

**Board of Commissioners of Cook County**

118 North Clark Street  
Chicago, IL



**Journal of Proceedings**

**Thursday, April 23, 2020**

**10:00 AM**

**Virtual Meeting**

FRANK J. AGUILAR  
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

**KAREN A. YARBROUGH  
COUNTY CLERK**

Board met pursuant to Resolution 19-6267 and pursuant to the following call:

**April 14, 2020**

**NOTICE OF MEETING**

Notice is hereby given that the Cook County Board of Commissioners will hold its regular Board meeting on Thursday, April 23, 2020 at 10:00 a.m.

In compliance with the Governor's Executive Orders 2020-7, 2020-10, and 2020-18, attendance at this meeting will be by remote means only. Instructions for how to attend this meeting and participate in written public comment will be provided the Cook County webpage at [www.surveymonkey.com/r/3MY285H](http://www.surveymonkey.com/r/3MY285H) on or before April 17, 2020. The proceedings will be able to be viewed at [cookcountyil.gov/service/watch-live-board-proceedings](http://cookcountyil.gov/service/watch-live-board-proceedings) on April 23, 2020 starting at 10:00 a.m.

Written public comment on any of the items listed on the Agenda will be accepted at [www.surveymonkey.com/r/3MY285H](http://www.surveymonkey.com/r/3MY285H) or [cookcounty.board@cookcountyil.gov](mailto:cookcounty.board@cookcountyil.gov) Written comments provided prior to the start of the Board meeting will be read aloud at the meeting. Three minutes per comment will be allowed, though every effort will be made to read statements in their entirety.

Copies of the Agenda for the April 23, 2020 Board Meeting of the Cook County Board of Commissioners and items to be considered at this meeting will be made available electronically on the Cook County website on April 17, 2020 at <https://cook-county.legistar.com/>.

**NOTE:** Cook County Building, 118 N. Clark Street, Chicago, IL 60602 is closed to the public, until a date to be determined, due to the current circumstances concerning COVID-19.

**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 Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Absent:** None (0)

**PUBLIC TESTIMONY**

Due to the current health crisis, there is no in-person participation for the County Board and Forest Preserve Board meetings.

Written comment will be accepted for those wishing to provide Public Testimony. The form to testify was emailed to our traditional contact list and was made available to the public in the meeting notice and on the County's Legistar site.

Written comments provided prior to the start of the Board meeting will be read aloud at the meeting. Three minutes per comment will be allowed, though every effort will be made to read statements in their entirety.

Any additional material for the Board to consider, please email testimony to [cookcounty.board@cookcountyil.gov](mailto:cookcounty.board@cookcountyil.gov) and indicate a desire that your testimony be entered into the record.

All written comment which complies with County Board Rules will be posted online on the County Legislative Site at <https://cook-county.legistar.com/Calendar.aspx>

Look for the "Meeting Details" link for each meeting on the corresponding page.

- |                                 |  |
|---------------------------------|--|
| 1. Dennis Kosuth                | National Nurses United                                       |
| 2. Rev. James Phipps            | SEIU Local 73  |
| 3. Lesley Williams              | Evanston, Illinois   |
| 4. Katie Kathie Kane-Willis     | Chicago Urban League   |
| 5. Patrick Horcher, President   | Village of Wheeling  |
| 6. Wallace Gator Bradley        | United In Peace, Inc   |
| 7. Chief Mitchell R. Davis III  | South Suburban Association of Chiefs of Police               |
| 8. Michael Rabbitt              | NWS Coalition Against Racism & Hate                          |
| 9. Mayor Thomas Hayes           | Village of Arlington Heights                                 |
| 10. Mayor Jim Schwantz          | Village of Palatine  |
| 11. Sharlyn Grace               | Chicago Community Bond Fund                                  |
| 12. Loretta Brady               | Family Council, Residents at Sava Westchester Health & Rehab |
| 13. Eric C. Washington          | Freedom Ministry of Christ Universal                         |
| 14. Richard Pokorny             | Unity Temple Faith In Action Team                            |
| 15. Beverly Sussman, President  | Village of Buffalo Grove                                     |
| 16. Chicago Community Bond Fund |  |
| 17. Chief Tom Weitzel           | Riverside Police Department                                  |

18. CL White	Southland Ministerial Health Network
19. Illinois Youth Prisons & Detention Center COVID Response	
20. Interfaith Coalition Against Racism	
21. Katie Wood	Chicago Alliance Against Racist and Political Repression
22. Rabbi Conover	Temple Sholom Letter
23. Rabbi Craig Marantz	Emanuel Congregation
24. Rabbi Daniel Kirzane	Oak Park Temple
25. Rabbi Frederick Reeves	KAM Isaiah Israel Congregation
26. Rabbi Lisa Sari Bellows	Senior Rabbi Congregation Beth Am
27. Randall K. Blakey	
28. Rev. Dr. Rodney Walker	Executive Pastor LSC Decarceration Letter 2020
29. Rev. Thomas Rawlinson	St. Matthews Letter
30. Seth Limmer	Chicago Sinai Letter
31. Betty Alzamora	UUANI
32. Kathleen Clark	Community Renewal Society
33. Rev. Colleen Vahey	Third Unitarian Church
34. Maureen Crotty	Oak Park, Illinois
35. Londa Claybon	Berkeley, Illinois
36. Brian C. Johnson	CEO, Equality Illinois
37. Rev. Alan Taylor	Unity Temple Unitarian Universalist Congregation
38. Rebecca Raines	Chicago Westside NAACP
39. Julianne Bonwit	Forest Park, Illinois
40. Elias Ortega-AponLe	Meadville Lombard Theological School
41. Rev. Pamela Rumacik	Unitarian Church of Hinsdale
42. Waltrina Middleton	Community Renewal Society
43. Karen Alanis	Oak Park, Illinois

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**In accordance with the Governor's Executive Orders 2020-7, 2020-10 and 2020-18, a motion was made by Commissioner Britton, seconded by Commissioner Degnen, to waive the Board Rules in order to hold this remote meeting, to immediately approve items that may otherwise be sent to Committee and take up any new items at the end of the regular agenda.**

**PRESIDENT**

**20-2075**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Otis L. Story, SR., FACHE

**Position:** Director (President's Appointment in accordance with Sec. 38-76 of the Cook Count Code of

Ordinances)

**Department/Board/Commission:** Cook County Health and Hospitals System Board of Directors

**Effective date:** ~~5/1/2020~~ 4/24/2020

**Expiration date:** ~~4/30/2024~~ 4/23/2024, or until a successor is appointed and qualified.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Arroyo, that the Appointment be approved as amended. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0) (0) (0)

**The motion CARRIED.**

**20-2156**

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

**PROPOSED MISCELLANEOUS ITEM OF BUSINESS**

**Department:** Office of the President

**Summary:** Please be advised that Commissioner Jeffrey Tobolski, has tendered his resignation from his elected office as the 16th District Cook County Commissioner with a March 31, 2020 effective resignation date. A copy of his resignation letter has been submitted to the County Clerk.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Arroyo, that the Proposed Miscellaneous Item of Business be received and filed. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion CARRIED.

**20-2363  
ORDINANCE AMENDMENT**

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

**REMOTE MEETINGS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article III County Board, Division 2 Rules of Organization and Procedure, Sections 2-102, 2-106 and 2-112 of the Cook County Code is hereby amended as Follows:

**Sec. 2-102. - Interpretation, force and effect.**

(a) *Applicability.* The meetings and actions of the Board, including all of its committees, shall be governed by this division.

(b) *Effect of State law.* Except as otherwise specifically provided in this division, this division supersedes all provisions of Illinois statute to the extent of any conflict or inconsistency, except for statutes that, by their terms, specifically limit home rule units pursuant to Article VII, Section 6(g) or 6(h) of the 1970 Constitution of the State of Illinois.

(c) *Effective date.* This division shall be in full force and effect upon adoption, and shall remain in full force and effect except as amended in accordance herewith, or until superseded by new rules adopted as part of the organization of a newly constituted Board at the commencement of a term.

(d) *Interpretation.* This division shall be interpreted and applied to foster the goals and purposes set forth in Section 2-101. This division is to be construed in accordance with the customary American usage and meaning of parliamentary terms and expressions and the plain meaning of the ordinary words appearing herein. In case of ambiguous application, this division shall be applied in a manner that fosters openness, accountability and fairness in the operation of the Board.

(e) *Adoption of rules.* At the commencement of a term, the Board may adopt new rules of organization and procedure by ordinance setting forth such rules in their entirety and repealing these rules. Such ordinance must be adopted by a majority of those elected. Rules so adopted shall supersede these rules.

(f) *Rules for committee meetings.* The rules of procedure for all committee, subcommittee and special committee meetings shall be the same as for Board meetings, except that committees composed of less than the entire Board shall require only a majority of the committee members for a quorum.

(g) *Amendment or suspension of rules.* Any provision of this division may be temporarily suspended by majority vote, upon motion of any Commissioner specifying the rule to be suspended.

(h) Remote meetings. All public meetings of the Board and its committees and subcommittees may be conducted by means of electronic, video, audio, or telephonic connection ("remote meeting") for the duration of the Illinois Gubernatorial Disaster Proclamation, including any extensions thereto, related to COVID-19 or a public health crisis. A member who desires to attend and participate in a remote public meeting shall do so by the designated electronic means. For purposes of conducting a remote meeting, the terms "written", "in writing", "document" and "copy" in these rules includes printed or electronic means, and a rule that requires an instrument to be handed to another member or the meeting Chair may be accomplished by electronic transmission.

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#### **Sec. 2-106. - Public Testimony at meetings of the Board, its Committees and Subcommittees.**

The Board encourages public participation in the legislative process. The following rules shall apply at any meeting of the Board and its committees at which public comment or testimony is taken:

(a) *Public testimony at all meetings.* Subject to the provisions herein, public testimony will be permitted at all meetings of the Board, its committees and subcommittees. Any member of the general public may address the Board or any of its committees at any remote meeting required to be open to the public under the Open Meetings Act (5 ILCS 120/1, et seq.) in writing, or orally from a remote location by means of electronic, video, audio, or telephonic connection if permitted in the meeting notice.

(b) *Authorization to speak.* Authorization as a public speaker or to provide written testimony to be read into the record of a meeting of the Board, its committees and subcommittees shall be granted to those individuals who have submitted in writing, their name, municipality of residence, subject matter, and organization (if any) to the Secretary.

(c) *Public comment period.* Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda, or at the discretion of the chair, but prior to final action by the meeting body as is practicable. For remote meetings, the public comment period may be limited to written testimony which will be read into the record.

(d) *Germane subject matter encouraged.* Public testimony should be germane to a specific item(s) on the meeting agenda. To preserve order and decorum and in the interest of efficiency, the presiding officer may impose subject matter limits on public comment or testimony.

(e) *Time limit for public speakers.* ~~During their testimony, each public speaker may have up to~~ Written public testimony or oral testimony will be limited to three minutes. The Secretary will keep track of the time and advise when the time for public testimony has expired. Responses to inquiries of the public

speaker by the presiding officer or members shall not count towards any time limit. With leave, the presiding officer or members may extend a public speaker's time as desired.

(f) *Prohibited behavior for public speakers.* Public speaker or written testimony shall not include the use vulgar, abusive or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

(g) *Disruptions of meetings prohibited.* Disruptions of meetings are prohibited. Disruptions include, but are not limited to:

- (1) Speech or testimony by an individual after expiration of the time allotted for the speaker's public comment or testimony;
- (2) Speech or testimony by an individual that is not germane to a specific item or items on the meeting agenda;
- (3) Speech or testimony by an individual who has not been recognized by the presiding officer for public comment or testimony, who is speaking in a volume louder than a low, conversational level appropriate for communication between persons seated next to each other in the chamber, or whose speech is audible by others; or
- (4) Holding or placing a banner or sign during a meeting in a way that may endanger other individuals or that obstructs the free passage or view of others attending or viewing the meeting.
- (5) Verbal comments and testimony must be conducted in respectful speech with no personal attacks.
- (6) If an individual engages in disruption of the meeting, including, but not limited to, any of the actions described above, the presiding officer may: rule the individual out of order, direct the individual to cease the activity and impose other reasonable conditions for the individual's continued presence at the meeting. If the individual does not immediately comply with the presiding officer's order, the presiding officer may direct the removal of the individual from the meeting. Unless otherwise ordered by the presiding officer, any individual ordered to be removed from a meeting is excluded from returning to that meeting, unless the decision of the presiding officer is overruled by a majority vote of those members in attendance. Any two members may place before the body the question of whether to permit the individual to return to the same meeting.
- (7) If an individual is removed either from two or more committee meetings within a 15-day period or from two or more consecutive meetings of the Board, the Board President or Committee Chairperson may exclude the individual from participation in public comment or testimony periods at future Board or committee meetings.



- a. The Board President or Committee Chairperson shall notify the individual in writing of the type of exclusion, the specific reasons for the exclusion and the specific terms and length of the exclusion.
  - b. The notice of exclusion shall advise that the individual may submit written comments to the Clerk for distribution to the Board members at future public comment or testimony periods.
  - c. The notice of exclusion shall be filed with the Clerk, who shall post it on the door to the Board chambers and on the Board's web page, provide a copy of the notice to Board members and mail the notice to the individual's last known address, if any. The notice is effective when posted. The exclusion order shall remain posted on the door to the chambers for the duration of the exclusion period.
- (8) In determining the scope and length of an individual's exclusion, the Board President or Committee Chairperson may consider the seriousness of the disruptions to the orderly conduct of the meeting, the number of disruptions in which the individual participated and other reasons deemed relevant by the President or Committee Chairperson.
- a. The Board President or Committee Chairperson may issue an exclusion from future participation in public comment or testimony periods for up to 28 calendar days.
  - b. At the next regular meeting of the Board, following the filing and posting of the exclusion notice, the exclusion order may be overruled or modified by a majority vote of those Commissioners in attendance. Any two members may place before the body the question of whether to overrule or modify the exclusion decision.
- (9) Any individual excluded from participation in future public comment or testimony periods may appeal the exclusion by submitting a written appeal to the Clerk within five calendar days after the exclusion notice is posted. The Clerk shall distribute copies of the appeal to all Board members. The Board shall consider the appeal at the next regularly scheduled Board meeting if any two members place it before the body. The individual's exclusion from public comment or testimony periods shall remain in effect during the Board's consideration of the appeal.

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**Sec. 2-112. - Commissions.**

(a) The County Board shall have the authority by ordinance or resolution to create Commissions to address issues related or relevant to a Standing Committee of the County Board.

(b) The Chair or Vice-Chair of the applicable Standing Committee relevant to the Commission must serve as the Chair of the Commission.

(c) Commissions shall be temporary in nature and shall not exceed 12 months in duration unless otherwise approved by the Board.

(d) Commissions shall be staffed by the Chair of the Commission with existing resources.

(e) Other than Commissioners and County employees, Commission members may not serve on more than one Commission with concurrent terms.

(f) Commissions shall issue their reports or findings to the applicable Standing Committee.

(g) The authorizing ordinance or resolution for a Commission shall explicitly state:

- (1) The purpose for which the Commission is being created;
- (2) The Standing Committee to which the Commission is applicable;
- (3) The number of members of the Commission and method by which they will be selected or appointed;
- (4) The Chair or Vice-Chair of the applicable Standing Committee shall be the Chair of the Commission;
- (5) The date by which the work of the Commission will be completed, which shall not exceed 12 months in duration, unless otherwise approved by the County Board;
- (6) The length of service of the members of the Commission;
- (7) The frequency the Commission shall meet which shall not be more than one time per month;
- (8) That meetings of the Commission will be open to the public and comply with the requirements of the Open Meetings Act and Freedom of Information Act. All public meetings of a Commission may be conducted by means of electronic, video, audio, or telephonic connection ("remote meeting") for the duration of the Illinois Gubernatorial Disaster Proclamation, including any extensions thereto, related to COVID-19 or a public health crisis. A member who desires to attend and participate in a remote public meeting shall do so by the designated electronic means. Any member of the general public may address the a Commission at any remote meeting required to be open to the public under the Open Meetings Act (5 ILCS 120/1, et seq.) in writing, or orally from a remote location by means of electronic, video, audio, or telephonic connection if permitted in the meeting notice.

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**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VI Boards, Commissions and Committees, Division 1 Generally, Section 2-470 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. All public meetings of a Board, Commission, Advisory Committee, or Task Force created by this Board may be conducted by means of electronic, video, audio, or telephonic connection ("remote meeting") for the duration of the Illinois Gubernatorial Disaster Proclamation, including any extensions thereto, related to COVID-19 or a public health crisis. A member who desires to attend and participate in a remote public meeting shall do so by the designated electronic means. Any member of the general public may address the body at any remote meeting required to be open to the public under the Open Meetings Act (5 ILCS 120/1, et seq.) in writing, or orally from a remote location by means of electronic, video, audio, or telephonic connection if permitted in the meeting notice.

