

## **REPORT OF THE COMMITTEE ON FINANCE**

**OCTOBER 10, 2019**

**(RECESSED AND RECONVENED OCTOBER 28, 2019, OCTOBER 29, 2019, OCTOBER 30, 2019,  
NOVEMBER 4, 2019, NOVEMBER 21, 2019)**

The Honorable,  
The Board of Commissioners of Cook County

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Thursday, October 10, 2019, at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the 2020 Executive Budget being made available for public inspection and the schedule of meetings for the purpose of conducting budgetary hearings.

### **ATTENDANCE**

**PRESENT:** President Preckwinkle and Chairman Daley, Vice-Chairman Sims, Commissioner Degnen, Johnson, Suffredin, Miller, Moore, Morrison S, Silvestri, Lowry, Arroyo, Deere, Gainer, Britton, Morrison K, Anaya (16)

**ABSENT:** Tobolski (1)

The following notices were distributed prior to commencement of the meeting:

### **NOTICE**

#### **PUBLIC INSPECTION NOTICE FY 2020 EXECUTIVE BUDGET RECOMMENDATION NOTICE**

The proposed 2020 Executive Budget, prepared in tentative form, is available for public inspection at the locations listed below, beginning October 12, 2019. The proposed 2020 Executive Budget will be available for public viewing on the following website, beginning October 10, 2019, and [www.cookcountyil.gov/budget](http://www.cookcountyil.gov/budget)

Bureau of Finance, Department of Budget and Management Services, Room 1100, Cook County Building, 118 North Clark Street, Chicago, Illinois, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Second District Courthouse, 5600 Old Orchard Road, Room 149, Skokie, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Third District Courthouse, 2121 Euclid Avenue, Room 238, Rolling Meadows, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Fourth District Courthouse, 1311 South Maybrook Square, Room 104, Maywood, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Fifth District Courthouse, 10220 South 76th Avenue, Room 238, Bridgeview, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Sixth District Courthouse, 16501 South Kedzie Parkway, Room 238, Markham, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday

### **NOTICE**

The Finance Committee of the Board of Commissioners of Cook County has scheduled the meetings listed below for the purpose of conducting public hearings on the proposed 2020 Executive Budget.

The Cook County Health and Hospitals System (CCHHS) previously conducted two (2) separate public hearings on the Health System's preliminary budget.

<u>Date</u>	<u>Time</u>	<u>Location</u>
Monday October 28, 2019	6:30 P.M.	Second District Courthouse 5600 Old Orchard Road Skokie, Illinois
Wednesday, October 30, 2019	6:30 P.M.	Fourth District Courthouse 1500 South Maybrook Drive Maywood, Illinois
Monday, November 4, 2019	10:30 A.M.	Cook County Building 118 North Clark Street Chicago, Illinois
Monday, November 4, 2019	6:30 P.M.	Sixth District Courthouse 16501 South Kedzie Parkway Markham, Illinois

The public may testify at these meetings. Persons wishing to testify should go to the following website, [www.cookcountyil.gov/budget](http://www.cookcountyil.gov/budget) to register as a public speaker. You may also register over the telephone at (312) 603-6127 or in person at 118 N. Clark Street, Room 567, Chicago, Illinois. You can also register at any of the locations listed above at the time of the meeting. Each speaker will be limited to 3 minutes. If a speaker has written testimony or any additional material for the committee to consider, speakers are requested to bring 20 copies to the hearing and email an electronic version to [cookcounty.board@cookcountyil.gov](mailto:cookcounty.board@cookcountyil.gov)

### **NOTICE**

The Finance Committee of the Board of Commissioners of Cook County has scheduled the meetings listed below in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2020 Executive Budget. Changes and updates to this schedule will be posted on [www.cookcountyil.gov/budget](http://www.cookcountyil.gov/budget)

<u>Date</u>	<u>Time</u>
Monday, October 28, 2019	9:00 A.M. (all day)
Tuesday, October 29, 2019	9:00 A.M. (all day)
Wednesday, October 30, 2019	9:00 A.M. (all day)
Monday, November 4, 2019	9:00 A.M. (all day)
Thursday, October 31, 2019	Reserve day
Friday, November 1, 2019	Reserve day
Tuesday, November 5, 2019	Reserve day

In the event that additional time is required beyond the scheduled reserve day, a supplemental schedule will be distributed.

