

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, July 25, 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, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: None (0)

INVOCATION

Pastor Kimberly Ray-Gavin, Senior Pastor at A.R.M. Church on the Rock (Angie Ray Ministries), Matteson, 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. Mark Armstrong – Chicago Urban Fine Arts Council
2. Joseph Ahern – Chief Executive Officer, 100 Club of Chicago
3. Michael Meagher – 100 Club of Chicago
4. Caitlyn Brennan – 100 Club of Chicago
5. George Blakemore – Concerned Citizen
6. Wallace “Gator” Bradley – United In Peace, Inc.
7. Sarah Delgado – Chicago Fair Housing Alliance

8. Troy O'Quin – Concerned Citizen
9. Emily Coffee – Housing Justice Staff Attorney, Shriver Center on Poverty Law
10. Gianna Baker – Outreach Manager, Housing Action Illinois

PRESIDENT

19-4222

Sponsored by: TONI PRECKWINKLE (President), DENNIS DEER, JOHN P. DALEY, LUIS ARROYO JR, ALMA E. ANAYA, BRANDON JOHNSON, KEVIN B. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 - ADMINISTRATION, ARTICLE X. - Lead Poisoning Prevention, Sec. 38-251 - Sec. 38-273 is hereby enacted:

ARTICLE X. - LEAD POISONING PREVENTION

Sec. 38-251. Title.

Sec. 38-252. Purpose and Jurisdiction.

Sec. 38-253. Definitions.

Sec. 38-254. Use of Lead-Bearing Substances Prohibited.

Sec. 38-255. Maintenance of Regulated Facility.

Sec. 38-256. Sale, Transfer or Distribution of Items or Objects Containing Lead-Bearing Substances.

Sec. 38-257. Required Notice By Commercial Establishments Offering Paint or Other Supplies.

Sec. 38-258. Inspections of Regulated Facilities.

Sec. 38-259. Right of Entry.

Sec. 38-260. Subpoena Powers.

Sec. 38-261. Procedures Upon Determination of a Lead Hazard in a Regulated Facility.

Sec. 38-262. Procedures Upon Determination of Lead-Bearing Substances in a Commercial Establishment.

Sec. 38-263. Service of Inspection Report, Mitigation Notice and Mitigation Order.

Sec. 38-264. Presumption of Violation Where Owner Fails to Permit Lead Risk Assessor Access to Regulated Facility or Commercial Establishment.

Sec. 38-265. Mitigation or Abatement of Lead Hazards in Regulated Facilities or Commercial Establishments.

Sec. 38-266. Emergency Measures.

Sec. 38-267. Regulated Facilities Not Requiring Abatement or Mitigation Due to a Stipulation Agreement.

Sec. 38-268. Owner's Obligation to Post Warnings.

Sec. 38-269. Owner's Obligations with Respect to Purchasers and Prospective Lessees.

Sec. 38-270. Penalties.

Sec. 38-271. Rules and Regulations.

Sec. 38-272. Remedies.

Sec. 38-273. Severability.

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

Full text of ordinance amendment can be found here: <https://tinyurl.com/y3qrutfn>

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

19-4744

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

PROPOSED APPOINTMENT

Appointee(s): Xochitl Flores

Position: Member

Department/Board/Commission: Complete Count Census Commission of Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to suspend the rules to approve the Proposed Appointment. The motion carried.

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

19-4745

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

PROPOSED APPOINTMENT

Appointee(s): Samuel Jones

Position: Board Member

Department/Board/Commission: Justice Advisory Council

Effective date: Immediate

Expiration date: 7/25/2023, or until a successor is duly appointed and qualified

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.

19-4761

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

PROPOSED APPOINTMENT

Appointee(s): Andy Kang

Position: Member

Department/Board/Commission: Complete Count Census Commission of Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to suspend the rules to approve the Proposed Appointment. The motion carried.

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

PRESIDENT
JUSTICE ADVISORY COUNCIL

19-4588

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

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor:

1. McDermott Center d/b/a Haymarket Center, Chicago, Illinois
2. Catholic Charities of the Archdiocese of Chicago, Chicago, Illinois

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

Good(s) or Service(s): Demonstration Grants for Services for Pregnant and Post-Partum Individuals Awaiting Trial

Contract Value:

1. McDermott Center d/b/a Haymarket Center - \$250,000.00
2. Catholic Charities of the Archdiocese of Chicago - \$250,000.00

Contract period: 9/1/2019- 8/31/2020 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY 2019 \$500,000.00

Accounts: 111000.1499.521313

Contract Number(s):

1953-17843A McDermott Center d/b/a Haymarket Center
1953-17843B Catholic Charities of the Archdiocese of Chicago

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Justice Advisory Council is requesting authorization for the Chief Procurement Officer to enter into and execute contracts with McDermott Center and Catholic Charities. The purpose of these Demonstration Grants is to improve birth outcomes and general welfare for pregnant and post-partum (up to six months) individuals who are awaiting trial and have been released to their communities for this period of time.

These contracts were awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. McDermott Center and Catholic Charities were selected based on established evaluation criteria.

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

COMMISSIONERS**19-4750
RESOLUTION****Sponsored by**

**THE HONORABLE ALMA E. ANAYA, PRESIDENT TONI PRECKWINKLE,
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 AND LUIS ARROYO JR,
COUNTY COMMISSIONERS**

**OPPOSING THE PROPOSED RULE FROM THE UNITED STATES
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
REGARDING THE VERIFICATION OF ELIGIBLE STATUS WITHIN THE
HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1980**

WHEREAS, the United States Department of Housing and Urban Development (HUD) is tasked with addressing the country's housing needs through policy and programs, improving and developing communities, and enforcing fair housing laws; and

WHEREAS, on May 10, 2019, HUD published a proposed rule in the Federal Register of the United States Government that would amend the Housing and Community Development Act of 1980 to require verification of eligible status for persons receiving housing assistance; and

WHEREAS, the proposed rule would require the verification of the eligible immigration status of all recipients of assistance under a covered program who are under the age of 62; and

WHEREAS, furthermore, individuals who are not in eligible immigration status may not serve as the leaseholder, even as part of a "mixed status" family whose assistance is prorated based on the percentage of members with eligible status; and

WHEREAS, according to the National Housing Law Project, this rule would target "mixed-status" households, who based on their immigration status are eligible and ineligible for receiving financial assistance from HUD but who, based on longstanding federal law, can still live together; and

WHEREAS, Section 214 of the Act currently prohibits the Secretary of HUD from making financial assistance available to persons other than United States citizens or certain categories of eligible noncitizens in the Department's public and specified assisted housing programs; and

WHEREAS, HUD has indicated that this rule is needed to better align with the requirements of Section 214 which prohibits making financial assistance available to persons other than U.S. citizens, nationals, or certain eligible categories of noncitizens; and

WHEREAS, the Pew Charitable Trusts has reported the rule would ban every member of a household from receiving a subsidy if just one family member is ineligible, including those over 62; and

WHEREAS, by evicting mixed-status units that are already prorated, HUD has indicated in its own analysis of the proposal that administrative costs to cover all-eligible households would rise by approximately \$200 million; and

WHEREAS, HUD has stated that the increased costs would reduce the quantity and quality of assisted housing which would include fewer households under the Housing Choice Voucher Program and decreased quality of service and maintenance of units overall; and

WHEREAS, the #keepfamilies together campaign estimates that at the national level, 25,000 immigrant families, including 55,000 children, would be harmed by the proposed rule; and

WHEREAS, the Center on Budget and Policy Priorities reports that the new documentation requirements would primarily impact U.S. citizen tenants and applicants for HUD assistance such as people living on low incomes, the elderly, people who have experienced homelessness, domestic violence survivors, and people with disabilities, all who face barriers to accessing administrative records such as proof of U.S. citizenship; and

WHEREAS, according to a 2017 analysis of 2017 HUD administrative data from the Center on Budget and Policy Priorities, there are 4.5 million households throughout the country that receive financial assistance from HUD, and 200,700 are within Illinois; and

WHEREAS, of the households receiving assistance in Illinois, 5,630 are considered “mixed status,” as they have either eligible or non-eligible noncitizens; and

WHEREAS, the proposed rule to require verification of eligible status poses a risk to the housing stability of thousands of Illinois households and increases the barriers faced by all persons on low incomes seeking HUD assistance.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does stand for the right to housing for all people and opposes the proposed rule on verification of eligible status issued by the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners encourages the Housing Authority of Cook County to create a plan, if the rule is finalized, to ensure that the existing families who receive assistance under these programs and who would have to either be evicted or separate have alternative low-income housing options; and

BE IT FURTHER RESOLVED, that Cook County remains a “Fair and Equal County for Immigrants” as defined by 07-R-240 and stands against this most recent example of the coordinated attack on immigrant families by this administration.

Approved and adopted this 25th of July 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 Suffredin, that the Resolution be approved. The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

19-3968

Presented by: LAWRENCE WILSON, County Comptroller

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Finance, Office of the Comptroller

Vendor: PNC Bank, National Association, Pittsburgh, Pennsylvania

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Electronic Payment Card Services

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

Proposed Contract Period Extension: 8/1/2019 - 1/31/2020

Total Current Contract Amount Authority: \$0.00

Original Approval (Board or Procurement): 7/23/2014, \$0

Previous Board Increase(s) or Extension(s): 7/19/2017, \$0; 7/25/2018, \$0

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

This Increase Requested: N/A

Potential Fiscal Impact: Revenue Generating

Accounts: N/A

Contract Number(s): 1488-13855

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This six (6) month extension will allow the County Comptroller to continue to use PNC Bank's Active Pay Program for electronic payment card services while a new contract is put in place. Revenues generated as a result of this contract in FY18 were \$369,000 and FY19 revenues are projected to stay at the same level.

This was previously awarded as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. PNC Bank was previously awarded a contract by the Chicago Board of Education through a Request for Proposals (RFP) process.

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

19-4079

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 6/7/2019 - 7/4/2019

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

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

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

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

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE

19-4604

Presented by: EDWARD H. OLIVIERI, Director, Office of Contract Compliance

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Office of Contract Compliance

Vendor: AskReply, Inc. d/b/a B2GNow, Phoenix, Arizona

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

Good(s) or Service(s): Diversity Management System

Original Contract Period: 7/26/2013 - 7/25/2014 with up to five (5) one-year renewal options

Proposed Contract Extension Period: 7/26/2019 - 1/26/2020

Total Current Contract Amount Authority: \$301,969.00

Original Approval (Board or Procurement): 7/26/2013, \$91,640.00

Previous Board Increase(s) or Extension(s): (7/29/2015, \$78,280.00, 7/26/2015-7/25/2017),
(7/28/2017, \$92,909.00, 7/26/2017-7/25/2019)

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/23/2014, \$39,140.00,
7/26/2014-7/25/2015

This Increase Requested: \$33,973.00

Potential Fiscal Impact: FY 2019, \$33,973.00

Accounts: 11000.1022.11470.540135

Contract Number(s): 1390-12818

Concurrences:

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

The Chief Procurement Officer concurs.

The Chief Information Officer concurs.

Summary: This is a web-based solution that facilitates effective M/WBE compliance monitoring on contracts including, construction, goods and services, and professional services. The solution also provides an efficient method for processing M/W/VBE certification applications. This request to extend for six (6) months and increase will allow time for a new contract to be put in place. Additional scope of work to include a certification program for Persons with Disability Business Enterprise known as "PBDE" due to Ordinance change.

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

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

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

19-4576

Presented by: RAFFI SARRAFIAN, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): Various Cook County Agencies

Vendor: Office Depot, Inc., Boca Raton, Florida

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

Good(s) or Service(s): County-wide Office Supplies

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

Proposed Contract Period Extension: 8/1/2019-7/31/2020

Total Current Contract Amount Authority: \$8,305,476.21

Original Approval (Board or Procurement): 7/23/2014, \$4,919,561.21

Previous Board Increase(s) or Extension(s): 9/13/2017, \$1,630,815.00, 5/16/2018, \$1,615,100.00, 8/1/2018-7/31/2019

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/25/2017, \$140,000.00, 8/1/2017-7/31/2018

This Increase Requested: \$1,500,000.00

Potential Fiscal Impact: FY 2019 \$500,000.00, FY 2020 \$1,000,000.00

Accounts: County-wide 530 Office Supplies

Contract Number(s): 1384-13045

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 contract is for County-wide office supply usage. This increase is based on average

County-wide expenditures and a one (1) year extension is required while a new solicitation is issued.

This contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Office Depot, Inc. was awarded based on established evaluation criteria.

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

19-4579

Presented by: RAFFI SARRAFIAN, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Office of the Chief Procurement Officer

Vendor: Gimmel LLC, Houston, Texas

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

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

Original Contract Period: 12/1/2016-11/30/2018 with three (3) one-year renewal options

Proposed Contract Extension Period: 12/1/2019-11/30/2020

Total Current Contract Amount Authority: \$336,888.00

Original Approval (Board or Procurement): 11/16/2016, \$201,888.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/17/2018, \$135,000.00, 12/1/2018-11/30/2019

This Increase Requested: \$106,000.00

Potential Fiscal Impact: FY 2020 \$106,000.00

Accounts: 11000.1030.19670.540150

Contract Number(s): 1614-15603

Concurrences:

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

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Summary: This increase and second of three (3) one-year renewal options will allow the Office of the Chief Procurement Officer to continue to receive on-going licenses, maintenance, support and hosting services for the contract management system which is being used County-wide since its implementation in 2012.

Gimmel Solutions' system was originally selected to implement a Contract Management System to provide a web-based application for all County User Agencies to view all phases of procurement development; records and document management; and storage of contract documents.

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

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

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

19-3035

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

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: Deloitte Consulting LLP, Chicago, Illinois

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

Good(s) or Service(s): Health & Group Benefits Consulting

Contract Value: \$1,046,000.00

Contract period: 7/31/2019 - 8/1/2022 with two (2) one-year renewals

Potential Fiscal Year Budget Impact: FY 2020 \$392,000.00, FY 2021 \$327,000.00, FY 2022 \$327,000.00

Accounts: 11000.1490.520835

Contract Number(s): 1830-17616

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Deloitte Consulting LLP. This contract with Deloitte Consulting LLP is to provide Health and Group Benefits Consulting services. The services identified include annual actuarial assessments, procurement support, vendor management, compliance support, communications, and the ability to provide strategic counsel on industry trends such as plan design management and other aspects of employee benefits cost containment.

This contract is awarded through Request for Proposal (RFP) procedures in accordance with Cook County Procurement Code. Deloitte was selected based on established evaluation criteria.

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

Commissioner Gainer voted “present”.

19-4498

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

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: Sedgwick Claims Management Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Unemployment Compensation Claims Program Services

Contract Value: \$165,000.00

Contract period: 10/1/2019 - 9/30/2022 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$55,000.00, FY 2021 \$55,000.00, FY 2022 \$55,000.00

Accounts: 11000.1490.520835

Contract Number(s): 1853-17620

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Sedgwick Claims Management Services, Inc. This contract with Sedgwick Claims Management Services, Inc. is intended to provide Unemployment Compensation Claims Program Services. The vendor collaborates with County employers to ensure unemployment claims, hearings, and benefit charges are handled in a timely and cost-effective manner. The vendor also verifies invoices from the State before Cook County proceeds with the quarterly State reimbursement of charges.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Sedgwick was selected based on established evaluation criteria.

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

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

19-1654

Presented by: THOMAS WAKE, DVM, Administrator, Department of Animal and Rabies Control

REPORT

Department: Animal and Rabies Control

Report Title: Environmental Research Initiative Group Annual Report 2017/2018

Report Period: 2017 - 2018

Summary: The Cook County Department of Animal Control in conjunction with its partners in the Cook County Environmental Research Program has distributed its annual report. This report focuses on the collaborative efforts of medical doctors, veterinarians, public health officials and wildlife biologists to

monitor zoonotic and companion animal diseases in Cook County.

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

19-3959

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Bureau of Administration

Other Part(ies): University of Chicago on behalf of the International Innovation Corps within its Harris School of Public Policy, Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Data and governance Fellowship program that will allow the County to receive top-performing post-graduate professionals with data translation expertise

Agreement period: 9/1/2019 - 8/31/2020

Fiscal Impact: \$150,000.00

Accounts: 11000.1011.35795.520825

Agreement Number(s): n/a

Summary/Notes: This Fellowship Agreement between Cook County - BOA and the University of Chicago, on behalf of the IIC within its Harris School of Public Policy aims to use IIC's social impact consulting fellowship. IIC's Applied Data & Governance Fellowship program recruits top-performing post-graduate level professionals to implement innovative solutions to important development projects within the County.

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

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

19-4506

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Medical Examiner

Other Part(ies): Northwestern McGaw Center for Graduate Medical Education, Chicago, Illinois and Ann & Robert H. Lurie Children's Hospital of Chicago, Chicago, Illinois

Request: To authorize the Cook County Medical Examiner to enter into an Agreement with Northwestern McGaw Center for Graduate Medical Education and Ann & Robert H. Lurie Children's Hospital of Chicago Pathology Residency Programs to utilize the Medical Examiner's Office to provide the requisite clinical experience for the Residents' education program.

Good(s) or Service(s): This Agreement shall establish and define a cooperative relationship among the County on behalf of the ME Office and McGaw with respect to clinical experiences and program activities which may be conducted within the ME Office.

Agreement period: This Agreement shall commence on 8/1/2019 and shall continue through 7/31/2024 unless terminated sooner in accordance with the provisions of this Agreement. This Agreement may be extended for additional periods upon written agreement of McGaw, Member and the County

Fiscal Impact: None

Accounts: None

Agreement Number(s): None

Summary/Notes: As the Sponsoring Institution of the GME Programs, McGaw shall be responsible for the overall direction of the GME Programs and for enforcement of the Requirements. McGaw, acting through the Program Director, is responsible for ensuring that Residents' experience at the ME Office shall comply with all applicable Requirements. The ME Office shall provide all accommodations necessary for the clinical training of Residents to satisfy the Requirements and to provide adequate attending physicians to supervise the clinical education of the Residents during such rotation, subject to review and approval as to educational issues by the GMEC.

McGaw shall be responsible for determining the adequacy of the educational experience of Residents in theoretical training, basic skills and professionalism and will assign to the ME Office only those Residents who have satisfactorily completed appropriate prerequisites for each clinical assignment. McGaw also shall be responsible for ensuring that Residents have and maintain a valid State of Illinois medical license and, where relevant, appropriate visa status. In addition, all Residents shall have the life support certification required by the GME Program and the Resident's specific assignment.

All Residents assigned to the ME Office shall comply with all policies, procedures, rules and regulations of the ME Office with respect to all activities conducted at the ME Office. The Cook County Medical Examiner shall have the authority to terminate immediately the assignment of any Resident who fails to comply with these policies, procedures, rules and regulations or who conducts herself or himself in an improper or unprofessional manner or in a manner which, in their judgment of the Cook County Medical

Examiner, threatens or potentially threatens the health, safety or welfare of staff, visitors or other Residents. In such event, notice shall be provided to McGaw and Member as soon as is practicable. The Agreement includes cross indemnification language.

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

19-4573

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Medical Examiner

Other Part(ies): McGaw Medical Center of Northwestern University, Chicago, Illinois

Request: The ME office is requesting the Cook County Board of Commissioners to allow the Northwestern McGaw Center for Graduate Medical Education pathology residency program to use the facilities of the ME Office to provide the requisite clinical experience for the Residents' education program.

Good(s) or Service(s): This Agreement shall establish and define a cooperative relationship among the County on behalf of the ME Office and McGaw and Member with respect to clinical experiences and program activities which may be conducted within the ME Office.

Agreement period: This Agreement shall commence on 8/1/2019 and shall continue through 7/31/2024, unless terminated sooner in accordance with the provisions of this Agreement. This Agreement may be extended for additional periods upon written agreement of McGaw and the County.

Fiscal Impact: None

Accounts: None

Agreement Number(s): None

Summary/Notes: As the Sponsoring Institution of the GME Programs, McGaw shall be responsible for the overall direction of the GME Programs and for enforcement of the Requirements. McGaw, acting through the Program Director, is responsible for ensuring that Residents' experience at the ME Office shall comply with all applicable Requirements. The ME Office shall provide all accommodations necessary for the clinical training of Residents to satisfy the Requirements and to provide adequate attending physicians to supervise the clinical education of the Residents during such rotation, subject to review and approval as to educational issues by the GMEC.

McGaw shall be responsible for determining the adequacy of the educational experience of Residents in theoretical training, basic skills and professionalism and will assign to the ME Office only those Residents

who have satisfactorily completed appropriate prerequisites for each clinical assignment. McGaw also shall be responsible for ensuring that Residents have and maintain a valid State of Illinois medical license and, where relevant, appropriate visa status. In addition, all Residents shall have the life support certification required by the GME Program and the Resident's specific assignment. All Residents assigned to the ME Office shall comply with all policies, procedures, rules and regulations of the ME Office with respect to all activities conducted at the ME Office. The Cook County Medical Examiner shall have the authority to terminate immediately the assignment of any Resident who fails to comply with these policies, procedures, rules and regulations or who conducts herself or himself in an improper or unprofessional manner or in a manner which in the judgment of the Cook County Medical Examiner, threatens or potentially threatens the health, safety or welfare of staff, visitors or other Residents. In such event, notice shall be provided to McGaw and Member as soon as is practicable. The Agreement includes cross indemnification language.

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

19-4574

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: Southland Medical, LLC - Orange, California

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

Good(s) or Service(s): Autopsy Supplies

Original Contract Period: 9/15/2015 - 9/14/2018 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 9/15/2019 - 9/14/2020

Total Current Contract Amount Authority: \$874,501.74

Original Approval (Board or Procurement): Board approved 7/29/2015, \$874,501.74

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

Previous Chief Procurement Officer Increase(s) or Extension(s): Approved 6/15/2018; 9/15/2018 - 9/14/2019

This Increase Requested: \$220,000.00

Potential Fiscal Impact: FY 2019 \$20,000.00, FY 2020 \$200,000.00

Accounts: 11100.1259.17140.530791

Contract Number(s): 1584-14483

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This is for autopsy supplies for the Medical Examiner's Office. This contract is fundamental to the Office of the Medical Examiner's Office for Pathology. These supplies are needed on a daily basis to determine the manner and cause of death. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code, and Southland Medical, LLC was the lowest responsible and responsive bidder.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

19-3615

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): Illinois Department of Transportation (IDOT)

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Pre-Construction, Final Engineering, and Construction

Location: Chicago, Illinois

Section: 19-75CIP-00-RR

Centerline Mileage: N/A

County Board District: 2, 3, 4, and 11

Agreement Number(s): CIP-01-19

Agreement Period: 6/27/2019 - 12/31/2026 OR payment by the County of the final invoice received from IDOT, whichever comes first

Fiscal Impact: \$77,750,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521537

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between Cook County and the Illinois Department of Transportation (IDOT). The proposed Intergovernmental Agreement with the Illinois Department of Transportation (IDOT) defines Cook County's involvement in various preconstruction, final engineering, and construction activities related to the Chicago Regional Environmental and Transportation Efficiency (CREATE) Partnership's 75th Street Corridor Improvement Plan (CIP), which is a railroad improvement project that will reconfigure freight and passenger railroads, add new rail capacity, and grade separate 71st Street and the CSX Railroad. Cook County committed \$77,750,000.00 in matching funds toward a \$132 million Infrastructure for Rebuilding America grant awarded by the U.S. Department of Transportation to the Illinois Department of Transportation (IDOT) in 2018 for the 75th Street CIP.

19-3615

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Illinois Department of Transportation (IDOT) said Agreement attached, wherein IDOT will be the lead agency for Phase I Engineering services, Construction, and Right-of-Way management for the CREATE Program 75th Street Corridor improvement Plan project; that the County of Cook will pay for a share of the services costs incurred by IDOT and shall reimburse IDOT for its share of said costs (estimated total County share \$77,750,000.00) under County Section: 19-75CIP-00-RR and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Illinois Department of Transportation (IDOT) and implement the terms of the Agreement.

July 25, 2019

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

19-4078

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 Projects

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Transit, Bicycle, Pedestrian, Freight, and Roadway Improvements for the 2019 Invest in Cook Program.

Location: Countywide

Section: Multiple

County Board District(s): 1 through 17

Centerline Mileage: N/A

Fiscal Impact: \$8,498,770.00

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 2019 Invest in Cook Multi-Modal Transportation Project. This Improvement is needed to fund various, multi-modal transportation projects across the entirety of Cook County as an enactment of the priorities set forth in our Long-Range Transportation Plan, *Connecting Cook County*. The 34 different projects include transit, bicycle, pedestrian, freight, and roadway improvements at various stages of completion. The diversity of projects reflects the diversity of the impacted communities.

19-4078**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 for the 2019 Invest in Cook Program, various locations, various municipalities and entities: Section: multiple, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist preliminary engineering for proposed improvements to 25th Avenue. Scope includes increasing travel lanes from two four lanes, adding tuning lanes, sidewalk replacement, shared-use bike and pedestrian path, pavement reconstruction, full-depth removal of existing pavement and traffic signal upgrades. That there is hereby appropriated the sum of Eight Million, Four Hundred Ninety-Eight Thousand, Seven Hundred Seventy NO/100 dollars (\$8,498,770.00) 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.