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

Approved and adopted this 23rd of April 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Arroyo, that the Ordinance Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Ordinance Amendment was APPROVED and ADOPTED.**

**20-2364  
RESOLUTION**

**Sponsored by**

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

**ANNUAL CALENDAR OF REGULAR COUNTY BOARD MEETINGS AND  
CONSENT CALENDAR MEETINGS FOR CALENDAR YEAR 2020  
(AMENDING RESOLUTION 19-6267)**

**WHEREAS**, in accordance with Chapter 2, Article III, Division 2, Section 2-107, the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by Resolution of the Board; and

**WHEREAS**, in accordance with Section 2.03 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings; and

**WHEREAS**, President Preckwinkle issued Executive Order 2020-3 and, as amended by Executive Order 2020-5, cancelled all Cook County Board of Commissioner meetings for the month of March; and

**WHEREAS**, in accordance with Governor Pritzker's Executive Order 2020-07 (March 16, 2020), various provisions of the Open Meetings Act have been suspended for public bodies to meet and conduct business without being physically present in order to comply with social distancing; and

**WHEREAS**, this body approved Resolution 19-6267, Annual Calendar of Regular County Board Meetings and Consent Calendar Meetings for Calendar Year 2020.

**NOW, THEREFORE, BE IT RESOLVED** by the Cook County Board of Commissioners, Illinois (the "Board") that the 2020 annual calendar Resolution 19-6267 has been changed or is amended as follows:

That the Board of Commissioners of Cook County shall hold its regular meetings of the Board at 10 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois or remotely as lawfully permitted on the following Thursday dates during 2020:

Thursday, January 16, 2020

Thursday, February 27, 2020

Thursday, March 26, 2020

Thursday, April 23, 2020

Thursday, May 21, 2020

Thursday, June 18, 2020

Thursday, July 30, 2020

Thursday, September 24, 2020

Thursday, October 22, 2020

Thursday, November 19, 2020

Thursday, December 17, 2020

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County shall hold its standing Consent Calendar meetings at 1:00 p.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois or remotely as lawfully permitted on the following Wednesday dates during 2020:  
Wednesday, January 15, 2020

Wednesday, February 26, 2020  
Wednesday, March 25, 2020  
Wednesday, April 22, 2020  
Wednesday, July 29, 2020  
Wednesday, October 21, 2020  
Wednesday, November 18, 2020  
Wednesday, December 16, 2020

Consent Calendar meetings may be cancelled by the President and such items designated for Consent Calendar meetings may be submitted for inclusion at the regular meetings of the County Board.

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules Committee and Finance Committee, respectively, at 9:30 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois or remotely as lawfully permitted on the same Wednesday dates as the standing Consent Calendar meetings enumerated in this Resolution. These committees shall also meet on the following additional Wednesdays:

Wednesday, May 20, 2020  
Wednesday, June 17, 2020  
Wednesday, September 23, 2020

Committee meetings may be cancelled by the Chair and such items designated for Committee meetings may be submitted for inclusion at the regular meetings of the County Board.

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County shall amend all applicable rules in the appropriate divisions and sections to comport with all schedules outlined in this Resolution.

Approved and adopted this 23rd of April 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Arroyo, that the Ordinance Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**BUREAU OF FINANCE**  
**OFFICE OF THE CHIEF FINANCIAL OFFICER**

**20-2196**

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

**REPORT**

**Department:** Office of The Chief Financial Officer

**Report Title:** Cook County Taxpayers' Interest Assurance Ordinance: Annual Compliance Request for Information Regarding Depository Accounts Held in Fiscal Year 2019

**Report Period:** 12/1/2018-11/30/2019

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

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**A motion was made by Commissioner Sims, seconded by Commissioner Suffredin, that the Report be received and filed. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

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

**20-2203**

**Presented by:** ANNETTE GUZMAN, Budget Director

**REPORT**

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

**Report Title:** FY2020 1st Quarter Budget Transfers Under \$50,000

**Report Period:** 12/1/2019 - 2/29/2020

**Summary:** Pursuant to Section 9 of the Cook County Resolution and Appropriation Bill for FY2020, the Department of Budget & Management Services submits the attached list of budget transfers of under \$50,000 made by Cook County Departments and Agencies from December 1, 2019 through February 29, 2020.

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**A motion was made by Commissioner Sims, seconded by Commissioner Suffredin, that the Report be received and filed. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

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

**20-2023**

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

**REPORT**

**Department:** Comptroller's Office

**Report Title:** Bills and Claims Report

**Report Period:** 2/7/2020-3/5/2020

**Summary:** This report to be received and filed is to comply with the Amended Procurement Code Chapter

34-125 (k).

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

1. The name of the Vendor;
  2. A brief description of the product or service provided;
  3. The name of the Using Department and budgetary account from which the funds are being drawn; and
  4. The contract number under which the payment is being made.
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**A motion was made by Commissioner Sims, seconded by Commissioner Suffredin, that the Report be received and filed. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

**The motion CARRIED.**

**20-2358**

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

**REPORT**

**Department:** Comptroller

**Report Title:** Bills and Claims Report

**Report Period:** 3/6/2020 - 4/2/2020

**Summary:** This report to be received and filed and 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 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 source provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

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**A motion was made by Commissioner Sims, seconded by Commissioner Suffredin, that the Report be received and filed. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**BUREAU OF FINANCE**  
**DEPARTMENT OF RISK MANAGEMENT**

**20-2309**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Risk Management

**Vendor:** Mesirow Insurance Services, Inc. Chicago, Illinois

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

**Good(s) or Service(s):** Insurance Brokerage Services

**Original Contract Period:** 7/1/2016 - 6/30/2019, with (2) two, one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** 7/1/2020-6/30/2021

**Total Current Contract Amount Authority:** \$39,060,455.00

**Original Approval (Board or Procurement):** Board, 6/8/2016, \$30,060,455.00

**Increase Requested:** \$9,015,500.00

**Previous Board Increase(s):** 4/25/2019, \$9,000,000.00

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

**Previous Board Renewals:** 4/25/2019, 7/1/2019-6/30/2020

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY2021 \$9,015,500.00

**Accounts:** 11000.1490.520835

**Contract Number(s):** 1590-14938

**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 of the Bureau of Finance respectfully submits this item requesting authorization for the Chief Procurement Officer to exercise the second renewal amendment option to a contract with Mesirow Insurance Services, Inc. to provide insurance brokerage and professional services.

This contract is a product of a publicly advertised Request for Proposals in accordance with the Cook County Procurement Code. The requested increase of \$9,015,500.00 is intended to cover annual broker fees and estimated insurance premiums.

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**A motion was made by Commissioner Sims, seconded by Commissioner Suffredin, that the Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** None (0)

**Present:** Commissioner Daley (1)

**The motion CARRIED.**

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**  
**DEPARTMENT OF PUBLIC HEALTH**

**20-1114**

**REPORT**

**Department:** Cook County Department of Public Health (CCDPH)

**Report Title:** CCDPH Quarterly Report 1Q 2020

**Report Period:** First Quarter, 2020

**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.

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**A motion was made by Commissioner Deer, seconded by Commissioner Arroyo, that the Report be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

The motion CARRIED.

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

**20-1077**

**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):** PACE, Arlington Heights, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Demonstration Project

**Location:** the Villages of Harvey, Dixmoor, Riverdale, Markham, Hazel Crest, South Holland, Phoenix, Rosemont and the City of Chicago.

**Section:** 19-IICTR-04-TD

**Centerline Mileage:** N/A

**County Board District:** 5, 6, 9, and 17

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

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$125,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and PACE. PACE will be the lead agency

for two first-mile, last-mile transportation demonstration projects: the Harvey Ride Hailing Demonstration Project and the O'Hare South Cargo Ride Hailing Demonstration Project. The County will reimburse PACE for its share of the two first-mile, last-mile transportation demonstration projects pilot program costs.

**20-1077**

**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 Suburban Bus Division Of the Regional Transportation Authority (PACE), said Agreement attached, wherein PACE will be the lead agency for two first-mile, last-mile transportation demonstration projects: the Harvey Ride Hailing Demonstration Project and the O'Hare South Cargo Ride Hailing Demonstration Project; that the County of Cook will pay for a share of the two first-mile, last-mile transportation demonstration projects pilot program costs incurred by PACE and shall reimburse PACE for its share of said costs (estimated total County share \$125,000.00) under County Section: 19-11CTR-04-TD; 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 PACE and implement the terms of the Agreement.

**April 23, 2020**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-1297**

**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):** Metra**Request:** Approval of the Proposed Appropriating Resolution**Good(s) or Services(s):** Metra Fair Transit Demonstration**Location:** Southern Cook County, Illinois**Section:** 20-6MFTD-00-ES**Fiscal Impact:** \$200,000.00**Accounts:** Motor Fuel Tax: 11300.1500.29150.520830; 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for work with Metra. The Appropriating funds would be for the Metra Fair Transit Demonstration in southern Cook County. Work includes but is not limited to, planning studies and implementation of the Fair Transit Demonstration.

**20-1297****APPROPRIATING 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: Section: 20-6MFTD-OO-ES, and,

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist Metra fair Transit Demonstration: Planning study and implementation with Metra to get a better understanding of the transit deserts in southern Cook County. Includes working with other transit organizations to increase transit ridership in South Cook County and make it more convenient for residents. That there is hereby appropriated the sum of Two Hundred Thousand NO/100 dollars (\$200,000.00) 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.

**April 23, 2020**

**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Appropriating Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** None (0)

**Present:** Commissioner Britton (1)

**The motion CARRIED.**

**20-2280**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Transportation and Highways and the Cook County Sheriff's Office

**Vendor:** Black Dog Petroleum, LLC, Lyons, Illinois

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

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

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

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal: 5/1/2020 - 4/30/2021

**Total Current Contract Amount Authority:** \$1,564,821.53

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

**Increase Requested:** \$610,000.00

**Previous Board Increase(s):** 3/21/2019, \$340,100.00

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

**Previous Board Renewals:** 3/21/2019, 5/1/2019 - 4/30/2020

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:**

Department of Transportation and Highways (\$450,000.00)  
FY2020 \$325,000.00, FY2021 \$125,000.00

Cook County Sheriff's Office (\$160,000.00)  
FY2020 \$106,666.00, FY2021 \$53,334.00

**Accounts:**

Department of Transportation and Highways: 11856.1500.15675.540148

Cook County Sheriff's Office: 11100.1499.13355.540255

**Contract Number(s):** 1684-15558

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully request approval of the Proposed Contract Amendment between the County and Black Dog Petroleum, LLC, Lyons, Illinois. This increase and second of two (2), one (1) year renewal options will allow the Department of Transportation and Highways and the Cook County Sheriff's Office to continue to purchase motor fuel for County-owned vehicles throughout Cook County.

This contract was awarded through a publicly advertised bid in accordance with the Cook County Procurement Code. Black Dog Petroleum, LLC was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, S. Morrison,



Silvestri, Sims and Suffredin (12)

**Nays:** Commissioner Anaya (1)

**Present:** Commissioners Arroyo, Gainer, Moore and K. Morrison (4)

**The motion CARRIED.**

**20-2281**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Transportation and Highways

**Vendor:** Sargents Equipment and Repair Services, Inc., Gilberts Illinois

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

**Good(s) or Service(s):** Provide Inspection, Maintenance and Repair Services

**Original Contract Period:** 9/6/2017 - 9/5/2020, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** 9/6/2020 - 9/5/2021

**Total Current Contract Amount Authority:** \$215,000.00

**Original Approval (Board or Procurement):** 9/8/2017, \$90,000.00

**Increase Requested:** \$125,000.00

**Previous Board Increase(s):** 1/24/2019, \$75,000.00

**Previous Chief Procurement Officer Increase(s):** 1/5/2018, \$50,000.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY 2020 \$50,000.00, FY 2021 \$75,000.00

**Accounts:** 11856.1500.15675.520395

**Contract Number(s):** 1728-16652

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Contract Amendment between the County and Sargents Equipment and Repair Services Inc., Gilberts, Illinois. This amendment will continue to provide for annual inspection, routine maintenance and repair services on as- needed basis for the Salt Dome Conveyor System at the Department of Transportation and Highways District 2, 4 and 5 field offices. These Conveyors are used for loading Road Salt into Cook Counties Salt Storage Domes for use during winter snow removal operations. During the initial three-year term of this agreement, repairs were completed on the three conveyor systems. It is anticipated additional repairs to the conveyor systems are expected. Continued Inspection, maintenance and repair is required to keep these conveyors in good working condition.

This contract was awarded pursuant to a publicly advertised bid in accordance with the Cook County Procurement Code. Sargents Equipment and Repair Services, Inc. was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract Amendment be received and filed. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**BUREAU OF ASSET MANAGEMENT**  
**OFFICE OF ASSET MANAGEMENT**

**20-2231**  
**RESOLUTION**

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

**ACCEPTANCE OF DONATION TO COOK COUNTY**

**WHEREAS**, Midwest Moving and Storage, located in Elk Grove Village, Illinois, desires to donate furniture, specifically 250 workstations, to Cook County for use by the Cook County Department of Facilities Management; and

**WHEREAS**, Midwest Moving has agreed to transfer the furniture free and clear of all encumbrances and without any reimbursement; and

**WHEREAS**, Midwest and the Cook County Department of Facilities Management intend to use such furniture to furnish projects and address furniture needs at Offices of the Assessor, Comptroller, Budget, Chief Financial Officer, and Bureau of Technology.

**NOW, THEREFORE BE IT RESOLVED**, by the Cook County Board of Commissioners, that Cook County is hereby authorized to accept this donation on behalf of the Cook County Department of Facilities Management, and shall transfer the furniture to Cook County.

Approved and adopted this 23rd of April 2020.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

The motion CARRIED and the Resolution was APPROVED and ADOPTED.

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

**20-2308**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** The Gordian Group, Inc., Greenville, South Carolina

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

**Good(s) or Service(s):** Professional Services

**Original Contract Period:** 5/1/2012 - 4/30/2015, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** Extension Period 5/1/2020 - 7/31/2020

**Total Current Contract Amount Authority:** \$7,050,000.00

**Original Approval (Board or Procurement):** Board Approval 5/14/2012, \$1,050,000.00

**Increase Requested:** \$195,000.00

**Previous Board Increase(s):** 9/10/2014, \$2,500,000.00; 5/11/2016, \$3,500,000.00

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

**Previous Board Renewals:** 5/11/2016, 5/1/2016 - 04/30/2017

**Previous Chief Procurement Officer Renewals:** 4/24/2015, 5/1/2015 - 04/30/2016

**Previous Board Extension(s):** 3/22/2017, 5/1/2017 - 4/30/2018; 3/14/2018, 5/1/2018 - 4/30/2019;  
5/23/2019, 5/1/2019 - 4/30/2020

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

**Potential Fiscal Impact:** FY 2020 \$195,000.00

**Accounts:** Capital Improvement Program

**Contract Number(s):** 11-28-043

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This amendment provides for an increase and extension of Job Order Contract (JOC) administration by The Gordian Group as the Department of Capital Planning and Policy awaits resumption of standard business activities per the COVID-19 executive order.

This contract was awarded through a publicly advertised competitive Request for Proposals process in accordance with the Cook County Procurement Code. The Gordian Group, Inc. was awarded based on established evaluation criteria.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** S. Morrison (1)

**The motion CARRIED.**

**20-2310**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Capital Planning and Policy, Department of Facilities Management,

Department of Transportation and Highways

**Vendor:** Various Vendors (See “Summary” Below)

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

**Good(s) or Service(s):** Countywide Job Order Contract (JOC) Program

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

**Proposed Amendment Type:** Extension

**Proposed Contract Period:** Extension Period 6/1/2020 - 5/31/2021

**Total Current Contract Amount Authority:** \$165,649,995.51

**Original Approval (Board or Procurement):** Board 5/11/2016

**Increase Requested:** N/A

**Previous Board Increase(s):** 7/25/2018, \$76,500,000.00

**Previous Chief Procurement Officer Increase(s):** 3/14/2018, \$149,995.51 to 1555-14475 GC3

**Previous Board Renewals:** 7/25/2018, 6/1/2019 - 5/31/2020

**Previous Chief Procurement Officer Renewals:** 2/15/2018, 2/21/2018, 3/14/2018, 6/1/2018 - 5/31/2019 to renew all contracts

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

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

**Potential Fiscal Impact:** N/A

**Accounts:** Capital Improvement Program

**Contract Number(s):** Various (See “Summary” Below)

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This amendment provides a one-year extension to the Countywide Job Order Contract (JOC) Program. This amendment will allow the County to extend the utilization of JOC contracts to facilitate all departments' upcoming projects.

JOC is a quantity-based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction projects with a single, competitively bid contract. The JOC process involved first selecting a vendor pool of potential contractors through a competitive procurement process in accordance with the Cook County Procurement Code and identifying projects for such selected vendors.

This contract was awarded pursuant to a publicly bid in accordance with the Cook County Procurement Code. The vendors listed below were the lowest, responsive and responsible bidders.

This amendment will allow the County to extend the utilization of JOC contracts to facilitate all departments' upcoming projects.