**Vice Chairman Sims, seconded by Commissioner Britton, moved to adopt the schedule of hearings. The motion carried unanimously.**

**Chairman Daley recessed the meeting to the hour of 9:00 A.M. on Monday, October 28, 2019 in the County Building, Board Room, 569.**

#### **October 28, 2019**

Pursuant to notice, on October 28, 2019, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 10, 2019 for the purpose of conducting departmental reviews on the FY 2020 Executive Budget.

The following departments presented their budget during the hearing:

Cook County Budget Overview  
Offices under the President  
Cook County Land Bank Authority  
Office of the County Treasurer  
Board of Review  
Office of the County Assessor

**Chairman Daley recessed the meeting to the hour of 6:30 P.M. on Monday, October 28, 2019 at the Second District Courthouse, 5600 Old Orchard Road, Skokie, Illinois.**

#### **October 28, 2018**

Pursuant to notice, on October 28, 2019, at the hour of 6:30 P.M. in the Second District Courthouse, 5600 Old Orchard Road, Skokie, Illinois your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 10, 2019 (recessed and reconvened on various dates in the interim) for the purpose of conducting a Public Hearing on the FY 2020 Executive Budget.

The following people offered testimony during the hearing:

- |                          |                                      |
|--------------------------|--------------------------------------|
| 1. Daniel Engel          | Access to Care                       |
| 2. Azucena Gomez         | Alivio Medical Center                |
| 3. Violeta Audelo-Solano | Northwest Community Hospital         |
| 4. Jose Morales          | Palatine, Illinois                   |
| 5. Pastor Carl White Jr. | Southland Ministerial Health Network |
| 6. William Fleshman      | Southland Ministerial Health Network |

**Chairman Daley recessed the meeting to the hour of 9:00. on Tuesday, October 29, 2019 the County Building, 118 North Clark Street, Board Room, 569, Chicago, Illinois.**

**October 29, 2019**

Pursuant to notice, on October 29, 2019, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 10, 2019 for the purpose of conducting departmental reviews on the FY 2020 Executive Budget.

The following departments presented their budget during the hearing:

Cook County Health  
Cook County Board of Commissioners  
Office of the Public Administrator  
Cook County Public Defender  
State's Attorney  
Board of Election Commissioners

**Chairman Daley recessed the meeting to the hour of 9:00 A.M. on Wednesday, October 30, 2019 in the County Building, Board Room, 569.**

**October 30, 2019**

Pursuant to notice, on October 30, 2019, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 10, 2019 for the purpose of conducting departmental reviews on the FY 2020 Executive Budget.

The following departments presented their budget during the hearing:

Office of the Clerk of the Circuit Court  
Office of the Recorder of Deeds  
Office of the County Clerk  
Independent Inspector General  
Office of the Sheriff

**Chairman Daley recessed the meeting to the hour of 6:30 P.M. on Wednesday, October 30, 2019 in the County Building, Board Room, 569.**

**October 30, 2019**

Pursuant to notice, on October 30, 2019, at the hour of 6:30 P.M. at the Fourth District Courthouse, 1500 South Maybrook Drive, Maywood, Illinois your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 10, 2019 (recessed and reconvened on various dates in the interim) for the purpose of conducting a Public Hearing on the FY 2020 Executive Budget.

