasons why reliance upon the conviction is necessary to achieve a substantial, legitimate, non-discriminatory interest.
 - c. Limit the use or dissemination of information about an applicant's criminal history obtained in conjunction with Section (2)(a) to the purpose of evaluating applicants in a manner consistent with this ordinance. Unless otherwise mandated by law, the owner must keep such information confidential.

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

A motion was made by Commissioner Deer, seconded by Commissioner Johnson, that the Proposed Ordinance be referred to the Human Relations Committee. The motion carried.

**19-1909
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, LUIS ARROYO JR, SCOTT R. BRITTON,
KEVIN B. MORRISON, ALMA E. ANAYA, JOHN P. DALEY, BRIDGET DEGNEN,
BILL LOWRY, DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

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 employs 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.

Approved and adopted this 21st of March 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

19-2451

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS

Department: Cook County Assessor’s Office

Summary: Revision to the Official Rules of the Cook County Assessor.

Consistent with the County Code, §1.9, the following proposal, which was approved by the Cook County Assessor on 3/15/2019, will be effective on the date this rule revision is received and filed by the Rules Committee of the County Board of Commissioners.

The Cook County Assessor's Rules provide requirements, parameters and guidance to persons doing business with the Assessor. Taxpayer assistance will be provided to individuals by Assessor personnel during normal business hours.

FILING AN ASSESSED VALUATION APPEAL COMPLAINT

Rule 1 All complaints for an Assessment Appeal (Appeal) shall be originated by the taxpayer's timely filing of the official appeal form(s) prescribed and adopted by the Assessor, as set forth in these Official Rules of the Cook County Assessor.

Rule 2 All attorneys or other parties acting on behalf of a taxpayer shall file an Attorney Authorization or Authorization Form and the filing of the Form shall constitute a certification that the attorney or party has been specifically authorized to file the complaint by the taxpayer, and is the only person so authorized. **Only the Assessor's original Attorney Authorization or Authorization Form may be filed.** The Form may not be altered in any way from its original format, or language, or in any other manner. References in these Rules to the actions of a "taxpayer" include actions of an authorized attorney or practitioner on the taxpayer's behalf.

Rule 3 Failure to follow any rule of the Cook County Assessor's Office or to provide complete information is grounds for the denial of an appeal.

Rule 4 Each form required to be filed by these rules shall be filed with all applicable information completed in its entirety.

Rule 5 Pursuant to Rule 1, complaints must be filed on the official appeal form prescribed and adopted by the Assessor. All sections on the form must be completed. Once filed no other copy of this complaint form will be valid. Except as provided in Rule 23, forms may not be filed by facsimile (fax). Forms can be found on the Assessor's website at www.cookcountyassessor.com/Appeals/Appeal-Forms.aspx <<http://www.cookcountyassessor.com/Appeals/Appeal-Forms.aspx>>

Rule 6 The official application form for a Certificate of Error and supporting documentation must be filed in triplicate. Generally, an application for a Certificate of Error generally must be filed during the period when a taxpayer may file an appeal based on the Township schedule posted on the Assessor's website. If a taxpayer seeks a change in classification based on the exempt status or property, an incentive classification, or due to the application of a homestead type exemption (such as homestead, senior, senior freeze, veterans, disabled and disabled veterans), an application may be filed at any time. Please see Assessment Calendar at: www.cookcountyassessor.com/Appeals/Appeal-Deadlines.aspx <http://www.cookcountyassessor.com/Appeals/Appeal-Deadlines.aspx>

Rule 7 A complaint must be filed on or before the date established by the Assessor as the official appeal closing date for the Township in which the property is located. **The Assessor will post in its office and will publish on its website the opening and closing dates for filing for each of the 38 townships in Cook County, as required by law.** No complaint will be accepted after the close of a Township's

official appeal filing period as published on the Assessor's website.