July 25, 2019

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

19-4180

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Midwest Paving Equipment Inc., Glen Ellyn, Illinois

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

Good(s) or Service(s): Hot Box Asphalt Recyclers

Location: Four Cook County Maintenance Districts

County Board District(s): Countywide

Original Contract Period: 8/28/2018 - 8/27/2019 with one (1), one (1), year renewal option

Section: N/A

Proposed Contract Period Extension: 8/28/2019 - 8/27/2020

Section: N/A

Total Current Contract Amount Authority: \$142,170.00

Original Board Approval: N/A

Original Chief Procurement Officer Approval: 8/27/2018

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

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

This Increase Requested: \$125,000.00

Potential Fiscal Impact: FY 2020 \$125,000.00

Accounts: Motor Fuel Tax Account: 11856.1500.15675.550100

Contract Number(s): 1885-17342

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: This increase and renewal will allow the Department of Transportation and Highways to continue to purchase hot box asphalt recycler. The hot box asphalt recyclers are used to transport hot asphalt road material. The asphalt material is used to fill pot holes and repair Cook County roadways.

This contract was awarded through a publicly advertised competitive bidding process accordance with the Cook County Procurement Code. Midwest Paving Equipment Inc. was the lowest, responsive and responsible bidder.

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

19-4272

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: Removal and replacement of the concrete deck and approach slabs of the 87th Street Bridge over B.O.C.T.

Location: 87th Street Bridge over the B.O.C.T. Railroad, Village of Bridgeview, Illinois

Section: 19-B4224-00-BR

County Board District(s): 6

Centerline Mileage: N/A

Fiscal Impact: \$3,300,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Improvement Resolution for work being done in Bridgeview. The removal and replacement of the concrete deck and approach slabs of the 87th Street Bridge over the B.O.C.T. Railroad in the Village of Bridgeview in Cook County.

**19-4272
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 for the 87th street bridge, existing structure no 016-3243, route 842, 87th Street, B.O.C.T. Railroad, various municipalities and entities: Section: 19-B4224-OO-BR, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Construction Phase – removal and replacement of the concrete deck and approach slabs, removal and replacement of the bearings, cleaning and painting of the structural steel, and other necessary work needed to complete the project That there is hereby appropriated the sum of Three-Million Three-Hundred Thousand NO/100 dollars (\$3,300,000.00) 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.

July 25, 2019

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

19-4273

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Phase I Engineering Study

Location: Central Avenue, Chicago, Illinois

Section: 19-W3924-00-ES

Fiscal Impact: \$1,100,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Appropriating Resolution for Phase I Engineering Study in the City of Chicago. The Phase I Engineering Study is for the removal and replacement of the bridge deck on the Central Ave Bridge over the Chicago Sanitary & Shipping Canal in the City of Chicago in Cook County.

19-4273

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; Phase I Engineering Study, Central Avenue, Chicago, Illinois: Section: 19-W3924-00-ES, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Phase I Engineering Study in the City of Chicago, removal and replacement of the bridge deck on the Central Ave bridge over the Chicago Sanitary & Shipping Canal in the city of Chicago in Cook County. That there is hereby appropriated the sum of One Million One Hundred-Thousand NO/100 dollars (\$1,100,000.00) 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.

July 25, 2019

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

19-4274

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): F.H. Paschen, S.N. Nielsen & Associates LLC, Chicago Illinois

Action: Approval of the Proposed Completion of Construction Resolution

Good(s) or Service(s): Improvements

Location of Project: East Lake Bridge Repair over North Branch of Chicago River, Village of Glenview, Illinois.

Section: 18-A5924-00-BR

County Board District: 14

Contract Number: 1555-14475-SW9

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$1,155,513.50

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Completion of Construction Resolution for the work done in the Village of Glenview. The JOC improvement on East Lake Bridge Repair over North Branch of Chicago River consisted of erecting temporary stringers to support the existing deck beams anchored to the existing abutment walls and piers, structural repair of concrete, traffic control and protection, site restoration and other necessary appurtenances has been completed.

19-4274
APPROVAL RESOLUTION

WHEREAS, the JOC-East Lake Avenue Bridge Repair over the North Branch of Chicago River in Village of Glenview, Section No.: 18-A5924-00-BR. The JOC improvement consisted of erecting temporary stringers to support the existing deck beams anchored to the existing abutment walls and piers, structural repair of concrete, traffic control and protection, site restoration and other necessary appurtenances has been completed under the supervision and to the satisfaction of the Superintendent.

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

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

July 25, 2019

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

19-4275

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

REPORT

Department: Transportation and Highway

Report Title: Bureau of Construction Progress Report

Action: Receive and File

Report Period: 6/1/2019 - 6/30/2019

Summary: The Department of Transportation and Highways respectfully submits the June Construction status report.

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

received and filed. The motion carried.

19-4293

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Buffalo Grove, Buffalo Grove, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Phase I Engineering

Location: Bernard Drive, Buffalo Grove, Illinois

Section: 19-BFGRV-00-ES

Centerline Mileage: 1.4 miles

County Board District: 14

Agreement Number(s): N/A

Agreement Period: 7/25/2019 - 3/31/2022

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 Intergovernmental Agreement between the County and the Village of Buffalo Grove. The Village will be the lead agency for the Phase I Engineering Study on Bernard Drive in Buffalo Grove. The study will review multiple aspects of the road including vehicular and pedestrian safety and accessibility and future road improvements. The County's financial participation shall be limited to \$50,000.00.

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

19-4294

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**Location:** Division Street from 119th Street to 123rd Street, City of Blue Island, Illinois**Section:** 17-IICFR-01-PV**Centerline Mileage:** N/A**County Board District:** 5**Agreement Number(s):** N/A**Agreement Period:** One-time agreement**Fiscal Impact:** \$355,670.00 (\$177,835.00 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 County and the State of Illinois. The County will be the lead agency for Preliminary Engineering for improvements along Division Street from 119th Street to 123rd Street. The State of Illinois will pay up to a maximum of \$177,835.00 toward the Preliminary Engineering costs.

19-4294**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-91-024-19EDP with the State of Illinois, attached, wherein Cook County will be the lead agency for Preliminary Engineering for improvements along Division Street from 1 19th Street to 1 23rd Street, to be identified as Cook County Section: 17-IICFR-OI-PV (estimated Preliminary Engineering costs \$355,670.00); that the State of Illinois will reimburse

Cook County up to a maximum \$177,835.00 and the County of Cook shall be responsible for the remaining balance (estimated \$177,835.00); 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.

July 25, 2019

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

19-4303

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Village of Park Forest, Illinois

Request: Approval of Proposed Intergovernmental Agreement Amendment

Goods or Services: Phase I Engineering

Location: Forest/Norwood Boulevard, Village of Park Forest

Section: 18-IICBP-04-FP

Centerline Mileage: N/A

County Board District: 5 and 6

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$227,224.20

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement Amendment between the County and the Village of Forest Park. The Village of Park Forest will be the lead agency for Phase I engineering services for Forest/Norwood Boulevard Complete Street Resurfacing project. The County will reimburse the Village for its share of Phase I engineering costs.

19-4303
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement Amendment with the Village of Park Forest, said Amendment attached, wherein the Village will be the lead agency for Phase I engineering services for Forest/Nomood Boulevard complete street resurfacing project; that the County of Cook will pay for a share of the Phase I engineering services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$227 ,224.20) under County Section: 18-IICBP-04-FP; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Amendment with a certified copy of this Resolution to the Village of Park Forest and implement the terms of the Amendment.

July 25, 2019

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

19-4328

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Hoffman Estates, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Phase II Engineering, Construction, and Phase III Engineering

Location: Clover Lane and Shoe Factory Road, Hoffman Estates, Illinois

Section: 19-HOFES-00-PV

Centerline Mileage: 0.7 miles

County Board District: 15

Agreement Number(s): N/A

Agreement Period: 7/25/2019 to 5/31/2026

Fiscal Impact: \$150,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Hoffman Estates. The County will be participating with the Village for Phase II Engineering, Construction, and Phase II Engineering for two projects. The first is a structural overlay of Clover Lane and the second is construction of a share-use path along Shoe Factory Road from the Canadian Nation Railway tracks to Illinois Route 59.

19-4328

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Hoffman Estates, said Agreement attached, wherein the Village will be the lead agency for Phase II Engineering, Construction, and Phase III Engineering, for Clover Lane and Shoe Factory Road in Hoffman Estates; that the County of Cook will pay for a share of the Phase II Engineering, Construction, and Phase III Engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$150,000.00) under County Section: 19-HOFES-00-PV ; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Hoffman Estates and implement the terms of the Agreement.

July 25, 2019

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

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

19-3842

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

PROPOSED CONTRACT

Department(s): Capital Planning and Policy

Vendor: Malcor Roofing of Illinois, Inc., Alsip, Illinois

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

Good(s) or Service(s): Roof Replacement Services

Contract Value: \$2,265,665.00

Contract period: 8/1/2019-7/31/2020

Potential Fiscal Year Budget Impact: FY 2019 \$2,265,665.00

Accounts: 580-Capital Improvement Program

Contract Number(s): 1955-17722

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: This project consists of complete removal and installation of new membrane roofing system for the northern, southern, and central/upper sections of the Skokie Courthouse, located at 5600 Old Orchard Road, Skokie, Illinois 60077.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for roof replacement services. Malcor Roofing of Illinois, Inc. was the lowest, responsive and responsible bidder.

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

19-4482

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

PROPOSED CONTRACT

Department(s): Capital Planning and Policy

Vendor: Smith Seckman Reid, Inc., Wheaton, Illinois

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

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

Contract Value: \$4,978,994.00

Contract period: 8/1/2019- 1/1/2023

Potential Fiscal Year Budget Impact: FY19 \$740,710.00 FY20 \$1,822,303.00 FY21 \$2,118,671.00
FY22 \$297,310.00

Accounts: Capital Improvement Program-580

Contract Number(s): 1928-17662

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: The vendor will review, update, augment existing assessment reports, make recommendations for action, design, and provide construction administration services during the construction period of The John H. Stroger Jr. Hospital (JHS) mechanical and electrical infrastructure upgrades. The services will need to be conducted over multiple phases to minimize patient service disruptions; therefore, the project will require a high degree of coordination with various hospitals and non-hospital personnel and departments.

The design package and priority are Mechanical and then Electrical. All work associated with this RFQ is required to meet all current applicable codes including the Illinois Department of Public Health (IDPH) requirements for the affected space(s).

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Smith Seckman Reid, Inc., was selected based on established evaluation criteria.

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

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

19-2737

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Graybar Electric Company, Inc., St. Louis, Missouri

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

Good(s) or Service(s): Electrical products and supplies

Original Contract Period: 7/1/2016 - 6/30/2018 with two (2) one (1) year renewal options

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

Total Current Contract Amount Authority: \$650,000.00

Original Approval (Board or Procurement): 6/8/2016, \$400,000.00

Previous Board Increase(s) or Extension(s): 5/16/2018, renewal and increase of \$250,000.00

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

This Increase Requested: \$200,000.00

Potential Fiscal Impact: FY 2019 \$83,338.00, FY 2020 \$116,662.00

Accounts: 11100.1200.530188 Institutional Supplies

Contract Number(s): 1585-14921

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive electrical products and supplies at various Cook County facilities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Graybar Electric Company, 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 the County of Los Angeles. U.S. Communities is a group purchasing organization which services public agencies, and its procurements are led by public procurement agencies. Cook County wishes to leverage this procurement effort.

This item was WITHDRAWN.

19-4441

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Marco Supply Company, Inc., d/b/a Johnson Pipe and Supply Company, Inc., Chicago, Illinois

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

Good(s) or Service(s): Saws and Saw Blade Supplies

Original Contract Period: 6/1/2016 - 5/31/2018 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 6/1/2019 - 5/31/2020

Total Current Contract Amount Authority: \$91,996.76

Original Approval (Board or Procurement): Approved by CPO 5/24/2016, \$91,996.76

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

Previous Chief Procurement Officer Increase(s) or Extension(s): Approved 4/30/2018; 6/1/2018 - 5/31/2019 First of two renewal options

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.540188 - Inst. Supplies

Contract Number(s): 1645-15362

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 second of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive saws and saw blades.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Marco Supply Company, Inc., d/b/a Johnson Pipe and Supply Company, 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.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

19-3748

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

PROPOSED SALE OR PURCHASE OF REAL ESTATE

Department(s): Department of Real Estate Management

Other Part(ies): Village of Schaumburg, Illinois and Illinois Department of Transportation

Request: To approve the sale of approximately 1.23 Acres of surplus parcel of land plus two (2), 5-year temporary construction easements.

Description of Real Estate: In the vicinity of 2325 S. Meacham Rd. in Schaumburg, Illinois

Section: 16-00068-00-WR

Parcel(s): 0L50004 & TE-A & B

Fiscal Impact: \$665,500.00 Revenue Generating

Accounts:

Summary: Move to authorize the Director of Real Estate Management to enter into a contract for sale of real property with The Village of Schaumburg and in accordance with said contract execute and deliver a quit claim deed to Illinois Department of Transportation (IDOT) for approximately 1.230 acres of a surplus parcel of land located in the vicinity of 2325 S. Meacham Road in Schaumburg as well as grant two (2), 5-year temporary construction easements to IDOT, in the same vicinity of 2325 S. Meacham Rd. in Schaumburg. Approval is recommended.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Sale or Purchase of Real Estate be approved. The motion carried.

19-4088

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Requesting approval of Structure Lease

Landlord: County of Cook

Tenant: Crown Castle, AS LLC, a Delaware Limited Liability Corporation

Location: 2121 Euclid Avenue, Rolling Meadows, Illinois

Term/Extension Period: 5 years with four (4) 5-year renewal terms

Space Occupied: Portion of the roof of the County facility located at 2121 Euclid in Rolling Meadows

Monthly Rent: \$2,100 per month (which is 70% of Subleasing Gross Revenue) with a 2.75% annual escalation.

Fiscal Impact: \$133,123 Revenue over the first 5-year term and \$889,203 over the entire term.

Accounts:

Option to Renew: Four (4) 5-year renewal terms

Termination: Termination by either party with thirty (30) days prior written notice.

Utilities Included: NA

Summary/Notes: Approval is recommended.

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

19-4405

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

EXTENSION OF TIME SPECIAL USE ZONING CASES

Department: Building and Zoning

Request: Application for extension of time for a Special Use Permit

Township: Leyden

County District: 16

Property Address: 2748 N. Mannheim Road, Melrose Park, Illinois.

Owner: Canario Investment Group, LLC. 141 N. Broadway, Melrose Park, Illinois 60160

Agent/Attorney: Jose Gorge 141 N. Broadway, Melrose Park, Illinois 60160

Case Number: SU-17-0007

Date Granted by Board of Commissioners: 6/27/2018

Conditions:

The Conditions are as follows:

- 1.) that the Owner/Applicant pave, stripe and install parking stops for 28 cars,
- 2.) that the Owner/Applicant install lights illuminating into the lot from Mannheim Road,
- 3.) that the Owner/Applicant provides additional landscaping on Mannheim Road and
- 4.) that the Owner/Applicant provides ingress on Mannheim Road and egress on Diversey Avenue.

Objectors: None

A motion was made by Commissioner Gainer, seconded by Commissioner Silvestri, that the Extension of Time Special Use Zoning Cases be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

19-4638
RESOLUTION

Sponsored by
THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**ACCEPTING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S
ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF PROGRAM**

WHEREAS, Cook County (the "Sponsor") has been awarded a grant (the "Grant") in the amount of \$250,000.00 from the Illinois Housing Development Authority (the "Authority"), program administrator of the Abandoned Residential Property Municipal Relief Program (the "Program"), as that Program is authorized by Section 7.31 of the Illinois Housing Development Act, 20 ILCS 3805/1 et seq. and the rules promulgated under the Act codified at 47 Ill. Adm. Code 381, as may be amended from time to time.

NOW, THEREFORE, BE IT RESOLVED, that the Sponsor shall enter into the Agreement with the Authority wherein the Authority agrees to make the Grant to the Sponsor, which shall be used by the Sponsor to assist with the maintenance and demolition of abandoned properties within the Sponsor's area, all in accordance with the terms and conditions set forth in the Agreement; and

BE IT FURTHER RESOLVED, that the President of the Sponsor or his or her designee and the County Clerk of the Sponsor are hereby authorized and empowered to execute and deliver in the name of or on behalf of the Sponsor the Agreement and any and all amendments, modifications and supplements thereto, and to execute and deliver such additional documents, instruments and certificates, as may be necessary or desirable for the Sponsor to perform its obligations under the Agreement; and

BE IT FURTHER RESOLVED, that the President of the Sponsor or his or her designee and the County Clerk be and hereby are authorized and directed to take such additional actions, to make further determinations, to pay such costs and to execute and deliver such additional instruments (including any amendments, Agreements or supplements) as he or she deems necessary or appropriate to carry into effect the foregoing Resolutions; and

BE IT FURTHER RESOLVED, that the Sponsor hereby ratifies, authorizes and confirms and approves all documents and instruments executed in connection with the Grant and the Agreement, including those acts taken prior to the date hereof.

Approved and adopted this 25th of July 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

19-4644

Sponsored by: TONI PRECKWINKLE, PRESIDENT, AND JOHN P. DALEY, Cook County Board of Commissioners

PROPOSED RESOLUTION

ASHLAND COLD STORAGE COMPANY CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Ashland Cold Storage Company

Address: 1556 West 43rd Street, Chicago, Illinois 60609

Length of time at current location: 56 years

Length of time property under same ownership: 56 years

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

Age of the Property (Building): 56 years

Municipality or Unincorporated Township: City of Chicago

Cook County District: 11

Permanent Index Number(s): 20-05-111-017-0000;20-05-112-001-0000; 20-05-112-010-0000 and 20-05-300-019-0000

Municipal Resolution Number: City of Chicago Resolution No. R2019-236

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three (3) blighted factors

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

Estimated # of jobs created by this project: Not applicable

Estimated # of jobs retained at this location: 51 full-time jobs

Estimated # of employees in Cook County: Same as above

Estimated # of construction jobs: None

Proposed use of property: Industrial - Manufacturing: Manufacturing, assembling, packaging, warehousing, and shipping of plastic injection molds and products for the automotive, military, industrial, aerospace and agricultural industries globally.

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

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

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

19-4647

Sponsored by: TONI PRECKWINKLE, PRESIDENT, AND DONNA MILLER, Cook County Board of Commissioners

PROPOSED RESOLUTION

KIE REAL ESTATE, LLC CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: KIE Real Estate, LLC

Address: 5859 W. 117th Street, Alsip, Illinois 60803

Length of time at current location: 13 Years

Length of time property under same ownership: 13 Years

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

Age of the Property (Building): 42 Years

Municipality or Unincorporated Township: Village of Alsip

Cook County District: 6

Permanent Index Number(s):

Municipal Resolution Number: Village of Alsip, Resolution No. 2019-06-3

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three blighting factors

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

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: Five (5) full-time, One (1) part-time

Estimated # of employees in Cook County: Same above

Estimated # of construction jobs: None

Proposed use of property: Industrial - Manufacturing: Industrial use - manufactures, engineers, warehouses and distributes cultured granite products such as vanity tops, shower walls, tub surrounds, etc.

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b

SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

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

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

19-4648

Sponsored by: TONI PRECKWINKLE, PRESIDENT, AND DONNA MILLER, Cook County Board of Commissioners

PROPOSED RESOLUTION

IMAGEWORKS MANUFACTURING /KELRAN CORPORATION CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Imageworks Manufacturing /Kelran Corporation

Address: 49 South Street, Park Forest, Illinois 60466

Length of time at current location: 20 years

Length of time property under same ownership: 20 years

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

Age of the Property (Building): 31 years

Municipality or Unincorporated Township: Village of Park Forest

Cook County District: 6

Permanent Index Number(s): 31-25-209-011-0000 and 31-25-209-012-0000

Municipal Resolution Number: Village of Park Forest, Resolution No. R-18-28

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Five (5) blighting factors

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

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: 51 full-time jobs

Estimated # of employees in Cook County: Same as above

Estimated # of construction jobs: None

Proposed use of property: Industrial - Manufacturing: Manufacturing, assembling, packaging, warehousing, and shipping of plastic injection molds and products for the automotive, military, industrial, aerospace and agricultural industries globally.

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

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

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

19-4667

Sponsored by: TONI PRECKWINKLE, PRESIDENT, AND LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

7415 ST. LOUIS AVENUE, 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 Avenue, LLC

Address: 7415 St. Louis, Skokie, Illinois 60076

Municipality or Unincorporated Township: Village of Skokie

Cook County District: 13

Permanent Index Number: 10-26-400-026-0000 & 10-26-400-038-0000

Municipal Resolution Number: Village of Skokie, Resolution No. 18-10-R-1407

Number of month property vacant/abandoned: 23 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 15-20 full-time jobs

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 15-20 construction jobs

Proposed use of property: Industrial use- processing, warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

BUREAU OF HUMAN RESOURCES

19-0469

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 9: 4/14/2019 - 4/27/2019

Pay Period 10: 4/28/2019 - 5/11/2019

Pay Period 11: 5/12/2019 - 5/25/2019

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.

**19-4575
RESOLUTION**

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

**APPROVAL OF PREVAILING WAGE INCREASES BETWEEN THE COUNTY OF COOK
AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 399,
REPRESENTING OPERATING ENGINEERS COUNTYWIDE**

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

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et. seq., and the collective bargaining agreement between the County of Cook and the International Union of Operating Engineers, Local 399, representing Operating Engineers countywide; and

WHEREAS, the union representing this category of employees has been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

WHEREAS, the prevailing wages and salaries of the following positions shall be fixed as follows:

Local 399 International Union of Operating Engineers

Job Code	Title Represented	Wage Rate	Effective Date
2451	Operating Engineer I	\$49.26	7/1/19
2452	Operating Engineer II	\$51.85	7/1/19
2453	Operating Engineer III	\$57.04	7/1/19
2454	Operating Engineer IV	\$64.04	7/1/19
4009	Operating Engineer Apprentice I	\$14.25	7/1/19

NOW, THEREFORE, BE IT RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820 ILCS 130 et. seq.

Approved and adopted this 25th of July 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**19-4577
RESOLUTION**

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

**APPROVAL OF PREVAILING WAGE INCREASES BETWEEN THE COUNTY OF COOK
AND THE COALITION OF UNIONIZED PUBLIC EMPLOYEES (COUPE)**

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

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et seq., and the collective bargaining agreement between the County of Cook and the Coalition of Unionized Public Employees (COUPE); and

WHEREAS, the union representing this category of employees has been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

WHEREAS, prevailing wages and salaries of the following positions shall be fixed as follows:

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
<u>Local 13 Chicago Regional Council of Carpenters:</u>			
1402	Building & Construction Plan Examiner I	\$48.55	6/1/19
1404	Building & Zoning Inspector I	\$48.55	6/1/19
1412	Fire Prevention Inspector	\$48.55	6/1/19
1415	Building & Zoning Inspector II	\$48.55	6/1/19
1420	Zoning Plan Examiner I	\$48.55	6/1/19
2317	Carpenter	\$48.55	6/1/19
2318	Carpenter Foreman	\$51.05	6/1/19
2321	Lather	\$48.55	6/1/19
<u>Local 14 Painters District Council #14:</u>			
2354	Painter	\$47.30	6/1/19

2356	Painter Foreman	\$53.21	6/1/19
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Local 17 International Associations of Heat & Frost Insulators & Allied Workers:

2342	Pipe coverer	\$50.50	6/1/19
2368	Pipe coverer Foreman	\$53.00	6/1/19
2388	Pipe coverer Material Handler	\$37.88	6/1/19

Local 21 International Union of Bricklayers and Allied Craft workers:

2311	Bricklayer	\$46.88	6/1/19
2312	Bricklayer Foreman	\$51.57	6/1/19
2431	Marble Polisher	\$35.15	6/1/19

Local 27 Glaziers, Architectural Metal and Glass Workers Union, Chicago and Vicinity:

2320	Glazier	\$44.85	6/1/19
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Local 63 Architectural & Ornamental Iron Workers Union:

2334	Master Locksmith	\$50.05	6/1/19
2335	Architectural Iron Worker	\$53.50	6/1/19
	Foreman		
2336	Architectural Iron Worker	\$50.05	6/1/19

Local 73 International Association of Sheet Metal Workers:

2225	Ventilating Inspector	\$49.14	6/8/19
2340	Tinsmith	\$45.50	6/8/19
2341	Tinsmith Foreman	\$49.14	6/8/19

Local 126 International Association of Machinists and Aerospace Workers:

2331	Machinists	\$48.93	7/1/19
2339	Machinists Foreman	\$51.43	7/1/19

Local 130 Chicago Journeymen Plumbers:

2348	Chief Plumbing Inspector	\$58.40	6/1/19
2349	Plumbing Plan Examiner	\$54.05	6/1/19
2350	Plumber	\$51.00	6/1/19
2352	Plumber Foreman	\$54.05	6/1/19

Local 134 International Brotherhood of Electrical Worker, (IBEW):

2323	Electrical Plan Examiner	\$49.35	6/3/19
2324	Electrician	\$49.35	6/3/19
2326	Electrician Foreman	\$52.35	6/3/19
2327	Chief Electrical Inspector	\$55.35	6/3/19
2328	Electrical Equipment		
	Technician	\$49.35	6/3/19
2329	Electrical Mechanic	\$49.35	6/3/19
2330	Electrical Inspector	\$52.35	6/3/19

2346	Electrical Equipment Foreman	\$52.35	6/3/19
2378	Telecommunications Electrician Form.	\$52.35	6/3/19
2379	Telecommunications Electrician	\$49.35	6/3/19
2390	Biomedical Electrical Technician	\$49.35	6/3/19
2391	Biomedical Electrical Tech. Form.	\$52.35	6/3/19
4013	Chief Telecommunications Electrician	\$55.35	6/3/19

Local 150 International Union of Operating Engineers:

2372	Road Equipment Operator	\$49.30	6/1/19
2373	Road Equipment Operator Master Mechanic	\$52.30	6/1/19
2376	Road Equipment Operator Master Mechanic Foremen	\$53.30	6/1/19

Local 597 Pipefitters' Association, Local Union 597, U.A.