The following people offered testimony during the hearing:

- |                         |                                                      |
|-------------------------|------------------------------------------------------|
| 1. Liz Figueroa Serrano | Sarah's Inn                                          |
| 2. Kaitlyn Quigley      | Staff Attorney, Benefits Practice Group              |
| 3. Patricia Stokes      | Housing Forward                                      |
| 4. Rev. John Harrell    | PLCCA, Inc                                           |
| 5. Rachel Lyons         | Concerned Citizen                                    |
| 6. Katie Spoden         | Alliance to End Homelessness in Suburban Cook County |
| 7. Maurice Lemon        | Concerned Citizen                                    |
| 8. Jo Ann Lingle        | National Nurses United                               |
| 9. Kent Dean            | People's Lobby                                       |
| 10. Michael Mulcrone    | Building Owners and Management Assoc.                |
| 11. Lynda Schueler      | National Nurses Organizing Committee                 |
| 12. Diane Abates Mack   | National Nurses United                               |
| 13. Rolanda Watson      | National Nurses United                               |

**Chairman Daley recessed the meeting to the hour of 10:30A.M. on Monday, November 4, 2019 in the County Building, Board Room, 569.**

**November 4, 2019**

Pursuant to notice, on November 4, 2019, at the hour of 10:30 A.M. in County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 10, 2019 (recessed and reconvened on various dates in the interim) for the purpose of conducting a Public Hearing on the FY 2020 Executive Budget.

The following people offered testimony during the hearing:

- |                           |                                      |
|---------------------------|--------------------------------------|
| 1. Pastor Steve Jones     | Southland Ministerial Health Network |
| 2. Pastor Gwen Appleberry | God's Gift Ministries                |
| 3. Dr. Phalese A. Binion  | Westside Ministers' Coalition        |
| 4. John Squeo             | Access to Care                       |
| 5. Alice Setrini          | Legal Aid Chicago                    |

- |                           |                                     |
|---------------------------|-------------------------------------|
| 6. Ayesha Jaco            | West Side United                    |
| 7. Jocelyn Moreno         | Mujeres Latinas en Accion           |
| 8. Maria Gonzalez         | Mujeres Latinas en Accion           |
| 9. Rayza Ortiz            | Mujeres Latinas en Accion           |
| 10. Arlene Casequin       | CCH Patient                         |
| 11. Emma Matias           | Community Health Worker             |
| 12. Aruna Sasidumar       | Nurse Care Coordinator              |
| 13. Caritina Almanza, MSW | Enlace Chicago                      |
| 14. Ilda Hernandez        | Enlace Chicago                      |
| 15. Michelle Garcia       | Access Living                       |
| 16. Shira Dunn            | Erie Family Health Centers          |
| 17. Cindy Magallanes      | Erie Family Health Centers          |
| 18. Dr. Susan Oyetunde    | Chicago Family Health Center        |
| 19. Laurence Msall        | Civic Federation                    |
| 20. Larry Salerno         | National Alliance on Mental Illness |
| 21. Ciara Winters         | Chicago Family Health Centers       |

**Chairman Daley recessed the meeting to the hour of 12:00 P.M. on Monday, November 4, 2019 in the County Building, Board Room, 569.**

Pursuant to notice, on November 4, 2019, at the hour of 12:00 P.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 10, 2019 for the purpose of conducting departmental reviews on the FY 2019 Executive Budget.

The following departments presented their budget during the hearing:

Capital Budget Hearing  
Chief Judge

**Chairman Daley recessed the meeting to the hour of 6:30 P.M. on Monday, November 4, 2019 in the Sixth District Courthouse, 16501 South Kedzie Parkway, Markham, Illinois.**

#### **November 4, 2019**

Pursuant to notice, on November 4, 2019, at the hour of 6:30 P.M. in the Sixth District Courthouse, 16501 South Kedzie Parkway, Markham, Illinois your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 10, 2019 (recessed and reconvened on various dates in the interim) for the purpose of conducting a Public Hearing on the FY 2020 Executive Budget.