<b>Contract Number(s)</b>	<b>Vendor Pool</b>
1555-14475GC1	F.H. Paschen
1555-14475GC2	AGAE Contractors
1555-14475GC3	Paul Borg Construction
1555-14475GC4	Old Veterans Construction
1555-14475MC5	S. Mechanical
1555-14475MC6	Paschen Autumn JV
1555-14475EC7	Paschen M.G. JV
1555-14475EC8	Sharlen Electric Company
1555-14475SW9	F.H. Paschen (SW)
1555-14475SW10	MQ Construction (SW)
1555-14475D11	F.H. Paschen (D)
1555-14475D12	Old Veterans Construction (D)
1555-14475GC-SBE14	AGAE Contractors (SBE)
1555-14475GC-SBE15	Pacific Construction (SBE)
1555-14475MC-SBE16	Autumn Construction (SBE)
1555-14475EC-SBE17	All Tech Energy (SBE)
1555-14475SW-SBE18	MQ Construction (SBE)
1555-14475D-SBE19	AGAE Contractors (D-SBE)

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

**Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims and Suffredin (15)

**Nays:** None

**Present:** Commissioners Anaya and Silvestri (2)

**The motion CARRIED.**

**BUREAU OF ASSET MANAGEMENT**  
**FACILITIES MANAGEMENT**

**20-0948**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management

**Vendor:** Hi-Tek Environmental, Inc. d/b/a Stat Analysis Corporation, Chicago, Illinois

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

**Good(s) or Service(s):** Asbestos Laboratory Testing, Analysis and Environmental Microbiology Laboratory Services

**Original Contract Period:** 2/1/2016 - 1/31/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal

**Proposed Contract Period:** Renewal: 2/1/2020 - 1/31/2021

**Total Current Contract Amount Authority:** \$150,000.00

**Original Approval (Board or Procurement):** Board, 1/13/2016, \$150,000.00

**Increase Requested:** N/A



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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 2/1/2019 - 1/31/2020

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

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

**Potential Fiscal Impact:** N/A

**Accounts:** N/A

**Contract Number(s):** 1545-15023

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This second of two (1), one (1) year renewal options will allow the Department of Facilities Management to obtain asbestos laboratory testing, analysis and environmental microbiology laboratory services. This service is used on an as-needed basis to determine possible asbestos, various fungal and bacterial mold and/or analytical services all in accordance with the Environmental Protection Agency (EPA).

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Hi-Tek Environmental, Inc. d/b/a Stat Analysis Corporation was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2119**

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

**PROPOSED CONTRACT**

**Department(s):** Department Facilities Management

**Vendor:** Shine On Group, Inc, Chicago, Illinois

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

**Good(s) or Service(s):** Exterior Window Cleaning

**Contract Value:** \$285,090.00

**Contract period:** 5/1/2020 - 4/31/2023

**Potential Fiscal Year Budget Impact:** FY 2020 \$63,352.00, FY 2021 \$95,028.00, FY 2022 \$95,028.00, FY 2023 \$31,682.00

**Accounts:** 11100.1200.12355.540350

**Contract Number(s):** 1945-18011

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Shine On Group, Inc. for exterior window cleaning services at various Cook County Facilities.

The vendor was selected pursuant to a publicly advertised bid in accordance with the Cook County Procurement Code. Shine On Group, 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 vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2178**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management

**Vendor:** United Scrap Metal, Inc. Cicero, Illinois

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

**Good(s) or Service(s):** Generate revenue from metal collections and recycling

**Original Contract Period:** 5/22/2017 - 5/21/2020, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal

**Proposed Contract Period:** Renewal period 5/22/2020 - 5/21/2021

**Total Current Contract Amount Authority:** Revenue Generating

**Original Approval (Board or Procurement):** Board, 5/10/2017, \$44,379.90

**Increase Requested:** N/A

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** N/A

**Accounts:** N/A

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

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This first of two (2) one (1) year renewal options will allow the Department of Facilities Management to continue to receive metal collections and recycling. The service provides metal collections and recycling at various Cook County facilities. This is a revenue generating contract based on the percentage of revenue United Scrap Metal, Inc. will return Cook County for the collection of scrap metal.

This contract was awarded through a publicly advertised competitive bid in accordance with the Cook County Procurement Code. United Scrap Metal, Inc. was the responsive and responsible bidder and submitted the bid with the highest percental revenue return (estimated \$44,370.90) over the three year period of the contract) to Cook County.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

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

**20-1678**

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

**PROPOSED PUBLIC WAY LICENSE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** To request approval of a Public Way License Agreement

**Grantor:** County of Cook

**Grantee:** Everstream GLC Holding Company LLC

**Term:** 3/1/2020 - 6/30/2030

**Annual License Fee:** \$4,053.48 as adjusted annually by the Consumer Price Index on June 30th of each year of the term

**Summary:** To approve a Public Way License Agreement for Everstream GLC Holding Company LLC. Grantee has met the insurance requirements under the License Agreement.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Contract be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF BUILDING AND ZONING**

**20-1934**

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

**EXTENSION OF TIME SPECIAL USE ZONING CASES**

**Department:** Building and Zoning

**Request:** Extension of Time for Special Use

**Township:** Bloom

**County District:** 6

**Property Address:** 21940 -21944 Torrence Ave, Sauk Village, Illinois 60411

**Owner:** Mark & Don Verduin - 1485 231st Street, Steger, Illinois 60475

**Agent/Attorney:** Michael Borkowski, Community Power Group, LLC-4849 Rugby Avenue, Suite 1000, Bethesda, Maryland 20814

**Case Number:** SU-18-08

**Date Granted by Board of Commissioners:** 12/12/2018

**Conditions:** None

**Objectors:** None

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Extension of Time Special Use Zoning Cases be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

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

**20-2155**  
**RESOLUTION**

Sponsored by

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

**TO SECURE AN ALLOCATION OF VOLUME CAP AND  
RELATED PRIVATE ACTIVITY FINANCING AUTHORITY**

**WHEREAS**, the Federal Tax Reform Act of 1986, as amended, imposes a limit on the aggregate amount of tax exempt private activity financing authority, also known as “volume cap”, that can be authorized by a State; and

**WHEREAS**, the State of Illinois has adopted procedures for the allocation of volume cap pursuant to the Illinois Private Activity Bond Allocation Act, 30ILCS 345, also known as the “Illinois Allocation Act”; and

**WHEREAS**, the Governor’s Office is the entity charged with authority to allocate volume cap among the political subdivisions within the State of Illinois; and

**WHEREAS**, the current limit on the aggregate amount of volume cap that a State can issue, adjusted for inflation for calendar year 2020, is \$105.00 multiplied by the State’s population; and

**WHEREAS**, the current limit on the aggregate amount of volume cap that the State of Illinois can issue, adjusted for inflation for calendar year 2020, is \$105.00 multiplied by the State’s population of 12,671,821 which equals \$1,330,541,205.00; and

**WHEREAS**, the current limit on the aggregate amount of volume cap that the State of Illinois can issue to Home Rule units is \$853,480,740.00; and

**WHEREAS**, Cook County is a Home Rule unit pursuant to Article VII, Section 6 of the Illinois State Constitution; and

**WHEREAS**, Cook County, as a Home Rule county, may be allocated an amount of volume cap equal to \$105.00 multiplied by the population of its unincorporated area that is approximately 102,420 which equals \$10,754,100; and

**WHEREAS**, Cook County, may secure its volume cap allocation and related bonding and other finance authority via a formal request to the State beginning on the first business day on or after June 1, 2020; and

**WHEREAS**, said requests will be processed by the State on a first come, first served basis; and

**WHEREAS**, a Resolution from the Cook County Board of Commissioners is required to secure and request said allocation and authority.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners supports this initiative to secure volume cap for future financing of affordable housing developments and economic development initiatives in suburban Cook County; and

**BE IT FURTHER RESOVLED**, that the President and the Board of Commissioners seeks to secure the relevant volume cap and related bonding and other finance authority as available; and

**BE IT FURTHER RESOVLED**, that the President and the Board of Commissioners authorizes the Chief Financial Officer, the Bureau Chief of Economic Development, or their designees to execute, on behalf of the County of Cook, any and all documents necessary to implement this Resolution vis à vis the State of Illinois in accordance with specified instructions and deadlines; and

**BE IT FURTHER RESOVLED**, that the President and Board of Commissioners confirms and agrees that upon receipt of State approval, the County will (1) use the volume cap only within its jurisdiction, (2) comply with all applicable Federal, State, and Local rules and requirements, (3) prepare and submit related reports to the State as required and (4) will not transfer or reallocate this allocation to any other Home Rule or non Home Rule jurisdiction; and

**BE IT FURTHER RESOLVED**, this Resolution shall be effective as of the date of its adoption.

Approved and adopted this 23rd of April 2020.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**BUREAU OF ECONOMIC DEVELOPMENT**  
**ZONING BOARD OF APPEALS**

**20-1962**



**Presented by:** JAMES WILSON, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Variation V 19-31

Township: Elk Grove

County District: 15

Property Address: 2324 Landmeir Road, Elk Grove Village, Illinois 60007

Property Description: The Subject Property is located near Landmeir Road and Higgins Road in Section 26,

Owner: Dolores Kowolski, 2324 Landmeir Road, Elk Grove Village, Illinois 60007

Agent/Attorney: G.I. Super Service, Inc., 2500 E. Higgins Road, Elk Grove Village, Illinois 60007

Current Zoning: I-1 Restricted Industrial District

Intended use: Applicant seeks a variance to: (1) to increase the height of a fence located in the front yard from the maximum allowed 3 ft. to a proposed 8 feet, (2) increase the height of a fence located in the rear yard of a through lot from the maximum allowed 3 feet, to a proposed 8 feet, (3) increase the height of a fence located in the right interior side yard from the maximum allowed 6 feet to a proposed 8 feet and (4) increase the height of a fence located in the left interior side yard from the maximum allowed 6 feet to a proposed 8 feet.

Recommendation: ZBA Recommendation that the application be granted

Conditions: : The Condition that the fence be 6 feet high with 2 feet of barbed wire with a total of 8 feet fence to match the existing west fence.

Objectors: Elk Grove Village  
Bryan Kozor, Elk Grove Village

History:

Zoning Board Hearing: 08/07/2019, 09/04/2019, 12/04/2019 and 02/05/2020

Zoning Board Recommendation date: 02/05/2020

County Board extension granted: N/A

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the**

**Recommendation of the Zoning Board of Appeals be deferred. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Recommendation of the Zoning Board of Appeals was DEFERRED.**

**BUREAU OF HUMAN RESOURCES**

**20-0569**

**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 3: 1/19/2020 - 2/1/2020

Pay Period 4: 2/2/2020 - 2/15/2020

Pay Period 5: 2/16/2020 - 2/29/2020

Pay Period 6: 3/1/2020 - 3/14/2020

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

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Sims, that the Report be received and filed. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry,

Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0) (0)

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

**20-2164**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** LANSA, Inc., Downers Grove, Illinois

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

**Good(s) or Service(s):** Software Support and Maintenance

**Original Contract Period:** 5/16/16 - 5/15/19, with three (3), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 5/16/2020 - 5/15/2021

**Total Current Contract Amount Authority:** \$181,600.00

**Original Approval (Board or Procurement):** Procurement, 5/12/16, \$136,200.00

**Increase Requested:** \$45,400.00

**Previous Board Increase(s):** 05/23/19, \$45,400.00

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

**Previous Board Renewals:** 5/23/19, (5/16/19 - 5/15/20)

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY 2020 \$45,400.00

**Accounts:** 11100.1310.15050.550010, Office and Data Processing Equipment Rental

**Contract Number(s):** 1630-15349

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This amendment will allow the Office of the Chief Judge to execute the second one-year renewal option with Lansa for application development, maintenance and support.

The original contract was a sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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**A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE PROBATION AND COURT SERVICES**

**20-2006**

**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:** Treatment Alternatives for Safe Communities, Inc. (TASC), Chicago, Illinois

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

**Good(s) or Service(s):** Drug testing services

**Original Contract Period:** 5/1/2014 - 4/30/2017, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** 5/1/2020 - 4/30/2021

**Total Current Contract Amount Authority:** \$571,828.00

**Original Approval (Board or Procurement):** 4/9/2014, \$541,330.00

**Increase Requested:** \$27,000.00

**Previous Board Increase(s):** 4/25/2019, \$30,498.00

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

**Previous Board Renewals:** 4/25/2018, 5/1/2018-04/30/2019

**Previous Chief Procurement Officer Renewals:** 4/13/2017, 5/1/2017 - 04/30/2018

**Previous Board Extension(s):** 4/25/2019, 5/1/2019 - 4/30/2020

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

**Potential Fiscal Impact:** FY 2020 \$15,750, FY 2021 \$11,250

**Accounts:** 11100.1326.35520.520470 Services for Minor/Indigent

**Contract Number(s):** 1323-12649

**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:** TASC, Inc. provides drug testing services for court involved youth under probation supervision. This extension will allow for services to continue while a competitive procurement is redesigned that would provide the services envisioned at reasonable costs. A bid process was recently completed, but the results were not satisfactory, as only one response was received and prices were significantly in excess of expectations. TASC processes approximately 340 drug tests per month on court involved youth.

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

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**A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE TEMPORARY DETENTION CENTER**

**20-1911**

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

**PROPOSED CONTRACT**

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

**Vendor:** Black Dog Foods, LLC, Lyons, Illinois

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

**Good(s) or Service(s):** Dry and Canned Goods

**Contract Value:** \$2,227,312.50

**Contract period:** 5/1/2020 - 4/30/2022, with two (2), one (1) year renewal options.

**Potential Fiscal Year Budget Impact:** FY2020 \$326,000.00 FY2021 \$560,000.00, FY2022 \$560,000.00, FY2023 \$560,000.00, FY2024 \$233,142.50

**Accounts:** 11100.1440.35225.530010, Food Supplies

**Contract Number(s):** 1903-18063

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Juvenile Temporary Detention Center (JTDC) requests authorization for the Chief Procurement Officer to enter into and execute a contract with Black Dog Foods, LLC. The vendor will supply dry and canned food for the residents housed at the JTDC.

This contract is awarded through a publicly advertised competitive bid in accordance with the Cook County Procurement Code Black Dog Foods, LLC was the lowest, responsive and responsible bidder.

---

**A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (14)

**Nays:** None (0)

**Present:** Commissioners Anaya, Arroyo and Moore (3)

**The motion CARRIED.**

**20-2159**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Cristina Foods, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Frozen Food Products

**Original Contract Period:** 5/15/2017 - 5/14/2019, [with two (2), one (1) year renewal options]

**Proposed Amendment Type:** Renewal

**Proposed Contract Period:** 5/15/2020 - 5/14/2021

**Total Current Contract Amount Authority:** \$1,626,261.50

**Original Approval (Board or Procurement):** 5/10/2017, \$1,626,261.50

**Increase Requested:** N/A

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 4/15/2019; 5/15/2019 - 5/14/2020

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

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

**Potential Fiscal Impact:** FY 2020 \$109,000.00, FY 2021 \$91,000.00

**Accounts:** 11100.1440.35225.530010, Food Supplies

**Contract Number(s):** 1753-16287

**Concurrences:**



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

The Chief Procurement Officer concurs.

**Summary:** This contract amendment will provide the Juvenile Temporary Detention Center with frozen food products for its food service operations.

The vendor was selected pursuant to a publicly advertised bid in accordance with the Cook County Procurement Code. Cristina Foods, Inc. was the lowest, responsive, and responsible bidder.

---

**A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

**Nays:** None (0)

**Present:** Commissioner Daley (1)

**The motion CARRIED.**

**20-2361**

**Presented by:** LEONARD DIXON, Superintendent, Juvenile Temporary Detention Center

**PROPOSED PAYMENT APPROVAL**

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

**Action:** Payment Approval

**Payee:** Uniforms Manufacturing Inc. (UMI), Scottsdale, Arizona

**Good(s) or Service(s):** Resident Clothing

**Fiscal Impact:** \$31,640.14, FY2020

**Accounts:** 11100.1440.35495.530100, Wearing Apparel

**Contract Number(s):** 1553-14679

**Summary:** The JTDC is requesting approval of payment to UMI for JTDC resident clothing, relating to goods delivered in accordance with contract 1553-14679. Payments are now in process after expiration of the contract.

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**A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Payment Approval be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**CLERK OF THE CIRCUIT COURT**

**20-1681**

**Presented by:** DOROTHY BROWN, Clerk of the Circuit Court

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Trademark Products, Inc., Elk Grove Village, Illinois

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

**Good(s) or Service(s):** Rubber Stamps and Marking Equipment

**Original Contract Period:** 5/26/2017 - 5/25/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal

**Proposed Contract Period:** Renewal: 5/26/2020 - 5/25/2021

**Total Current Contract Amount Authority:** \$99,990.00

**Original Approval (Board or Procurement):** Procurement: 5/26/2017, \$99,990.00

**Increase Requested:** N/A

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 5/5/2019, 5/26/2019 - 5/25/2020

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

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

**Potential Fiscal Impact:** N/A

**Accounts:** 11100.1335.13945.520490

**Contract Number(s):** 1635-15620

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This final of two (2), one (1) year renewal options will ensure that new rubber stamps and marking equipment are available to avoid interruptions in the operations of the Clerk of the Circuit Court.