2344	Steamfitter	\$49.60	6/1/19
2345	Steamfitter Foreman	\$52.60	6/1/19
2343	Refrigerator Man	\$49.60	6/1/19

Local 1092 Construction & General Laborers' District Council of Chicago & Vicinity:

2363	Plaster Helper	\$43.72	6/1/19
2392	Laborer	\$43.72	6/1/19
2393	Laborer I	\$43.72	6/1/19
2394	Laborer II	\$44.12	6/1/19
2395	Laborer Foreman	\$44.82	6/1/19
2396	Laborer Foreman (Highway)	\$44.82	6/1/19

NOW, THEREFORE, BE IT RESOLVED that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820ILCS 130 et.seq.

Approved and adopted this 25th of July 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

19-4551

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Insight Public Sector, Inc., Tempe, Arizona

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

Good(s) or Service(s): Office Technology Products and Related Services

Contract Value: \$25,000,000.00

Contract period: 10/1/2019 - 9/30/2024, with three (3), one-year renewal options.

Potential Fiscal Year Budget Impact: FY 2019 \$2,500,000, FY 2020 \$5,000,000, FY 2021 \$5,000,000, FY 2022 \$5,000,000, FY2023 \$5,000,000, FY 2024 \$2,500,000

Accounts: Various Countywide accounts

Contract Number(s): 1830-17423A

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 five-year contract with Insight Public Sector, Inc. to serve as an office technology products value-added reseller for the County. Through this proposed agreement, Insight will provide the County's mission-critical office technology equipment (e.g. laptop and desktop computers, mobile phones, and audio/video equipment) as well as related professional services.

This contract was awarded through a Request for Proposals ("RFP") in accordance with the Cook County Procurement Code. Insight Public Sector was selected in accordance with the established evaluation criteria.

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

Contract be approved. The motion carried.

19-4552

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): Office Technology Products and Related Services

Contract Value: \$5,000,000.00

Contract period: 10/1/2019 - 9/30/2024, with three (3), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$500,000, FY 2020 \$1,000,000, FY 2021 \$1,000,000, FY 2022 \$1,000,000, FY2023 \$1,000,000, FY 2024 \$500,000.

Accounts: Various Countywide accounts

Contract Number(s): 1830-17423B

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 five-year contract with SHI International Corp. to serve as an office technology products value-added reseller for the County. Through this proposed agreement, SHI will provide the County's mission-critical office technology equipment (e.g. laptop and desktop computers, mobile phones, and audio/video equipment) as well as related professional services.

This contract was awarded through a Request for Proposals ("RFP") in accordance with the Cook County Procurement Code. SHI was selected in accordance with the established evaluation criteria.

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

Contract be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

19-4438

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

PROPOSED CONTRACT

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

Vendor: WestCare Illinois, Inc., Chicago, Illinois

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

Good(s) or Service(s): Cognitive Behavioral Treatment Services

Contract Value: \$1,556,324.00, paid with probation fees collected from probationers

Contract period: 8/1/2019 - 7/31/2022, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact:

FY 2019 \$172,925.00;

FY 2020 \$518,775.00;

FY 2021 \$518,775.00;

FY 2022 \$345,849.00.

Accounts: 11326.1310.520835 - Special Revenue Fund Professional Services

Contract Number(s): 1853-17658

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Adult Probation Department is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with WestCare Illinois, Inc. This contract with WestCare, Illinois, Inc. a community behavioral health provider, will provide evidence based cognitive behavioral treatment to reduce pretrial arrest and recidivism among pretrial defendants. This program focuses on assisting pretrial defendants in altering their pro-criminal, antisocial thinking patterns, so that they embrace a prosocial, anti-criminal lifestyle and thinking pattern.

Cognitive Behavioral Therapy has been shown to be effective with juvenile and adult offenders; substance

misusing and violent offenders; and probationers, prisoners and parolees. It addresses a host of problems associated with criminal behavior. Participants are able to improve their social skills, problem solving, critical reasoning, moral reasoning, cognitive style, self-control, impulse management and self-efficacy. Studies have shown that broad-based approaches to behavioral health have the highest rates of success in preventing relapse and recidivism. The program will be designed to facilitate success in community living by offering a holistic program of services to include linkages to needed services based on intake assessments and counselor referrals.

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

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

OFFICE OF THE CHIEF JUDGE
JUDICIARY

19-4128

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: Professional Dynamic Network, Inc., Matteson, Illinois

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

Good(s) or Service(s): Staffing for Electronic Storage Lockers

Original Contract Period: 9/1/2018- 8/30/2019, with two (2) one-year renewal options

Proposed Contract Period Extension: 9/1/2019 - 8/30/2020

Total Current Contract Amount Authority: \$179,137.00

Original Approval (Board or Procurement): 7/25/2018, \$179,137.00

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

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

This Increase Requested: \$179,137.00

Potential Fiscal Impact: FY 2019 \$44,784.00, FY 2020 \$134,353.00

Accounts: 11100.1300.14185.520830 Professional Services

Contract Number(s): 1890-17232

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge requests that Cook County exercise the first of two renewal options for contract 1890-17232. This contract provides staffing services for the security desk in the George N. Leighton Criminal Division Courthouse for the storage of cellular phones and other electronic devices. With certain exceptions, General Administrative Order No. 2013-05 prohibits such devices in the courthouse.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Professional Dynamic Network, Inc. was the lowest, responsive and responsible bidder.

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

19-4167

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

PROPOSED PAYMENT APPROVAL

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

Action: Payment Approval

Payee: AllWorld Language Consultants, Inc., Rockville, Maryland

Good(s) or Service(s): In-Person Foreign Language Interpreting

Fiscal Impact: \$22,734.39 FY 2019

Accounts: 11100.1310.15190.520840, Professional Services

Contract Number(s): 1514-14748

Summary: This request is to approve a one-time payment for exotic language services, rendered to the court in accordance with Cook County contract 1514-14748. In-person foreign language interpreting services were provided under contract by AllWorld Consulting, Inc. during the period 5/1/2016 -4/30/2019.

Despite multiple requests, the vendor submitted invoices for services well after the contract expiration date. Payment could not be made against the contract as recorded contract releases were insufficient.

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

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

19-3862

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Probation and Court Services Department, Circuit Court of Cook County

Vendor: Aunt Martha's Youth Service Center, Inc, Olympia Fields, Illinois

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

Good(s) or Service(s): Evening Reporting Center Services

Original Contract Period: 10/1/2013 - 9/30/2016 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 10/1/2019 - 3/31/2020

Total Current Contract Amount Authority: \$9,308,229.30

Original Approval (Board or Procurement): 9/11/2013, \$5,192,160.00

Previous Board Increase(s) or Extension(s): 9/14/2016, 10/1/2016 - 9/30/2017, \$1,768,740.00;
9/13/2017, 10/1/2017 - 9/30/2018, \$1,962,329.30; 8/25/2018: 10/1/2018 - 9/30/2019, \$912,400.00.

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/6/2017, contract decrease of \$527,400.00

This Increase Requested: \$624,229.00

Potential Fiscal Impact: FY 2019 \$209,596.00, FY 2020 \$414,633.00

Accounts: 11100. 1326.15295.521313, Special or Coop Programs

Contract Number(s): 13-23-001

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Evening Reporting Centers Program is a key component of the Circuit Court's Juvenile Detention Alternative Initiatives. This six (6) month extension beginning October 1, 2019, will continue services while a new Request for Proposal process is completed and a new contract is awarded.

This contract was originally awarded through Request for Proposal (RFP) procedures in accordance with Cook County Procurement Code. Aunt Martha's Youth Service Center, Inc. was selected based on established evaluation criteria.

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

OFFICE OF THE CHIEF JUDGE
PUBLIC GUARDIAN

19-4508

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Iron Mountain, Boston, Massachusetts

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

Good(s) or Service(s): Record Storage Services

Original Contract Period: 5/16/2016 - 5/15/2018 with two (2), one (1) year renewal options

Proposed Contract Period Extension: 5/16/2019 - 5/15/2020

Total Current Contract Amount Authority: \$90,000.00

Original Approval (Board or Procurement): 5/25/2016, \$60,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/5/2018, \$30,000.00,

5/16/2018-5/15/2019

This Increase Requested: \$30,000.00

Potential Fiscal Impact: FY 2019 \$12,600.00, FY 2020 \$17,400.00

Accounts: 11100.1305.35325.550130, Facility and Office Space Rental

Contract Number(s): 1630-15235

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Office of the Cook County Public Guardian requests to exercise the second of two, one-year renewal options available under contract number 1630-15235 with Iron Mountain in the amount of \$30,000. This contract provides record storage services for legal documents.

This was previously awarded as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code.

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

CLERK OF THE CIRCUIT COURT

19-4249

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Office of the Clerk of the Circuit Court

Vendor: Conscisys Corporation, Downers Grove, Illinois

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

Good(s) or Service(s): Electronic Appeals Software

Original Contract Period: 7/1/2017 - 6/30/2018 with one (1) one-year renewal option

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

Total Current Contract Amount Authority: \$77,600.00

Original Approval (Board or Procurement): 7/7/2017, \$37,800.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/19/2018, \$39,800.00,
7/1/2018-6/30/2019

This Increase Requested: \$39,800.00

Potential Fiscal Impact: FY 2019, \$39,800.00

Accounts: 11320.1335.15050.550012

Contract Number(s): 1790-16441

Concurrences:

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

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Summary: This one (1) year extension will allow the Office of the Clerk of the Circuit Court to continue to receive Electronic Appeals Software. Conscisys is a state certified vendor who sells the software product i2File. In the State of Illinois all counties must use software for the preparation of electronic appeals to the State Appellate Court. Conscisys, offers a product just for the production of the appeal process. Conscisys, also provides a solution that will allow the Office of the Clerk of the Circuit Court to comply with the State Supreme Court Mandate of eFiling appeals which became effective on July 1, 2017. i2file is used to prepare the electronic appeal and then submit it through the State of Illinois Electronic Filing vendor. The vendor's solution is proprietary and no other vendor has access to their unique solution.

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

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

OFFICE OF THE COUNTY CLERK

19-3955

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): County Clerk

Vendor: SKU Corporation, Chicago, Illinois

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

Good(s) or Service(s): Voter Registration Management System

Original Contract Period: 6/15/2016 - 6/14/2019, with two (2) one (1) year renewal options

Proposed Contract Extension Period: 6/15/2019 - 6/14/2020

Total Current Contract Amount Authority: \$2,476,142.00

Original Approval (Board or Procurement): Board approved 6/8/2016, \$2,476,142.00

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

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

This Increase Requested: \$550,000.00

Potential Fiscal Impact: FY19 \$300,000.00, FY20 \$250,000.00

Accounts: 11000.1110.10155.520835.0000

Contract Number(s): 1435-14005

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment will allow the Cook County Clerk to exercise the first of two (2) one (1) year renewal options and continue to receive Voter Registration Management System services. This amendment will allow the Clerk's office to receive additional services: Online Judge Applications; Objection Management; Infrastructure, Database, New Process Requirements; and Web Portals.

This contract was awarded through Request for Proposals procedures in accordance with the Cook County Procurement Code. SKU Corporation was selected based on established evaluation criteria.

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

19-4528

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: For payment only

Payee: Primetime Paper Apparel Printing Promotions, Millbrae, California

Good(s) or Service(s): Thermal Paper Rolls

Fiscal Impact: \$9,915.00

Accounts: 11306.1110.35165.530606

Contract Number(s): N/A

Summary: The County Clerk's Office is requesting approval of a payment to Primetime Paper Apparel Printing Promotions for the emergency purchase of thermal paper rolls for the 4/2/2019 Consolidated Election. The Clerk's Office had a contract, 1735-16835 with E-Media Solutions, but due to an increase in the market price the vendor refused to deliver the product at the contractual rate.

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

19-4656

Presented by: KAREN A. YARBROUGH, County Clerk

REPORT

Department: County Clerk

Report Title: Status Update on Consolidation of Recorder of Deeds and County Clerk

Report Period: 4/1/2019 - 6/30/2019

Summary: This report is to be referred to the Legislation and Intergovernmental Relations Committee in accordance with Resolution 17-2106. The County Clerk's Office present's its quarterly status update report on progress being made towards the consolidation of the Recorder of Deeds and County Clerk Offices from 4/1/2019 - 6/30/2019.

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

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

19-1758

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections

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

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

Good(s) or Service(s): On-site Repair and Maintenance of Unimac Washers and Dryers

Original Contract Period: 8/22/2016-8/21/2018 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 8/22/2019-8/21/2020

Total Current Contract Amount Authority: \$87,200.00

Original Approval (Board or Procurement): N/A

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/30/2018, 8/22/2018-8/21/2019, \$29,000.00

This Increase Requested: \$30,000.00

Potential Fiscal Impact: FY 2019 \$3,000.00; FY 2020 \$27,000.00

Accounts: 11100.1239.16875.520395.00000.00000

Contract Number(s): 1611-15559

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two renewals will provide On-site Repair and Maintenance of Unimac Washers and Dryers for the Sheriff's Department of Corrections.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Washburn Machinery, Inc., was the lowest, responsive and responsible bidder.

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

19-4154

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Sheriff of Cook County

Other Part(ies): University of Chicago on behalf of the International Innovations Corps ("IIC") within its Harris School of Public Policy, Chicago, Illinois

Request: Authorization to enter into an Interagency Agreement

Good(s) or Service(s): Data and Governance Fellowship program that will allow the County to receive top-performing post-graduate professionals with data translation expertise.

Agreement period: Upon execution of the Agreement by all the parties and continue through the twelve (12) month placement of each Fellow at Cook County Sheriff's Office

Fiscal Impact: \$300,000.00

Accounts: 11100.1239.16875.521313- Special or Coop Programs

Agreement Number(s): N/A

Summary/Notes: This Fellowship Agreement between the Cook County Sheriff's Office and the University of Chicago, on behalf of the IIC within its Harris School of Public Policy aims to use IIC's social impact consulting fellowship. IIC's Applied Data & Governance Fellowship program recruits top-performing post-graduate level professionals to implement innovative solutions to important

development projects within the County.

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

19-4381

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

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

Department: Cook County Sheriff's Office

Other Part(ies): Forest Preserve District, Cook County, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute Fifth Amendment to the Intergovernmental Agreement ("IGA") with the Forest Preserve District of Cook County for the deconstruction and salvage services of sites owned by the Forest Preserve District. This authorization will allow for the continuation of services as well as include additional vacant buildings at various locations owned by the Forest Preserve District with a total cost for additional projects not to exceed \$200,000.00.

Goods or Services: Deconstruction and salvage services with respect to certain sites owned by the Forest Preserve

Agreement Number: N/A

Agreement Period: Original contract period - 4/11/2014 - 4/11/2015. First Renewal Period - 4/12/2015 - 6/30/2015. Second Renewal Period - 7/1/2016 - 6/30/2017. Third Renewal Period - 7/1/2017 - 6/30/2018. Fourth Renewal Period - 7/1/2018 - 6/30/2019. This Renewal Period: 7/1/2019 - 6/30/2021.

Fiscal Impact: None. Revenue Generating

Accounts: 1239- Salaries & Wages, 1239- Scavenger Services, 1214- Institutional Supplies

Summary: Previous amendments allowed for the extension of time to complete deconstruction and building material salvage services specified in the original contract with the Forest Preserve District, as well as to increase the number of projects as needed. The Cook County Sheriff's Restoring Neighborhoods Workforce ("RENEW") program, previously known as the Vocational Rehabilitation Impact Center ("VRIC") program, allows for detainees and participants to provide deconstruction and building material salvage training throughout Cook County. Upon completion of the program, participants receive basic carpentry and building material reuse training and an OSHA 10-hour safety certificate.

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

OFFICE OF THE COUNTY TREASURER

19-4585

Sponsored by: JOHN P. DALEY, BRIDGET GAINER, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and DONNA MILLER, Cook County Board of Commissioners

PROPOSED ORDINANCE

REFUND RECOVERY AGENT REFUND CHECK REISSUANCE FEE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Sec. 2-258 of the Cook County Code is hereby enacted as Follows:

Sec. 2-258. Refund Recovery Agent Refund Check Reissuance Fee.

(a) *Definitions.* In this section, “refund recovery agent” means any attorney, law firm, company, organization, or individual who is engaged in the business of pursuing property tax appeals, or obtaining refunds for overpayments or erroneous assessments on behalf of any taxpayer (including, but not limited to, individual taxpayers and corporate taxpayers).

(b) *Fee.* The County Treasurer shall charge and collect a fee of \$30.00 for any request made by a refund recovery agent, that the CCTO reissue any refund check previously issued, because the original refund check was not cashed or deposited before the refund check’s expiration date, as noted on the face of the refund check.

(c) *Tax Sale Automation Fund.* The County Collector shall deposit all fees collected under this section into the Tax Sale Automation Fund, as established in Section 74-40.

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

Sec. 32-1. Fee schedule.

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

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
CHAPTER 2, ADMINISTRATION		
<u>2-258</u>	<u>Refund Reissuance Fee</u>	<u>30.00</u>

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

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

19-4589

Sponsored by: JOHN P. DALEY, BRIDGET GAINER, PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

A PROPOSED ORDINANCE TO AMEND THE COMMERCIAL PAYOR ENHANCED PROCESSING FEE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Sec. 2-257 of the Cook County Code is hereby amended as Follows:

Sec. 2-257. Fee for ~~Commercial Payor~~ mortgage lender enhanced payment processing.

(a) *Definition.* In this section, “~~commercial payor~~” “mortgage lender” means:.

(1) Any institution, association, partnership, corporation, or person that is engaged in the business of making loans of money, or that regularly makes loans of money, or that services loans, including the collections of loans directly secured by mortgages, trust deeds in the nature of mortgages or other instruments in the nature of mortgages which constitute a lien upon property;~~or~~

(2) ~~A person or entity that pays, either directly or through an agent, property taxes upon ten or more Property Index Numbers for any tax year~~

(b) *Fee.* The County Collector shall charge and collect a fee of ~~\$11.00~~ \$2.00 per Property Index Number and installment from ~~commercial payors~~ commercial payors mortgage lenders for payments tendered through any electronic payment facility offered by the County Collector.

(c) *Tax sale automation fund.* The County Collector shall deposit all fees collected under this section into the Tax Sale Automation Fund, as established in Section 74-40

(d) *Exclusions.* ~~This Ordinance shall not apply to any payment made by any bankruptcy trustee or any federal, state, or local governmental entity.~~

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

Sec. 2-257. 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

2-257 ~~Commercial Payor~~ Commercial Payor Mortgage Lender
Enhanced Payment Processing 21.00

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

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JULY 18, 2019**

**19-4087
RESOLUTION**

Sponsored by

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

**HSG-KRE OAK LAWN PROPERTY OWNER, LLC
7b PROPERTY TAX INCENTIVE REQUEST**

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

Applicant: HSG-KRE Oak Lawn Property Owner, LLC

Address: 4101 West 95th Street, Oak Lawn, Illinois 60453

Municipality or Unincorporated Township: Worth

Cook County District: 11

Permanent Index Number: 24-10-204-008-0000

Municipal Resolution Number: Village of Oak Lawn Resolution No. 18-23-75

Number of month property vacant/abandoned: 15 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 253-273 full-time jobs

Estimated Number of jobs retained at this location: N/A

Estimated Number of employees in Cook County: N/A

Estimated Number of construction jobs: 155-170 construction jobs

Proposed use of property: Commercial use - retail shopping mall

Living Wage Ordinance Compliance Affidavit Provided: N/A

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 7b; and

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

WHEREAS, Class 7b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 7b is necessary for development to occur on this specific real estate. The municipal Resolution cites the five eligibility requirements set forth by the Class 7b assessment status; 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 7a 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 7b; and

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

Approved and adopted this 25th of July 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**19-4129
RESOLUTION**

Sponsored by

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

LAKE MP 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: Lake MP LLC

Address: 3120 West Lake Street, Melrose Park, Illinois 60160

Municipality or Unincorporated Township: Melrose Park

Cook County District: 16

Permanent Index Number: 15-04-310-009-0000 and 15-04-310-017-0000

Municipal Resolution Number: Village of Melrose Park Resolution Number 26-19

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 33 full-time jobs

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: Same as above

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

Proposed use of property: Industrial use -logistic 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 25th of July 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF JULY 18, 2019**

19-4159

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

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Cook County Bureau of Economic Development

Grantor: U.S. Department of Housing and Urban Development (HUD)

Request: Authorization to accept grant

Purpose: To support various community development, homeless and social services, affordable housing, and economic development activities in suburban Cook County

Grant Amount:

Community Development Block Grant (CDBG): \$10,630,363.00

Emergency Solutions Grant (ESG): \$869,683.00

HOME Investment Partnerships: \$6,261,226.00

Grant Period:

CDBG:10/1/19-9/30/20

ESG:10/1/19-9/30/21

HOME:10/1/19-9/30/24

Fiscal Impact: None

Accounts: 11900.1013.580171, Grant Disbursement.

Concurrences:

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

Summary: Transmitted herewith are the proposed funding sources and uses for the 2019 Program Year for the Community Development Block Grant (CDBG); Emergency Solutions Grant (ESG); and HOME Investment Partnerships (HOME) programs.

These funds are provided to Cook County via an annual formula grant through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Planning and Development Subcommittee of the Economic Development Advisory Council (EDAC) and the full EDAC are expected to approve these recommendations at public hearings which will be held in June.

The 2019 Program Year funding allocations are as follows:

CDBG:\$10,630,363

ESG:\$869,683

HOME:\$6,261,226

CDBG funding may be utilized to support various community development activities for the benefit of low- and moderate-income persons.

ESG funding may be utilized to support various shelter and service activities for the benefit of homeless persons or persons at-risk of homelessness.

HOME funding may be utilized to support affordable housing development activities for the benefit of low-income persons.

The proposed sources and uses of all program funds will be incorporated into the County's Annual Action Plan, which will be made available for public comment prior to submittal to HUD by 8/15/2019.

I respectfully request approval of the recommended proposed funding sources and uses for the 2019 CDBG, ESG, and HOME funds; and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

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

**AUDIT COMMITTEE
MEETING OF JULY 18, 2019**

19-3816

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

REPORT

Department: Clerk of the Circuit Court of Cook County

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

Report Period: Fiscal Year Ended on 11/30/2018

Summary: Submitting herewith is a copy of the Independent Auditor's Report of the Financial Statements of the Office of the Clerk of the Circuit Court of Cook County for the year ended 11/30/2018.

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

19-3960

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Comprehensive Annual Financial Report (CAFR) for the year ended 11/30/2018

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

Summary: Annual Audit of Cook County's Financial Statements prepared by the Office of the Cook County Comptroller and audited by RSM USA LLP in accordance with auditing standards generally accepted in the USA.

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

19-3962

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Illinois Report to the County President, Board of Commissioners and the Audit Committee, 5/31/2019

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

Summary: This report, presented by RSM US, LLP, is intended solely for the information and use of the County President, County Board of Commissioners, the Audit Committee and management. It summarizes certain structures required by professional standards to be communicated by the independent auditors in their oversight responsibility for the County's financial reporting process.

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

19-3964

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Health and Hospital System of Illinois (An Enterprise of Cook County Illinois) Financial Report, 11/30/2018

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

Summary: Annual Audit of the CCHHS financial statements prepared by CCHHS Finance, for the year ended 11/30/2018, audited by RSM US LLP, in accordance with auditing standards generally accepted in the USA.

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

19-3965

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Health and Hospitals System Report to the Audit and Compliance Committee, 5/31/2019

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

Summary: This Report, presented by RSM US, LLP, is intended solely for the CCHHS Audit and Compliance Committee and summarizes matters required by professional standards to be communicated to them in their oversight responsibility for the CCHHS's reporting process

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

19-3966

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Illinois Report on Federal Awards (in accordance with the Single Audit Act Amendments of 1996, and Uniform Guidance) for the Fiscal Year Ended 11/30/2018

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

Summary: Annual Audits of (1) the Schedule of Expenditures of Federal Awards prepared by the Office of the Cook County Comptroller and (2) compliance for each major federal program and on internal control over compliance required by Uniform Guidance - audited by Washington, Pittman and McKeever LLC, in accordance with the auditing standards generally accepted in the USA; the standards applicable to the financial audits contained in Government Requirements for Federal Awards (Uniform Guidance).

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

19-3967

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs as of 11/30/2018

Report Period: As of 11/30/2018

Summary: Actuarial Study completed by Aon Global Risk Consulting

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

19-4047

Presented by: MARIA PAPPAS, Cook County Treasurer

REPORT

Department: Treasurer

Report Title: Independent Auditor's Reports

Report Period: Fiscal Years 2017 and 2018

Summary: Submitting herewith, the Financial Statements as of 11/30/2018 and 2017, Supplemental Information as of 11/30/2018, and the Independent Auditor's Reports.