Rule 8 All complaints except individual residential complaints, must be filed in the office of the Assessor, County Building, Room 301, 118 N. Clark Street, Chicago, Illinois 60602, either in person, or by a courier or mail service. The date of a U.S. Postal Service postmark or the receipted date of shipment via a courier or mail service will be considered the date of filing for a complaint received by the Assessor. The Assessor is not responsible for complaints sent by courier or mail that are not received on time. Appeals for individual residential taxpayers may be filed at any location of the Cook County Assessor's Office, filed online, or mailed in accordance with the above provisions.

Rule 9 If property that is the subject of an appeal consists of two or more contiguous or neighboring Property Index Numbers (PINs) at one location, the PINs shall be listed on one complaint form. Multiple PINs that are not contiguous or do not comprise a single property at a one location, shall be filed as separate appeals.

Rule 10 If more than one complaint is filed for the same PIN, the first complaint filed will be considered by the Assessor as controlling. All subsequent complaints will be disregarded, provided, however, that in the event that more than one attorney or representative files a complaint on the same PIN(s), all parties filing on the same property shall be notified by the Assessor and the Assessor will request a properly executed Authorization or Substitution form. A party may substitute an appearance on behalf of a taxpayer while the appeal is pending at the Assessor's Office prior to the close of the Township filing or review period, by filing with the Assessor a completed Withdrawal and Substitution form. **The complaint, the appeal Authorization or Attorney Authorization Form, and any Withdrawal and Substitution form shall be grouped separately from other documents filed with the appeal. All other documents that provide substance in support of an appeal should include ONLY the attorney or practitioner's number and not identifying law firm, attorney or practitioner information. For example, nothing filed shall be put on a law firm's letterhead or contain the attorney's name. EVIDENCE IN SUPPORT OF AN ASSESSED VALUATION APPEAL**

Rule 11 Additional documentation in support of a complaint must be submitted no later than 10 days after the official appeal deadline of the relevant Township. The original complaint shall reference that additional documentation will be filed.

Rule 12 The taxpayer shall refer to the fillable appeal complaint forms for the respective property classification(s) located at: www.cookcountyassessor.com/Appeals/Appeal-Forms.aspx.

Class 1 - Vacant Land

(1) Vacant Land Appeal Form

Class 2 - Residential

(1) Residential Appeal Form

(2) Condominium Appeal Form

(3) General Affidavit

Class 3 - Apartment buildings with more than six units

(1) Industrial/Commercial/Apartment Appeal Form

(2) Property Summary

(3) Attorney Authorization/ Authorization Affidavit

** Other forms listed online may be relevant to your appeal*

Class 4 - Not-for-Profit

- (1) Not-for-Profit Affidavit
- (2) Industrial/Commercial/Apartment Appeal Form
- (3) Property Summary Sheet
- (4) Attorney Authorization/ Authorization Affidavit

** Other forms listed online may be relevant to your appeal*

Class 5 - Industrial/Commercial

- (1) Industrial/Commercial/Apartment Appeal Form
- (2) Property Summary Sheet
- (3) Attorney Authorization/ Authorization Affidavit

** Other forms listed online may be relevant to your appeal including forms required for incentive classification property. Please see Rule 19 for information regarding the **Real Property Income and Expense Form**.*

Rule 13 All complaints, summary sheets and logs must be signed by the taxpayer, or, if the taxpayer is represented by an attorney or other party, the documents may be signed by the attorney or other party. The signature on each of these documents constitutes a representation that the facts appearing thereon are true and correct.

Rule 14 All affidavits filed with the Assessor shall be signed by a person having knowledge of the facts. An affidavit filed on behalf of a corporation where one person does not have knowledge of all facts may be filed by a duly qualified representative of the corporation based upon that affiant's inquiry of, and based on facts ascertained from, representatives of the corporation having knowledge of all facts.

Rule 15 With the exception of Class 2 residential property, taxpayers shall submit a recent original and clear photograph of the front of the subject property with an appeal. Taxpayers may, but are not required to, submit photographs in support of a residential appeal.