Rubber stamps are used in various departments on a daily basis to stamp court documents received by the Clerk of the Circuit Court.

This contract was awarded through a publicly advertised bid in accordance with the Cook County Procurement Code. Trademark Products, Inc. was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Lowry, that the**

**Contract Amendment be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**OFFICE OF THE STATE'S ATTORNEY**

**20-2073**

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

**SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL**

*Brown v. Cook County, et al.*

Case No. 17 C 8085

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney Michael W. Condon and the firm  
of Hervas, Condon & Bersani, P.C.

**Tab Item No. 1**

*DeLeon Reyes v. Rey Guevara, et al.*

Case No. 18 C 1028

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney Elizabeth A. Ekl and  
the firm of Reiter Burns, LLP.

**Tab Item No. 2**

*Brown, et al. v. Cook County, et al., 17 C 8085*

*Howard, et al. v. Cook County, et al., 17 C 8146*

*Falguni Dave v. Cook County, et al., 18 C 2949*

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney Christina M. Egan and  
the firm of McGuire Woods, LLP.

**Tab Item No. 3**

*Armstrong v. Cook County Sheriff's Department, et al.*

Case No. 16 C 9215

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney John C. Coyne and  
the firm of Law Offices of John C. Coyne.

**Tab Item No. 4**

*DeLeon Reyes v. Reynaldo Guevara, et al.* - 18 C 2312

*Gabriel Solache v. City of Chicago, et al.* - 18 C1028

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney Richard Gleason and  
the firm of O'Mara Gleason O'Callaghan, LLC

**Tab Item No. 5**

*People v. Jodi Madison*

Case No. 18 CR 1699401

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney Richard Gleason and  
the firm of O'Mara Gleason O'Callaghan, LLC

**Tab Item No. 6**

*Garduno v. City of Chicago, et al.*

Case No. 18 L 6752

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney Richard Gleason and  
the firm of O'Mara Gleason O'Callaghan, LLC

**Tab Item No. 7**

*Sheppard, David v. Sheriff of Cook County, et al.*

Case No. 18 L 6939

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney Monica Burkoth and  
the firm of Johnson & Bell, LTD.

**Tab Item No. 8**

*Grambling v. ISP*

Case No. 19 C 2280

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney Richard Gleason and  
the firm of O'Mara Gleason O'Callaghan, LLC

**Tab Item No. 9**

*People v. Floyd*

Case No. 10 CR 12502

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney Richard Gleason and  
the firm of O'Mara Gleason O'Callaghan, LLC

**Tab Item No. 10**

*Sopron v. Cassidy*

Case No. 19 C 8254

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney Richard Gleason and  
the firm of O'Mara Gleason O'Callaghan, LLC

**Tab Item No. 11**

*Policemen's Benevolent Labor Committee v. Dart, et al.*

Case No. L-CA-18-037

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney Justin L. Leinenweber and  
the firm of Leinenweber, Baroni & Daffada, LLC

**Tab Item No. 12**

*Brown v. Dart, et al.*, 18 L 12632

*Reyes v. Dart, et al.*, 18 L 12511

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney Justin L. Leinenweber and  
the firm of Leinenweber, Baroni & Daffada, LLC.

**Tab Item No. 13**

*Tate v. Dart, et al.*

Case No. 18 CH 2749

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney Justin L. Leinenweber and  
the firm of Leinenweber, Baroni & Daffada, LLC.

**Tab Item No. 14**

*Consolino v. Dart, et al.*

Case No. 17 C 9011

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney Justin L. Leinenweber and  
the firm of Leinenweber, Baroni & Daffada, LLC.

**Tab Item No. 15**

*Holliman v. Cook County, et al.*

Case No. 15 C 9050

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney John C. Coyne and  
the firm of Law Offices of John C. Coyne.

**Tab Item No. 16**

*Bigelow v. Dart, et al.*

Case No. 18 C 2055

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney John C. Coyne and  
the firm of Law Offices of John C. Coyne.

**Tab Item No. 17**

*Shaffer v. Sheriff of Cook County, et al.*, 18 CH 15653

*Jackson v. Sheriff of Cook County, et al.*, 18 CH 14378

*Garrett-Williams v. Sheriff of Cook County, et al.*, 19 CH 840

*Bridges v. Sheriff of Cook County, et al.*, 18 CH 15535

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney Monica Burkoth and  
the firm of Johnson & Bell, LTD.

**Tab Item No. 18**

*Barnes, Toriano v. Thomas J. Dart*

Case No. 19 CH 6674

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney Monica Burkoth and  
the firm of Johnson & Bell, LTD.

**Tab Item No. 19**

*Kolnicki, Ronald v. Thomas J. Dart*

Case No. 19 CH 7711

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney Monica Burkoth and  
the firm of Johnson & Bell, LTD.

**Tab Item No. 20**

*Rolling, Bridgett v. Thomas J. Dart*

Case No. 19 CH 8870

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney Monica Burkoth and  
the firm of Johnson & Bell, LTD.

**Tab Item No. 21**

*Lee, Flint v. Thomas J. Dart*

Case No. 19 C 30

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney Monica Burkoth and  
the firm of Johnson & Bell, LTD.

**Tab Item No. 22**

*Goodwill, Brian v. Sheriff of Cook County*

Case No. 19 CH 838

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney Monica Burkoth and  
the firm of Johnson & Bell, LTD.

**Tab Item No. 23**

*Squeo, Anthony v. Sheriff of Cook County, et al.*

Case No. 18 CH 12385

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney Monica Burkoth and  
the firm of Johnson & Bell, LTD.

**Tab Item No. 24**

*Shyne, Martenia v. Sheriff of Cook County, et al.*

Case No. 19 CH 2193

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney Monica Burkoth and  
the firm of Johnson & Bell, LTD.

**Tab Item No. 25**

*Sheppard, David v. Sheriff of Cook County, et al.*

Case No. 18 L 6939

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney Monica Burkoth and  
the firm of Johnson & Bell, LTD.

**Tab Item No. 26**

*Beauchamp, Marquis v. Thomas Dart.*



Case No. 19 CH 8869

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney Monica Burkoth and  
the firm of Johnson & Bell, LTD.

**Tab Item No. 27**

*Beltran, David F. v. Thomas J. Dart*

Case No. 19 CH 9268

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney Monica Burkoth and  
the firm of Johnson & Bell, LTD.

**Tab Item No. 28**

*Sorrentino-Berger v. Murphy, et al.*

Case No: 18 L 1927

In Re: Reimbursement of Fees and Expenses for  
Special State's Attorney John J. Rock and the  
firm of Rock, Fusco & Connelly, LLC.

**Tab Item No. 29**

*Hartison v. Sheriff of Cook County*

Case No. 18 L 3398

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney John J. Rock and the firm  
of Rock, Fusco & Connelly, LLC.

**Tab Item No. 30**

*Lukasik, et al. v. Thomas Nortman, et al., 18 L 10893*

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney John J. Rock and the firm  
of Rock, Fusco & Connelly, LLC.

**Tab Item 31**

*Zaborowski, et al. v. Sheriff of Cook County, et al.*

Case No. 08 C 6946

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney John J. Rock and the firm  
of Rock, Fusco & Connelly, LLC.

**Tab Item A**

*Strickland v. Dart, et al.*

Case No: 19 C 2621

In Re: Reimbursement of Fees and Expenses for  
Special State's Attorney John J. Rock and the  
firm of Rock, Fusco & Connelly, LLC

**Tab Item B**

*Johnson v. Brown, et al.*, 17 C 6249

*Johnson v. Taylor, et al.*, 18 C 5263

In Re: Reimbursement of Fees and Expenses for  
Special State's Attorney John J. Rock and the  
firm of Rock, Fusco & Connelly, LLC.

**Tab Item C**

Representing a Public Defender in a ARDC matter  
Case No. 2019IN02601

In Re: Review of Attorney Fees and Expenses for  
Special State's Attorney Philip J. Fowler and  
the firm of Karlin, Fleisher & Falkenberg, LLC.

**Tab Item D**

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**A motion was made by Commissioner Silvestri, seconded by Commissioner S. Morrison, that the Special State's Attorney Invoices be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**COMMITTEE ITEMS FOR DISCHARGE AND/OR IMMEDIATE CONSIDERATION**

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE**

**20-0622  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND  
DONNA MILLER, COUNTY COMMISSIONER**

**EAGLE GUN CLUB CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Eagle Gun Club

**Address:** 5904 W. 159th Street, Oak Forest, Illinois

**Municipality or Unincorporated Township:** Village of Oak Forest

**Cook County District:** 6

**Permanent Index Number:** 28-17-401-026-0000

**Municipal Resolution Number:** Village of Oak Forest Resolution Number No. 2017-08-0316R

**Number of month property vacant/abandoned:** 24 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Commercial use - Car dealership

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 23rd of April 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Degnen, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**20-1618  
RESOLUTION**

**Sponsored by**

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

**VK ACQUISITIONS IV, LLC 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** VK Acquisitions IV, LLC

**Address:** 76 Bradrock Drive, Des Plaines, Illinois

**Municipality or Unincorporated Township:** Village of Des Plaines

**Cook County District:** 17

**Permanent Index Number:** 09-30-100-049-0000; 09-30-100-050-0000

**Municipal Resolution Number:** Village of Des Plaines Resolution R-138-19, approved August 5, 2019, replaced and amended with R-206-19, approved December 19, 2019

**Number of month property vacant/abandoned:** Nine (9) months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - warehousing/distribution operation.

**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 23rd of April 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Degnen, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0) (0)

**20-1679  
RESOLUTION**

**Sponsored by**

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

**1420 SOUTH WRIGHT BOULEVARD, 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:** 1420 South Wright Boulevard, LLC

**Address:** 1420 South Wright Boulevard, Schaumburg, Illinois

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

**Cook County District:** 15

**Permanent Index Number:** PIN Number

**Municipal Resolution Number:** Village of Schaumburg, Resolution No. R-19-032

**Number of month property vacant/abandoned:** Seven (7) months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use- Tooling and mole making

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property 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 23rd of April 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Degnen, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**FINANCE COMMITTEE  
MEETING OF APRIL 22, 2020**

**COURT ORDERS**

**20-2367**

**COURT ORDERED PAYMENTS**



Attached are the court ordered payments submitted for the 4/22/2020 Finance Agenda.

**20-1521**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$1,537.50  
Case Name: In the Interest of J.P.  
Trial Court No(s): 17 JA 1178  
Appellate Court No.: 1-19-1291

**20-2218**

Attorney/Payee: Bruce H. Bornstein  
Presenter: Same  
Fees: \$750.00  
Case Name: In the Interest of: K.P.  
Trial Court No(s): 15JA492  
Appellate Court No(s): 1-18-2289, 1-18-2489

**20-2219**

Attorney/Payee: Bruce H. Bornstein  
Presenter: Same  
Fees: \$2,887.50  
Case Name: In the Interest of: Jos F., Joa F., Jon F.  
Trial Court No(s): 15JA316, 15JA317, 15JA318  
Appellate Court No(s): 1-18-2291

**20-2220**

Attorney/Payee: Bruce H. Bornstein  
Presenter: Same  
Fees: \$4,314.38  
Case Name: In the Interest of: G.P.  
Trial Court No(s): 17JA834  
Appellate Court No(s): 1-18-1687

**20-2282**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$1,818.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J.S. IV (minor)  
Trial Court No: 15 JA 583  
Appeal No.: 1-19-1797 cons/w 1-19-1862

**20-2291**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,987.50

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

Name(s) of respondent(s): Nichole Garcia (mother)

In Re: A.G. (minor)

Appeal No.: 1-19- 1667

Trial Court No.: 15JA1328

**20-2022**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$1,202.50

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

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

Case No(s): 11CR80021

**20-2049**

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$5,375.00

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

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

Case No(s): 04CR4297

**20-2050**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$13,112.50

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

Name(s) of respondent(s): Bernard Weekly

Case No(s): 01CR80011

**20-2051**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$2,468.75

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

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

Case No(s): 01CR80009

**20-2052**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$2,123.75

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

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

Case No(s): 11CR80023

**20-2053**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$4,865.00

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

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

Case No(s): 11CR80023

**20-2130**

Attorney/Payee: Jeffrey Kent

Presenter: Same

Fees: \$1,077.50

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

Name(s) of respondent(s): Cheers Boozer

Case No(s): 06CR80019

**20-2146**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$655.38

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

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

Case No(s): 10CR80004

**20-2147**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$5,532.50

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

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

Case No(s): 11CR80013

**20-2148**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$311.44

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

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

Case No(s): 09CR80005

**20-2149**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$650.00

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

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

Case No(s): 11CR80026

**20-2160**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$4,387.50

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

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

Case No(s): 11CR80021

**20-2165**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$621.65

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

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

Case No(s): 05CR80007

**20-2166**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$422.50

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

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

Case No(s): 14CR80009

**20-2167**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$325.00

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

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

Case No(s): 08CR80013

**20-2168**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$213.75

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

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

Case No(s): 07CR80013

**20-2169**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$390.00

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

Name(s) of respondent(s): Johnny Butler

Case No(s): 08CR80007

**20-2197**

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

Presenter: Same

Fees: \$3,131.25

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

Name(s) of respondent(s): Robert Seals

Case No(s): 16CR9384, 17CR0946, 17CR2214

**20-2207**

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$227.50

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

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

Case No(s): 11CR80020

**20-2245**

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$885.00

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

Name(s) of respondent(s): Earl Barnes

Case No(s): 11CR80003

**20-1469**

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): James Gatto (father)

In Re: V. Turcotte Gatto, J. Gatto, L. Gatto (minors)

Case No(s): 19JA0866, 19JA0868, 19JA0869

**20-1798**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$326.20

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

Name(s) of respondent(s): Keelan Moore (father)

In Re: T. Moore (minor)

Case No(s): 18JA18

**20-1903**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$475.00

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

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

In Re: J. Coleman (minor)

Case No(s): 18JA00309

**20-1928**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$326.20

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

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

In Re: A. Terrazes (minor)

Case No.(s): 18JA362

**20-1986**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,062,50

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

Name of respondent(s): Alexandria Rodriguez (mother)

In Re R.H. (minor)

Case No.(s): 19JA952

**20-1995**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,200.00

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

Name(s) of respondent(s): L. McGhee (father), D. Logan (mother)

In Re: S. Brown, K. Logan, N. Harris, J. Logan (minors)

Case No(s): 18JA22, 18JA23, 18JA24, 18JA25

**20-2000**

Attorney/Payee: Lawrence Ncheles

Presenter: Same

Fees: \$787.50

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

Name(s) of respondent(s): M. Edwards (father)

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

Case No(s): 17JA00890, 17JA00891

**20-2001**

Attorney/Payee: Lawrence Ncheles

Presenter: Same

Fees: \$537.50

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

Name(s) of respondent(s): M. Bentley (minors) GAL

In Re: M. Bentley (minor)

Case No(s): 13JA00262

**20-2002**

Attorney/Payee: Lawrence Ncheles

Presenter: Same

Fees: \$557.62

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

Name(s) of respondent(s): Paul Chandler (father)

In Re: D. Early (minor)

Case No(s): 15JA00149

**20-2003**

Attorney/Payee: Lawrence Ncheles

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): Glen Haggard (father)

In Re: A. Haggard, B. Haggard, G. Haggard, G. Haggard (minors)  
Case No(s): 14JA1308, 14JA1309, 14JA1310, 14JA1311

**20-2027**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$712.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Angelay Jackson (mother)  
In Re: A. Jackson, S. Turner, G. Gilbert (minors)  
Case No(s): 18JA363, 18JA364, 18JA1070

**20-2028**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$437.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): L. Pickett (mother)  
In Re: Y. Pickett, Y. Pickett, Y. Pickett, Y. Pickett (minors)  
Case No(s): 19JA309, 19JA310, 19JA311, 19JA312

**20-2029**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$462.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent: T. Wilson, Sr.(father)  
In Re: T. Wilson, Jr. (minor)  
Case No(s): 18JA1082

**20-2030**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$612.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
  
Name(s) of respondent(s): L. Hernandez, (minor) GAL  
In Re: L. Hernandez (minor)  
Case No(s): 12JA1272

**20-2032**

Attorney/Payee: Steven Silets  
Presenter: Same



Fees: \$225.00

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

Name(s) of respondent(s): Eduardo Aleman (father)

In Re: J. Aleman (minor)

Case No(s): 17JA578

**20-2033**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,168.75

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

Name(s) of respondent(s): Marlon Jones (father)

In Re: M. Jones (minor)

Case No(s): 19JA996

**20-2034**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$743.75

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

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

In Re: C. Williams (minor)

Case No(s): 12JA1205

**20-2035**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$975.00

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

Name(s) of respondent(s): Pedro Zendejas (father)

In Re: E. Zendejas (minor)