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

19-4096

Presented by: WILLIAM CARROLL, Office of the County Auditor

REPORT

Department: Office of the County Auditor

Report Title: External Quality Assessment Review (QAR)

Report Period: June 2019

Summary: The objective of the External Quality Assessment Review (QAR) was to assess the Office of the County Auditor's (OCA) conformance to The Institute of Internal Auditor's (IIA) International Standards, Generally Accepted Government Auditing Standard (GAGAS) and the IIA's Code of Ethics.

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

**FINANCE COMMITTEE
MEETING OF JULY 17, 2019
RECESSED AND RECONVENED JULY 24, 2019**

19-4237

Presented by: TANYA S. ANTHONY, Budget Director

REPORT

Department: Department of Budget and Management Services

Report Title: FY2020 Preliminary Forecast

Report Period: 6/1/2019 -11/30/2019

Summary: For Fiscal Year 2019, DBMS anticipates a budget surplus of \$14.9 million in the County's General Fund. The Health Fund anticipates a \$103.1 million shortfall.

The Fiscal Year 2020 outlook includes a \$11.9 million shortfall projected in the General Fund and a \$6.8 million shortfall in the Health Fund, creating a total operating funds projected deficit of \$18.7 million.

A motion was made by Commissioner Silvestri, seconded by Commissioner Morrison, that the Report be received and filed, as amended in the errata. The motion carried.

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF JULY 24, 2019**

19-4659

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 6/6/2019.

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

19-4660

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 6/26/2019.

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

19-4661

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 6/27/2019.

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 JULY 24, 2019**

COURT ORDERS

19-4267

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$2,043.75
Case Name: Interest of A. W, A. W. (minors)
Trial Court No(s): 18JA47, 18JA48
Appellate Court No(s): 1-18-2666

19-4452

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$2,325.00
Case Name: In re E. W. (minor)
Trial Court No(s): 16JA0002
Appellate Court No(s): 1-18-2541

19-3987

Attorney/Payee: Steven J. Weinberg
Presenter: Same
Fees: \$9,120.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marc Winner
Case No(s): 15CR17888

19-4007

Attorney/Payee: Johnson & Levine LLC
Presenter: Michael R. Johnson

Fees: \$2,231.50

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

Name(s) of respondent(s): Alfred Edwards

Case No(s): 09CR80005

19-4008

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$13,575.00

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

Name(s) of respondent(s): Bashiro Evans

Case No(s): 14CR80009

19-4009

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$975.00

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

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

Case No(s): 07CR80002

19-4010

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,472.47

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

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

Case No(s): 16CR80004

19-4011

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$2,555.00

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

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

Case No(s): 05CR80003

19-4012

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,499.15

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

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

Case No(s): 98CR80010

19-4013

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,932.50

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

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

Case No(s): 06CR80004

19-4014

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,882.97

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

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

Case No(s): 06CR80015

19-4015

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$5,441.50

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

Name(s) of respondent(s): Ronald Walker

Case No(s): 03CR80001

19-4016

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,022.50

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

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

Case No(s): 99 CR 80002

19-4219

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$3,750.00

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

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

Case No(s): 06CR80005

19-4327

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$3,700.00

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

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

Case No(s): 04CR4297

19-4406

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$1,128.53

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

Name(s) of respondent(s): Ralph Bunch

Case No(s): 04CR80002

19-4444

Attorney/Payee: Clarence Butler

Presenter: Same

Fees: \$2,483.00

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

Name(s) of respondent(s): Ronald Johnson

Case No(s): 14CR1624801

19-4445

Attorney/Payee: Clarence Butler

Presenter: Same

Fees: 2,632.50

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

Name(s) of respondent(s): Khalil Yameen

Case No(s): 16CR16218

19-4531

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$423.75

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

Name(s) of respondent(s): Rayner Daniels

Case No(s): 01CR80001

19-4532

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$845.00

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

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

Case No(s): 06CR80020

19-4534

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,586.25

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

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

Case No(s): 07CR80001

19-4535

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$6,943.75

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

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

Case No(s): 06CR80004

19-4547

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$1,631.25

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

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

Case No(s): 11CR80013

19-4548

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$848.75

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

Name(s) of respondent(s): Johnnie LaRue

Case No(s): 11CR80026

19-4549

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$2,256.64

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

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

Case No(s): 10CR80004

19-4550

Attorney/Payee: Dr. Lesley Kane

Presenter: Michael R. Johnson

Fees: \$3,135.00

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

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

Case No(s): 10CR80004

19-3873

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$387.50

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

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

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

Case No(s): 14JA764, 14JA765

19-4023

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$640.00

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

19-4032

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): Cory Lee McDonald (father)

In Re: C. McDonald (minor)

Case No(s): 17JA1032

19-4067

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,268.75

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

Name(s) of respondent(s): L. Harper, L. Harper (minors)

In Re: L. Harper, L. Harper (minors)

Case No(s): 14JA1340, 14JA1341

19-4068

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,200.00

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

Name(s) of respondent(s): W. Doss (guardian)

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

Case No(s): 18JA1146, 18JA1147

19-4069

Attorney/Payee: Sheldon B. Nagelberg, attorney

Presenter: Same

Fees: \$1,150.00

Service Rendered for court-appointed representation of respondent: legal representation

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

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

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

19-4070

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$200.00

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

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

In Re: M. Watkins (minors)

Case No(s): 17JA1349

19-4075

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,412.50

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

Name(s) of respondent(s): F. Green (minor) GAL

In Re: F. Green (minor)

Case No(s): 05JA97

19-4091

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): Thomas Jones (father)
In Re: M. Jones (minor)
Case No(s): 17JA1102

19-4092

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,343.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Takara Hammons (mother)
In Re: T. Wilson, A. O'Neal, J. McGuirk (minors)
Case No(s): 18JA00635, 18JA00636, 18JA00637

19-4093

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$406.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Quanida Watson (mother)
In Re: M. Dunbar, J. Winn (minors)
Case No(s): 09JA00383, 09JA00386

19-4131

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Deandre Phillips (father)
In Re: D. Davis (minor)
Case No(s): 18JA177

19-4132

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Altagracia Gomez (mother)
In Re: V. Hernandez (minor)
Case No(s): 17JA801

19-4134

Attorney/Payee: Paul S. Kayman
Presenter: Same

Fees: \$1,087.50

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

Name(s) of respondent(s): Andrea Santos (mother)

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

Case No(s): 15JA00519, 15JA00520, 15JA00521, 15JA00522

19-4137

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$325.00

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

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

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

Case No(s): 12JA382, 12JA383

19-4138

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,025.00

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

Name(s) of respondent(s): Lynette Bailey (mother)

In Re: L. Ramsey (minor)

Case No(s): 15JA940

19-4140

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,212.50

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

Name(s) of respondent(s): C. Walters, J. Williams, Z. Turpin (minors) GAL

In Re: C. Walters, J. Williams, Z. Turpin (minors)

Case No(s): 17JA1058, 17JA1059, 17JA1060

19-4141

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): A. Robinson (Putative father)

In Re: O. Jackson (minor)

Case No(s): 16JA00414

19-4143

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,087.50

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

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

In Re: A. Goodman, C. Goodman (minors)

Case No(s): 16JA1025, 17JA1063

19-4144

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$675.00

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

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

In Re: S. O'Neal (minor)

Case No(s): 18JA666

19-4145

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$431.25

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

Name(s) of respondent(s): Gavrielah Henderson (mother)

In Re: C. Little (minor)

Case No(s): 16JA611

19-4146

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$2,081.25

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

Name(s) of respondent(s): Jeri Kuzmicki (mother)

In Re: S. Kuzmicki, T. Kuzmicki (minors)

Case No(s): 17JA174, 17JA1005

19-4147

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$268.75

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

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

In Re: E. Wilkerson (minor)

Case No(s): 03JA1724

19-4148

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): J. Steele (minor) GAL

In Re: J. Steele (minor)

Case No(s): 10JA1024

19-4161

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

Presenter: Same

Fees: \$868.75

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

Name(s) of respondent(s): Quintin Watson (father)

In Re: A. Watson (minor)

Case No(s): 16JA00680

19-4168

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$225.00

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

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

In Re: J. Johnson (minor)

Case No(s): 17JA1211

19-4169

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$725.00

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

Name(s) of respondent(s): James Daniels

In Re: J. Daniels (minor)

Case No(s): 18JA1138

19-4170

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$475.00

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

Name(s) of respondent(s): Shona Gaines

In Re: J. Phelps (minor)
Case No(s): 12JA1256

19-4171

Attorney/Payee: Elizabeth Butler
Presenter Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s) legal representation
Name(s) of respondent(s): Bertha Rufus
In Re: T. Brown, J. Shields, J. Shields (minor)
Case No(s): 14JA1290, 14JA1291, 14JA1292

19-4172

Attorney/Payee: Elizabeth Butler
Presenter Same
Fees: \$650.00
Service Rendered for court-appointed representation of indigent respondent(s) legal representation
Name(s) of respondent(s): P. Johnson, Sr.
In Re: P. Johnson (minor)
Case No(s): 13JA387

19-4179

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$1,625.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Julius Thomas (father)
In Re: J. Thomas, J. Thomas, B. Thomas (minors)
Case No(s): 15JA553, 15JA554, 15JA555

19-4182

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$662.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): S. Witherspoon (minor) GAL
In Re: S. Witherspoon (minor)
Case No(s): 17JA412

19-4183

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$431.25

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

Names(s) of respondent(s): Jose Vilazquez (father)

In Re: D. Vilazquez (minor)

Case No(s): 17JA859

19-4184

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$943.75

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

Names(s) of respondent(s): Devon Thomas (father)

In Re: D. Thomas (minor)

Case No(s): 16JA970

19-4185

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$718.75

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

Names(s) of respondent(s): Joshua Carter (father)

In Re: J. Carter (minor)

Case No(s): 15JA1169

19-4186

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$618.75

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

Names(s) of respondent(s): J. Davis, L. Davis (guardians)

In Re: C. Sims (minor)

Case No(s): 13JA524

19-4187

Attorney/Payee: Sheldon B. Nagelberg, attorney

Presenter: Same

Fees: \$812.50

Service Rendered for court-appointed representation of minors: legal representation

Name(s) of respondents: 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

19-4188

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,268.75

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

Name(s) of respondent(s): Brittany Brown (mother)

In Re: A. Sneed (minor)

Case No(s): 19JA13

19-4189

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$693.75

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

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

In Re: K. Johnson (minor)

Case No(s): 17JA1210

19-4190

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): Rodney Lee (father)

In Re: K. Lee (minor)

Case No(s): 02JA1852

19-4191

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$675.00

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

Name(s) of respondent(s): Adan Monterubio (father)

In Re: K. Monterubio (minor)

Case No(s): 16JA87

19-4192

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$366.95

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

Name(s) of respondent(s): Dejah Jones (mother)

In Re: A. Jones, L. Houston-Jones, L. Houston-Jones, L. Houston-Jones (minors)

Case No(s): 17JA15, 17JA16, 17JA17, 17JA1342

19-4193

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$862.50

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

Name(s) of respondent(s): Deloise Green (mother)

In Re: D. Temple, L. Temple (minors)

Case No(s): 16JA241, 16JA1066

19-4199

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): E. Love, Jr., E. Love (minors) GAL

In Re: E. Love, Jr., E. Love (minors)

Case No(s): 17JA33, 17JA244

19-4200

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$262.50

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

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

In Re: K. Williams, K. Unique Harris (minors)

Case No(s): 16JA154, 16JA1014

19-4201

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$818.75

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

Name of respondent(s): Kimberly Selmon (mother)

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

Case No(s): 18JA1083, 18JA1084

19-4204

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$612.50

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

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

In Re: D. Jones (minor)

Case No(s): 10JA84

19-4207

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$732.50

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

19-4208

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$390.00

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

19-4212

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$843.75

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

Name(s) of respondent(s) M. Tate (minor) GAL

In Re: M. Tate (minor)

Case No(s): 18JA379

19-4213

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$175.00

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

Name(s) of respondent(s): Shadee Kennon (father)

In Re: N. Kennon, G. Kennon, M. Kennon (minors)

Case No(s): 19JA00531, 19JA00532, 19JA00533

19-4214

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$187.50

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

Name(s) of respondent(s): Ernie Richardson (father)
In Re: T. Richardson (minor)
Case No(s): 13JA01210

19-4218

Attorney/Payee: Sheldon B. Nagelberg, attorney
Presenter: Same
Fees: \$1,218.75
Service Rendered for court-appointed representation of indigent respondent: legal representation
Name(s) of respondent(s): Camiery Poole (mother)
In Re: J. Smith, J. Smith (minors)
Case No(s): 19JA565, 19JA566

19-4230

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$1,637.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondents: A. Reyes Sr. (father)
In Re: A. Reyes Jr.(minor)
Case No(s): 18JA1149

19-4231

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s) Nigel Mena, Ramone Shaffers (father)
In Re: K. Mena, R. Shaffers, R. Shaffers (minors)
Case No(s): 18JA444, 18JA443, 18JA445

19-4232

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$725.00
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

19-4233

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same

Fees: \$687.50

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

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

In Re: Z. Swann, J. Swann, J. Swann (minors)

Case No(s): 17JA1094, 17JA1095, 18JA439

19-4235

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$381.25

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

Name(s) of respondent(s): T. Moody, T. Patterson (minors) GAL

In Re: T. Moody, T. Patterson (minors)

Case No(s): 16 JA00137, 16JA00138

19-4236

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$493.75

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

Name(s) of respondent(s) Alexander Cruz (father)

In Re: A. Cruz, Z. Cruz, K. Cruz (minors)

Case No(s): 13JA00249, 13JA00250, 13JA00121

19-4238

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

Presenter: Same

Fees: \$1,875.00

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

Name(s) of respondent(s): R. Williams, Jr. (father)

In Re: J. Saffold (minor)

Case No(s): 18JA01184

19-4239

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$337.50

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

Name(s) of respondent(s): Khalid Bryant (father)

In Re: A. Fortson (minor)

Case No(s): 16JA540

19-4240

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$131.25

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

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

In Re: P. Henderson (minor)

Case No(s): 19JA350

19-4241

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$1,850.00

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

Name(s) of respondent(s): Gina Hernandez (mother)

In Re: L. Cotto, L. Hernandez (minors)

Case No(s): 12JA01288, 12JA01272

19-4242

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$1,537.50

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

Name(s) of Respondent(s): J. Robinson (minor) GAL

In Re: J. Robinson (minor)

Case No(s): 17 JA 1151

19-4246

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$650.00

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

Names(s) of respondent(s): K. Clay (minor) GAL

In Re: K. Clay (minor)

Case No(s): 17JA1135

19-4256

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): D. Hudson, Sr. (father)

In Re: D. Hudson, Jr. (minor)

Case No(s): 19JA00477

19-4258

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,275.00

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

Name(s) of respondent(s): Aaron Hollis (father)

In Re: A. Hollis, L. Hollis (minors)

Case No(s): 18JA00490, 18JA00491

19-4260

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$275.00

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

19-4261

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): Lashawnda Threats (mother)

In Re: J. Threats, S. Hall (minors)

Case No(s): 16JA849, 16JA850

19-4263

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,020.00

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

Name(s) of Respondent(s): Marcos Alvarez (father)

In Re: M. A. Alvarez (minor)

Case No(s): 18JA655

19-4268

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): Steven Henriksen

In Re: A. Henriksen (minor)
Case No(s): 18JA1038

19-4270

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): Carlos Navarro (putative father)
In Re: D. Ponce (minor)
Case No(s): 19JA117

19-4271

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$237.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N. Johnson, M. Johnson (minors) GAL
In Re: N. Johnson, M. Johnson (minors)
Case No(s): 15JA82, 15JA83

19-4281

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$1,025.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors) GAL
In Re: T. Ball, D. McDuff, Y. McDuff, J. McDuff (minor)
Case No(s): 16JA00091, 15JA1290, 15JA1291, 15JA1292

19-4284

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Edwards (minor) GAL
In Re: T. Edwards (minor)
Case No(s): 00JA00546

19-4289

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: 650.00

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)

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

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

19-4290

Attorney/Payee: Sheldon B. Nagelberg, attorney

Presenter: same

Fees: \$1,425.00

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

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

In Re: A. Mathis (minor)

Case No(s): 18JA1028

19-4291

Attorney/Payee: Sheldon B. Nagelberg, attorney

Presenter: Same

Fees: \$1,137.50

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

Name(s) of respondent: Frank Canady (father)

In Re: J. Canady (minor)

Case No(s): 19JA290

19-4292

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$1,175.00

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

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

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

Case No(s): 03JA733, 03JA734

19-4296

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,262.50

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

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

In Re: I. Moore (minor)

Case No(s): 17JA00378

19-4297

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$381.25

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

Name(s) of respondent(s): Precious Conley (mother)

In Re: K. Conley (minor)

Case No(s): 17JA1048

19-4299

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): Solomon Kinerman (father)

In Re: S. Kinerman (minor)

Case No(s): 18JA218

19-4300

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$667.50

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

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

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

Case No(s): 17JA981, 17JA982

19-4304

Attorney/Payee: Sheldon B. Nagelberg, attorney

Presenter: Same

Fees: \$650.00

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

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

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

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

19-4305

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): C. Miles, T. Miles (minors) GAL

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

Case No(s): 15JA288, 15JA289

19-4306

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$925.00

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

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

In Re: A. Davis, P. Davis (minors)

Case No(s): 15JA859, 15JA860

19-4307

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$775.00

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

Name(s) of respondent(s): T. Paige (mother)

In Re: T. Robinson, K. Paige (minors)

Case No(s): 18JA258, 18JA259

19-4308

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(s): J. Martin (minor) GAL

In Re: J. Martin (minor)

Case No(s): 19JA329

19-4309

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$312.50

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

Name(s) of respondent(s): Marland Barner (father)

In Re: A. Barner, I. Barner (minors)

Case No(s): 14JA1448, 12JA1239

19-4311

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,800.00

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

Name(s) of respondent(s): Lisha Jackson (mother)

In Re: D. Hicks (minor)

Case No(s): 16JA530

19-4314

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$550.00

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

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

In Re: A. Jackson (minor)

Case No(s): 16JA0819

19-4315

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): P. Colbert (minor) GAL

In Re: P. Colbert (minor)

Case No(s): 18JA0556

19-4316

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$900.00

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

Name(s) of respondent(s): Kevin Kotowski (adoptive father)

In Re: D. Kotowski (minor)

Case No(s): 19JA250

19-4318

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$287.50

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

Name(s) of respondent(s): Anthony Johnson, Sr. (father)

In Re: A. Johnson, Jr. (minor)

Case No(s): 17JA624

19-4319

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$493.75

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

Name(s) of respondent(s): Doniece Bell (mother)

In Re: D. Berry-Bell (minor)
Case No(s): 18JA161

19-4320

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Erica Fayoadé (mother)
In Re: A. Thomas, D. Fox, A. Thomas, T. Richardson (minors)
Case No(s): 13JA1207, 13JA1208, 13JA1209, 13JA1210

19-4321

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$581.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Jones (minor) GAL
In Re: S. Jones (minor)
Case No(s): 16JA999

19-4322

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,593.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Dean, D. Dean, D. Dean, C. Adams-Craig, C. Adams-Craig (minors)
GAL
In Re: T. Dean, D. Dean, D. Dean, C. Adams-Craig, C. Adams-Craig (minors)
Case No(s): 15JA303, 15JA304, 15JA305, 15JA306, 15JA307

19-4324

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Johnikka Jones (mother)
In Re: M. Jones, D. Jones, J. Williams, Z. Lockett, G. Lockett (minors)
Case No(s): 18JA627, 18JA628, 18JA629, 18JA630, 18JA631

19-4326

Attorney/Payee: Dean C. Morask
Presenter: Same

Fees: \$837.50

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

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

In Re: A. Stone-Ray (minor)

Case No(s): 10JA721

19-4329

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$745.00

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

19-4330

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$230.00

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

Name(s) of respondent(s): N. Colon, N. Saez (minors)

In Re: N. Colon, N. Saez (minors)

Case No(s): 14JA560, 16JA575

19-4331

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$405.00

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

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

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

Case No(s): 14JA302, 14JA304, 14JA305, 15JA165

19-4332

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): Ethel Ware (guardian)

In Re: D. Jones (minor)

Case No(s): 10JA84

19-4333

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Philinda Carter (mother)

In Re: D. Walker (minor)

Case No(s): 16JA1043

19-4334

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$312.50

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

Name(s) of respondent(s): Janella Williams (mother)

In Re: J. Lewis (minor)

Case No(s): 15JA631

19-4335

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): Cari Ferguson (mother)

In Re: A. Partridge (minor)

Case No(s): 19JA00507

19-4336

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$356.25

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

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

In Re: A. Kirby (minor)

Case No(s): 16JA00960

19-4337

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$400.00

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

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

In Re: M. Nucero (minor)
Case No(s): 18JA00437

19-4338

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): Justese Williams (mother)
In Re: P. Brooks (minor)
Case No(s): 16JA00247

19-4339

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$343.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Riddle (minor) GAL
In Re: D. Riddle (minor)
Case No(s): 15JA00420

19-4340

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$143.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jonathan Niewinski (father)
In Re: R. Niewinski (minor)
Case No(s): 17JA00157

19-4341

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$243.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Yameen (minor) GAL
In Re: A. Yameen (minor)
Case No(s): 15JA01198

19-4342

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$137.50

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

Name(s) of respondent(s): Michael Henderson (father)

In Re: R. Henderson (minor)

Case No(s): 16JA00093

19-4349

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$687.50

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

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

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

Case No(s): 18JA0166, 18JA0167

19-4350

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): Samuel Green, Sr. (father)

In Re: S. Green (minor)

Case No(s): 19JA0393

19-4351

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$900.00

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

Name(s) of respondent(s): Michael Davis (father)

In Re: D. Davis (minor)

Case No(s): 18JA0823

19-4352

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$1,493.75

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

Name(s) of respondent(s): J. Mhoon, M. Burton, J. Burton (minors) GAL

In Re: J. Mhoon, M. Burton, J. Burton (minors)

Case No(s): 18JA004, 19JA0082, 19JA0083

19-4353

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

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): Pepe Martinez (father)

In Re: I. Martinez (minor)

Case No(s): 15JA00242

19-4354

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

Presenter: Same

Fees: \$1,006.25

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

Name(s) of respondent(s): Michael Booker (father)

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

Case No(s): 18JA00474, 18JA00475, 18JA00476

19-4355

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

Presenter: Same

Fees: \$975.00

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

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

In Re: T. Taylor (minor)

Case No(s): 07JA00791

19-4356

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

Presenter: Same

Fees: \$2,450.00

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

Name(s) of respondent(s): Shannon Clifford (mother)

In Re: M. Farkas (minor)

Case No(s): 18JA01187

19-4358

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): Fernando Flores (father)

In Re: C. Flores (minor)

Case No(s): 18JA01054

19-4359

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): Jeimy Fajardo (mother)

In Re: L. Constanza (minor)

Case No(s): 19JA00318

19-4360

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$575.00

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

Name(s) of respondent(s): Christina Limiero (mother)

In Re: T. White (minor)

Case No(s): 16JA00367

19-4361

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$787.50

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

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

In Re: N. Cuenca-Sanchez (minor)

Case No(s): 15JA01150

19-4362

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): Edith Dedios (mother)

In Re: J. Thomas (minor)

Case No(s): 18JA00478

19-4363

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): Verlessie Stewart (mother)

In Re: D. Stewart (minor)

Case No(s): 18JA00887

19-4364

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$456.25

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

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

In Re: K. Jaudon (minor)

Case No(s): 10JA00024

19-4365

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$468.75

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

Name(s) of respondent(s): Jose Oliver (father)

In Re: J. Oliver (minor)

Case No(s): 18JA01170

19-4366

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): Jechuana Lewis (mother)

In Re: J. Lewis-Johnson (minor)

Case No(s): 18JA00977

19-4367

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): Deonte Johnson (father)

In Re: P. Johnson (minor)

Case No(s): 19JA00268

19-4368

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,205.00

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

Name(s) of respondent(s): Terran Scott (father)
In Re: S. Blakemore (minor)
Case No(s): 18JA851

19-4369

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$2,242.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Antoine Norris (father)
In Re: N. Norris, N. Norris (minors)
Case No(s): 18JA1194, 18JA1195

19-4370

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Augusta Henderson (father)
In Re: A. Henderson (minor)
Case No(s): 16JA337

19-4372

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Maria Thornton (mother)
In Re: M. Thornton (minor)
Case No(s): 17JA649

19-4373

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$543.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Celestine, S. Celestine, A. Johnson (minors) GAL
In Re: J. Celestine, S. Celestine, A. Johnson (minors)
Case No(s): 13JA602, 13JA603, 16JA297

19-4374

Attorney/Payee: Stephen Jaffe
Presenter: Same

Fees: \$575.00

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

Name(s) of respondent(s): T. Weeks, R. Alatrash, A. Thompson (minors) GAL

In Re: T. Weeks, R. Alatrash, A. Thompson (minors)

Case No(s): 15JA1184, 15JA1185, 16JA638

19-4375

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$643.75

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

19-4380

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$575.00

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

Name(s) of respondent(s): M. Bronson (father)

In Re: M. Bronson (minor)

Case No(s) 14JA774

19-4382

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$462.50

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

Name(s) of respondent(s): Jay Jarvis (father)

In Re: A. Gomez (minor)