Rule 16 When an appeal is based in whole or in part upon "uniformity" or "comparability of properties," a recent, clear photograph of the front of each property claimed to be comparable to the subject property shall be filed and identified by the property's corresponding PIN.

Rule 17 A taxpayer shall disclose the purchase price of the subject property and the date of purchase if it took place within the three years immediately prior to the appeal date, and, shall file with the Assessor relevant sales documents. Both the seller's and the buyer's identity, and any relationship between them, must be revealed. The following documents shall be furnished: Sales Agreement, or in the case of an individual residential property, a closing statement; the Deed; and any applicable PTAX form. "Sales Agreement" should be broadly construed to mean a signed legal document evidencing the agreed upon terms and conditions for the sale/ purchase of real property that is the subject of an assessment appeal.

Rule 18 Appraisals submitted by taxpayers shall be for a property's Highest and Best Use, USPAP compliant, state law compliant, and shall provide an opinion of value only for the assessment years under appeal. Submitted appraisals also must include an Appraisal Cover Sheet as prescribed by the Assessor.

Rule 19 Where the property that is the subject of appeal is an income producing property, in whole or in part, the taxpayer shall file with the Assessor a copy of Schedule E of the taxpayer's 1040 IRS form for the three previous tax years (signed by the prepare), actual income and expense statements for the three previous years, and the Assessor's Real Property Income and Expense (RPIE) form, which can be found on the Assessor's website. The RPIE form shall contain the same information required in Schedule E and must be in affidavit form signed by the affiant. *The Assessor's Real Property and Expense (RPIE) form or data is required to be filed electronically via the Assessor's website.*

Income producing property is defined as non-owner occupied parcels of real property that generate rental income, but does not include residential properties with 6 or fewer units. Whether or not hotels and motels are owner occupied, they are considered income producing property for purposes of these Rules. Except for apartment buildings with more than 6 units, the taxpayer shall file with the Assessor an affidavit* setting forth any relationship (other than landlord and tenant) between the parties to any submitted lease including, but not limited to, those existing by blood, or marriage to the second degree, corporate parent-subsidary companies, or ownership by virtue of non-publicly held stock. The Assessor may request copies of fully executed leases.

Rule 20 If assessment relief is sought on the grounds of "vacancy" at a specific property, the taxpayer shall file:

1. A Vacancy/Occupancy Affidavit on the form provided by the Assessor; (Occupancy shall include all space actually occupied or for which rent is being paid or is payable, even though the space may actually be vacant);
2. Dated photographs of the interior vacant space and/or units; and
3. An affidavit setting forth the duration of, and reason for the vacancy, the attempts made to lease the vacant space with documents such as copies of listings and advertisements utilized in such efforts attached. If no such effort was made, the affidavit must set forth the reason no attempt to rent such space was made. The affidavit must comport with the form Affidavit found on the assessor's website.
4. If relief is sought on the grounds of "vacancy," the utility bills for the term the vacancy is requested must be filed.
5. As applicable, all documents required by Rule 19 also must also be filed. The Assessor is charged with assessing property at a percentage of its *fair cash value* as defined in the Illinois Property Tax Code, 35 ILCS 200/1 *et seq.* If vacancy relief is requested, market data will be considered as well as specific property characteristics. The Illinois Property Tax Code authorizes a reduction in a property's assessed value on a limited basis during a period for which buildings or improvements are destroyed, rendered uninhabitable or otherwise unfit for occupancy or for customary use by accidental, unintentional means. *See* 35 ILCS 200/9-180; 35 ILCS 200/1-150.

Rule 21 In the event an assessment reduction is sought due to the demolition of a building, the taxpayer shall file with the Assessor:

1. A copy of the demolition permit;
2. Evidence of payment for demolition; and

3. An original and clear photograph of the subject property before and after demolition. The date of the demolition photograph must appear on the photograph.