Case No(s): 19JA00289

**20-2036**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$581.25

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

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

In Re: E. Hill (minor)

Case No(s): 17JA00631

**20-2037**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$125.00

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

**20-2038**

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): Eliseo Argueta (father)

In Re: A. Argueta (minor)

Case No(s): 09JA00549

**20-2039**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$918.75

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

Name(s) of respondent(s): Jamar Scarbrough (father)

In Re: J. Scarbrough (minor)

Case No(s): 19JA00265

**20-2040**

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,112.50

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

Name(s) of respondent(s): Thomas West (father)

In Re: Y. McDuff (minor)

Case No(s): 15JA1291

**20-2042**

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$762.50

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

Names(s) of respondent(s): Jose Velazquez (father)

In Re: D. Velazquez (minor)

Case No(s): 17JA859

**20-2056**

Attorney/Payee: Sheldon B. Nagelberg, attorney

Presenter: Same

Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondents: legal representation

Name(s) of Minors 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

**20-2057**

Attorney/Payee: Sheldon B. Nagelberg, attorney

Presenter: Same

Fees: \$1,175.00

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

Name(s) of Respondent: Camiery Poole (mother)

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

Case No(s): 19JA565, 19JA566

**20-2058**

Attorney/Payee: Sheldon B. Nagelberg, attorney

Presenter: Same

Fees: \$1,481.25

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

Name(s) of Respondent: Ivita Falls (mother)

In Re: J. Pitts, J. Pitts, J. Pitts, C. Falls., G. Falls (minors)

Case No(s): 19JA1259, 19JA1260, 19JA1261, 19JA1262, 19JA1263

**20-2059**

Attorney/Payee: Sheldon B. Nagelberg, attorney

Presenter: Same

Fees: \$643.75

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

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

In Re: T. Hancett (minor)

Case No(s): 18JA570

**20-2060**

Attorney/Payee: Sheldon B. Nagelberg, attorney

Presenter: Same

Fees: \$481.25

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

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

In Re: R. Chatman., R. Chatman Jr., R. Chatman, J. Jones (minors)  
Case No(s): 18JA939, 18JA940, 18JA941, 18JA969

**20-2061**

Attorney/Payee: Sheldon B. Nagelberg, attorney  
Presenter: Same  
Fees: \$337.50  
Service Rendered for court-appointed representation of indigent respondent: legal representation  
Name(s) of respondent(s): Jerry Cook (father)  
In Re: J. J.-C., J. J., R. J. (minors)  
Case No(s): 15JA20, 15JA21, 15JA1250

**20-2062**

Attorney/Payee: Rodney W. Stewart  
Presenter: Same  
Fees: \$350.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jeffery Newell (father)  
In Re: Z. Newell (minor)  
Case No(s): 18JA521

**20-2063**

Attorney/Payee: Rodney W. Stewart  
Presenter: Same  
Fees: \$493.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Robert Chatman  
In Re: R. Chatman, R. Chatman, R. Chatman (minors)  
Case No(s): 18JA939, 18JA940, 18JA941

**20-2070**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$937.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): S. Eskridge, D. Hudson (minors) GAL  
In Re: S. Eskridge, D. Hudson (minors)  
Case No(s): 13JA1145, 19JA477

**20-2072**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$1,681.25

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

Name(s) of respondent(s): Janey Espronceda (mother)

In Re: R. Sampler (minor)

Case No(s): 19JA991

**20-2079**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): Lamar Jones (father)

In Re: K. Lawrence (minor)

Case No(s): 19JA1517

**20-2080**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,352.50

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

Name(s) of respondent(s): Alejandro Almanza (father)

In Re: S. Almanza (minor)

Case No(s): 19JA917

**20-2086**

Attorney/Payee: John Benson

Presenter: Same

Fees: \$506.25

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

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

In Re: S. Pate (minor)

Case No(s): 18JA715

**20-2089**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$593.75

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

Name(s) of respondent(s): Indigo Lang (mother)

In Re: I. Ascencio (minor)

Case No(s): 17JA1143

**20-2113**

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

Presenter: Same

Fees: \$1,081.25

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

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

In Re: A. Smith (minor)

Case No(s): 19JA01024

**20-2114**

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

Presenter: Same

Fees: \$312.50

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

Name(s) of respondent(s): Anthony Alexander (father)

In Re: A. Alexander (minor)

Case No(s): 07JA01079

**20-2115**

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

Presenter: Same

Fees: \$287.50

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

Name(s) of respondent(s): Tarique Morgan (father)

In Re: P. Boddie (minor)

Case No(s): 18JA00299

**20-2117**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$825.00

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

Name of respondent(s): Melvina Bosworth (mother)

In Re A. Weekley, A. Weekley (minors)

Case No.(s): 18JA47, 18JA48

**20-2118**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$337.50

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

Name of respondent(s): Dominique Hopkins (mother)

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

Case No.(s): 16JA551, 16JA739

**20-2121**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$756.25

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

Name of respondent(s): Diana Black (mother)

In Re: S. Kornegay (minor)

Case No(s): 19JA298

**20-2132**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,762.50

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

Name(s) of respondent(s): Annette Barner (mother)

In Re: M. James, K. Zago, M. James, K. Zago (minors)

Case No(s): 19JA00880, 19JA00881, 19JA00882, 19JA00883

**20-2133**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): Sheryl Cade-Thomas (mother)

In Re: D. Thomas (minor)

Case No(s): 18JA00297

**20-2134**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$337.50

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

Name(s) of respondent(s): Taquita Mack (mother)

In Re: D. Thomas (minor)

Case No(s): 16JA00970

**20-2135**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$687.50

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

Name(s) of respondent(s): Elva Mendez (guardian)

In Re: B. Huff (minor)

Case No(s): 19JA00442

**20-2150**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): Shante McCray (mother)

In Re: A. Sewell McCray, T. Sewell (minors)

Case No(s): 17JA842, 17JA1843

**20-2151**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): Shawn Hudson (father)

In Re: L. Duitmann, A. Petrushkevich (minors)

Case No(s): 17JA0037, 17JA00836

**20-2152**

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

Presenter: Same

Fees: \$175.00

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

Name(s) of respondent(s): Alejandro Perez (father)

In Re: L. Perez (minor)

Case No(s): 09JA00137

**20-2153**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$856.25

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

Name(s) of respondent(s): Alexis Strickland (mother)

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

Case No(s): 19JA870, 19JA871, 19JA872

**20-2162**

Attorney/Payee: Marv Raidbard

Presenter: Same



Fees: \$275.00

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

Name of respondent(s): N. Thompson, K. Thompson (minors) GAL

In Re: N. Thompson, K. Thompson (minors)

Case No(s): 18JA307, 18JA308

**20-2170**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): Xavier Pacheco (father)

In Re: X. Pacheco, A. Pacheco (minors)

Case No(s): 19JA0822, 19JA0823

**20-2171**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$337.50

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

Name(s) of respondent(s): D. Neloms (father)

In Re: K. Scott (minor)

Case No(s): 19JA605

**20-2172**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): Alphonso Hall (father)

In Re: S. Hall (minor)

Case No(s): 16JA00850

**20-2173**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): Honesty Hatcher (mother)

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

Case No(s): 17JA1025, 17JA1026

**20-2174**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$637.79

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

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

In Re: D. Scott (minor)

Case No(s): 17JA0432

**20-2175**

Attorney/Payee: Rodney Stewart

Presenter: Same

Fees: \$337.50

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

Name(s) of respondent(s): Lucille Beasley Brown

In Re: S. Jones (minor)

Case No(s): 16JA0999

**20-2176**

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$762.50

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

Name(s) of respondent(s): Detrese Fair

In Re: Z. Johnson, K. Savage, K. Savage (minors)

Case No(s): 11JA951, 15JA244, 15JA245

**20-2181**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): S. Keith (father)

In Re: S. Keith Jr. (minor)

Case No(s): 14JA1462

**20-2182**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$506.25

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

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

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

Case No(s): 18JA875, 18JA876

**20-2191**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$737.50

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

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

In Re: C. Brown (minor)

Case No(s): 18JA298

**20-2192**

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$710.00

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

Names(s) of Respondent(s): Amanda Hunt (mother)

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

Case No(s): 14JA764, 14JA765

**20-2193**

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,052.50

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

Names(s) of Respondent(s): Robert Goodman (father)

In Re: R. Goodman & R. Goodman (minors)

Case No(s): 19 JA870, 19JA871

**20-2194**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$288.55

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

Name(s) of respondent(s): Barbara Schutzius (mother)

In Re: M. Jelley (minor)

Case No(s): 08JA476

**20-2199**

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$487.50

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

Names(s) of respondent(s): Tyrese Taylor (father)

In Re: T. Taylor (minor)  
Case No(s): 19JA113

**20-2200**

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): L. T. Young (private guardian)  
In Re: A. Wright (minor)  
Case No(s): 09JA1120

**20-2201**

Attorney/Payee Brian J. O'Hara  
Presenter: Same  
Fees: \$493.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Names(s) of respondent(s): Dalya Mares (mother)  
In Re: K. Dunlap, J. Dunlap (minors)  
Case No(s): 15JA00166, 18JA465

**20-2202**

Attorney/Payee Brian J. O'Hara  
Presenter: Same  
Fees: \$668.75  
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

**20-2205**

Attorney/Payee: John Benson  
Presenter: Same  
Fees: \$1,363.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Brown (minor) GAL  
In Re: J. Brown (minor)  
Case No(s): 19JA00807

**20-2208**

Attorney/Payee: Dean C. Morask  
Presenter: Same  
Fees: \$975.00

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

Name(s) of respondent(s): Keith Harness (father)

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

Case No(s): 19JA955, 19JA957

**20-2211**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,587.50

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

Name(s) of respondent(s): K. Cooper, C. Cooper. M. Cooper, M. Cooper (minors) GAL

In Re: K. Cooper, C. Cooper. M. Cooper, M. Cooper (minors)

Case No(s): 19JA00658, 19JA00659, 19JA00660, 19JA00661

**20-2213**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$712.50

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

Name(s) of respondent(s): Enice Funches (father)

In Re: L. Funches (minor)

Case No(s): 18JA00164

**20-2214**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$525.00

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

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

In Re: D. Rowe (minor)

Case No(s): 18JA00737

**20-2216**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): Mario Sandoval (father)

In Re: R. Sandoval, D. Sandoval (minors)

Case No(s): 19JA01295, 19JA01296

**20-2217**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$175.00

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

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

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

Case No(s): 19JA00267, 19JA00268

**20-2221**

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,837.50

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

Name(s) of respondent(s): D. Cross, Jr; A. Woodgett; A. Woodgett (minors) GAL

In Re: D. Cross, Jr; A. Woodgett; A. Woodgett (minors)

Case No(s): 13JA774, 13JA775, 17JA600

**20-2222**

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$2,862.50

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

Name(s) of respondent(s): Shadee Kennon (father)

In Re: G. Johnson, M. Kennon, N. Kennon, C. Kennon (minors)

Case No(s): 18JA323, 18JA324, 18JA325, 18JA326

**20-2223**

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): Sierra Brown (mother)

In Re: S. Brown (minor)

Case No(s): 16JA520

**20-2224**

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,312.50

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

Name(s) of respondent(s): Arondo Quinteros (father)

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

Case No(s): 18JA513, 18JA514

**20-2225**

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$2,962.50

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

Name(s) of respondent(s): A. Beal, A. Beal, A. Beal, A. Beal (minors) GAL

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

Case No(s): 18JA581, 18JA582, 18JA583, 18JA584

**20-2226**

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$787.50

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

Name(s) of respondent(s): Billy Evans (father)

In Re: M. Williams (minor)

Case No(s): 17JA233

**20-2230**

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): Javarie Franklin (father)

In Re: J. Franklin (minor)

Case No(s): 19JA01050

**20-2232**

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

Presenter: Same

Fees: \$1,337.50

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

Name(s) of respondent(s): Louis Carr (adoptive father)

In Re: D. Carr (minor)

Case No(s): 19JA00878

**20-2234**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$700.00

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

Name(s) of respondent(s): Marshun Stidhum (father)

In Re: M. Stidhum (minor)

Case No(s): 14JA276

**20-2235**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$700.00

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

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

In Re: J. Thomas, J. Thomas, B. Thomas, C. Carter (minors)

Case No(s): 15JA553, 15JA554, 15JA555, 15JA556

**20-2237**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,100.00

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

Name(s) of Respondent(s): Chad Mitchell (father)

In Re: N. Mitchell (minor)

Case No(s): 19JA912

**20-2238**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$887.50

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

Name(s) of respondent(s): Christopher Harrison (father)

In Re: A. Harrison (minor)

Case No(s): 19JA524

**20-2239**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$300.00

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

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

In Re: A. Gonzalez (minor)

Case No(s): 15JA1106

**20-2240**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$544.35

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



Name(s) of respondent(s): Merrill Amos (father)  
In Re: J. Roberson (minor)  
Case No(s): 17JA444

**20-2241**

Attorney/Payee: Crystal B. Ashley  
Presenter: Same  
Fees: \$637.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Price (minor) GAL  
In Re: J. Price (minor)  
Case No(s): 16JA462

**20-2244**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$750.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Kevin Hemingway (father)  
In Re: T. Hemingway, K. Hemingway (minors)  
Case No(s): 07JA939, 07JA940

**20-2246**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$718.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Campbell, J. Campbell, M. Campbell (minors) GAL  
In Re: J. Campbell, J. Campbell, M. Campbell (minors)  
Case No(s): 15JA967, 16JA716, 18JA949

**20-2251**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$1,975.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): T. Pruitt, T. Pruitt, T. Sampson, J. Sampson (minors) GAL  
In Re: T. Pruitt, T. Pruitt, T. Sampson, J. Sampson (minors)  
Case No(s): 19JA01021, 19JA01022, 19JA01023, 20JA00106

**20-2252**

Attorney/Payee: Crystal B. Ashley  
Presenter: Same

Fees: \$1,260.00

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

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

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

Case No(s): 10JA277, 10JA278, 10JA279

**20-2253**

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$431.25

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

Name(s) of respondent(s): A. Phillips, J. Phillips (minors) GAL

In Re: A. Phillips, J. Phillips (minors)

Case No(s): 18JA202, 18JA203

**20-2254**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): Ramon Wadebey (father)

In Re: N. Wadebey, N. Wadebey (minors)

Case No(s): 19JA813, 19JA812

**20-2255**

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$493.75

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

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

In Re: A. Steward-Smith (minor)

Case No(s): 18JA495

**20-2256**

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$537.50

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

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

In Re: L. Steele Bavaro (minor)

Case No(s): 17JA988

**20-2260**

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): Chonta Stidhum (father)

In Re: C. Stidhum, C. Stidhum (minors)

Case No(s): 18JA862, 18JA863

**20-2262**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$150.00

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

Name(s) of respondent(s): Gradie Merritt

In Re: N. Merritt (minor)

Case No(s): 16JA1024

**20-2266**

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,025.25

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

Name(s) of respondent(s): Terry Jackson (father)

In Re: T. Jackson (minor)

Case No(s): 2017JA737

**20-2271**

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$3,743.50

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

Name(s) of respondent(s): J. Sardin, M. Harris, J. Harris, D. Anderson (minors) GAL

In Re: J. Sardin, M. Harris, J. Harris, D. Anderson (minors)

Case No(s): 03JA764, 05JA1024, 08JA759, 08JA760

**20-2272**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$640.00

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

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

In Re: J. King (minor)

Case No(s): 06JA764

**20-2273**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$757.50

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

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

In Re: T. Jackson (minor)

Case No(s): 06JA563

**20-2274**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$992.50

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

Name(s) of respondent(s): Goldie Enochs (father)

In Re: D. Enochs (minor)

Case No(s): 19JA421

**20-2275**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$860.00

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

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

In Re: G. Stewart (minor)

Case No(s): 18JA980

**20-2276**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$388.75

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

**20-2277**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$747.45

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

Name(s) of respondent(s): Demetrius Wardlow (father)

In Re: J. Novy (minor)  
Case No(s): 17JA103

**20-2278**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$ 475.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Eva Ewing (guardian)  
In Re: T. Ewing (minor)  
Case No(s): 19JA74

**20-2279**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$1,083.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Alberto Casique (father)  
In Re: L. Gonzalez (minor)  
Case No(s): 19JA460

**20-2292**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$645.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Roberto Rodriguez  
In Re: S. Maldonado (minor)  
Case No(s): 18JA1014

**20-2293**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$537.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Steven Wallace  
In Re: K. Wallace (minor)  
Case No(s): 15JA376

**20-2294**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$442.50

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

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

In Re: R. Teague (minor)

Case No(s): 08JA750

**20-2296**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$509.95

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

Name(s) of respondent(s): Marcellous Wallace

In Re: A. Smith (minor)

Case No(s): 16JA315

**20-2297**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,151.25

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

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

In Re: A. Mojica (minor)

Case No(s): 19JA494

**20-2298**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$996.25

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

Name(s) of respondent(s): Irving Burns

In Re: K. Hudson (minor)