Case No(s): 16JA903

19-4385

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): Shawn A. Hudson (father)

In Re: L. Duitmann, A. Petrushkevich (minors)

Case No(s): 17JA00837, 17JA00836

19-4386

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$187.50

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

Name(s) of respondent(s): L. Hardway (Legal Guardian)

In Re: T. Carter (minor)

Case No(s): 03JA1714

19-4387

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$300.00

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

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

In Re: S. Edwards (minor)

Case No(s): 16JA326

19-4389

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$3,737.50

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

Names(s) of respondent(s): Amber Thames Harper

In Re: A. McGhee, E. Harper (minors)

Case No(s): 12JA00384, 18JA1159

19-4391

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): Aahnevia Brown (mother)

In Re: A. Sullivan, A. Brown (minors)

Case No(s): 18JA454, 18JA455

19-4392

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$693.75

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

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

In Re: A. Pruitt (minor)

Case No(s): 04JA1537

19-4393

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,237.50

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

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

In Re: V. Molina (minor)

Case No(s): 17JA1033

19-4394

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$231.25

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

Name(s) of respondent(s): Desmond Mayo (father)

In Re: D. Robinson (minor)

Case No(s): 15JA810

19-4395

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): Graig Coleman (father)

In Re: J. Coleman (minor)

Case No(s): 19JA00317

19-4396

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): Beautytysure Maxie (mother)

In Re: C. Mack (minor)

Case No(s): 18JA00971

19-4397

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$593.75

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

19-4398

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$410.60
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Garnell Gholson (father)
In Re: S. Gholson a/k/a Rollins (minor)
Case No(s): 16JA831

19-4399

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$508.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Laurie Doll (mother)
In Re: S. Doll (minor)
Case No(s): 17JA758

19-4400

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,755.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Perez (father)
In Re: C. Perez, Jr. (minor)
Case No(s): 18JA848

19-4401

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$731.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Telly Conner (father)
In Re: J. Conner (minor)
Case No(s): 16JA1044

19-4412

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$535.00

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

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

In Re: N. LeGrone (minor)

Case No(s): 16JA126

19-4413

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$835.00

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

Name(s) of respondent(s): D. Scott, T. Hopper (minors) GAL

In Re: D. Scott, T. Hopper (minors)

Case No(s): 00JA1514, 01JA1247

19-4414

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$652.50

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

Name(s) of Respondent(s): C. Little (minor) GAL

In Re: C. Little (minor)

Case No(s): 16JA611

19-4415

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,465.00

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

Name(s) of respondent(s): J. Sproulls, G. Sproulls (Guardians)

In Re: D. Alexander (minor)

Case No(s): 04JA304

19-4421

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$820.00

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

Name(s) of respondent(s): Janet Tiedeman (mother)

In Re: K. Tiedeman (minor)

Case No(s): 10JA581

19-4422

Attorney/Payee: Sheldon B. Nagelberg, Attorney

Presenter: Same

Fees: \$925.00

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

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

In Re: T. Hanchett (minor)

Case No(s): 18JA570

19-4423

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$937.50

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

Name(s) of respondent(s): Melvinah Aburumman (mother)

In Re: Z. Harris, M. Smith, I. Smith, I. Smith (minors)

Case No(s): 18JA00327, 18JA00328, 18JA00329, 18JA00330

19-4424

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): Deontae Logan (father)

In Re: D. Logan (minor)

Case No(s): 19JA00321

19-4425

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$250.00

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

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

In Re: A. Robinson (minor)

Case No(s): 17JA00648

19-4427

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$618.75

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

Name(s) of respondent(s): Juanita Tyler (plenary guardian)

In Re: K. Woods (minor)

Case No(s): 14JA00375

19-4428

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): Krista Bradshaw (mother)

In Re: T. Brock (minor)

Case No(s): 18JA00857

19-4429

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,025.00

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

Name(s) of respondent(s): Lorine Cooper (mother)

In Re: J. Binion (minor)

Case No(s): 19JA02

19-4430

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$540.00

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

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

In Re: D. Leonard, T. Leonard (minors)

Case No(s): 04JA1147, 04JA1148

19-4431

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,148.75

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

Name(s) of respondent(s): W. Simmons (father)

In Re: W. Simmons Jr. (minor)

Case No(s): 18JA800

19-4432

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,432.50

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

Name(s) of respondent(s): Iliana Araujo

In Re: L. Araujo (minor)

Case No(s): 18JA110

19-4433

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,132.50

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

Name(s) of respondent(s): Willie Jackson

In Re: Z. Smith, Z. Jackson (minors)

Case No(s): 17JA457, 17JA458

19-4434

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$533.75

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

19-4435

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): Henry Adams

In Re: J. Adams, J. McKinney (minors)

Case No(s): 18JA694, 18JA695

19-4436

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$587.50

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

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

In Re: D. Tigner (minor)

Case No(s): 10JA846

19-4451

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

Presenter: Same

Fees: \$562.50

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

Name(s) of respondent(s): Keaira Sanders (mother)

In Re: J. Porter (minor)
Case No(s): 17JA00962

19-4478

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Thomas (minor) GAL
In Re: M. Thomas (minor)
Case No(s): 16JA1231

19-4481

Attorney/Payee: Marv Raidbar
Presenter: Same
Fees: \$362.50
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): 16JA1231

19-4502

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$443.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sharon Robertson (mother)
In Re: D. Sears, D. Sears (minors)
Case No(s): 09JA430, 09JA431

19-4503

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jasmina Vaval (mother)
In Re: C. Vaval (minor)
Case No(s): 14JA1408

19-4505

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$512.50

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

Name(s) of respondent(s): Julian McCray, Sr. (father)

In Re: J. McCray (minor)

Case No(s): 17JA506

19-4530

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$775.00

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, D. Hudson (minors)

Case No(s): 13JA1145, 13JA1146, 19JA477

19-4536

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$312.50

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

Name(s) of respondent(s): Irene Branch (mother)

In Re: D. Wright, I. Stevens, I. Stevens, I. Stevens (minors)

Case No(s): 17JA1121, 17JA1122, 17JA1123, 17JA1124

19-4540

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$571.20

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

Name(s) of respondent(s): D. Guzman J. Burton (fathers)

In Re: D. Guzman, A. Urquhart (minors)

Case No(s): 18JA640, 18JA641

19-4541

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

Presenter: Same

Fees: \$2,125.00

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

Name(s) of respondent(s): Demetrius Copeland (father)

In Re: C. Copeland (minor)

Case No(s): 18JA01211

19-4542

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

Presenter: Same

Fees: \$912.50

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

Name(s) of respondent(s): S. Woodard, R. Meeks (fathers)

In Re: M. Winston, S. Woodard, Jr. (minors)

Case No(s): 19JA00257, 19JA00258

19-4543

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$647.50

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

Name(s) of respondent(s): Natasha Lindsey (mother)

In Re: B. Scates, D. Scates, I. Lindsey (minors)

Case No(s): 08JA1130, 08JA1131, 08JA1132

19-4545

Attorney/Payee: Monica M. Torres

Presenter: same

Fees: \$3,812.50

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

Name(s) of respondent(s): J. Jeremiah, A. Craig and L. Craig (minors) GAL

In Re: J. Craig, A. Craig and L. Craig (minors)

Case No(s): 14JA1463, 15JA986, 15JA987

19-4135

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$925.00

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

Name(s) of respondent(s): B. Doss (minor), Donicka Doss (mother)

Case No(s): 17JD02168

19-4205

Attorney/Payee: Gilbert Schumm

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): M. Nicholas (minor), Tamether Nicholas (mother)

Case No(s): 19JD11

19-4211

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$987.50

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

Name(s) of respondent(s): A. Saldivar (minor), Nancy Saldivar (mother)

Case No(s): 18JD01059

19-4227

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$650.00

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

Name(s) of respondent(s): J. Williams (minor)

Case No(s): 15JD20020

19-4301

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): D. Duran (minor), Marlen Rangel (mother)

Case No(s): 17JD1314

19-4317

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): C. Monroe (minor), Betsy Monroe (mother)

Case No(s): 13JD4809

19-4357

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

Presenter: Same

Fees: \$718.75

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

Name(s) of respondent(s): J. Aguero (minor), Bianca Alvarez (mother)

Case No(s): 16JD02382, 19JD00279

19-4383

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$737.50

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

Name(s) of respondent(s): R. Alonso (minor), E. Sanchez (mother), R. Alonso (father)
Case No(s): 18JD001385

19-4533

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$481.25

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

Name(s) of respondent(s): M. Vigueras (minor), Rosa Martinez (mother)

In Re: Case No(s): 18JD602

19-4479

Firm: Pretzel & Stouffer, Chartered

Special State's Attorney(s): John H. Scheid, Jr.

Case Name: Stewart Title v. Grapsas, et al.

Case No.(s): 15 L 4520, 12 P 3203

Time period: 02/25/2019 - 03/19/2019

This Court Ordered Amount for fees and expenses: \$1,618.08

Paid to Date: \$148,623.39

Litigation Subcommittee Approval: (\$355.50 on 03/19/2019) and (\$1,262.58 on 04/23/2019)

19-4480

Firm: Pretzel & Stouffer, Chartered

Special State's Attorney(s): John H. Scheid, Jr.

Case Name: Stewart Title v. Grapsas, et al.

Case No.(s): 15 L 4520, 12 P 3203

Time period: 04/15/2019 - 04/30/2019

This Court Ordered Amount for fees and expenses: \$6,173.51

Paid to Date: \$153,124.45

Litigation Subcommittee Approval: (\$4,335.09 on 05/14/2019) and (\$1,838.42 on 05/14/2019)

19-4483

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., Caloca, et al. v. Cook County, et al., Ramos v. Cook County, et al., 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: 03/01/2019 - 03/31/2019

This Court Ordered Amount for fees and expenses: \$237,701.58

Paid to Date: \$2,868,466.53

Litigation Subcommittee Approval: 05/14/2019

19-4484

Firm: Laner Muchin, LTD.

Special State's Attorney(s): Michael A. Kuczwara, 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: 12/21/2018 - 03/20/2019

This Court Ordered Amount for fees and expenses: \$10,105.00

Paid to Date: \$20,243.09

Litigation Subcommittee Approval: 05/14/2019 (Tabs 14 & 15)

19-4485

Firm: Reiter Burns, LLP.

Special State's Attorney(s): Daniel M. Noland

Case Name: DeLeon-Reyes v. Reynaldo Guevara, et al.

Case No.(s): 18 C 102

Time period: 04/01/2019 - 05/31/2019

This Court Ordered Amount for fees and expenses: \$7,805.68

Paid to Date: \$12,137.88

Litigation Subcommittee Approval: 06/25/2019

19-4486

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Sorrentino-Berger v. Murphy, et al.

Case No.(s): 18 L 1927, 19 CH 0455

Time period: 03/01/2019 - 04/30/2019

This Court Ordered Amount for fees and expenses: \$15,890.71

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$3,866.65 on 05/14/2019) and \$12,024.06 on 06/25/2019)

19-4489

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Gonsalves v. Dart, et al.

Case No.(s): 18 C 5564

Time period: 04/01/2019 - 04/30/2019

This Court Ordered Amount for fees and expenses: \$4,208.50

Paid to Date: \$0.00

Litigation Subcommittee Approval: 06/25/2019

19-4491

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, 15 C 5919
Time period: 04/01/2019 - 04/30/2019
This Court Ordered Amount for fees and expenses: \$3,241.00
Paid to Date: \$340,959.81
Litigation Subcommittee Approval: 06/25/2019

19-4492

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): James M. Lydon
Case Name: Stephanie Zugschwert v. Cook County Sheriff's Office, et al.
Case No.(s): 17 L 10368
Time period: 01/07/2019 - 02/28/2019
This Court Ordered Amount for fees and expenses: \$6,267.00
Paid to Date: \$52,688.72
Litigation Subcommittee Approval: 03/19/2019

19-4495

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): James M. Lydon
Case Name: Taylor v. Cook County Sheriff's Office, et al.
Case No.(s): 13 C 1856
Time period: 04/01/2019 - 05/30/2019
This Court Ordered Amount for fees and expenses: \$76,949.20
Paid to Date: \$738,063.09
Litigation Subcommittee Approval: (\$31,230.10 on 05/14/2019) and (\$45,719.10 on 06/25/2019)

19-4497

Firm: Johnson & Bell, LTD
Special State's Attorney(s): Monica Burkoth
Case Name: Lashon Shaffer v. Thomas Dart, et al., Tabas Jackson v. Thomas Dart, et al., Antoinette Garret-Williams v. Thomas Dart, et al., Delphine Bridges v. Thomas Dart, et al.
Case No.(s): 18 CH 15653, 18 CH 14378, 19 CH 00840, 18 CH 15535
Time period: 03/01/2019 - 03/31/2019
This Court Ordered Amount for fees and expenses: \$11,034.68
Paid to Date: \$0.00
Litigation Subcommittee Approval: 05/14/2019

19-4499

Firm: Johnson & Bell, LTD

Special State's Attorney(s): Brian P. Gainer

Case Name: Lashon Shaffer v. Thomas Dart, et al., Tabas Jackson v. Thomas Dart, et al., Antoinette Garret-Williams v. Thomas Dart, et al., Delphine Bridges v. Thomas Dart, et al.

Case No.(s): 18 CH 15653, 18 CH 14378, 19 CH 00840, 18 CH 15535

Time period: 02/01/2019 - 02/28/2019

This Court Ordered Amount for fees and expenses: \$7,960.58

Paid to Date: \$0.00

Litigation Subcommittee Approval: 04/23/2019

19-4500

Firm: Johnson & Bell, LTD

Special State's Attorney(s): Monica Burkoth

Case Name: Anthony J. Squeo v. Thomas Dart, et al.

Case No.(s): 18 CH 12385

Time period: 03/01/2019 - 03/31/2019

This Court Ordered Amount for fees and expenses: \$2,613.25

Paid to Date: \$0.00

Litigation Subcommittee Approval: 05/14/2019

19-4507

Firm: Johnson & Bell, LTD

Special State's Attorney(s): Monica Burkoth

Case Name: Anthony J. Squeo v. Thomas Dart, et al.

Case No.(s): 18 CH 12385

Time period: 02/01/2019 - 02/28/2019

This Court Ordered Amount for fees and expenses: \$425.50

Paid to Date: \$0.00

Litigation Subcommittee Approval: 04/23/2019

19-4511

Firm: Hervas, Condon & Bersani, P.C.

Special State's Attorney(s): Michael J. Condon

Case Name: Brown v. Cook County, et al.

Case No.(s): 17 C 8085

Time period: 02/01/2019 - 02/28/2019

This Court Ordered Amount for fees and expenses: \$4,812.00

Paid to Date: \$239,008.91

Litigation Subcommittee Approval: 04/23/2019

19-4512

Firm: Leinenweber Baroni & Daffada, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Policemen's Benevolent Labor Committee v. Dart, et al.
Case No.(s): L-CA-18-037
Time period: 04/01/2019 - 05/31/2019
This Court Ordered Amount for fees and expenses: \$6,583.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: 06/25/2019

19-4514

Firm: Leinenweber Baroni & Daffada, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Brown v. Dart, et al.
Case No.(s): 18 L 12632
Time period: 03/01/2019 - 05/31/2019
This Court Ordered Amount for fees and expenses: \$2,807.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: (\$518.00 on 04/23/2019 Tab #8), (\$469.00 on 05/14/2019 Tab #8) and (\$1,820.50 on 06/25/2019 Tab #4)

19-4517

Firm: Leinenweber Baroni & Daffada, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Reyes v. Dart, et al.
Case No.(s): 18 L 12511
Time period: 03/01/2019 - 05/31/2019
This Court Ordered Amount for fees and expenses: \$4,010.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: (\$573.50 on 04/27/2019 Tab #8), (\$1,597.50 on 05/14/2019 Tab #8) and (\$1,839.00 on 06/25/2019 Tab #4)

19-4520

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: 03/01/2019 - 04/30/2019
This Court Ordered Amount for fees and expenses: \$592.00
Paid to Date: \$11,166.50
Litigation Subcommittee Approval: 05/14/2019

19-4524

Firm: Leinenweber Baroni & Daffada, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Flaherty v. Dart, et al.
Case No.(s): 19 L 215
Time period: 03/28/2019 - 05/31/2019
This Court Ordered Amount for fees and expenses: \$5,013.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: 06/25/2019

19-4474

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: 06/19/2019
Unopposed Petition Number: 213
This Court Ordered Amount of this petition: \$28,704.27
Paid to Date: \$2,792,868.78

19-4475

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: 06/27/2019
Unopposed Petition Number: 214
This Court Ordered Amount of this petition: \$18,350.19
Paid to Date: \$2,792,868.78

19-4476

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: 06/27/2019
Unopposed Petition Number: 123
This Court Ordered Amount of this petition: \$36,751.96
Paid to Date: \$2,760,751.02

19-4477

Compliance/Complaint Administrator: Susan G. Feibus
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: 06/27/2019

Unopposed Petition Number: 4
This Court Ordered Amount of this petition: \$30,871.19
Paid to Date: \$140,272.97

19-4459

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 25846
Date of This Order: 06/28/2019
Time period: 05/01/2019 - 06/27/2019
This Court Ordered Amount for fees and expenses: \$30,970.00
Paid to Date: \$6,149,141.38
Litigation Subcommittee Approval: N/A

19-4460

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22460 and 91 CR 22152
Date of This Order: 07/02/2019
Time period: 01/01/2019 - 03/15/2019
This Court Ordered Amount for fees and expenses: \$10,590.00
Paid to Date: \$6,149,141.38
Litigation Subcommittee Approval: N/A

19-4461

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 87 CR 15089
Date of This Order: 07/02/2019
Time period: 04/01/2019 - 06/30/2019
This Court Ordered Amount for fees and expenses: \$10,796.97
Paid to Date: \$6,149,141.38
Litigation Subcommittee Approval: N/A

19-4462

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: 07/02/2019
Time period: 04/29/2019 - 06/30/2019
This Court Ordered Amount for fees and expenses: \$10,732.04
Paid to Date: \$6,149,141.38
Litigation Subcommittee Approval: N/A

19-4463

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 86 CR4528
Date of This Order: 06/07/2019
Time period: 05/01/2019- 05/31/2019
This Court Ordered Amount for fees and expenses: \$9,347.95
Paid to Date: \$6,149,141.38
Litigation Subcommittee Approval: N/A

19-4464

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: 06/26/2019
Time period: 02/01/2019 - 05/30/2019
This Court Ordered Amount for fees and expenses: \$5,958.75
Paid to Date: \$6,149,141.38
Litigation Subcommittee Approval: N/A

19-4465

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 83 C 9326
Date of This Order: 06/26/2019
Time period: 01/01/2019 - 06/18/2019
This Court Ordered Amount for fees and expenses: \$5,645.00
Paid to Date: \$6,149,141.38
Litigation Subcommittee Approval: N/A

19-4466

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: 07/01/2019
Time period: 06/01/2019 - 06/30/2019
This Court Ordered Amount for fees and expenses: \$3,900.00
Paid to Date: \$6,149,141.38
Litigation Subcommittee Approval: N/A

19-4467

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 89 CR 6690 (02)
Date of This Order: 07/02/2019
Time period: 01/01/2019 - 03/15/2019
This Court Ordered Amount for fees and expenses: \$1,648.75
Paid to Date: \$6,149,141.38
Litigation Subcommittee Approval: N/A

19-4468

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: 06/14/2019
Time period: 03/25/2019 - 05/19/2019
This Court Ordered Amount for fees and expenses: \$6,088.25
Paid to Date: \$6,149,141.38
Litigation Subcommittee Approval: N/A

19-4469

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: 06/05/2019
Time period: 05/01/2019 - 05/23/2019
This Court Ordered Amount for fees and expenses: \$3,610.00
Paid to Date: \$6,149,141.38
Litigation Subcommittee Approval: N/A

19-4470

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 20236
Date of This Order: 07/01/2019
Time period: 06/01/2019 - 06/30/2019
This Court Ordered Amount for fees and expenses: \$7,932.75
Paid to Date: \$6,149,141.38
Litigation Subcommittee Approval: N/A

19-4471

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 04 CR 1517
Date of This Order: 07/01/2019
Time period: 03/01/2019 - 06/28/2019
This Court Ordered Amount for fees and expenses: \$8,663.75
Paid to Date: \$6,149,141.38
Litigation Subcommittee Approval: N/A

19-4472

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 3212
Date of This Order: 06/26/2019
Time period: 04/01/2019 - 05/10/2019
This Court Ordered Amount for fees and expenses: \$2,320.00
Paid to Date: \$6,149,141.38
Litigation Subcommittee Approval: N/A

19-4473

Firm: Riley Safer Holmes & Cancila, LLP
Attorney(s): Patricia Brown Holmes
Case Name: Appointment of Special Prosecutor
Case No.(s): 17 CR 970001, 17 CR 970002, 17 CR 970003
Date of This Order: 06/28/2019
Time period: 07/01/2018 - 01/22/2019
This Court Ordered Amount for fees and expenses: \$200,042.46

Paid to Date: \$979,937.19

Litigation Subcommittee Approval: N/A

19-4487

Firm: Locke, Lord, Bissell, Liddell, LLP

Attorney(s): Brian Hays

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: 05/23/2019

Time period: 09/18/2018 - 12/31/2018

This Court Ordered Amount for fees and expenses: \$9,394.60

Paid to Date: \$150,209.09

Litigation Subcommittee Approval: N/A

19-4488

Firm: Locke, Lord, Bissell, Liddell, LLP

Attorney(s): Brian Hays

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: 05/23/2019

Time period: 01/01/2019 - 03/31/2019

This Court Ordered Amount for fees and expenses: \$16,281.62

Paid to Date: \$150,209.09

Litigation Subcommittee Approval: N/A

The motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Court Orders be approved, as amended. The motion carried.

WORKERS' COMPENSATION CLAIMS

19-4250

Employee: Robert Sapp

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 12/18/2007; 10/07/2011

Incident/Activity: On 12/18/17, Petitioner injured his neck, lower back, left hip and left knee in a motor vehicle accident in which he was broadsided while responding to a call. On 10/07/11, Petitioner sustained additional injury to his back when he fell during a lockdown practice drill.

Accidental Injuries: Neck, back, left hip, left knee

Petition and Order No: 08 WC 10564; 11 WC 43956

Claim Amount: \$175,000.00

Attorney: Michael Hellman of Michael Hellman, LLC

Date of Subcommittee Approval: 05/21/2019

Prior/pending claims: None

19-4251

Employee: Debra Pendleton

Job Title: Clerk

Department: Stroger Hospital

Date of Incident: 09/24/2015

Incident/Activity: Petitioner injured her left shoulder when a co-worker pushed open a locker room door into her.

Accidental Injuries: Left shoulder

Petition and Order No: 17 WC 06282

Claim Amount: \$13,410.00

Attorney: Roger D. Rudich of Roger D. Rudich, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 06/19/2014 (\$27,143.80); 06/14/2011 (\$18,297.75)

19-4252

Employee: Regina Sovcik

Job Title: Public Health Nurse III

Department: Department of Public Health

Date of Incident: 12/04/2017

Incident/Activity: Petitioner injured her left shoulder when she tripped over an extension cord and fell while conducting a lecture.

Accidental Injuries: Left shoulder

Petition and Order No: 18 WC 13546

Claim Amount: \$39,532.00

Attorney: Richard N. Rosenberg of Rosenberg, Elsenberg and Associates

Date of Subcommittee Approval: 05/21/2019

Prior/pending claims: None

19-4253

Employee: Miguel Rivera

Job Title: Security Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 09/11/2012

Incident/Activity: Petitioner injured his neck and left shoulder while assisting in securing several detainees who were fighting.

Accidental Injuries: Neck and left shoulder

Petition and Order No: 12 WC 33350

Claim Amount: \$150,000.00

Attorney: Scott Goldstein of Ankin Law Office

Date of Subcommittee Approval: 05/21/2019

Prior/pending claims: None

19-4254

Employee: Edward Skocz

Job Title: File Clerk

Department: Office of the Clerk of the Circuit Court

Date of Incident: 10/28/2010

Incident/Activity: Petitioner injured his head, neck and back, and sustained a stroke, while fleeing a fire at the warehouse at 2323 S. Rockwell, Chicago, Illinois.

Accidental Injuries: Head, neck, back, neurological

Petition and Order No: 11 WC 13409

Claim Amount: \$55,000.00

Attorney: Charles E. Webster of Brustin & Lundblad

Date of Subcommittee Approval: 05/21/2019

Prior/pending claims: 12/17/2001 (\$4,150.80)

19-4255

Employee: William G. Richard

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/30/2017

Incident/Activity: Petitioner injured his left leg when he tripped and fell while assisting a wheelchair bound inmate off the lift of a van.