Rule 22 An argument that a portion of a property should be treated as excess-vacant land shall be supported by a plat of survey detailing the dimensions and locations of all buildings, parking areas, or other improvements, any unimproved areas or storage used, and any ingress, egress or product or person flow across the property. The actual use of the property shall be specified. A recent original and clear photograph of the land claimed to be excess shall be filed with the Assessor.

REVIEW OF AN ASSESSED VALUATION APPEAL DECISION

Rule 23 A taxpayer dissatisfied with a decision of the Assessor may request a review of the case. The review process is not to be employed to cure a failure to timely submit documents required by the Assessor. **Review requests should not simply dispute the Assessor's capitalization rates, expense ratios, and rulings of law without further detailed explanation and analysis. Nor should requests simply reiterate or resubmit previously advanced arguments and materials without new supporting evidence or argument to justify reconsideration.** Review requests must be made in writing and delivered to the Assessor in person, via mail or facsimile. Review requests must meet the following criteria:

1. be filed timely, within 5 days of the date of the letter from the Assessor informing the appellant of the Assessor's decision;
2. identify the assessment, township and complaint number and the relevant PIN numbers of the case; and,
3. state the specific grounds for the review request.

The only grounds for a review request which the Assessor will consider are:

1. newly discovered, obtained or received evidence, accompanied with documentation demonstrating the previous unavailability of the documents;
2. changes in the law, setting forth the previous law and the relevant changes thereto;
3. an error or mistake in the Assessor's previous application of existing law, setting forth the alternative theory being advanced;
4. evidence provided in response to a request of the Assessor.

These rules shall be effective on the date of adoption by the Cook County Assessor.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Changes to Public Facing Rules and Regulations be referred to the Rules and Administration Committee. The motion carried.

19-2475

Sponsored by: JEFFREY R. TOBOLSKI and BILL LOWRY, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE COOK COUNTY HOMELAND SECURITY AND EMERGENCY MANAGEMENT COMMITTEE

WHEREAS, pursuant to Section 10 of the Illinois Emergency Management Agency Act (20 ILCS 3305/10, Cook County Ordinance created the Cook County Department of Homeland Security and Emergency Management (DHSEM) to coordinate the efforts of the County to develop, plan, analyze, conduct, provide, implement and maintain programs for disaster mitigation, preparedness, response and recovery within the County and with private organizations, other political subdivisions, the State and federal governments, established; and

WHEREAS, DHSEM is tasked, among other things, with the preparation of an emergency operations plan in the event of an emergency, such as inclement weather, domestic terrorism, or hazardous contaminations; and

WHEREAS, numerous security threats and disasters, both natural and man-made, have frequently occurred throughout the last year in the United States, and internationally, causing for an increased security awareness and the need to be adequately prepared to respond to such threats and disasters; and

WHEREAS, DHSEM deploys assets to municipalities in response to incidents, trains municipalities on disaster preparedness issues and maintains an Emergency Operations Center to respond to threats; and

WHEREAS, the Board of Commissioners hereby requests meeting of the Homeland Security and Emergency Management Committee be convened to update the Commissioners on the Department’s plans, activities, and preventative measures in the event of an emergency in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Homeland Security and Emergency Management Committee be convened; and

BE IT FURTHER RESOLVED, that the Executive Director of the Homeland Security and Emergency Management appear before the Homeland Security and Emergency Management Committee and be prepared to update the Committee on the Cook County’s preparation and efforts.

A motion was made by Commissioner Tobolski, seconded by Commissioner Lowry, that the Proposed Resolution be referred to the Homeland Security and Emergency Management Committee. The motion carried.

ADJOURNMENT

* * * * *

A motion was made by Commissioner Deer, seconded by Commissioner Johnson, that the meeting do now adjourn to meet again at the same time and same place on April 25, 2019, in accordance with County Board Resolution 18-6705.

The motion prevailed and the meeting stood adjourned.

Board of Commissioners

March 21, 2019

Board of Commissioners

A handwritten signature in black ink, reading "Karen A. Yarbrough". The signature is written in a cursive style with a horizontal line underneath it.

KAREN A. YARBROUGH
County Clerk