The following people offered testimony during the hearing:

- |                   |                                  |
|-------------------|----------------------------------|
| 1. Kathi Franklin | Access to Care                   |
| 2. Scott Mason    | Oak Forest Health Center Patient |

- |                           |                                                            |
|---------------------------|------------------------------------------------------------|
| 3. Ted Bell               | Concerned Citizen                                          |
| 4. Jennifer Casey         | South Suburban Council of Alcoholism and Substance Abuse   |
| 5. Tom Shepherd           | Little Calumet River Underground Railroad Project          |
| 6. Mark Heyman            | Mental Health Summit                                       |
| 7. Kristi DeLaurentis     | South Suburban Mayors and Mgrs. Assoc.                     |
| 8. Carl Wolf              | Respond Now                                                |
| 9. Alex Stein             | Concerned Citizen                                          |
| 10. Rev. Charles Straight | The People's Lobby                                         |
| 11. Maria Fitzsimmons     | The People's Lobby                                         |
| 12. Karin Kendrick        | Illinois Action for Children *(Written Statement Received) |

**Chairman Daley recessed the meeting to the call of the Chair.**

**November 21, 2019**

**NOTICE AND AGENDA**

The recessed meeting of this Committee of the Board of Commissioners of Cook County, initially convened on October 10, 2019 and recessed and reconvened on various dates in the interim, will reconvene at the date, time and location listed above to consider the 2020 Executive Budget recommendation, including proposed amendments thereto.

**19-5916**

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

**EXECUTIVE BUDGET RECOMMENDATION**

**Department:** Office of the President

**Summary:** Executive Budget Recommendation Message of the President to the Cook County Board of Commissioners and submittal of the Executive Budget for Fiscal Year 2020

**PROPOSED AMENDMENTS TO FISCAL YEAR 2020 BUDGET**

**AMENDMENT #1**

**Sponsors:** Chairman Daley, Vice-Chairman Sims

**Budgetary Unit:** Various Offices Within General Fund

Description: Technical amendment to make changes to offices under the General Fund not available at time of printing.

**Vice-Chairman Sims, seconded by Commissioner Lowry, moved approval of Amendment #1. On a voice-vote, the motion carried and Amendment #1 was APPROVED.**

**AMENDMENT #2**

Sponsors: Chairman Daley, Vice- Chairman Sims

Budgetary Units: Various Departments Under the Restricted Fund

Description: Technical amendment to make changes to grant budget not available at time of printing.

**Vice-Chairman Sims, seconded by Commissioner Silvestri, moved approval of Amendment #2. On a voice-vote, the motion carried and Amendment #2 was APPROVED.**

**AMENDMENT #3**

Sponsors: Chairman Daley, Vice-Chairman Sims

Budgetary Unit: Various Special Purpose Funds

Description: Amendment to Special Purpose Funds

**Vice-Chairman Sims, seconded by Commissioner Silvestri, moved approval of Amendment #3. On a voice-vote, the motion carried and Amendment #3 was APPROVED.**

**AMENDMENT #4**

Sponsors: Chairman Daley, Vice-Chairman Sims

Budgetary Unit: Capital

Description: The Capital Amendment reflects shifts between various funds within capital accounts.

**Vice-Chairman Sims, seconded by Commissioner Silvestri, moved approval of Amendment #4. On a voice-vote, the motion carried and Amendment #4 was APPROVED.**

**AMENDMENT #5**

Sponsors: Chairman Daley, Vice-Chairman Sims

Budgetary Unit: Revenue Estimate



Description: Amendment to increase the “Property Taxes- Tax Increment Financing Taxes” revenue estimate due to the City of Chicago reporting a higher surplus than initially estimated.