Accidental Injuries: Left leg

Petition and Order No: 17 WC 37511

Claim Amount: \$29,999.46

Attorney: Michael G. Miller of the Law Offices of Michael G. Miller

Date of Subcommittee Approval: 05/21/2019

Prior/pending claims: None

19-4279

Employee: Edward Toro
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 08/01/2018
Incident/Activity: Petitioner was injured during altercation with an inmate.
Accidental Injuries: Petitioner injured his legs.
Petition and Order No: 18 WC 23844
Claim Amount: \$15,096.77
Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

19-4280

Employee: Zaira Muneton
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 07/17/2018
Incident/Activity: Petitioner was injured during an altercation with an inmate.
Accidental Injuries: Petitioner injured her wrist and knee.
Petition and Order No: 18 WC 37343
Claim Amount: \$13,531.36
Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

19-4282

Employee: Denby Barrow
Job Title: Construction Manager
Department: Department of Facilities Management
Date of Incident: 03/03/2017
Incident/Activity: Petitioner was injured when he fell on pavement.
Accidental Injuries: Petitioner injured his head, hand, and knee.
Petition and Order No: 17 WC 8507
Claim Amount: \$12,635.43
Attorney: Friedman & Solmor, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

19-4283

Employee: Christopher Howe
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 06/21/2017; 05/07/2018
Incident/Activity: Petitioner was injured while restraining an inmate.
Accidental Injuries: Petitioner injured his face and hands.
Petition and Order No: 18 WC 36151
Claim Amount: \$5,395.10
Attorney: Hetherington, Karpel & Bobber, LLC
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

19-4286

Employee: Bonnie T. Parker
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 11/09/2017
Incident/Activity: Petitioner was injured during an altercation with an inmate.
Accidental Injuries: Petitioner injured her back.
Petition and Order No: 18 WC 07930
Claim Amount: \$24,999.00
Attorney: Krol, Bongiorno, & Given, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: 11/27/1994 (\$9,200.00)

19-4295

Employee: Marc Tudor
Job Title: Road Repairman

Department: Highway Department
Date of Incident: 08/30/2007
Incident/Activity: Petitioner injured his right shoulder after tripping and falling over construction materials while working.
Accidental Injuries: Right arm
Petition and Order No: 08 WC 42376
Claim Amount: \$24,141.89
Attorney: Steven Seidman of Seidman, Margulis & Fairman
Date of Subcommittee Approval: N/A
Prior/pending claims: None

19-4312

Employee: Robert Pevril

Job Title: Nuclear medical technologist

Department: Stroger Hospital

Date of Incident: 10/22/2009

Incident/Activity: Petitioner injured his back while repositioning a patient in the course of performing a bone scan.

Accidental Injuries: Back

Petition and Order No: 09 WC 52079

Claim Amount: \$31,891.99

Attorney: James Tyrrell of Ross Tyrrell, Ltd.

Date of Subcommittee Approval: 06/25/2019

Prior/pending claims: None

19-4313

Employee: Fred Holcombe

Job Title: Deputy Sheriff

Department: Sheriff's Court Services Division

Date of Incident: 12/09/2016

Incident/Activity: Petitioner was about to apprehend a subject in court who had been remanded into custody, when he tripped and fell, injuring his head, left elbow and left knee.

Accidental Injuries: Head, left elbow, left knee

Petition and Order No: 17 WC 05795

Claim Amount: \$34,720.30

Attorney: Richard G. Gordon of Gordon Law Offices, Ltd.

Date of Subcommittee Approval: 04/23/2019

Prior/pending claims: None

19-4439

Employee: Adriene Hayes-Hoy

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 12/31/2016 and 08/28/2018

Incident/Activity: Petitioner right hand was injured while washing her hands and the water became extremely hot. Petitioner injured her left leg performing a physical ability test.

Accidental Injuries: Hands and left leg

Petition and Order No: 18 WC 026968

Claim Amount: \$4,000.00

Attorney: Ankin Law Office, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: None

19-4440

Employee: Marquis Beauchamp
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 07/26/2017
Incident/Activity: Petitioner injured his neck and back while lifting a 100 pound crate.
Accidental Injuries: Neck and back
Petition and Order No: 17 WC 23540
Claim Amount: \$31,930.00
Attorney: Gordon & Centracchio, LLC
Date of Subcommittee Approval: 03/19/2019
Prior/pending claims: None

19-4442

Employee: Linda Fowler
Job Title: Local Technologist I
Department: Stroger Hospital
Date of Incident: 04/11/2015
Incident/Activity: Petitioner injured his left knee while restraining a combative resident.
Accidental Injuries: Left knee
Petition and Order No: 15 WC 28122
Claim Amount: \$16,660.00
Attorney: Vrdolyak Law Group, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: None

19-4443

Employee: Dennis Santiago
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 01/07/2019 and 04/08/2019
Incident/Activity: Petitioner was restraining a combative resident when he injured his head and right knee.
Petitioner was attacked by a detainee and injured his right leg.
Accidental Injuries: Head and right leg

Petition and Order No: 19 WC 5347
Claim Amount: \$13,554.93
Attorney: Argionis & Associates, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: None

19-4446

Employee: Mark Smith
Job Title: Police Officer
Department: Sheriff's Police Department
Date of Incident: 09/06/2017
Incident/Activity: Petitioner injured his left shoulder restraining a combative detainee.
Accidental Injuries: Left arm
Petition and Order No: 17 WC 31882
Claim Amount: \$45,461.80
Attorney: Burnes & Libman
Date of Subcommittee Approval: 05/22/2019
Prior/pending claims: 06/01/2004 (\$17,500.00); 03/07/2010 and 12/14/2010 (\$24,953.00)

19-4447

Employee: Christina Perez-Soto
Job Title: Deputy Sheriff
Department: Sheriff's Department
Date of Incident: 12/06/2017
Incident/Activity: Petitioner was effectuating an eviction when she injured her neck and right shoulder.
Accidental Injuries: Neck and right arm
Petition and Order No: 18 WC 06410
Claim Amount: \$24,938.40
Attorney: Gardi & Haught, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

19-4448

Employee: Maria Soto
Job Title: Janitor
Department: Facilities Management
Date of Incident: 07/22/2014
Incident/Activity: Petitioner slipped on a wet floor and fell injuring her neck, back and head.
Accidental Injuries: Neck, back and head

Petition and Order No: 15 WC 005417

Claim Amount: \$17,486.40

Attorney: Karchmar & Stone

Date of Subcommittee Approval: N/A

Prior/pending claims: None

19-4449

Employee: Adelaida Silva

Job Title: Nurse

Department: Provident Hospital

Date of Incident: 07/07/2018 and 07/10/2018

Incident/Activity: Petitioner was assisting a patient when she injured her back. Petitioner slipped and twisted her right leg.

Accidental Injuries: Back and right leg

Petition and Order No: 09 WC 12245 & 09 WC 12246

Claim Amount: \$102,134.16

Attorney: Cullen, Haskins, Nicholson & Menchetti, P.C.

Date of Subcommittee Approval: 02/19/2019

Prior/pending claims: None

19-4450

Employee: Christiana Enyeazu

Job Title: Pharmacist

Department: Provident Hospital

Date of Incident: 05/09/2016

Incident/Activity: Petitioner injured her right leg when she hit it on the sharp edge of a printer that was sticking out from under the counter.

Accidental Injuries: Right leg

Petition and Order No: 16 WC 25990

Claim Amount: \$24,355.85

Attorney: The Law Office Robert E. Burrows

Date of Subcommittee Approval: N/A

Prior/pending claims: None

19-4513

Employee: David Martin

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 02/05/2014

Incident/Activity: Petitioner injured his left knee and left thumb during an altercation with an inmate.

Accidental Injuries: Left knee and left thumb

Petition and Order No: 14 WC 06406

Claim Amount: \$70,000.00

Attorney: Aleksy Belcher

Date of Subcommittee Approval: 06/25/2019

Prior/pending claims: 12/29/1997 (\$6,598.35); 11/27/2008 (\$31,215.00)

19-4515

Employee: Carolyn Jackson

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 10/16/2016; 02/01/2018 & 12/13/2018

Incident/Activity: On October 16, 2016, Petitioner allegedly injured her left shoulder, face, and lower back while subduing a combative detainee. On February 1, 2018, Petitioner allegedly injured her lower back during an altercation with a detainee. On December 13, 2018, Petitioner allegedly injured both knees when she attempted to control two detainees and slipped on a slippery substance on the floor.

Accidental Injuries: Left shoulder, face, lower back and both knees

Petition and Order No: 16 WC 34356 & 18 WC 37925

Claim Amount: \$63,414.31

Attorney: Whiteside & Goldberg

Date of Subcommittee Approval: 05/22/2019

Prior/pending claims: N/A

19-4518

Employee: Pasha Hunt-Golliday

Job Title: Iron Worker

Department: Facilities

Date of Incident: 02/20/2006

Incident/Activity: Petitioner injured her right shoulder and sustained a laceration on her left hand from a razor wire

Accidental Injuries: Left hand and right shoulder

Petition and Order No: 06 WC 27109

Claim Amount: \$150,000.00

Attorney: Anesi, Ozmon, Rodin, Novak & Kohen

Date of Subcommittee Approval: 05/22/2019

Prior/pending claims: N/A

19-4519

Employee: Alexandra Kuersten

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 08/08/2014 & 06/29/2015

Incident/Activity: On August 8, 2014, Petitioner injured her right shoulder, while attempting to prohibit combative residents from fighting. On June 29, 2015, Petitioner injured her right shoulder, while restraining a combative resident.

Accidental Injuries: Right shoulder

Petition and Order No: 15 WC 30096 & 15 WC 30097

Claim Amount: \$140,000.00

Attorney: Goldberg, Weisman & Cairo, LTD

Date of Subcommittee Approval: 05/22/2019

Prior/pending claims: N/A

19-4521

Employee: Jimmy Olle

Job Title: Police Officer

Department: Police

Date of Incident: 10/15/2012

Incident/Activity: On October 15, 2012, Petitioner was involved in a motor vehicle accident and injured his right foot.

Accidental Injuries: Right foot

Petition and Order No: 13 WC 8904

Claim Amount: \$65,672.40

Attorney: Donald W. Fohrman & Associates

Date of Subcommittee Approval: 05/22/2019

Prior/pending claims: 03/02/1995 (\$14,679.20); 06/22/2005 (\$6,000.00)

19-4522

Employee: Filberto Ramirez

Job Title: Clerk IV

Department: Clerk of the Circuit Court

Date of Incident: 03/15/2017

Incident/Activity: On March 15, 2017, Petitioner injured his right shoulder and wrist when he fell in a parking lot at work.

Accidental Injuries: Right Shoulder and wrist

Petition and Order No: 17 WC 29577

Claim Amount: \$20,679.75

Attorney: Brill & Fishel, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

19-4525

Employee: Jacqueline Prince

Job Title: Investigator III

Department: Cook County Public Defender

Date of Incident: 03/12/2018

Incident/Activity: On March 12, 2018, Petitioner was allegedly struck by an elevator door and injured her right arm and head.

Accidental Injuries: Right arm and head

Petition and Order No: 18 WC 15186

Claim Amount: \$2,500.00

Attorney: DePaolo & Zadeikis

Date of Subcommittee Approval: N/A

Prior/pending claims: 10/03/2007 (\$13,719.95); 11/19/2013 (\$20,671.96)

19-4527

Employee: Josephine Lopez

Job Title: Clerk

Department: Cook County Health and Hospitals System

Date of Incident: 07/27/2010

Incident/Activity: On July 27, 2010, Petitioner alleged that she injured her low back and both legs when she slipped and fell at work.

Accidental Injuries: Low back and both legs

Petition and Order No: 13 WC 20824

Claim Amount: \$12,226.00

Attorney: Katz, Friedman, Eagle, Eisenstein, Johnson & Bareck, PC

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

19-4554

Employee: Keyah Walker

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 01/12/2017, 02/13/2018 and 03/21/2019

Incident/Activity: Petitioner injured her left thumb while restraining a combative resident. Petitioner re-injured her left thumb while restraining a combative resident. Petitioner injured her right fingers while restraining a combative resident.

Accidental Injuries: Left thumb and right fingers

Petition and Order No: 17 WC 13145

Claim Amount: \$12,020.16

Attorney: Rittenberg, Buffen, Gulbrandsen, Robinson & Saks, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

19-4556

Employee: Tunesia Mitchell

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/15/2018 and 10/26/2018

Incident/Activity: Petitioner injured her left hand when she touched an unknown substance while handling books. Petitioner injured her left wrist when she tripped over equipment.

Accidental Injuries: left hand, left wrist

Petition and Order No: 19 WC 3989

Claim Amount: \$18,852.77

Attorney: Law Offices of Gerald F. Connor

Date of Subcommittee Approval: N/A

Prior/pending claims: None

The motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation be approved. The motion carried.

PROPOSED SETTLEMENTS

19-3922

Case: Anderson, Milton v. McCullough

Case No: 18 C 4367

Settlement Amount: \$1,500.00

Department: 1210-Office of the Sheriff

Payable to: Milton Anderson

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-4063

Case: Tyler, Sean v. Beachem, et al.

Case No: 17 C 6732

Settlement Amount: \$5,750.00

Department: 1210 - Office of the Sheriff
Payable to: Sean Tyler
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-4160

Case: Curtis, LaShon v. Dart et al.
Case No: 19 C 2472
Settlement Amount: \$4,000.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Thomas G. Morrissey and LaShon Curtis
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-4162

Case: Livous, Marcus v. County et al.
Case No: 19 C 2478
Settlement Amount: \$3,000.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Thomas G. Morrissey and Marcus Livous
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-4176

Case: McCune, Delvon v. Dart et al.
Case No: 17 C 1706
Settlement Amount: \$2,650.00
Department: 1239 - Department of Corrections
Payable to: Check 1: Devlon McCune; Check 2: Wykeeta Davis
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-4177

Case: Bell, Julian v. Cook County, et al.
Case No: 17 C 6324
Settlement Amount: \$7,500.00
Department: 4240-Cermak Health Services of Cook County
Payable to: Julian Bell and Law Offices of Kenneth N. Flaxman P.C.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-4344

Case: Alvarez, Jose v. Wright et al.

Case No: 17 C 723
Settlement Amount: \$500.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Jose Alvarez
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-4348

Case: Weatherspoon, Alexander v. Lopez et al.
Case No: 18 C 1492
Settlement Amount: \$1,500.00
Department: 1239 - Department of Corrections
Payable to: Alexander Weatherspoon
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-4376

Case: Starks, Jeremy v. Dart et al.
Case No: 18 C 2457
Settlement Amount: \$1,200.00
Department: 1239 - Department of Corrections
Payable to: Jeremy Starks
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-4377

Case: Ortiz, Sofia v. Dart, et al.
Case No: 18 M1 301122
Settlement Amount: \$2,400.00
Department: 1239 - Department of Corrections
Payable to: Benjamin & Shapiro, Ltd. in Trust for Eleni Pacanac
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-4378

Case: Farmer, Raymond v. Cook County, et. al.
Case No: 18 L 8824
Settlement Amount: \$62,500.00
Department: 4891 - Provident Hospital of Cook County
Payable to: Raymond Farmer III and his attorneys Seidman Margulis Fairman LLP
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of premises liability

19-4404

Case: *Johnson, Michael v. Clark et al.*

Case No: 18 C 2875

Settlement Amount: \$80,000.00

Department: 1239- Department of Corrections

Payable to: Michael Johnson and Coffman Law Offices, P.C.

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-4407

Case: Greenfield, Devon v. Lewis et al.

Case No: 18 C 2508

Settlement Amount: \$20,000.00

Department: 1239- Department of Corrections

Payable to: Devon Greenfield and Kennedy Watkins LLC.

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-4409

Case: McWilliams, Rahim v. Dart, et al.

Case No: 15 C 53

Settlement Amount: \$14,000.00

Department: 1210 - Office of the Sheriff

Payable to: Mahdee McWilliams

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-4410

Case: Taylor, Percy v. Cook County Sheriff's Office, et al.

Case No: 16 CH 4127

Settlement Amount: \$200,000.00

Department: 4899 - Fixed Charges and Special Appropriations

Payable to: Percy Taylor, as Court Appointed Guardian for the Collective and Individual Minor Estates of Palesha Taylor, Pernell Taylor, and Percy Taylor, Jr. and Alfred T. Whitters, their attorney

Litigation Subcommittee Approval: 02/08/2017

Subject matter: an allegation of a civil rights violation

19-4411

Case: Rogers, Anthony v Van Ohlen et al.

Case No: 17 C 6030

Settlement Amount: \$500.00

Department: 1210-Office of the Sheriff

Payable to: Anthony Rogers

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation.

19-4416

Case: Gilmore, Christopher v. Castillo et al.

Case No: 15 C 2963

Settlement Amount: \$3,900.00

Department: 1210 - Office of the Sheriff

Payable to: Christopher Gilmore

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-4417

Case: Reed, Dirk v. Tucker, et. al.

Case No: 17 C 94

Settlement Amount: \$5,850.00

Department: 1239-Department of Corrections

Payable to: Dirk Reed

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-4418

Case: Perry, Antonio v. Starks, et. al.,

Case No: 16 C 4557

Settlement Amount: \$15,000.00

Department: 1239-Department of Corrections

Payable to: Antonio Perry and Perl & Goodsnyder, LTD

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-4419

Case: Batie, Tryzell v. Kaminski et al.

Case No: 16 C 11539

Settlement Amount: \$2,000.00

Department: 1239-Department of Corrections

Payable to: Tryzell Batie

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-4420

Case: Batie, Tryzell v. Dr. Tom Juska, et. al.

Case No: 16 C 6878

Settlement Amount: \$2,000.00

Department: 4240 Cermak Health Services of Cook County
Payable to: Tryzell Batie
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-4379

Case: Kappel, James v. Cook County Sheriff's Office
Case No: 2018CP3014
Settlement Amount: \$500.00
Department: 1210 - Office of the Sheriff
Payable to: James Kappel
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

19-4388

Case: Crooms, Sam v. Sheriff of Cook County
Case No: 18 C 4122
Settlement Amount: \$23,500.00
Department: 1210 - Office of the Sheriff
Payable to: Sam Crooms
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

19-4526

Case: Maslo v. Dart, et al.
Case No: 15-cv-2520
Settlement Amount: \$10,175.00
Department: Public Health
Payable to: Daniel Maslo
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a Civil Rights violation

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

REPORTS**19-4607**

Department: Risk Management
Report Title: Receive and File - Workers' Compensation Claim Payments
Report Period: Month Ending June 30, 2019

Summary: The Department of Risk Management is submitting for your information workers' compensation claim payments for the month ending June 2019.

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

19-4501

Department: Risk Management

Report Title: Receive and File

Report Period: Month Ending June 30, 2019

Summary: Submitting for your information a summary of Patient Arrestee Medical Bill Payments for medical services provided to patients while in the custody of Cook County Sheriff's Office for the month ending June 30, 2019 - Total Payments: \$740.20

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

19-4195

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending June 30, 2019

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 6/30/2019 - Total Recovery: \$28,301.84 and Number of Recoveries: (5)

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

19-4493

Department: Risk Management

Report Title: Receive and File

Report Period: Month Ending 6/30/2019

Summary: Submitting for your information a summary of Liability Claim Settlements for the month ending 6/30/2019-\$4,361.22

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

19-4529

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Office of the Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 5/31/2019

Report Period: Period Ending 5/31/2019

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ending 5/31/2019 for Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

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

19-1475

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

REPORT

Department: CCH

Report Title: Monthly Report

Report Period: July 2019

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014

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

19-4325

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

ORDINANCE AMENDING CRIMINAL COURT FEES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 32-1, Fee Schedule of the Cook County Code is hereby amended as Follows:

Sec. 32-1. Fee Schedule.

(a) 18-47 Criminal Assessments

18-48(A), Schedule 10 226.00 Additional Assessment ~~37.00~~ 28.00

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

Approved and adopted this 25th of July 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**ZONING AND BUILDING COMMITTEE
MEETING OF JULY 24, 2019**

19-4563

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Map Amendment MA 19-01

Township: Stickney

County District: 16

Property Address: 5009 South Central Avenue, Chicago, Illinois

Property Description: The Subject Property involved consists of 0.38 acres located on the southeast corner of south Central Avenue and west 50th Street, in Section 09.

Owner: Selex, LLC., 3327 W. Howard Street, Skokie, IL 60076

Agent/Attorney: Susan Steffey Esq., BURKE BURNS & PINELLI, LTD, Three First National Plaza Suite 4300, Chicago, Illinois 60602

Current Zoning: C-5 Commercial Transition District

Intended use: Applicant seeks a Map Amendment in a C-5 Commercial Transition District to rezone the

Subject Property consisting of 5 parcels, from a C-5 to a C-4 General Commercial District to allow the construction of a 3-4 unit retail mall that will include a tavern with video gaming area, smoke shop and one to two food establishments.

Recommendation: ZBA Recommendation is that the Application be granted

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 06/05/2019

Zoning Board Recommendation date: 07/10/2019

County Board extension granted: N/A

**19-4563
ORDINANCE**

Sponsored by

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

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING ORDINANCE
REZONING CERTAIN PROPERTY LOCATED IN
STICKNEY TOWNSHIP**

WHEREAS, the owner of a certain Subject Property located in Stickney Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners to rezone the Subject Property from C-5 Commercial Transition District to C-4 General Commercial District ("C-4") to allow 3-4 unit retail mall that will include a tavern with video gaming area, smoke shop and one to two food establishments; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as MA 19-01, and a public hearing was held in regard to said request after due notice, all in accordance with the 2001 Cook County Zoning Ordinance, as amended, and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals submitted detailed Findings of Fact in accordance with the Standards set forth in the 2001 Cook County Zoning Ordinance, recommending that the Cook County Board of Commissioners grant the said application for amendment; and

WHEREAS, it is the opinion of the Board of Commissioners of Cook County that said Subject Property be rezoned in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1:BACKGROUND That the following described Subject Property be and the same is hereby rezoned from C-5 Commercial Transition District to a C-4 General Commercial District (“C-4”) to allow 3-4 unit retail mall that will include a tavern with video gaming area, smoke shop and one to two food establishments, in Section 09 of Stickney Township, and that such rezoning is hereby granted.

Section 2: DESCRIPTION OF SUBJECT PROPERTY

LEGAL DESCRIPTION

THE NORTH 9 FEET OF LOT 43 AND ALL OF LOTS 44, 45, 46, 47 AND 48 IN BLOCK 13 IN CRANE VIEW ARCHER AVENUE HOME ADDITION TO CHICAGO, BEING A SUBDIVISION OF THE WEST ½ OF THE WEST ½ OF SECTION 9, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT THE NORTH 9.225 ACRES THEREOF AND EXCEPT ALSO A STRIP OF LAND 66 FEET ACROSS THE WEST ½ OF THE SOUTHWEST ¼ OF SAID SECTION 9, TO BE USED FOR RAILROAD PURPOSES AS DESCRIBED IN DEED TO JAMES T. MAHER DATED APRIL 20, 1896 AND RECORDED MAY 4, 1896 IN BOOK 5728 PAGE 51 AS DOCUMENT 2383034), IN COOK COUNTY, ILLINOIS.

C/K/A: 5009 S. Central Avenue, Chicago, Illinois

The Subject Property involved consists of 0.38 acres located on the southeast corner of Central Avenue and west 50th Street, in Section 09 of Stickney Township, Unincorporated Cook County, County Board District #16. The commonly known address is 5009 South Central Avenue, Chicago, Illinois. The Property Identification Numbers are 19-09-124-048-0000, 19-09-124-001-0000, 19-09-124-002-0000, 19-09-124-003-0000 and 19-09-124-004-0000.

Section 3: That the said Map Amendment as mentioned in Section 1 of this Ordinance is hereby authorized and the Subject Property be rezoned to C-4 General Commercial District. That the Zoning Map of Cook County and all other pertinent records be and the same shall be changed to show the rezoning of the described property, hereby incorporated by reference to this Ordinance, as provided by law.

Approved and adopted this 25th of July 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Board of Appeals be approved. The motion carried.

19-1648

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.

This item was DEFERRED.

19-3609

EXTENSION OF TIME SPECIAL USE ZONING CASES

Department: Department of Building and Zoning

Request: Extension of time request for a Special Use

Township: Northfield

County District: 9

Property Address: 9800 East Central Road, Des Plaines, Illinois 60016

Owner: Catholic Bishop of Chicago and 1400 South Wolf Road, Hillside, Illinois, 60162-2197

Agent/Attorney: Patriot Acres, LLC 611 N. Milwaukee, Suite 185, Glenview, Illinois, 60025

Case Number: SU-17-01

Date Granted by Board of Commissioners: 5/10/2017

Conditions: None

Objectors: Village of Glenview

This item was DEFERRED.