Case No(s): 19JA534

**20-2299**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$777.50

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

Name(s) of respondent(s): Merci McMahon

In Re: C. McCrimon, J. McCrimon, V. Williams (minors)

Case No(s): 17JA790, 17JA791, 17JA792

**20-2300**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$936.25

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

Name(s) of respondent(s): Gabrielle Botello

In Re: A. Botello (minor)

Case No(s): 18JA1113

**20-2302**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$660.00

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

Name(s) of respondent(s): Gerald Patterson (father)

In Re: R. Patterson (minor)

Case No(s): 19JA1091

**20-2303**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$762.50

Services Rendered for court-appointed representation of indigent respondent: legal representation

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

In Re: P. Henderson (minor)

Case No(s): 19JA350

**20-2048**

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$325.00

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

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

In Re: T. Wilson (minor)

Case No(s): 18JD617

**20-2071**

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$3,387.50

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

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

In Re: K. Louafi (minor)

Case No(s): 18JD00992

**20-2084**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$871.45

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

Name(s) of respondent(s): Etoye Casey (mother)

In Re: J. McClellan (minor)

Case No(s): 18JD228, 18JD1633, 18JD12

**20-2177**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): Cylicia Paramore

In Re: C. Barnett (minor)

Case No(s): 17JD00839

**20-2212**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,175.00

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

Name(s) of respondent(s): Laura Kaehler (mother)

In Re: N. Kaehler (minor)

Case No(s): 17JD00833

**20-2215**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$850.00

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

Name(s) of respondent(s): Euril Sims (guardian)

In Re: I. Jackson (minor)

Case No(s): 16JD01486

**20-2295**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,588.75

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

Name(s) of respondent(s): Erika Jones

In Re: M. Lumpkins (minor)



Case No(s): 17JD2163

**20-2316**

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: 03/06/2020  
Unopposed Petition Number: 132  
This Court Ordered Amount of this petition: \$45,126.01  
Paid to Date: \$3,062,745.44

**20-2318**

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: 03/13/2020  
Unopposed Petition Number: 230  
This Court Ordered Amount of this petition: \$18,374.12  
Paid to Date: \$3,159,834.23

**20-2319**

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: 03/23/2020  
Unopposed Petition Number: 231  
This Court Ordered Amount of this petition: \$18,571.83  
Paid to Date: \$3,159,834.23

**20-2315**

Firm: Djurisc P.C.  
Special State's Attorney(s): Sheni Djurisc  
Case Name: Estate of Edmond Berry  
Case No.(s): 19 P 1930  
Time period: 03/15/2019 - 02/25/2020  
This Court Ordered Amount for fees and expenses: \$5,197.50  
Paid to Date: \$0  
Litigation Subcommittee Approval: N/A

**20-2320**

Firm: Locke, Lord, Bissell & Liddell, LLP.  
Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.

Case No.(s): 69 C 2145

Date of This Order: 03/10/2020

Time period: 10/01/2019 - 12/31/2019

This Court Ordered Amount for fees and expenses: \$5,068.40

Paid to Date: \$1,347,250.48

Litigation Subcommittee Approval: N/A

**20-2321**

Firm: Locke, Lord, Bissell & Liddell, LLP

Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No.(s): 69 C 2145

Date of This Order: 03/10/2020

Time period: 10/01/2019 - 12/31/2019

This Court Ordered Amount for fees and expenses: \$25,818.60

Paid to Date: \$1,428,075.38

Litigation Subcommittee Approval: N/A

**20-2322**

Firm: Locke, Lord, Bissell & Liddell, LLP.

Attorney(s): Roger R. Fross

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: 03/10/2020

Time period: 07/01/2019 - 12/31/2019

This Court Ordered Amount for fees and expenses: \$50,871.07

Paid to Date: \$204,034.37

Litigation Subcommittee Approval: N/A

**20-2099**

Attorney/Payee: Midwest Mind Care Inc.

Presenter: Vikramjit Singh Gill

Fees: \$700.00

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

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

Case No(s): 2020COMH185

**20-2311**

Attorney/Payee: Robert C. Sharpe

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): Linda Young

Case No(s): 2020 COMH 000804

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**A motion was made by Commissioner Daley, seconded by Commissioner Degnen, that the Court Orders be approved. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

**Nays:** None (0)

**The motion to approve CARRIED.**

## **WORKERS' COMPENSATION CLAIMS**

### **20-2249**

Employee: Melissa Serviss

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 01/26/2018

Incident/Activity: Petitioner injured her neck and right elbow while breaking up a fight between detainees.

Accidental Injuries: Neck, right elbow

Petition and Order No: 18 WC 24522

Claim Amount: \$120,000.00

Attorney: Gardi & Haught, Ltd.

Date of Subcommittee Approval: 02/25/2020

Prior/pending claims: n/a

### **20-2283**

Employee: Thomas Goshen

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 02/24/2016; 06/06/2016

Incident/Activity: On 02/24/2016, Petitioner injured his right knee while performing a take-down maneuver on a combative detainee. On 06/06/2016, Petitioner injured his right knee and back while conducting an

emergency take-down of a detainee.

Accidental Injuries: Right knee

Petition and Order No: 16 WC 18603, 16 WC 13402

Claim Amount: \$32,177.31

Attorney: Haris Huskic of Vrdolyak Law Group, LLP

Date of Subcommittee Approval: 12/17/2019

Prior/pending claims: None

**20-2284**

Employee: Richard A. Smith

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 09/27/2014

Incident/Activity: Petitioner injured his right knee and nose when attacked by a detainee.

Accidental Injuries: Right knee, head

Petition and Order No: 15 WC 14391

Claim Amount: \$20,144.41

Attorney: Cassandra Shashaty of GWC Injury Lawyers, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: 04/10/2012 (\$24,995.00)

**20-2285**

Employee: Raymond Villa

Job Title: Investigator

Department: Sheriff's Electronic Monitoring Unit

Date of Incident: 03/07/2017

Incident/Activity: Petitioner sustained injury to his left hand as a result of a spider bite and subsequent infection.

Accidental Injuries: Hand

Petition and Order No: 17 WC 22555

Claim Amount: \$11,918.39

Attorney: Adam J. Burnett of Burnett & Caron, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**20-2286**

Employee: Tim Spryszak

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/30/2019; 12/17/2019; 10/01/2018

Incident/Activity: On 06/30/2019, Petitioner injured his right hand and small finger while attempting to control a combative detainee. On 12/17/2019, a detainee spat in Petitioner's face. On 10/01/2018, Petitioner sustained injury to his right knee and face while attempting to restrain a combative detainee.

Accidental Injuries: Right hand, right small finger, right knee, person as a whole

Petition and Order No: 19 WC 24278

Claim Amount: \$5,567.98

Attorney: Al Koritsaris of Argionis & Associates, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**20-2288**

Employee: Charmaine Reyes

Job Title: Youth Development Specialist

Department: Juvenile Detention Center

Date of Incident: 05/10/2015; 09/13/2017; 10/02/2017; 04/29/2018; 10/14/2018; 01/13/2020 & 01/27/2020

Incident/Activity: On May 10, 2015, Petitioner injured her right wrist while breaking up a fight. On September 13, 2017, Petitioner injured her right knee when she hit it on a step while escorting residents from the gym. On October 2, 2017, Petitioner injured her left knee when she fell while breaking up a fight between residents. On April 29, 2018, Petitioner injured her left thumb while breaking up a fight between residents. On January 13, 2020, Petitioner injured her right shoulder and wrist while breaking up a fight. On January 27, 2020, Petitioner injured her right forearm and jaw while separating two residents.

Accidental Injuries: what are injuries?

Petition and Order No: 16 WC 12535

Claim Amount: \$17,250.00

Attorney: Rittenberg & Buffen, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**20-2304**

Employee: Cheryl Hewitt

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 05/20/2019 and 12/30/2019

Incident/Activity: On May 20, 2019, Petitioner was restraining a combative detainee when she injured her left index finger. On December 30, 2019, Petitioner was attacked by a detainee and injured her head, right

knee, and index finger.

Accidental Injuries: left index finger, head, right knee and index finger.

Petition and Order No: 20 WC 00724

Claim Amount: \$11,442.48

Attorney: Argionis & Associates, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**20-2305**

Employee: William Zurella

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 06/28/2016

Incident/Activity: Petitioner injured his left shoulder and right hand securing an inmate.

Accidental Injuries: left shoulder and right hand

Petition and Order No: 16 WC 24218

Claim Amount: \$73,067.54

Attorney: Law Office of Ruth Stelzman

Date of Subcommittee Approval: 02/25/2020

Prior/pending claims: N/A

**20-2317**

Employee: Andre Roman

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/24/2016; 09/17/2016; 06/10/2017; 12/22/2017; 06/14/2018; 10/13/2018; 02/03/2019.

Incident/Activity: On May 24, 2016, Petitioner injured his right hand while restraining a detainee. On September 17, 2016, Petitioner injured his right hand and elbow while restraining a detainee. On June 10, 2017, Petitioner injured his left middle and index fingers while handcuffing a detainee. On December 22, 2017, Petitioner injured his right hand while handcuffing a detainee. On June 14, 2018, Petitioner injured his face, head, and right elbow, during an altercation with a detainee. On October 13, 2018, Petitioner injured his nose, right knee, right hand, and left shin during an altercation with a detainee. On February 3, 2019, Petitioner injured his left knee while restraining a detainee.

Accidental Injuries: Right hand, right elbow, left middle finger, left index finger, face, head, nose, right knee, left shin.

Petition and Order No: 16 WC 16954; 16 WC 29255; 17 WC 22594; 18 WC 31397; 18 WC 31398

Claim Amount: \$34,389.62

Attorney: Cuda Law Offices  
Date of Subcommittee Approval: 02/25/2020  
Prior/pending claims: n/a

**20-2328**

Employee: Monica Sanchez  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 05/25/2016  
Incident/Activity: Petitioner injured her back falling from a chair.  
Accidental Injuries: Back  
Petition and Order No: 16 WC 19453  
Claim Amount: \$13,216.35  
Attorney: Burnes & Libman  
Date of Subcommittee Approval: 01/14/2020  
Prior/pending claims: 11/07/2017 (19,636.48)

**20-2330**

Employee: Piotr Razniak  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 05/09/2017  
Incident/Activity: Petitioner injured his right hand and right thumb untying a bedsheet.  
Accidental Injuries: Right hand, right thumb  
Petition and Order No: 17 WC 30152  
Claim Amount: \$33,366.46  
Attorney: Law Offices of George Tamkavis  
Date of Subcommittee Approval: 02/25/2020  
Prior/pending claims: n/a

**20-2331**

Employee: Lou Luna  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 06/07/2016  
Incident/Activity: Petitioner injured his left and right hands during an altercation with a detainee.

Accidental Injuries: Left and right hands  
Petition and Order No: 16 WC 32652  
Claim Amount: \$52,254.60  
Attorney: Coven Law Group  
Date of Subcommittee Approval: 02/25/2020  
Prior/pending claims: n/a

**20-2334**

Employee: Gresandra Shumaker  
Job Title: Building Service Worker  
Department: Stroger  
Date of Incident: 05/08/2019  
Incident/Activity: Petitioner injured her right foot after a mop bucket fell on it causing an amputation of her right leg.  
Accidental Injuries: Right leg  
Petition and Order No: 19 WC 18688  
Claim Amount: \$60,742.95  
Attorney: Rubens, Kress and Mulholland  
Date of Subcommittee Approval: 02/25/2020  
Prior/pending claims: N/A

**20-2337**

Employee: Mettyzee T. Washington  
Job Title: Clerk IV  
Department: Clerk of the Circuit Court  
Date of Incident: 04/19/2018  
Incident/Activity: Petitioner sustained an injury when she fell from her chair and struck her back against a cabinet and on the floor.  
Accidental Injuries: Right arm, Back, Hip, Right Shoulder  
Petition and Order No: 18 WC 13053  
Claim Amount: \$16,296.00  
Attorney: Vitell and Spitz, Ltd.  
Date of Subcommittee Approval: n/a  
Prior/pending claims: n/a

**PROPOSED SETTLEMENTS**



**20-2020**

Case: Lewis, Tara (Ta'Nilya Baker) v. Cook County  
Case No: 16 L 7737  
Settlement Amount: \$700,000.00  
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County  
Payable to: Multiple - see attachment A  
Litigation Subcommittee Approval: 02/25/2020  
Subject matter: Settlement of a medical malpractice claim.

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**A motion was made by Commissioner Daley, seconded by Commissioner Degnen, that the Workers' Compensation be approved. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

**Nays:** None (0)

**The motion to approve CARRIED.**

**PROPOSED SETTLEMENTS****20-2054**

Case: Danneman, Benjamin v. Dart et al.  
Case No: 18 C 3790  
Settlement Amount: \$600.00  
Department: 1239 - Department of Corrections  
Payable to: Benjamin D. Danneman  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**20-2098**

Case: Goedert, Carolyn v County of Cook d/b/a Stroger Hospital  
Case No: 17 L 10206  
Settlement Amount: \$300,000.00  
Department: 4897-John H. Stroger, Jr. Hospital of Cook County  
Payable to: Carolyn Goedert and her attorneys, the Law Office of Martin L. Glink  
Litigation Subcommittee Approval: 09/25/2019  
Subject matter: an allegation of negligence

**20-2184**

Case: Alvarez, Robert v. Baker, et al.  
Case No: 14 C 4208  
Settlement Amount: \$85,000.00  
Department: 1239 - Department of Corrections  
Payable to: Friedman & Friedman, Ltd., and Robert Alvarez  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**20-2242**

Case: Coleman, Marion v. Dr. Waxler, et al  
Case No: 19 C 2819  
Settlement Amount: \$1,200.00  
Department: Cermak Health Services of Cook County  
Payable to: Marion Coleman  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**20-2243**

Case: Gruenberg, Joshua v. Dart  
Case No: 16 C 11248  
Settlement Amount: \$37,500.00  
Department: 1239-Department of Corrections  
Payable to: Joshua Gruenberg and Law Offices of Thomas G. Morrissey, Ltd.  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**20-2248**

Case: Barnes, Mark v. Totonchi  
Case No: 18-cv-1649  
Settlement Amount: \$500.00  
Department: 4240 - Cermak Health Services of Cook County  
Payable to: Mark Barnes  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of civil rights violation

**20-2267**

Case: Ratliff, Ryan v. Lombardi et al.  
Case No: 19 C 46  
Settlement Amount: \$3500.00  
Department: 1239 - Department of corrections  
Payable to: Ryan Ratliff  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil right violation

**20-2268**

Case: Muhammad-Ali, Solomon v. Fett  
Case No: 19 C 44  
Settlement Amount: \$900.00  
Department: 1239 - Department of Corrections  
Payable to: Solomon Muhammad-Ali  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

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**A motion was made by Commissioner Daley, seconded by Commissioner Degnen, that the Proposed Settlements be approved. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

**Nays:** None (0)

**The motion to approve CARRIED.**

## **REPORTS**

**20-2368**

### **REPORT**

**Report Title:** 3/262020 Finance Committee Items Approved Via Executive Order 2020-4

**Report Period:** Finance Committee Meeting Scheduled for 3/26/2020

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**A motion was made by Commissioner Daley, seconded by Commissioner Degnen, that the Reports be received and filed. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

**Nays:** None (0)

**The motion to approve CARRIED.**

**20-1964**

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

**REPORT**

**Department:** Risk Management

**Report Title:** Quarterly Litigation Disbursement Report - Q1 FY 2020

**Report Period:** Quarterly Settlement Report 12/01/2019 - 02/29/2020

**Summary:** The Department of Risk Management is submitting for your information paid proposed settlements during Q1 of fiscal year 2020. Payments total \$4,095,376.67.