**Vice-Chairman Sims, seconded by Commissioner Silvestri, moved approval of Amendment #5. On a voice-vote, the motion carried and Amendment #5 was APPROVED.**

**AMENDMENT #6**

Sponsors: Chairman Daley and Vice-Chairman Sims

Budgetary Unit: 1326- Juvenile Probation. 1031- Asset Management, 1018-Sec. to Board of Commissioners, 1490-Fixed Charges

Description: The Juvenile Enterprise Management System (JEMS) project was delayed; department needs an additional appropriation for FY2020. Asset Management IT needs for restack of conference rooms. Sec. to the Board office furniture.

**Vice-Chairman Sims, seconded by Commissioner Lowry, moved approval of Amendment #6. On a voice-vote, the motion carried and Amendment #6 was APPROVED.**

**AMENDMENT #7**

Sponsors: Commissioners Morrison K, Suffredin, Anaya, Daley, Degnen, Johnson, Miller, Moore, Morrison S, Silvestri, Deer, Lowry, Sims, Arroyo, Gainer, Britton

Budgetary Unit: Increase in revenue from adjusted Tax Increment Financing Taxes as reflected in the Revenue Amendment.

Description: To fund a grant for Access to Care for FY 2020. Access to Care should use the grant to fund health care for individuals who would otherwise be treated by CCH as uncompensated care. Access to Care shall report to CCH quarterly on the number of patients treated, their location in Cook County and the type of treatment provided. It is understood that unless there are extraordinary circumstances, the 2020 grant will be the final grant given to Access to Care.

**Commissioner K. Morrison, seconded by Commissioner Deer, moved approval of Amendment #7. On a voice-vote, the motion carried and Amendment #7 was APPROVED**

**AMENDMENT #8**

Sponsors: Commissioners Deer, Commissioner Britton

Budgetary Unit: Various Departments Under Cook County Health

Description: Technical Amendment to make changes not available at time of printing.

**Commissioner Deer, seconded by Commissioner Britton, moved approval of Amendment #8. On a voice-vote, the motion carried and Amendment #8 was APPROVED**

**AMENDMENT #9 S-1**

Sponsor: Commissioner Anaya, Suffredin, Chairman Daley, Degnen, Johnson, Miller, Moore, Morrison S, Silvestri, Deer, Lowry, Vice-Chairman Sims, Arroyo, Gainer, Britton, K. Morrison

Budgetary Unit: 1250- State's Attorney, 1335- Clerk of the Circuit Court

Description: To create a pilot program at 555 W. Harrison which could include survivor witness specialists as needed, creation of safety plans, facilitation of access to orders of protections and resources, and data collection to better inform work with survivors and to provide more victim-centered and trauma- informed care.

**Commissioner Anaya, seconded by Commissioner Suffredin, moved to accept the substitute of Amendment #9 S-1. On a voice-vote, the motion carried and Amendment #9 was APPROVED**

**Commissioner Anaya, seconded by Commissioner Suffredin, moved approval of Amendment #9 S-1. On a voice-vote, the motion carried and Amendment #9 was APPROVED**

**AMENDMENT #10**

Sponsor: Commissioner Britton, Morrison K, Suffredin, Anaya, Chairman Daley, Degnen, Johnson, Miller, Moore, Morrison S, Silvestri, Deere, Lowry, Vice-Chairman Sims, Arroyo, Gainer,

Budgetary Unit: 1110- Cook County Clerk

Description: This amendment funds the Voting Opportunity and Translation Equity Ordinance.

**Commissioner Britton, seconded by Commissioner Morrison, moved the approval of Amendment #10. On a voice-vote, the motion carried and Amendment #10 was APPROVED.**

**AMENDMENT #11**

Sponsor: Commissioner Suffredin, Anaya, Chairman Daley, Degnen, Johnson, Miller, Moore, Morrison S, Silvestri, Deere, Lowry, Vice-Chairman Sims, Arroyo, Gainer, Britton, K. Morrison

Budgetary Unit: Budget Resolution

Description: Amends Sections 9, 31, and 35 of the Budget Resolution.