**VETERANS COMMITTEE
MEETING OF JULY 24, 2019**

**19-3108
RESOLUTION**

Sponsored by

**THE HONORABLE LUIS ARROYO JR, PRESIDENT TONI PRECKWINKLE,
ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,**

**BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY,
DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN MORRISON,
PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN AND JEFFREY R TOBOLSKI,
COUNTY COMMISSIONERS**

**URGING THE ILLINOIS CONGRESSIONAL DELEGATION TO
COSPONSOR AND SUPPORT H.R. 96 (VETERAN'S DENTAL CARE)**

WHEREAS, the purpose of the Veteran's Administration (VA) is, in the words of Abraham Lincoln, "To care for him who shall have borne the battle and for his widow, and his orphan"; and

WHEREAS, the Veterans Administration provides health care to many Veterans through its 1,250 health care facilities, including 172 VA Medical Centers and 1,069 outpatient sites of care of varying complexity; and

WHEREAS, after serving our Country, our Veterans have earned the very best healthcare possible, something the Veteran's Administrations has pledged to provide; and

WHEREAS, despite providing various types of healthcare to over 9 million Veterans, the Veteran's Health Administration (VHA) fails to provide dental care to most of those Veterans; and

WHEREAS, according to the VHA's own statistics, while over 9 million Veterans are eligible for healthcare under the VHA, only about 500,000, or 5.6%, of those are receiving dental care, as the qualifications require a Veteran to be 100% disabled or have been a POW to receive full dental care; and

WHEREAS, while Veterans are able to purchase dental insurance through the VA Dental Insurance Program (VADIP), it is not an affordable option, leaving Veterans with no other choice but to walk around with rotted teeth and other signs of a lack of dental care; and

WHEREAS, dental health has been proven to affect other aspects of health including cancer, Alzheimer's, diabetes and more. Good dental care can prevent many of these diseases, leading the VA to save money on treating future diseases; and

WHEREAS, according to the 2016 Oral Health in Illinois Report, in 2015, over one third of adults in Illinois (36%) reported not having visited the dentist in the past year, with lack of insurance being one of the barriers to dental care; and

WHEREAS, House of Representatives (H.R.) 96 introduced by United States Rep. Julia Brownley would amend Title 38, United States Code (USC), to require the Veteran's Administration to furnish dental care in the same manner as any other medical service, giving more Veterans access to full dental care that they severely need; and

NOW, THEREFORE, BE IT RESOLVED, that the President and members of the Cook County Board of Commissioners do hereby recognize the right of all Veterans to have full coverage for dental care; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners urges the Illinois Congressional Delegation to sign on as co-sponsors to H.R. 96 and support it in any manner possible to ensure that our Veterans receive the proper and sufficient dental care that they deserve; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and copies of this Resolution be presented to United States Senator Dick Durbin, and United States Representative Bobby Rush as representatives of the delegation.

Approved and adopted this 25th of July 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**CRIMINAL JUSTICE COMMITTEE
MEETING OF JULY 24, 2019**

19-0768

PROPOSED SUBSTITUTE ORDINANCE - Item # 19-0768

Criminal Justice Committee, Wednesday, June 26, 2019

Sponsored by: LARRY SUFFREDIN, STANLEY MOORE, and PETER N. SILVESTRI, Cook County Board of Commissioners

ARTICLE III. - PROTECTIONS FOR CHARITABLE ROTATING CRIMINAL BOND FUNDS AND THIRD-PARTY SURETIES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 18 COURTS, **ARTICLE III. - CHARITABLE ROTATING CRIMINAL BOND FUNDS AND THIRD-PARTY SURETIES, SECTION NUMBER(S) 18-45 - 18-50, of the Cook County Code is hereby enacted as Follows:**

Sec. 18-45. - 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:

Charitable Bond Fund means a not-for-profit 501c3, as defined by the Internal Revenue Service, organization that uses its funds to post bond for individuals who are detained at the Cook County Jail.

Third Party Surety means any individual who posts bond for an accused person and who does not have a legal duty to support the accused person.

Explicit Voluntary Consent means actual and informed consent and does not include consenting as a predicate to being allowed to post the bond.

Sec. 18-46. - Eligibility for representation by the Public Defender's Office

A criminal defendant whose deposit or cash bond is posted by a Charitable Bond Fund or Third-Party Surety shall not be deemed ineligible for representation by the Cook County Public Defender's Office due to the posting of bond.

Sec. 18-47. Bond ineligible for bail assignment or attorney's fees

Any bonds posted by a Charitable Bond Fund or Third-Party Surety shall not be used to pay attorney's fees without the surety's explicit voluntary consent. This prohibition applies to reimbursement to the county for representation by the Public Defender's Office.

Sec. 18-48. - Fees

The Clerk of the Court shall not deduct any fees, court costs, or penalties from bond funds that were posted by a Charitable Bond Fund or Third-Party Surety without the surety's explicit voluntary consent and, at the conclusion of the case, shall return available funds to the Charitable Bond Fund or Third-Party Surety.

Sec. 18-49. - Forfeiture

In the instance where bond is posted by a Charitable Bond Fund or Third-Party Surety and a judgment of forfeiture is ordered in favor of the state, no part of the amount deposited by the Charitable Bond Fund or Third-Party Surety shall be forfeited to the state.

Sec. 18-50. - Return of Funds

The Clerk of the Court shall return bond monies posted by a Charitable Bond Funds or a Third-Party Surety within ten (10) business days of the conclusion of the case. Funds posted by a Charitable Bond Fund shall be returned via direct deposit.

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

This item was DEFERRED.

19-3660

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

LAW LIBRARY CHANGE OF HOURS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 50 Libraries, Article II Law Library, Section 50-33 of the Cook County Code is hereby amended as Follows:

Sec. 50-33. Rules for use of Library.

(a) The Cook County Law Library ("Library") is a public law library open to all for the purposes of legal research. To ensure open, reliable access to legal information and knowledge in a timely manner, the following rules shall be applicable to all users of the Library.

(b) *Hours of Operation for the Cook County Law Library.*

- (1) Main Library located at the Richard J. Daley Center will be open Monday through Friday from 8:30 a.m. - 7:00 p.m., ~~and on Saturday, from 12:30 p.m. - 4:30 p.m.~~

Effective date: This Ordinance shall be in effect September 1, 2019.

Approved and adopted this 25th of July 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF JULY 24, 2019**

19-3312

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: Second 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 approved. The motion carried.

**19-4285
RESOLUTION**

Sponsored by

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

**DECLARING RACISM AND RACIAL INEQUALITIES A PUBLIC HEALTH CRISIS
IN COOK COUNTY**

WHEREAS, Public Health Awareness raises awareness of the relationship between the health of individuals and the health of their communities; and

WHEREAS, African Americans comprise 1.3 million of Cook County's total population, the largest in any County, and Latin Americans comprise a comparable percentage of Cook County's population; and

WHEREAS, race is a social construction with no biological basis; and

WHEREAS, studies link racism to negative health outcomes; and

WHEREAS, areas falling under the public health category include healthy communities, violence prevention, rural health, technology, public health, climate change, and global health; and

WHEREAS, the promotion of healthy communities directly relates to the health of individuals, and encourages expanding public health support networks to decrease racial disparities in health outcomes; and

WHEREAS, communities of color are disproportionately impacted by social detriments to health, such as: increased exposure to lead; poor air quality; lack of safe places to walk, bike, run, live, and inadequate health education; and

WHEREAS, Cook County is the 2nd largest County in the United States, with health disparities among its racial populations, and

WHEREAS, racism is a social system with multiple dimensions, including individual racism and systemic racism; and

WHEREAS, individual racism is internalized or interpersonal, which may manifest in microaggressions against others based on race; and

WHEREAS, systemic racism is an institutional or structural system based on structuring opportunity and assigning value through the social interpretation of one's race; and

WHEREAS, systemic racism unfairly disadvantages individuals, businesses, and communities while simultaneously depleting the strength of society through the wasteful use of human resources; and

WHEREAS, an emerging body of research demonstrates racism is a social detriment to health caused by racial discrimination in housing, education, employment, transportation, and criminal justice; and

WHEREAS, studies show African Americans have the highest death rate at every life stage; and

WHEREAS, Cook County's Department of Public Health's most recent data indicates the average infant mortality rate in Cook County is 6.6 infant deaths per 1000 live births. However, compared to their Hispanic and Non-Hispanic White counterparts, African American mothers experienced the highest rate, and double Cook County's average rate, of infant mortality at 13.6 infant deaths per 1000 live births; and

WHEREAS, in 2018 the diabetes diagnoses rates for African Americans was 1.9 percent higher than non-minorities and Latinos diabetes diagnoses rates was 1.7 percent higher than non-minorities; and

WHEREAS, County Health Rankings (using 2018 data) places Cook County as the 52nd healthiest county in the State of Illinois out of 102 counties; and

WHEREAS, Cook County must address the persistent disparities in health outcomes and the social, economic, educational, and environmental inequities contributing to them; and

WHEREAS, Cook County will commit to achieving health equity; and

WHEREAS, while there is no epidemiologic definition of "crisis", the health impact of racism clearly rises to the definition proposed by Galea, "[t]he problem must affect large numbers of people, it must threaten health over the long-term, and it must require the adoption of large-scale solutions; and

WHEREAS, the Cook County Department of Public Health will work with the newly formed Racial Equity Leadership Council in Offices Under the President to remove health inequities for the benefit of all residents of Cook County, and for the County to achieve its full potential; and

WHEREAS, Cook County will hereby commit to establishing an Office of Equity and Inclusion in Offices Under the President and create the position of Chief Equity Officer to coordinate efforts and work with all independently elected offices to achieve racial equity in Cook County; and

WHEREAS, with the support from community partners and the Office of Equity and Inclusion, it is the County's responsibility to address racism, including seeking solutions to reshape the discourse and activity engage all citizens in racial justice work.

NOW, THEREFORE, BE IT RESOLVED, that Cook County will: Assert that racism is a public health crisis affecting our entire society; Assess internal policy and procedures to ensure racial equity is a core element of the County; led by the Cook County Board President and the Cook County Board of Commissioners (County Board), in collaboration with newly formed Racial Equity Leadership Council in Offices Under the President and other relevant parties; and

BE IT FURTHER RESOLVED, the County will work to create an inclusive organization identifying specific activities to: (1) increase diversity across its workforce and in leadership positions; (2) incorporate inclusion and equity into organizational practices; (3) work with Human Resources to offer educational trainings/activities to expand employees' understanding of how racism affects individuals; and (4) work with marginalized populations to provide tools to assist employees across Cook County to engage actively and authentically with communities of color, (5) Advocate for relevant policies that improve health in communities of color, and (6) support local, State, and Federal initiatives that advance social justice, (7) while encouraging individual employees, and advocate; and

BE IT FURTHER RESOLVED, the County will encourage other local, State, and national entities to recognize racism as a public health crisis; and

BE IT FURTHER RESOLVED, the County Board hereby supports the efforts to address public health disparities due to racial inequities throughout Cook County.

Approved and adopted this 25th of July 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 Arroyo, that the Resolution be approved as substituted. The motion carried.

**ASSET MANAGEMENT COMMITTEE
MEETING OF JULY 24, 2019**

19-4133

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

REPORT

Department: Bureau of Asset Management

Report Title: Court Utilization Study Phase I

Report Period: As of 6/12/2019

Summary: This report reviews the results of a 12-month study by the National Center for State Courts (NCSC), a nonprofit court and justice consultancy, to identify strategies regarding the best use and deployment of County-provided space and facilities for adult criminal court operations and activities.

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

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JULY 24, 2019**

19-4077

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

PROPOSED APPOINTMENT

Appointee(s): Monica M. Torres-Linares

Position: Member

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

Effective date: Immediate

Expiration date: Third Monday in March 2021, 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. This appointment is the ninth and final appointment to the Board, one of 2 additional members first appointed after the effective date of this Act of the 100th General Assembly, for which the expiration of the appointment "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." The expiration date is established as such to ensure consistent years following the preceding term expiration." The expiration date is established as such to ensure consistent staggering with the terms of the other Board Members. With this appointment, three members will expire in March, 2021, three members will expire in March, 2023 and three members will expire in March, 2025.

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

19-4221

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

PROPOSED APPOINTMENT

Appointee(s): William Maniscalco

Position: Trustee

Department/Board/Commission: Plum Grove Estates Sanitary District

Effective date: Immediate

Expiration date: 5/9/2022

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

19-4265

RESOLUTION

Sponsored by

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

**COOK COUNTY EMPLOYEE APPRECIATION NIGHT AT THE
CHICAGO WHITE SOX GAME**

WHEREAS, Cook County Board President Toni Preckwinkle would like to acknowledge the efforts of Cook County employees and has directed her staff to identify various opportunities for employee appreciation; and

WHEREAS, the Chicago White Sox host appreciation nights for government employees, their friends and family throughout the baseball season by offering specially priced tickets on various government appreciation nights; and

WHEREAS, Cook County and the Chicago White Sox have partnered up to offer a Cook County Employee Night on August 27, 2019; and

WHEREAS, on Tuesday, August 27, 2019 at 7:10 PM., Cook County employees, their friends and family can purchase specially priced tickets and watch the Chicago White Sox beat the Minnesota Twins at Guaranteed Rate Field at 333 West 35th Street, Chicago, Illinois 60616; and

WHEREAS, Cook County employees will be able to purchase the specially priced tickets through a verified ticket link that will be available on July 7, 2019 and the link will remain open while ticket supplies last; and

WHEREAS, on this special Cook County Employee Night, the White Sox will offer specially priced tickets for Cook County employees and their friends and family in the Outfield Reserved (\$15.00) and Lower Box (\$25.00) sections of Guaranteed Rate Field.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board President and the Cook County Board of Commissioners that August 27, 2019 shall be recognized as a Cook County Employee Appreciation Night; and

BE IT FURTHER RESOLVED, that the Cook County Board President and the Cook County Board of Commissioners would like to thank the Chicago White Sox for assisting in the County's Employee Appreciation Night by offering a Cook County Employee Night on August 27, 2019 and providing specially priced tickets for Cook County employees, their friends and family at the Chicago White Sox v. Minnesota Twins baseball game.

Approved and adopted this 25th of July 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.

**19-4259
ORDINANCE AMENDMENT**

Sponsored by

**THE HONORABLE DONNA MILLER, DEBORAH SIMS, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRANDON JOHNSON, BILL LOWRY, KEVIN B. MORRISON,**

**SEAN M. MORRISON, PETER N. SILVESTRI AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**AN AMENDMENT TO CHAPTER 38, ARTICLE VI,
HEALTH AND HUMAN SERVICES**

WHEREAS, on June 1, 2019, the Illinois General Assembly passed the Reproductive Health Act, which was signed into law by Governor J.B. Pritzker on June 12, 2019, and provides that every individual has a fundamental right to make autonomous decisions about one's own reproductive health; and

WHEREAS, said Act further provides that every individual who becomes pregnant has a fundamental right to continue the pregnancy and give birth or to have an abortion, and to make autonomous decisions about how to exercise that right; and

WHEREAS, the Act repeals provisions related to criminal offenses in cases of abortion in the Criminal Code of 2012, as well as provisions in the Counties Code requiring Coroners investigate fetal deaths due to abortion; and

WHEREAS, the Cook County Code of Ordinances currently requires the Medical Examiner to investigate deaths under the category of criminal abortion; and

WHEREAS, it would be prudent to align the Cook County Code with State Law as it relates to the Reproductive Health Act.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 Health and Human Services, Article VI, Section 38-118 - Deaths Subject to Investigation, of the Cook County Code is hereby amended as follows:

Sec. 38-118. - Deaths subject to investigation.

The Medical Examiner shall investigate any human death that falls within any of the following categories:

- (a) Criminal violence.
- (b) Suicide.
- (c) Accident.
- (d) Suddenly when in apparent good health.
- (e) Unattended by a practicing, licensed physician, other than apparent natural deaths.
- (f) Suspicious or unusual circumstances.

~~(g) — Criminal abortion.~~

(g) Unlawful fetal death as provided in Public Act 101-0013 of the 101st General Assembly of Illinois.

- (h) Poisoning or attributable to an adverse reaction to drugs and/or alcohol.
- (i) Diseases constituting a threat to public health.
- (j) Disease, injury or toxic agent resulting from employment.
- (k) During medical diagnostic or therapeutic procedures that do not include death as a reasonable possible outcome.
- (l) In any prison or penal institution.
- (m) When involuntarily confined in jail, prison, hospitals or other institutions or in Police custody.
- (n) When any human body is to be cremated, dissected or buried at sea.
- (o) Unidentified human remains.
- (p) When a dead body is brought into a new medico-legal jurisdiction without proper medical certification.

Effective Date: This Ordinance Amendment shall be effective upon passage.

Approved and adopted this 25th of July 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 Ordinance be approved as amended. The motion carried.

**19-4163
ORDINANCE AMENDMENT**

Sponsored by

**THE HONORABLE SCOTT R. BRITTON, PETER N. SILVESTRI, JEFFREY R. TOBOLSKI,
JOHN P. DALEY, KEVIN B. MORRISON, DEBORAH SIMS, SEAN M. MORRISON,**

**BRANDON JOHNSON, BILL LOWRY, LUIS ARROYO JR, ALMA E. ANAYA, DENNIS DEER,
BRIDGET DEGNEN AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

AMENDMENT TO ALCOHOLIC LIQUOR LICENSE HOURS OF BUSINESS

Sec. 6-34. - Hours of business.

(a) *Generally.* A person licensed by the County as a retailer of alcoholic liquor may not sell, permit to be sold, or give away any alcoholic liquor between the hours of 1:00 a.m. and 7:00 a.m. on weekdays and between the hours of 2:00 a.m. and 7:00 a.m. on Saturdays and ~~between the hours of 2:00 a.m. and noon on~~ Sundays except as provided in subsections (b) through (e) of this Section.

(b) *Beer garden licenses.* Unless a special late license or an additional special late license is issued, no person licensed to operate a beer garden shall sell, serve, or allow the sale or service of alcoholic liquor for consumption in the privately owned, outdoor portion of the licensed premises on Saturdays and Sundays between 12:01 a.m. and the legally established hour of opening, as set forth in subsection (a) of this Section, or on Sundays through Thursdays between the hours of 11:00 p.m. and the legally established hour of opening the following day as set forth in this Section. No special late hour license or additional late hour license shall be issued for any outdoor location licensed as a beer garden where such licensed premises is located within 1,000 feet of property used for residential purposes.

(c) *Golf courses.* Unless a special late license or an additional late license is issued, no person licensed to operate a golf course shall sell, serve, or allow the sale or service of alcoholic liquor for consumption on the premises of a privately or publicly owned golf course between the hours of 1:00 a.m. and 7:00 a.m. on weekdays and between the hours of 2:00 a.m. and 7:00 a.m. on Saturdays and ~~between the hours of 2:00 a.m. and 10:00 a.m. on~~ Sundays.

(d) *Special late license.* The annual license fee to be paid to the County for the special late liquor license is hereby established as an additional amount set out in Section 32-1. A person issued a special late liquor license by Cook County is prohibited from selling, permitting to be sold, or giving away any liquor between the hours of 2:00 a.m. and 7:00 a.m. on weekdays and between the hours of 3:00 a.m. and 7:00 a.m. on Saturdays and ~~between the hours of 3:00 a.m. and 12:00 noon on~~ Sundays.

(e) *Additional late liquor license.* The annual license fee for the additional special late liquor license is hereby established in the amount as set out in Section 32-1. A person issued an additional special late liquor license by the County shall be prohibited from selling, permitting to be sold or giving away any alcoholic liquor between the hours of 4:00 a.m. and 7:00 a.m. on weekdays, and Saturdays, and ~~between the hours of 4:00 a.m. and 12:00 noon on~~ Sundays.

(f) *[Time frame of additional special late liquor license.]* No additional special late liquor licenses authorizing sales of alcoholic liquor until the hour of 4:00 a.m. shall be issued. Any license issued prior to January 31, 2005, providing for hours in excess of 3:00 a.m. shall expire upon the transfer, forfeiture or revocation of the license whether the transfer is between individuals, partnerships or corporations in whole or part or whether the transfer is of corporate shares to shareholders not previously owners of the corporation.

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

Approved and adopted this 25th of July 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 Ordinance be approved. The motion carried.

**19-4181
RESOLUTION**

Sponsored by

THE HONORABLE BRIDGET GAINER, COUNTY COMMISSIONER

**REQUESTING A HEARING OF THE LEGISLATION AND
INTERGOVERNMENTAL RELATIONS COMMITTEE FOR A REPORT FROM THE
SENIOR STAFF OF THE CENTER FOR CONFLICT RESOLUTION**

WHEREAS, the Center for Conflict Resolution (CCR) is an independent, not-for-profit 501(C)(3) organization with a mission to work with individuals, communities, courts and other institutions to manage and resolve conflict. Since 1979, CCR has accomplished this mission by offering pro bono mediation services and conflict management training to Chicago area institutions, organizations, and businesses; and

WHEREAS, the Center for Conflict Resolution offers a 40-hour Mediation Skills Training designed to provide a foundational understanding of the mediation process while simultaneously developing critical dispute resolution skills, such as Creative Problem Solving, Interest-Based Negotiation, Managing Emotionally Charged Situations, Reality Testing, Active Listening, Effective Questioning, Mediating Multi-Party Disputes. CCR's Mediation Skills Training program has been approved by the Presiding Judges of the Law, Chancery and Domestic Relations Divisions of the Circuit Court of Cook County as satisfying one of their requirements to become a certified Mediator in Cook County; and

WHEREAS, the Center for Conflict Resolution offers free mediation services in the community and through volunteer Court-certified mediators in small claims, eviction, juvenile victim-offender, mortgage foreclosure, contract, partition, business, condo association, neighbor, parenting, and other disputes. The Center for Conflict Resolution may be appointed to handle discretionary mediations by judges of the Circuit Court of Cook County; and

WHEREAS, the Center for Conflict Resolution is supported in part by fees paid to the courts; the County is entitled to a refund of fees paid to them in excess of \$200,000.00.

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 operations, funding, and potential for cooperation with the Center for Conflict Resolution; and

BE IT FURTHER RESOLVED, that a member of the senior staff of the Center for Conflict Resolution appear before the Committee and be prepared to update the Committee on the Center's operations, funding, and programming.

Approved and adopted this 25th of July 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.

**19-0412
ORDINANCE AMENDMENT**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS
ANIMAL AND RABIES CONTROL ORDINANCE**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 10 Animals, Sections 10-2, 10-6, 10-7, 10-8, 10-9, 10-42, 10-78, 10-87 and 10-99, of the Cook County Code are hereby amended as follows:

Sec. 10-2. - Definitions.

The following words, terms and phrases, when used in this chapter shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Bite means seizure of a person, service animal or companion animal with the jaws or teeth of any cat, dog or other animal capable of transmitting rabies so that the person, service animal or companion animal so seized has been wounded or pierced and further includes contact of the saliva of cat, dog or other animal with any break or abrasion of the skin.

Companion animal means a domesticated or domestic-bred animal whose physical, emotional, behavioral and social need can be readily met as a companion in the home, or in close daily relationship with a person or persons.

Scratch means to score, mark or break the skin of a person, service animal or companion animal, by a dog, cat or ferret, using nail or tooth.

Sec. 10-6. - Duties of Administrator; police power; cooperation of Sheriff and police.

(a) It shall be the duty of the Administrator, through public education, rabies inoculation, stray control, impoundment, quarantine and other means deemed necessary to control and prevent the spread of rabies in the County.

(b) The Administrator and Animal Control Wardens are for the purpose of enforcing this chapter and the Animal Control Act (510 ILCS 5/1 et seq.), clothed with full police power.

(c) The Sheriff and Sheriff's Deputies and municipal police officers shall cooperate with the Administrator in carrying out the provisions of the Animal Control Act (510 ILCS 5/1 et seq.).

(d) The Administrator shall be authorized to develop new programs to implement the animal control goals of this chapter and the Animal Control Act (510 ILCS 5/1 et seq.). Such programs may include but are not limited to; programs or grants to aide in the elimination of uncontrolled and/or stray animals in the community, programs or grants to educate the public on issues pertaining to animal control and rabies, programs to impound stray animals, programs or grants for private or public entity capital needs to impound and/or care for stray animals and programs to fund surgical treatment to render animals unable to reproduce. The Administrator is further authorized, subject to annual budget approval by the Board of Commissioners to use Animal Control Funds collected from the issuance of annual animal tags as authorized in Section 10-41(b) of this chapter, to fund such programs or grants. Programs or grants permitted under this subsection may be allocated for internal programs, external grants or valid procurements. Grant recipients shall be selected by the Administrator following a competitive process approved by the Administrator and the Chief of the Bureau of Administration which shall consist of an application process, request for proposal or request for qualification. The Administrator shall be authorized to issue the grant application process, request for proposal or request for qualification and shall be authorized to execute said grant agreements as approved by the Cook County Board of Commissioners.

Sec. 10-7. - Powers of municipalities and other political subdivisions to regulate animals.

Nothing in this chapter shall be held to limit, the power of any municipality or other political subdivision to prohibit animals from ~~running at large~~ being off leash, nor shall anything in this chapter be construed to limit the power of any municipality or other political subdivision to further control and regulate

animals in such municipality or other political subdivision by enacting stricter requirements, including a requirement of inoculation with rabies vaccine.

Sec. 10-8. - Animal care.

- (p) No person shall permit at any time their animal to:
 - (1) Run uncontrolled
 - (2) Be off leash, except in accordance with applicable law or regulation(s);
 - (2 3) Molest persons or vehicles by chasing, barking or biting;
 - (3 4) Attack other animals;
 - (4 5) Damage property other than the owner's.

Sec. 10-9. - Stray animals.

(a) Whenever an Animal Control Warden observes or is informed that an animal is a stray or is off leash and not under the control of the owner, the animal shall be immediately apprehended and impounded. Any person may apprehend a stray animal and inform the local police or the Administrator so that the stray animal can be impounded. Stray animals impounded by the Department of Animal and Rabies Control shall be kept at a location closest to the point at which the stray animal is apprehended. ~~A minimum of two impoundment locations shall be used by the Department, one optimally convenient to that portion of the County outside the City of Chicago lying north of the Eisenhower Expressway and one optimally convenient to that portion of the County outside the City of Chicago lying south of the Eisenhower Expressway.~~

Sec. 10-42. - Biting animal capable of transmitting rabies; Scratching.

(a) It shall be unlawful for any person knowing that an individual, service animal or companion animal has been bitten by an animal to fail to notify, within 24 hours, the police or other officer with the delegated authority who are responsible for the area in which the bite occurred. It shall be unlawful for any person knowing that an individual, service animal or companion animal has been scratched by an animal that is either (1) a wild animal; (2) an animal that has been confirmed to have been exposed to rabies; and/or (3) an animal exhibiting symptoms of a rabies infection ("potential transmitters of rabies") to fail to notify, within 24 hours, the police or other officer with the delegated authority who are responsible for the area in which the scratch by a potential transmitter of rabies has occurred.