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**A motion was made by Commissioner Daley, seconded by Commissioner Degnen, that the Report be received and filed. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

**Nays:** None (0)

**The motion to approve CARRIED.**

**20-2233**

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

**REPORT**

**Department:** Risk Management

**Report Title:** Receive and File - Workers' Compensation Claim Payments

**Report Period:** 2/1/2020 - 2/29/2020

**Summary:** The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending February 2020. Payments total \$1,801,012.70

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**A motion was made by Commissioner Daley, seconded by Commissioner Degnen, that the Report be received and filed. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

**Nays:** None (0)

**The motion to approve CARRIED.**

**20-2329**

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

**Department:** Risk Management

**Report Title:** Receive and File - Workers' Compensation Claim Payments

**Report Period:** 3/1/2020 - 3/31/2020

**Summary:** The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending March 2020. Payments total \$882,490.74

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**A motion was made by Commissioner Daley, seconded by Commissioner Degnen, that the Report be received and filed. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

**Nays:** None (0)

**The motion to approve CARRIED.**

**20-1337**

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

**REPORT**

**Department:** Risk Management

**Report Title:** Receive and File - Subrogation Claim Recoveries

**Report Period:** Month ending February 29, 2020

**Summary:** The Department of Risk Management is submitting for your information, a summary of Claim Recoveries for the month ending 02/29/20 - Total Recovery: \$21,967.00 and Number of Recoveries: (13)

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**A motion was made by Commissioner Daley, seconded by Commissioner Degnen, that the Report be received and filed. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

**Nays:** None (0)

**The motion to approve CARRIED.**

**20-2180**

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

**Department:** Department of Risk Management

**Report Title:** Receive and File - Self Insurance Claims

**Report Period:** Month Ending February 29, 2020

**Summary:** The Department of Risk Management is submitting for your information Self Insurance Claims the month ending February 29, 2020. Payments total: \$7,248.25

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**A motion was made by Commissioner Daley, seconded by Commissioner Degnen, that the Report be received and filed. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

**Nays:** None (0)

**The motion to approve CARRIED.**

**20-2353**

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

**Department:** Department of Risk Management

**Report Title:** Receive and File - Self Insurance Claims

**Report Period:** Month Ending March 31, 2020

**Summary:** The Department of Risk Management is submitting for your information Self Insurance Claims the month ending March 31, 2020. Payments total: \$1,379.91

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**A motion was made by Commissioner Daley, seconded by Commissioner Degnen, that the Report be received and filed. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

**Nays:** None (0)

**The motion to approve CARRIED.**

**20-2127**

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

**REPORT**

**Department:** Comptroller

**Report Title:** Analysis of Revenues and Expenses for the Period Ending 1/31/2020

**Report Period:** 1/31/2020

**Summary:** Submitting for your information, an Analysis of Revenues and Expenses for the Period Ending 1/31/2020 for Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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**A motion was made by Commissioner Daley, seconded by Commissioner Degnen, that the Report be received and filed. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

**Nays:** None (0)

**The motion to approve CARRIED.**

**20-0990**

**Department:** CCH

**Report Title:** Monthly Report

**Report Period:** March/April 2020

**Summary:** This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014

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**A motion was made by Commissioner Daley, seconded by Commissioner Degnen, that the Report be received and filed. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

**Nays:** None (0)

**The motion to approve CARRIED.**

**20-1578**

**Presented by:** XOCHITL FLORES, Chief, Bureau of Economic Development

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Bureau of Economic Development

**Vendor:** Mind Your Manners Limited d/b/a The William Everett Group, Chicago, Illinois

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

**Good(s) or Service(s):** Census 2020 Program Administration Services

**Original Contract Period:** 10/1/2019- 12/31/2020, one (1) one (1) year renewal option

**Proposed Amendment Type:** Increase]

**Proposed Contract Period:** N/A



**Total Current Contract Amount Authority:** \$2,126,200.00

**Original Approval (Board or Procurement):** Board, 9/26/2019, \$1,991,200.00

**Increase Requested:** \$1,047,883.50

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

**Previous Chief Procurement Officer Increase(s):** 11/29/2019, \$135,000.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY 2020 \$1,047,883.50

**Accounts:** 11000.1027.11947.521314; 11000.1490.11947.521314.00000.00000

**Contract Number(s):** 1823-17707

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Cook County Board of Commissioner approved \$2 Million for FY20 Census efforts. The Cook County Census Commission is expected to approve up to \$2 Million in census outreach grants which will exceed the \$1 Million amount that the Board authorized when the Census Outreach program was approved by the Board on 9/26/2019.

In the contract with The William Everett Group (TWEG) that was executed in October 2019, the Program Administrator was provided a budget of \$1 Million to allocate to agencies doing census outreach efforts, i.e., Local Government Complete Count Commissions (LGCCC's) and Local Complete Count Committees (LCCC's). As a result of the additional \$2 Million funding being allocated in FY20 for census efforts, there have been significantly more LGCCC's and LCCC's awarded funding than was originally anticipated in TWEG's contract. In order to effectively manage this level of grantees and oversee their

census outreach programs and activities, more staffing is required by the Program Administrator.

Therefore, the Bureau is requesting the approval of an additional \$125,000.00 for additional staffing for the management and oversight of the increased number of grantees.

In this amendment, it is requested that TWEG's contract be amended as follows:

\$922,883.50 for grant payments by TWEG to LGCCC's and LCCC's. These funds will be derived from the Bureau of Economic Development's FY20 Census budget that was approved by the Board. There will be no impact to the budget from this increase.

\$125,000.00 for program management and day-to-day support for LGCCC's and LCCC's. This additional funding was identified from additional resources in the County's corporate fund appropriation.

This contract was awarded through a competitive Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Mind Your Manners Limited d/b/a The William Everett Group was selected based on established evaluation criteria.

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**A motion was made by Commissioner Daley, seconded by Commissioner Degnen, that the Contract Amendment be approved. The votes of yeas and nays being as follows:**

**Yeas:** Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

**Nays:** None (0)

**The motion to approve CARRIED.**

### **CONSENT CALENDAR**

**20-2093**

### **RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, ALMA E. ANAYA AND  
DEBORAH SIMS, COUNTY COMMISSIONERS**

### **HONORING BLACK WOMEN'S EXPO**

**WHEREAS**, Black Women's Expo is celebrating its 26th year as the longest running exposition of its kind for African American consumers; and

**WHEREAS**, Black Women's Expo aims at empowering, strengthening and enlightening women of color by providing the latest trends and innovative apparels from various vendors; and

**WHEREAS**, Black Women's Expo founder and creator Merry Green started recognizing the growing issues of mental health, safer communities, and the need for entrepreneurship in the African American community especially for African American women; and

**WHEREAS**, Merry Green has executed such events like Black Women's Expo, the Chicago Football Classics, Real Men Cook, Tavis Smiley's Blacks in Technology Conference, Regional Transportation Authority (RTA) Transportation Symposium, League of Black Women's Leadership Conference and City of Evanston/Focus Group meeting, she continues to showcase the culture of African Americans; and

**WHEREAS**, 30,000 visitors will descend on McCormick Place during the events three (3) day run and over 300 exhibitors will fill the isles to sell their goods, products and much more; and

**WHEREAS**, Black Women's Expo will include workshops, main stage performances of well-known musical guests, skin care products, home décor, nutritional information, financial seminars, women civic groups.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby honor and recognize Black Women's Expo creator, Merry Green for her marketing abilities to empower the African Community and rich culture; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Merry Green as a means of communicating our appreciation.

Approved and adopted this 23rd of April 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**20-1951  
RESOLUTION**

**Sponsored by**

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

**IN MEMORIAM OF CARL EMERSON WALTON**

**WHEREAS**, Carl Emerson Walton was born on October 8, 1918 in Yazoo County, Mississippi. He was one of eight children raised by his parents Rev. James L. Walton, Sr. and Rosa Stuckey-Walton; and

**WHEREAS**, Carl received his education from Piney Wood Institute, Mississippi. He grew up gardening and selling food to support his family, so it wasn't uncommon for him to find work at Garner Seed Company where he sold and delivered garden materials; and

**WHEREAS**, Carl and his brothers were known for their harmonious gospel quartet. The Walton Brothers traveled and performed all throughout the United States. Various singing greats like Sam Cook, Rev. Sam Scales, Rev. Fred Weathers, Rev. Barrett and Jessie Brown sang with them for a short time. The Walton Brothers became the first group to sing live on the Isabel Joseph Johnson's WHFC Sunday morning broadcast, currently known as WVON; and

**WHEREAS**, Carl dedicated his life and served his in the Armed Forces during World War II and was honorably discharged in 1944; and

**WHEREAS**, Carl enrolled in a plumbing program where he learned the trade specialty plumbing. He would later work as both a box handler and a courier for Erie Lackawana Railroad, currently known as Amtrak, where he retired after 30 years of dedicated service; and

**WHEREAS**, Carl departed this life on February 23, 2020 at the age of 101; and

**WHEREAS**, Carl leaves to cherish his memories, his loving wife of 47 years, Geralene Walton; six (6) children, Carl Walton Jr., Barbara Deer (Dennis), Carol Walton, Carlos, Williams, Felecia Williams, Betty Garner; 17 grandchildren, and a host of nieces, nephews, cousins and friends. One (1) daughter (May Helen Walter), Brothers Rev. J.L. Walton, Jr., Robert Walton, Rufus Walton, Marion Walton and Alma Dickerson all preceded him in death.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby offer its deepest condolences and most heartfelt sympathy to the family of Carl Emerson Walton and honor the life and memory of this outstanding Cook County resident.

Approved and adopted this 23rd of April 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**20-2074  
RESOLUTION**

**Sponsored by**

**THE HONORABLE STANLEY MOORE, FRANK J. AGUILAR, ALMA E. ANAYA,  
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,  
PRESIDENT TONI PRECKWINKLE, PETER N. SILVESTRI, DEBORAH SIMS AND  
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING THE LIFE AND ACCOMPLISHMENTS OF MARGIE PRITCHARD MEDELLIN**

**WHEREAS**, Margie Pritchard Medellin was called home to be with the Lord on February 22, 2020; and

**WHEREAS**, Margie Pritchard Medellin was born in Sardis, Mississippi to Lillian Willingham Pritchard and Howard Pritchard on October 24, 1943. She was the fifth of seven (7) children who graduated from Douglass High School in Memphis, Tennessee; and

**WHEREAS**, after graduating from high school, Margie Pritchard Medellin moved to Chicago, Illinois to pursue a career in music. Shortly after moving to Chicago, she would meet and marry George Medellin, Jr. in 1961. Margie Pritchard Medellin would go on to begin a long and successful career at Marshall Field and Company; and

**WHEREAS**, Margie Pritchard Medellin retired from Marshall Fields and Company and, in the years after her retirement, was committed to civic service as an election judge with the Chicago Board of Elections. She went on to volunteer for political campaigns, and, in particular, the campaign of former United States Senator Barack Obama who would be elected as the 44th President of the United States. Margie would be recognized for her outstanding volunteer and service on the campaign; and

**WHEREAS**, Margie Pritchard Medellin was known as loving and dedicated wife to George Medellin, Jr. for 50 years, mother, and dedicated public servant. She is survived by her sister, Faye I. Pritchard, her brother, Dwight Pritchard, her son, George Medellin, III, her daughter, Lisa Medellin, two (2) grandchildren, and a host of nieces, nephews, cousins, and friends; and

**WHEREAS**, Margie Pritchard Medellin will leave behind a remarkable legacy of service and leadership to the Cook County community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County does hereby honor and celebrate the life of Margie Pritchard Medellin and her many contributions bettering the lives of all residents in Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Margie Pritchard Medellin.

Approved and adopted this 23rd of April 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

Nays: None (0)

The motion CARRIED and the Resolution was APPROVED and ADOPTED.

**20-2091  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, ALMA E. ANAYA AND  
DEBORAH SIMS, COUNTY COMMISSIONERS**

**HONORING AFRICAN AMERICAN CONTRACTORS ASSOCIATION**

**WHEREAS**, African American Contractors Association (AACA) was established in 1989 and founded by Omar Shareef, with the assistance of the Chicago Urban League; and

**WHEREAS**, the African American Contractors Association's purpose is to assist and develop African American contractors and businesses by creating fair opportunities for African American owned contracting companies, within the African American community, private corporations, municipal agencies, city, county, state and federal agencies; and

**WHEREAS**, the African American Contractors Association provides management and technical assistance to African American owned businesses to create workshops that help them to compete effectively in the areas of bonding, insurance, project management, service contracts, finance and business development training; and

**WHEREAS**, the African American Contractors Association helps to facilitate developer and general contractor relationships that lead to contracting opportunities for AACA members; and

**WHEREAS**, the African American Contractors Association will be celebrating their 27th Annual Awards Gala by honoring various members that have participation on major construction jobs; and

**WHEREAS**, Omar Shareef has served as the founder of African American Contractors Association for that 27 years, he is still fighting to ensure that African American Contractors are given a fair share of contracts and jobs throughout the county and city.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby honor and recognize Omar Shareef and the members of African American Contractors Association for their labor throughout Cook County; and

**BE IT FURTHER RESOLVED** that a suitable copy of this Resolution be tendered to Omar Shareef as a means of communicating our appreciation.

Approved and adopted this 23rd of April 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**20-2187  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, FRANK J. AGUILAR, 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,  
PRESIDENT TONI PRECKWINKLE, PETER N. SILVESTRI AND DEBORAH SIMS,  
COUNTY COMMISSIONERS**

**HONORING THE LIFE AND CONTRIBUTIONS OF ARNOLD LOEB**

**WHEREAS**, Arnold Loeb was born in 1937 in Bucharest, Romania where his father had started a business making sausage in his mother's kitchen; and

**WHEREAS**, after surviving World War II, Arnold's family moved to the Dominican Republic in 1946. From there, his parents sent Arnold, their only child, ahead to Chicago where he had uncles; and

**WHEREAS**, Arnold attended the Illinois Institute of Technology and became an electrical engineer. He obtained a patent on a wind energy invention that he created. His daughters Katharine and Karen remembered flying kites with him, not realizing that this game of theirs was also part of a science experiment; and



**WHEREAS**, Arnold's father followed his son to Chicago in 1957 and opened Romanian Sausage in a storefront on Kedzie Avenue, near Lawrence. Arnold eventually joined the business, which became Romanian Kosher Sausage Co., now located at Clark Street and Touhy Avenue; and

**WHEREAS**, Romanian Kosher Sausage remains a thriving business that employs more than 20 people. With Arnold's passing, Karen's husband, Richard Levin, who has worked in the business since 1980, and their son-in-law Daniel Klein have stepped up to run the business. They are the third and fourth generations to carry on the business; and

**WHEREAS**, Romanian Kosher Sausage is a mainstay of the Rogers Park and Clark Street business community; and

**WHEREAS**, Romanian Kosher Sausage Co. is known well beyond Chicago. A consistent theme of stories about Arnold came from people taking Romanian products to relatives and friends. The TSA agents at Chicago O'Hare would recognize the products and ask, "Is this Romanian?" Arnold often reported that TSA agents would come to the store to see what made this product so special. The agents came to see, and usually bought as well; and

**WHEREAS**, Jewish tradition calls for family members to sit *shiva*, the structured period of mourning, following the death of the loved one. Romanian Kosher Sausage was closed for the funeral and under certain Talmudic interpretations should have remained closed for the following six (6) days as well. However, the rabbi determined that because it's such a fixture in the community the store should remain open, not only for the customers, but also for the 20 employees who needed to get paid. A way was found - selling the business, symbolically, during the *shiva* week to Rabbi Zev Cohen; and

**WHEREAS**, Arnold was a scholarly man, but not severe. He loved jokes, both hearing them and always having a joke ready. He started his day, every morning of the week at *schuel*. If there was someone who couldn't get there otherwise, Arnold made sure he got there. When Arnold went out of town, he would find another person to provide the ride. To Arnold, doing good works was the definition of being Jewish. He was known to be a very generous man. As an Orthodox Jew, he believed it was important to meet someone's need before they had to ask; and

**WHEREAS**, Arnold is survived by his wife, Lynne Loeb, his daughters Katharine Loeb and Karen. (Richard) Levin. He was the proud grandfather of Elizabeth (Daniel), Samuel, Avi, Ariella (CJ), Rebecca and Jonah; the beloved great grandfather of Ryan, Kaylia, Madison and Oliver; fond step-father of Avi (Shira) Zimmerman; and dear step-grandfather of Eitan, Yaakov, and Tamar. He is preceded in death by his first wife, Betty Loeb.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County honors the life and contributions of Arnold Loeb., and herewith expresses its sincere gratitude for the invaluable contributions he has made to the Citizens of Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Arnold Loeb.