**Commissioner Suffredin, seconded by Vice Chairman Sims, moved the approval of Amendment #11. On a voice-vote, the motion carried and Amendment #11 was APPROVED.**

**AMENDMENT #12**

Sponsor: Commissioner Miller, Degnen, K. Morrison Suffredin, Anaya, Chairman Daley, Johnson, Miller, Moore, Morrison S, Silvestri, Deere, Lowry, Vice-Chairman Sims, Arroyo, Gainer, Britton

Budgetary Unit: 4897- Stroger Hospital, 4895- Department of Public Health

Description: Amends the President's Executive Recommendation FY20 budget appropriations by adding an appropriation adjustment to Salaries and Wages of Per Diem Employees appropriations for Stroger Hospital to be appropriated to Professional Services in the Department of Public Health to fund increased STI prevention and testing.

**Commissioner Miller, seconded by Commissioner Degnen, moved the approval of Amendment #12. On a voice-vote, the motion carried and Amendment #12 was APPROVED.**

**AMENDMENT #13**

Sponsor: Commissioner Degnen, Miller, Morrison K, Suffredin, Anaya, Chairman Daley, Johnson, Miller, Moore, Morrison S, Silvestri, Deere, Lowry, Vice-Chairman Sims, Arroyo, Gainer, Britton

Budgetary Unit:

Description: This amendment uses funds from the Solid Waste Special Purpose Fund to create a program that would provide up to two schools with solar paneled roofs. The participating schools would build a STEM program around the solar paneled roofs to encourage more children to join engineering, environmental sciences, and other STEM programs. The solar panels will provide an educational component by allowing students to track the energy generated and saved as a result of the solar panels. The solar panels would also provide a cost savings for the participating schools.

**Commissioner Degnen, seconded by Commissioner Miller, moved approval of Amendment #13. On a voice-vote, the motion carried and Amendment #13 was APPROVED**

**AMENDMENT #14**

Sponsor: Commissioner Arroyo, Johnson, Morrison K, Suffredin, Anaya, Chairman Daley, Degnen, Miller, Moore, Morrison S, Silvestri, Deere, Lowry, Vice-Chairman Sims, Gainer, Britton

Budgetary Unit: 11856- MFT Illinois First Special Purpose Fund- 1200 Department of Facilities Management.

Description: Restoring Labor positions in Department of Facilities Management.

**Commissioner Arroyo, seconded by Commissioner Johnson, moved approval of Amendment #14.  
On a voice-vote, the motion carried and Amendment #14 was APPROVED.**

**AMENDMENT #15**

Sponsor: Commissioner Arroyo, Britton, Morrison K, Suffredin, Anaya, Chairman Daley, Degnen, Johnson, Miller, Moore, Morrison S, Silvestri, Deere, Lowry, Vice-Chairman Sims, Gainer

Budgetary Unit: 1500- Highway and MFT Illinois First

Description: Restoring Laborer and Laborer Foreman in the Highway Department

**Commissioner Arroyo, seconded by Commissioner Britton, moved approval of Amendment #15.  
On a voice-vote, the motion carried and Amendment #15 was APPROVED.**

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**19-5916**

**Vice Chairman Sims, seconded by Commissioner Arroyo, moved that the Finance Committee recommend to the Board of Commissioners the adoption of the Fiscal Year 2020 Annual Appropriation Ordinance, as amended.**

**On a voice-vote, the motion carried and the recommendation of the Finance Committee to adopt the 2020 Annual Appropriation Ordinance as Amended, was APPROVED.**

**Vice Chairman Sims, seconded by Commissioner Deer moved to adjourn. The motion carried unanimously on a voice-vote and the meeting was adjourned.**

Respectfully submitted,  
Committee on Finance



John P. Daley, Chairman

Attest:

  
Matthew B. DeLeon, Secretary

Transcripts for the meetings referenced in this report are available in the Office of the Secretary to the Board, 118 N. Clark Street, Room 567, Chicago, IL 60602.