(b) Except as otherwise provided by State law with respect to police dogs, when the Administrator receives information that any person, service animal or companion animal has been bitten by an animal or scratched by an animal that is considered a potential transmitter of rabies as provided in subsection (a) of this section, the Administrator shall have the owner confine the biting or scratching animal under observation of a licensed veterinarian for a period of ten days beginning within 24 hours of the biting or scratching incident. The biting or scratching animal may be confined in the house of its owner in a manner which will prohibit it from biting or scratching any person or animal if the animal is currently vaccinated with an approved rabies vaccine. Caged animals such as rats, guinea pigs, rabbits, etc., can be placed under home confinement.

- (1) When the biting animal or scratching animal is currently inoculated with rabies vaccine the animal's health shall be reported by the veterinarian to the Cook County Department of Animal and Rabies Control on the first and tenth days of the observation period for rabies.
- (2) When the biting animal or scratching animal is not currently inoculated with rabies vaccine the animal shall be confined for ten days in a veterinary hospital or animal control or humane shelter provided there is a veterinarian daily on the premises.

(c) Confirmation of the health of the biting animal shall be sent by the veterinarian to the Cook County Department of Animal and Rabies Control within 24 hours of the first and final examinations. Official forms shall be provided by the Department.

(d) When an animal confined for biting or scratching shows signs of rabies or acts in a manner which would lead a person to believe that an animal may have rabies, the owner or veterinarian shall notify the Administrator immediately by the telephone or in person of these signs. The Administrator shall immediately notify the physician attending the bitten or scratched person or responsible health agency as soon as the Administrator receives notice of such signs and shall securely confine the animal.

(e) If the animal confined is determined not to be infected with rabies at the end of the period of confinement, it shall be released from quarantine. The animal owner shall show proof of rabies inoculation for the animal and shall pay any fee, charge or penalty including any fee for veterinary services attributed to the bite. A confined animal, when not redeemed by the owner may be disposed of in accordance with State law.

(f) It shall be unlawful for the owner of a biting or scratching animal to euthanize, sell, give away or otherwise dispose of, or have inoculated against rabies the animal known to have bitten or scratched a person until it has been released from confinement for observation for rabies by the Administrator. It shall be unlawful for the owner of such animal to refuse or fail to comply with the written or printed instructions made by the Administrator. If such instructions cannot be delivered in person they shall be mailed to the owner of such animal by regular mail, postage prepaid, return receipt requested. The affidavit of testimony of the Administrator delivering or mailing such instructions is prima facie evidence that the owner of such animal was notified of their responsibilities.

Sec. 10-78. - Declaration of a "vicious" dog.

(a) A dog may be declared vicious if the Court determines that without justification, the dog attacks a person or companion animal causing serious physical injury or death, or any individual dog that has been found to be a "dangerous dog" upon three separate occasions.

(b) In order to have a dog deemed "vicious," the County Animal Control Administrator must give notice of the infraction that is the basis of the investigation to the owner, conduct a thorough investigation, interview any witnesses, including the owner, gather any existing medical records, veterinary medical records or behavioral evidence, and make a detailed report recommending a finding that the dog is a vicious dog and give the report to the State's Attorney's office and the owner.

(c) A complaint may be filed in the Circuit Court of the County after a complete investigation by the County Animal Control Administrator, or designee. The County Department of Animal Control shall accept requests for investigation by any party. Such investigation shall follow these requirements:

- (1) The investigation must be thorough and include interviews with witnesses to the conduct in question;
- (2) Medical records concerning the injuries inflicted on the person or companion animal of the alleged vicious conduct and veterinary records of the dog regarding behavioral evidence must be gathered and reviewed;
- (3) A detailed report must be provided to the Office of the State's Attorney and the owner of the dog recommending a finding that the dog is or is not vicious;
- (4) The Animal Control Administrator shall determine whether the dog shall be confined, and if so where, during the pendency of the case.

Sec. 10-87. - Penalties; vicious dog.

If the owner of a vicious dog subject to enclosure:

- (1) Fails to maintain or keep the dog in an enclosure or fails to spay or neuter the dog;
- (2) The dog inflicts serious physical injury upon any other person or companion animal or causes the death of another person or companion animal; and
- (3) The attack is unprovoked in a place where such person or companion animal is peaceably conducting himself or herself and where such person or companion animal may lawfully be; the owner shall be guilty of a Class 4 felony unless the owner knowingly allowed the dog to ~~run at large~~ be off leash or failed to take steps to keep the dog in an enclosure then the owner shall be guilty of a Class 3 felony. The penalty provided in this section shall be in addition to any other criminal or civil sanction provided by law.

~~Sec. 10-99. Effective date.~~

~~This Ordinance shall become effective 30 days after adoption.~~

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

Approved and adopted this 25th of July 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 Ordinance be approved as substituted. The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

19-4790

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

PROPOSED APPOINTMENT

Appointee(s): Xochitl Flores

Position: Bureau Chief

Department/Board/Commission: Bureau of Economic Development

Effective date: 7/22/2019

Expiration date: N/A

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

19-4797

Sponsored by: JOHN P. DALEY, TONI PRECKWINKLE (President), LARRY SUFFREDIN, JEFFREY R. TOBOLSKI, BRIDGET GAINER, LUIS ARROYO JR, DENNIS DEER, DONNA MILLER, STANLEY MOORE, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS, SCOTT R.

BRITTON, BRIDGET DEGNEN, BRANDON JOHNSON, BILL LOWRY, KEVIN B. MORRISON and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE

SURVIVING SPOUSE TAX ABATEMENT

WHEREAS, a 2012 Property Tax Code Act amendment (35 ILCS 200/18-178) permits the governing body of any county or municipality, by ordinance, to require the abatement of any percentage of the property taxes levied by the county or municipality on each parcel of a qualified property within the boundaries of the county or municipality that is owned by the surviving spouse of a fallen police officer, soldier or rescue worker; and

WHEREAS, 35 ILCS 200/18-178 defines a "Fallen police officer, soldier, or rescue worker" as an individual who dies: (1) as a result of or in the course of employment as a police officer; (2) while in the active service of a fire, rescue, or emergency medical service; or (3) while on active duty as a member of the United States Armed Services, including the National Guard, serving in Iraq or Afghanistan; and

WHEREAS, fallen police officers, soldiers, and rescue workers have put their lives on the line and have sacrificed for their family as a result of fulfilling their duties or aiding others; and

WHEREAS, the families of these brave individuals who have died in the line of duty should be supported as there are overwhelming financial, emotional and psychological costs associated with the loss of a loved one who dies in the line of duty; and

WHEREAS, in accordance with 35 ILCS 200/18-178, Cook County should implement a property tax abatement application that would permit the surviving spouse of a fallen police officer, soldier or rescue worker as defined in 35 ILCS 200/18-178(a) to seek abatement of the property taxes levied by the county on a qualified property; and

WHEREAS, the Cook County Board of Review ("Board of Review") currently processes applications for exemptions, conducts hearings and makes recommendations to grant or not grant complete exemptions from property taxes; and

WHEREAS, the Board of Review and Cook County should develop an application process for property tax abatement permissible under 35 ILCS 200/18-178 that would be administered by the Board of Review; and

WHEREAS, the Board of Review should make itself available to the City of Chicago and any other municipality in the County of Cook to vet applications for such abatements permitted under 35 ILCS 200/18-178 and make recommendations for abatement eligibility to the applicable governing body for abatement authorization.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 TAXATION, ARTICLE II REAL PROPERTY TAXATION, DIVISION 1. GENERALLY, SECTION 74-47 the Cook County Code is hereby enacted as Follows:

Sec. 74-47. Surviving Spouse Tax Abatement.

(a) *Purpose.* To permit application to the Cook County Board of Review (“Board of Review”) for the abatement of Cook County’s portion of property taxes levied on a qualified property for surviving spouses of a fallen police officer, soldier or rescue worker in accordance with 35 ILCS 200/18-178. Upon receipt of said application to the Board of Review for a surviving spouse tax abatement, the Board of Review shall review and process the application and make a recommendation to the Cook County Chief Financial Officer, the Board President (“President”) and the Cook County Board of Commissioners (“Board of Commissioners”) regarding said abatement request, the percentage of taxes permissible for abatement and the duration of the abatement. The Board of Commissioners may approve said abatement request recommended by the Board of Review by Ordinance and order the abatement of the County’s portion of the taxes levied on the qualified property.

(b) *Definitions.*

Fallen police officer, soldier, or rescue worker means an individual who dies: (1) as a result of or in the course of employment as a police officer; (2) while in the active service of a fire, rescue, or emergency medical service; or (3) while on active duty as a member of the United States Armed Services, including the National Guard, serving in Iraq or Afghanistan. Fallen police officer, soldier, or rescue worker, however, does not include any individual whose death was the result of that individual's own willful misconduct or abuse of alcohol or drugs.

Qualified property means a parcel of real property that is occupied by not more than two families, that is used as the principal residence by a surviving spouse, and that: (1) was owned by the fallen police officer, soldier, or rescue worker or surviving spouse at the time of the police officer's, soldier's, or rescue worker's death; (2) was acquired by the surviving spouse within two years after the police officer's, soldier's, or rescue worker's death if the surviving spouse was domiciled in the State at the time of that death; or (3) was acquired more than two years after the police officer's, soldier's, or rescue worker's death if surviving spouse qualified for an abatement for a former qualified property located in Cook County.

Surviving spouse means a spouse of a fallen police officer, soldier, or rescue worker who has not remarried.

(c) *Application for Surviving Spouse Tax Abatement.* The Board of Review shall develop and implement an application process for a surviving spouse of a fallen police officer, soldier, or rescue worker in which the surviving spouse may apply for an abatement of Cook County’s portion of property taxes levied against a qualified property.

- (1) *Abatement Period and Percentage.* The duration of the abatement period on a qualified property to be considered by the Board of Review and the Board of Commissioners may revert to July 9, 2012. The percentage and duration of the abatement shall be recommended by the Board of Review to the Board of Commissioners following review of the application for abatement.

- (2) Rules and Regulations. The Board of Review is permitted to implement rules and regulations in order to implement and process the applications for a surviving spouse tax abatement and issue any recommendations for abatement under this Section to the Board of Commissioners.
- (d) Review, Recommendation and Approval of a Surviving Spouse Tax Abatement.
- (1) The Board of Review shall review and process the applications for a surviving spouse tax abatement on a qualified property. Should the Board of Review recommend the abatement of taxes on a qualified property to a surviving spouse, the Board of Review shall issue its recommendation to the Chief Financial Officer of Cook County, the President and Board of Commissioners for the percentage and duration period of the surviving spouse tax abatement for each recommended surviving spouse applicant.
- (2) Following receipt of the Board of Review's abatement recommendation, the Board of Commissioners may by ordinance approve the Board of Review's abatement recommendation.
- (3) The Cook County Board of Commissioners shall provide a certified copy of any ordinance approving a surviving spouse tax abatement on a qualified property to the County Clerk and any other Cook County tax official in order to process an approved surviving spouse tax abatement.

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

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

19-4807

Sponsored by: BRIDGET GAINER, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING TO DISCUSS RETIREE MEDICAL OPTIONS FOR THE COOK COUNTY AND FOREST PRESERVE EMPLOYEES AND OFFICERS ANNUITY AND BENEFIT FUNDS

WHEREAS, the Pension Committee of the Cook County Board of Commissioners would like to hold a hearing to discuss retiree medical options for the Cook County and Forest Preserve Employees' and Officers' Annuity and Benefit Funds (the Fund).

NOW THEREFORE BE IT RESOLVED, the Pension Committee requests that representatives from the Fund and from the Cook County Health and Hospital System attend the hearing to discuss current retiree medical options and explore potential new options.

A motion was made by Commissioner Gainer, seconded by Commissioner K. Morrison, that the Proposed Resolution be referred to the Pension Committee. The motion carried.

19-4820

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

PROPOSED ORDINANCE AMENDMENT**REQUIRED NOTICE BY BOARDS, COMMISSIONS, ADVISORY COMMITTEES AND TASK FORCES**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article VI, BOARDS, COMMISSIONS AND COMMITTEES, DIVISION 1. - GENERALLY, of the Cook County Code is hereby amended as Follows:

Sec. 2-470. Required Notice of Meetings.

To comply with the Open Meetings Act, every Board, Commission, Advisory Committee, or Task Force created by this Board shall post notice of its meetings with the Secretary to the Cook County Board of Commissioners.

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Ordinance Amendment be referred to the Rules and Administration Committee. The motion carried.

19-4770

Presented by: N. KEITH CHAMBERS, Executive Director, Department of Human Rights and Ethics

PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS

Department: Cook County Department of Human Rights and Ethics

Summary:**PART 700 JUST HOUSING AMENDMENT INTERPRETIVE RULES****Section 700.100 Prohibition of Discrimination**

Article II of the Cook County Human Rights Ordinance ("Ordinance") prohibits unlawful discrimination, as defined in §42-31, against a person because of any of the following: race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge, source of income, gender identity or housing status.

Additionally, any written or unwritten housing policy or practice that discriminates against applicants based on their criminal history, as defined in § 42-38(a) of the Ordinance, is a violation of the Ordinance. Any written or unwritten housing policy or practice which discriminates against applicants based on their convictions, as defined in § 42-38(a) of the Ordinance, prior to the completion of an individualized assessment violates the Ordinance.

Nothing in this section shall be interpreted as prohibiting a housing provider from denying housing to an applicant based on their criminal conviction history when required by federal or state law.

Nothing in these rules shall be construed as prohibiting any public housing agency from denying housing to any applicant based on the applicant's criminal conviction history when required by federal or state law mandate or permits such denial.

SUBPART 710 AUTHORITY AND APPLICABILITY

Section 710.100 Authority

These rules are adopted in accordance with the authority vested in the Cook County Commission on Human Rights, pursuant to § 42-34(e)(5) and §42-38(c)(5)(c) of the Ordinance, to adopt rules and regulations necessary to implement the Commission's powers.

Section 710.110 Applicability

These rules shall go into effect on the effective date of the Just Housing Amendment (No. 19-2394) to the Ordinance and shall only apply to claims that arise out of actions that occur on or after the effective date of the amendments.

SUBPART 720 DEFINITIONS

Section 720.100 Definition of Business Day

"Business Day" means any day except any Saturday, Sunday, or any day which is a federal or State of Illinois legal holiday.

Section 720.110 Definition of Criminal Background Check

"Criminal background check," as referenced in § 42-38(e)(2)(a), includes any report containing information about an individual's criminal background, including but not limited to those produced by federal, state, and local law enforcement agencies, federal and state courts or consumer reporting agencies.

Section 720.120 Definition of Demonstrable Risk

"Demonstrable risk," as referenced in § 42-38(c)(5)(c), refers to the likelihood of harm to other residents'

personal safety and/or likelihood of serious damage to property based on the applicant's history of criminal conviction(s) within the last five (5) years and the factors considered in the individualized assessment.

Criminal convictions that are five (5) years old or older do not represent a demonstrable risk to personal safety or property; housing providers may only consider criminal convictions that have occurred within the last five (5) years. Categories of criminal convictions that may represent a demonstrable risk to personal safety or property, unless rebutted by factors considered in the individualized assessment, include:

(A) Felony drug-related criminal activity defined as the illegal manufacture, sale, distribution of drugs or the intention to manufacture, sell, or distribute the drug, except such drug-related criminal activity that has been decriminalized or legalized after the date of conviction.

(B) Violent criminal activity defined as any criminal activity that involves the use, attempted use, or threatened use of physical force that causes or that is substantial enough to cause serious bodily injury or property damage.

(C) Criminal Sexual Conduct including, sexual assault, incest, open and gross lewdness or child sexual abuse.

Section 720.130 **Definition of Public Housing Agency**

"Public Housing Agency" means any state, county, municipal or other governmental entity that is authorized to develop or operate low income housing under the U.S. Housing Act of 1937 (12 U.S.C. 1701), as amended.

Section 720.140 **Definition of Relevance**

"Relevance," as referenced in § 42-38(e)(2), refers to the degree to which an individual's conviction history makes it more or less likely that if the criminal conduct reoccurred, the act would impact the personal safety and/or property of others.

Section 720.150 **Definition of Tenant Screening Criteria**

"Tenant screening criteria," as referenced in § 42-38(e)(2)(a), means the criteria, standards and/or policies used to evaluate an applicant's conviction history. The criteria, standards and/or policies shall apply ONLY AFTER a housing applicant has been pre-qualified. The criteria must explain how applicants' criminal conviction history will be evaluated to determine whether their conviction history poses a demonstrable risk to personal safety or property.

SUBPART 730 **TWO-STEP SCREENING PROCESS**

Section 730.100 **Notice of Tenant Screening Criteria and Two-Step Screening Process**

Before accepting an application fee, a housing provider must disclose to the applicant the following

information:

- (A) The tenant screening criteria, which describes how an applicant's criminal conviction history will be evaluated to determine whether to rent or lease to the applicant;
- (B) The applicant's right to provide evidence demonstrating inaccuracies within the applicant's conviction history, or evidence of rehabilitation and other mitigating factors as described in §750.100 below; and
- (C) A copy the Cook County Commission on Human Rights ("Commission") interpretative rules, or a link to the Commission's website, or address and phone number of the Commission.

Section 730.110 **Step One: Pre-Qualification**

No person shall inquire about, consider or require disclosure of criminal conviction history before the prequalification process is complete and the housing provider has determined the applicant has satisfied all other application criteria for housing or continued occupancy.

Section 730.120 **Notice of Pre-Qualification**

Once a housing provider determines an applicant has satisfied the pre-qualification standards for housing, the housing provider shall notify the applicant that the first step of the screening procedure has been satisfied and notify the applicant that a criminal background check will be performed or solicited.

Section 730.130 **Step Two: Criminal Background Check**

After or at the same time a housing provider sends the notice of prequalification required by Section 730.120, a housing provider may perform or solicit a criminal background check on the pre-qualified applicant.

SUBPART 740 **CONVICTION DISPUTE PROCEDURES**

Section 740.100 **General**

Before denying admission or continued occupancy based on criminal conviction history, a housing provider must provide the housing applicant or resident with:

- (A) a copy of any criminal background check and other screening material relied upon; and
- (B) notice of the applicant's right to dispute the accuracy or relevance of any conviction(s) in accordance with Section 740.110 of these rules.
- (C) A copy of these rules, or a link to the Human Right's Commission website, or the address and phone number of the Commission.

Section 740.110 Opportunity to Dispute the Accuracy and Relevance of Convictions

(A) Once a copy of the criminal background check is provided to the applicant, the applicant shall have five (5) business days from the postal or electronic mail date stamp to notify the housing provider in writing of the applicant's intent to dispute the accuracy or the relevance of the information.

(B) The applicant shall have an additional five (5) business days to produce evidence that disputes the accuracy and/or relevance of any information contained within the criminal background check.

Section 740.120 Dispute Procedures and Other Applicants

If a pre-qualified applicant provides notice of their intent to dispute the accuracy or relevance of criminal conviction history in accordance with §740.110, the housing provider must complete the notice and dispute process of §740.110 before extending housing to another applicant.

If a housing applicant does not dispute the accuracy or relevance of the criminal conviction history and the housing provider determines that the applicant poses a demonstrable risk, the housing provider can extend housing to another pre-qualified applicant.

SUBPART 750 INDIVIDUALIZED ASSESSMENT**Section 750.100 Review Process**

After giving an applicant the opportunity to dispute the accuracy and/or relevance of their conviction(s) listed in the criminal background check, a housing provider must conduct an individualized assessment, as defined in §42-38(a) of the Ordinance. The individualized assessment is used to determine whether denial based on criminal conviction history is necessary to protect against a demonstrable risk to personal safety and/or property.

The factors that may be considered in performing the individualized assessment include, but are not limited to:

- (A) the nature and severity of the criminal offense and how recently it occurred;
- (B) the conduct underlying the conviction;
- (C) the nature of the sentencing;
- (D) the number of the applicant's criminal convictions;
- (E) the length of time that has passed since the applicant's most recent conviction;
- (F) the age of the individual at the time the criminal offense occurred;
- (G) evidence of rehabilitation;
- (H) the individual history as a tenant before and/or after the conviction;
- (I) whether the criminal conviction(s) was/were related to or a product of the applicant's

- disability;
- (J) whether, if the applicant is an individual with a disability, any reasonable accommodation could be provided to ameliorate any purported demonstrable risk; and
- (K) other mitigating factors.

SUBPART 760 **NOTICE OF FINAL DECISION**

Section 760.100 **Decision Deadline**

A housing provider must either approve or deny an individual's housing application within three (3) business days of a final decision to deny admission or continued occupancy based on criminal conviction history.

Section 760.110 **Written Notice of Denial**

- (A) Any denial of admission or continued occupancy based on a conviction must be in writing and must provide the applicant an explanation of why denial based on criminal conviction is necessary protect against a demonstrable risk of harm to personal safety and/or property.
- (B) The written denial must also contain a statement informing the housing applicant of their right to file a complaint with the Human Rights Commission of Cook County.

Section 760.120 **Confidentiality**

The housing provider must also limit the use and distribution of information obtained in performing the applicant's criminal background check. The housing provider must keep any information gathered confidential and in keeping with the requirements of the Ordinance.

A motion was made by Commissioner Johnson, seconded by Commissioner Deer, that the Proposed Changes to Public Facing Rules and Regulations be referred to the Rules and Administration Committee. The motion carried.

19-4848

Presented by: BRANDON JOHNSON, County Commissioner

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Office of Commissioner Johnson

Request: Extend effective date of ordinance amendment 19-2394 to 12/31/2019

Item Number: 19-2394

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: Requesting to amend the effective date of Ordinance Amendment 19-2394 from six months after adoption to 12/31/2019.

A motion was made by Commissioner Johnson, seconded by Commissioner Deer, that the Previously Approved Item Amendment be referred to the Human Relations Committee. The motion carried.

19-4849

Sponsored by: BRANDON JOHNSON Cook County Board of Commissioners

PROPOSED RESOLUTION

AFFIRMING THE CRIMINAL JUSTICE REFORMS THAT THE COOK COUNTY BOARD HAS UNDERTAKEN AND TO CONTINUE TO ADDRESS DISCRIMINATION

WHEREAS, Cook County must ensure that all people-regardless of their zip code, economic status, or race deserve access to justice; and

WHEREAS, prior to 2010, Cook County did not comply with state law on bail and best practices for pretrial release of non-violent offenders; and

WHEREAS, under the leadership of Cook County Board President Toni Preckwinkle, the Cook County Policy Roadmap: Five - year Strategic Plan was established. The Policy Roadmap is the first comprehensive, policy-driven plan to address the major public policy challenges needed to ensure sustainable benefits to residents; and

WHEREAS, the Cook County Policy Roadmap has six policy priorities and was created with input and feedback from residents, community groups and other governmental agencies to ensure transparent and effective outcomes and foster continued public engagement; and

WHEREAS, one of the policy priorities, is Safe and Thriving Communities, which is a focus on reforming the criminal justice system to ensure public safety and address racial and ethnic disparities within the justice system. Furthermore, this plan seeks to rebuild community trust in the justice system; and

WHEREAS, violence prevention is key to building community, fostering economic development and eliminating crime; and

WHEREAS, since 2010, Cook County has awarded nearly \$18 million in grants to support community-based solutions that address the issues contributing to juvenile or criminal justice system involvement; and

WHEREAS, since 2014, Cook County Criminal Justice Stakeholders have been convening quarterly to coordinate reforms to the criminal justice system; and

WHEREAS, Cook County is now a national leader in juvenile expungement reform; and

WHEREAS, in 2015, Cook County Board President Toni Preckwinkle backed a law that ended the automatic transfer of juveniles to adult court; and

WHEREAS, Cook County uses a validated risk assessment tool to aid in bail decisions; and

WHEREAS, Cook County has positively affected public safety through bail reform. Doing so has lowered the jail population by almost 50%, while improving public safety and court appearance rates; and

WHEREAS, bail reform has led to an increase in defendants attending court hearings, rising from 82.5% to 83.2% of defendants attending all appointments; and

WHEREAS, in part through reforming the bond system, which has long penalized people simply for being poor and had disproportionately impact on communities of color, Cook County is now a national leader; and

WHEREAS, Cook County has a responsibility to right the wrongs of the past. State's Attorney Kimberly Foxx has proactively sought out and vacated the wrongful convictions of more than 75 individuals based on actual innocence; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners is committed to pursuing racial justice, being good stewards of taxpayer dollars, allocating our resources properly, working towards reducing system inefficiencies and providing community-based support for lower risk offenders.

A motion was made by Commissioner Johnson, seconded by Commissioner Deer, that the Proposed Resolution be referred to the Human Relations Committee. The motion carried.

ADJOURNMENT

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A motion was made by Commissioner Daley, seconded by Commissioner Silvestri , that the meeting do now adjourn to meet again at the same time and same place on September 5, 2019, in accordance with County Board Resolution 18-6705.

The motion prevailed and the meeting stood adjourned.

A handwritten signature in black ink, reading "Karen A. Yarbrough". The signature is written in a cursive style with a large, stylized "K" and "Y".

KAREN A. YARBROUGH
County Clerk