Approved and adopted this 23rd of April 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**20-2209  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, BRANDON JOHNSON,  
ALMA E. ANAYA AND DEBORAH SIMS COUNTY COMMISSIONERS**

**HONORING CHICAGO FOUNDATION FOR WOMEN**

**WHEREAS**, four community leaders in Chicago's, Marjorie Craig Benton, Sunny Fischer, Iris J. Krieg, and Lucia Woods Lindley, recognizing that only 3% of philanthropic dollars were directed to programming for women and girls, brought together a series of planning groups that laid the financial and programmatic groundwork for what would become Chicago Foundation for Women; and

**WHEREAS**, Chicago Foundation for Women was incorporated on March 29, 1985, to increase resources, expand opportunities, and promote positive social change for women and girls, organized around the statement of Basic Principles. The principles state that the Foundation will fund Chicago area organizations and projects that address the needs of women and girls of all economic, ethnic, and racial backgrounds and to work toward the removal of obstacles that prevent women from achieving their full potential in all aspects for their lives; and

**WHEREAS**, in 1986, Chicago Foundation for Women, awarded its first grants totaling \$50,000.00 to 25 organizations serving Chicago area women and girls; and

**WHEREAS**, in 1988, Chicago Foundation for Women co-sponsored the ‘Setting Tomorrow’s Agenda: A Symposium on Emerging Needs of Women,’ which featured feminist leader Gloria Steinem; and

**WHEREAS**, in 1991, Chicago Foundation for Women reached \$1 million in grant awards to programs serving women and girls repeat this for as many Whereas clauses you have; and

**WHEREAS**, Chicago Foundation for Women understands the importance of leadership development, in 1991, the Foundation launched its Women’s Leadership Development Initiative, a proactive grantmaking program to assist projects developing and strengthening community-based women’s leadership; and

**WHEREAS**, Chicago Foundation for Women has been at the forefront of innovative ways of connecting to community. In 1996 the Foundation awarded its largest grant to date, a two-year \$205,000 grant to Planned Parenthood/Chicago Area to develop Chicago’s first-ever pro-active media campaign in support of reproductive rights; and

**WHEREAS**, Chicago Foundation for Women undergoes an organizational strategic planning process in 2002, implementing new grantmaking policies; and

**WHEREAS**, Chicago Foundation for Women, in 2003, surpasses \$10 million in grantmaking, awarding 768 grants to date; and

**WHEREAS**, in 2004, Chicago Foundation for Women, facilitated the creation of affinity and geographically based Leadership Councils, harnessing the giving power of local women seeking to improve the lives of women and girls in their communities; and

**WHEREAS**, Chicago Foundation for Women merged with the Eleanor Network in 2012, creating a strategic alliance built on the shared goal of economic security for women and girls; and

**WHEREAS**, Chicago Foundation for Women facilitated the creation of the North Shore Giving Circle in 2014; and

**WHEREAS**, in 2015, Chicago Foundation for Women adopted the mission of investing in women and girls as catalysts, building stronger communities for all, enhancing its dedication to advancing gender equity, focused on three key themes, economic security, freedom from violence, and access to health care and education; and

**WHEREAS**, Chicago Foundation for Women, in 2016, facilitated the creation of the Western Suburbs Giving Circle; and

**WHEREAS**, Chicago Foundation for Women launched the Englewood Women’s Initiative in 2017, an innovative, collaborative network of ten community organizations providing services to address immediate needs, reducing barriers to women’s economic security through a holistic approach; and

**WHEREAS**, Chicago Foundation for Women, works to uplift women of color to expand their leadership skills through CULTIVATE: Women of Color Leadership and Willie's Warriors Leadership Initiative, helping to build a network of like-minded supporters, and enhance their agency; and

**WHEREAS**, Chicago Foundation for Women invests in the future of emerging organizations through leadership development and support in building sustainable nonprofit infrastructure through Core Concepts Coaching, providing individualized instruction to nonprofits in financial management, board development, communications, and fundraising; and

**WHEREAS**, Chicago Foundation for Women, in 2018, facilitated the creation of the South Side Giving Circle; and

**WHEREAS**, Chicago Foundation for Women, as of 2019, has awarded more than \$36.8 million through over 4,000 grants since its inception, to local nonprofits and emerging organizations; and

**WHEREAS**, in 2020, Chicago Foundation for Women's Six Giving Councils and Circles surpassed \$1 million in grants to 122 organizations through the generosity of more than 700 members; and

**WHEREAS**, Chicago Foundation for Women has remained a leader as a grant maker, convener, and partner, in supporting organizations providing services for women and girls in Chicago; and

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, honor, Chicago Foundation for Women for providing 35 years of extraordinary leadership and grantmaking support to organizations serving women and girls in Cook County.

Approved and adopted this 23rd of April 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner K. Morrison, seconded by Commissioner Aguilar, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**NEW ITEMS**

**20-2373  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,  
PRESIDENT OF THE COOK COUNTY COMMISSIONERS**

**ACCEPTANCE OF GRANTS/FEDERAL REIMBURSEMENTS AND  
CREATION OF SPECIAL PURPOSE FUNDS**

**WHEREAS**, pursuant to the Cook County Code of Ordinances, Sections 26-36 and the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, on March 10, 2020, County Board President Toni Preckwinkle found that the circumstances surrounding COVID-19 constitute a public health emergency and issued a proclamation of disaster for Cook County; and

**WHEREAS**, in accordance with Illinois law, on March 16, 2020, the Cook County Board of Commissioners through Resolution 20-2195, extended the March 10, 2020 Proclamation of Disaster through May 30, 2020; and

**WHEREAS**, throughout the fiscal year, Cook County departments may apply for and accept grants that are under \$150,000.00 or are already budgeted; grants over \$150,000 or those grants that are otherwise not budgeted require the approval of the County Board; and

**WHEREAS**, as a result of the COVID-19 public health crisis, federal and state grants as well as opportunities for federal reimbursement for local funds spent related to the COVID-19 pandemic are becoming available; however, action on such grant or reimbursement opportunities and applications need to be executed expeditiously and such applications may be due prior to the Board of Commissioners being able to authorize such application or acceptance; and

**WHEREAS**, specifically, the federal government has authorized the Coronavirus Aid, Relief, and Economic Security Act (the “CARES Act”) which authorizes approximately \$2 trillion in federal stimulus funds to combat the crisis related to COVID-19, and includes programs and reimbursements to address the issues that states and local governments are facing as they work to protect their communities during this public health crisis; and

**WHEREAS**, in order to ensure that Cook County can timely avail itself of grant and reimbursement opportunities, the Cook County Board of Commissioner shall authorize the Cook County Budget Director and President to apply for any grant or reimbursement opportunities without the advance approval of the County Board of Commissioners and further authorizes the Budget Director and Comptroller to create any Special Purpose Funds or other accounting measures that may be necessary to accept and track the receipt of such funds.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby authorize the Cook County Budget Director or designee of the Budget Director to apply, accept and authorize any grants or seek federal reimbursement on behalf of Cook County and its using departments or agencies that may otherwise require the pre-approval of the Cook County Board of Commissioners in accordance with the FY2020 Budget Resolution; and

**BE IT FURTHER RESOLVED**, that the Cook County Budget Director and Comptroller are further authorized to create and implement any Special Purpose Funds or other accounting measures to track the acceptance and spending of such grant dollars or federal reimbursements; and

**BE IT FURTHER RESOLVED**, that the Cook County Budget Director shall issue a report on any such grants and federal reimbursements received as well as any created Special Purpose Funds in accordance with this Resolution on the 15th of each month to the Cook County Board of Commissioners.

Approved and adopted this 23rd of April 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Britton, seconded by Commissioner Moore, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**20-2359**

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

**REPORT**

**Department:** Comptroller

**Report Title:** Analysis of Revenues and Expenses for the Period Ending 2/29/2020

**Report Period:** 2/29/2020

**Summary:** Submitting for your information, an analysis of Revenues and Expenses for the Period Ending 2/29/2020 for Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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**A motion was made by Commissioner Britton, seconded by Commissioner Moore, that the Report be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2344**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** SunGard Availability Services LP, Wayne, Pennsylvania

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

**Good(s) or Service(s):** Cybersecurity Services

**Original Contract Period:** 7/1/2014 - 6/30/2018 with two (2), two (2) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 7/1/2020 - 6/30/2022

**Total Current Contract Amount Authority:** \$1,995,403.00

**Original Approval (Board or Procurement):** Board, 6/18/2014, \$1,364,123.00

**Increase Requested:** \$482,280.00

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

**Previous Chief Procurement Officer Increase(s):** (6/5/2018, \$149,000.00) (7/1/2018, \$482,280.00)

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 6/30/2018 - 7/1/2020

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

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

**Potential Fiscal Impact:** FY 2020 \$120,570.00, FY 2021 \$241,140.00, FY 2022 \$120,570.00

**Accounts:** (11900.1009.53619)(540137.00000.00000)

**Contract Number(s):** 1350-12461

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** SunGard provides incident response, governance, and risk management services to protect the Cook County IT structure from cyber-threats. This is an amendment to renew the contract term for an additional two years and for additional services hours if needed.

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**This item was WITHDRAWN.**

**20-2365**

**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 to respond to the coronavirus (COVID-19)

**Grant Amount:**

Community Development Block Grant Coronavirus (CDBG-CV): \$6,420,182.00

Emergency Solutions Grants Coronavirus (ESG-CV): \$3,049,979.00

**Grant Period:**

CDBG: 3/27/20-9/30/22

ESG: 3/27/20-9/30/22

**Fiscal Impact:** None

**Accounts:**

**Concurrences:**

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

**Summary:** Transmitted herewith are the funding sources for the Community Development Block Grant Coronavirus (CDBG-CV) and Emergency Solutions Grants Coronavirus (ESG-CV) programs.

These funds are provided to Cook County via a formula grant through the U.S. Department of Housing and Urban Development (HUD) authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) to respond to the growing effects of this historic public health crisis. These funds are restricted for use within suburban Cook County.

The funding allocations are as follows:

CDBG: \$6,420,182

ESG: \$3,049,979

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

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

I respectfully request acceptance of the CDBG-CV and ESG-CV 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.

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**A motion was made by Commissioner Britton, seconded by Commissioner Moore, that the Grant Award be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2366**

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** County Clerk

**Action:** For Payment Only

**Payee:** Dell/EMC Corp, Round Rock, Texas

**Good(s) or Service(s):** Dell, through its MBE subcontractor Solai and Cameron (a.k.a. Solcam), provided services to the Clerk's office in setting and then retrieving computer equipment at the Clerk's 54 Early voting sites and at the Clerk's 17 Remote Distribution Centers (RDCs) for use during the election cycle for the March 17 Primary Election.

**Fiscal Impact:** \$64,036.02

**Accounts:** 11306-1110-35165-531690

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

**Summary:** The Clerk's office has used Dell/Solcam for this support service for the last several years always operating under the County's county-wide contract with Dell. However, the Clerk's office did not realize that the termination of the county-wide contract would also eliminate our ability to continue working with Dell/Solcam for this essential service. Dell/Solcam performed the service as requested by the Clerk's office (and performed it exceptionally well in the face of the exploding Covid-19 problems). We now need to pay them for the services they have provided. This is particularly important now because the Dell subcontractor Solcam is a small MBE based in Chicago and they cannot be paid by Dell until the County pays Dell. Given the level of Covid-19 related business interruption being experienced by most small businesses, this request carries extra urgency.

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**A motion was made by Commissioner Britton, seconded by Commissioner Moore, that the Payment Approval be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2314**

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

**PROPOSED CONTRACT (VEHICLE ACQUISITION)**

**Department(s):** Cook County State's Attorney's Office

**Vendor:** Enterprise Fleet Management, Inc., St. Louis, Missouri

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

**Good(s) or Service(s):** Vehicle Leasing and Maintenance

**Contract Value:** 815,374.40

**Contract period:** 6/1/2020 - 5/31/2024

**Potential Fiscal Year Budget Impact:** FY 2020 \$137,796.80, FY 2021 \$193,593.60, FY2022 \$193,593.60 FY 2023 \$193,593.60, FY 2024 \$96,796.80.

**Accounts:** 11900.1250.53582.550050 and 11900.1250.53583.55060

**Contract Number(s):** 1945-18075

**Concurrences:**

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

**Summary:** This contract will allow the Cook County State's Attorney's Office to lease and maintain leased vehicles containing EcoBoost engines designed to deliver better fuel efficiency with fewer greenhouse emissions. The vendor was selected pursuant to a publicly advertised invitation for bids in accordance with the Cook County Procurement Code. Enterprise Fleet Management, Inc. was the lowest, responsive, and responsible bidder.

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**A motion was made by Commissioner Britton, seconded by Commissioner Moore, that the Contract be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2324**

Employee: Dorsey, Carole V

Job Title: 4220.Clerk IV Senior Courts

Department: Clerk Of The Circuit Court

Date of Incident: 5/24/2019

Incident/Activity: Employee exited the ladies room, turned back to retrieve her cane and hit her left knee on bathroom stall door. (Left Knee)

Accidental Injuries: Knee

Petition and Order No: 19 WC 025534

Claim Amount: \$5,000.00

Attorney: VRDOLYAK LAW GROUP LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: The Department of Risk Management is submitting for your information the attached claims summary with all prior and pending claims.

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**A motion was made by Commissioner Britton, seconded by Commissioner Moore, that the Workers' Compensation be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED.**

**20-2372  
RESOLUTION**

**Sponsored by**

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

**IN MEMORIAM ARCHBISHOP LUCIUS HALL**

**WHEREAS**, Archbishop Hall was born and raised in Chicago. Prior to forming his own church, the First Church of Love and Faith, in 1980, on Chicago's south side, he was associated with the First Church of Deliverance, led by Reverend Clarence H. Cobbs; and

**WHEREAS**, Archbishop Hall grew up in First Church and gained renown notoriety as its radio announcer. For many years, Hall was heard every Sunday evening on the church's legendary radio broadcasts. He also organized the Youth Department of the church's convention; and

**WHEREAS**, Archbishop Hall served as the vice president of the Broadcast Ministers Alliance of Chicago; and

**WHEREAS**, on July 13, 1980, Archbishop Lucius Hall and the congregation of First Church of Love and Faith moved to its present location at 2147 West 79th Street, with a ceremony that included a 425-car motorcade; and

**WHEREAS**, First Church of Love and Faith is known as the “Miracle on West 79th Street”. Many prominent Black clergy and political leaders were guests at Archbishop Hall’s church, including Dr. A.R. Leak, former Chicago Mayor and Congressman Harold Washington and the late Congressman Gus Savage; and

**WHEREAS**, Archbishop, Hall gained a loyal following with his spiritual leadership. In addition to being archbishop, Hall was national president of First Spiritual Churches of Truth, Inc. with First Church of Love and Faith serving as its home base. At the organization’s annual convention in 1987 the late Gospel singer Albertina Walker served as mistress of ceremonies. The Barrett Sisters attended the event as special guests; and

**WHEREAS**, Archbishop Lucius Hall departed this life on April 2, 2020 at the age of 87 due to COVID-19 related symptoms. He leaves to cherish his memories, Roland Chapman his personal assistant for many years, a host of friends, family, and Clergy in the ministry

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby offer its deepest condolences and most heartfelt sympathy to the family of Archbishop Lucius Hall and honor the life and memory of this outstanding Cook County resident.

Approved and adopted this 23rd of April 2020.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Britton, seconded by Commissioner Moore, that the Resolution be approved. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Resolution was APPROVED and ADOPTED.**

**20-2378**

**Sponsored by:** SCOTT R. BRITTON, JOHN P. DALEY, DONNA MILLER, SEAN M. MORRISON, LARRY SUFFREDIN and LUIS ARROYO JR, Cook County Board of Commissioners

**PROPOSED RESOLUTION****A RESOLUTION TO SHARE ADDRESSES FOR EMERGENCIES (SAFE) WITH FIRST RESPONDERS**

**WHEREAS**, COVID-19 is widespread across Illinois and the safety of our health care workers, first responders, and law enforcement partners are of great importance; and

**WHEREAS**, we are grateful for the dedication provided by these front-line responders and their commitment to help others and take seriously the need to ensure their safety; and

**WHEREAS**, we must continue to work together with our federal and state partners to provide personal protective equipment (PPE) to help fight the spread of COVID-19; and

**WHEREAS**, the Cook County Department of Emergency Management and Regional Security (DEMRS) has, as of April 9, 2020, distributed 659,524 pieces of PPE; and

**WHEREAS**, the County understands that access to testing is limited, many residents may be asymptomatic, and many who have tested positive for COVID-19 are no longer contagious, therefore it may not be possible at this time to identify every individual who is positive for COVID-19; and

**WHEREAS**, the Illinois Department of Public Health (IDPH) released guidelines for use of PPE by first responders to safeguard their wellbeing, including wearing PPE on all calls when possible, assessing risk at a distance of at least six feet before entering a home, minimizing patient contact, and limiting the number of providers in the patient compartment during transport; and

**WHEREAS**, PPE is often in short supply, difficult to attain, and artificially inflated in cost; and

**WHEREAS**, more can be done to provide for the safety of first responders as they perform their essential duties and keep the public safe and healthy; and

**WHEREAS**, confirming, even in a limited way, which first responders had contact with a particular infected person can contribute to the safety of all first-responders (their families) and those they serve; and

**WHEREAS**, both the U.S. Department of Health & Human Services and the Illinois Office of Attorney General (OAG) have determined that protected health information (PHI), such as home addresses, can be disclosed without Health Insurance Portability and Accountability Act (HIPAA) authorization when first responders may be at risk for an infection; and

**WHEREAS**, an April 3, 2020, OAG Memorandum concluded that Illinois law allows the disclosure of one's COVID-19 status to first responders, including non-law-enforcement first responders, for purposes of protecting these workers and preventing the further spread of the virus; and

**WHEREAS**, the Cook County State's Attorney Office confirms that, "federal law clearly allows for the disclosure of a person's COVID-19 status for purposes of protecting the spread of a communicable disease," and "adopt[s] the reasoning of the OAG in concluding that state law also allows this disclosure to first responders."

**WHEREAS**, neighboring counties and counties across the state are releasing information about COVID-19 cases to first responders; and

**WHEREAS**, the McHenry County Health Department was ordered by the 22<sup>nd</sup> Judicial Circuit Court to disclose the names and addresses of all individuals that reside within McHenry County that are positive for COVID-19 to the McHenry County Emergency Telephone System Board for use by all police officers in McHenry County; and

**NOW, THEREFORE BE IT RESOLVED**, the Board of Commissioners as the Board of Health directs the Cook County Department of Public Health (CCDPH) to temporarily share the address information of confirmed COVID-19 positive patients received from the Illinois Department of Public Health with applicable municipal first responders via the PSAP (Public Safety Answering Point) dispatch system in Cook County, on a daily basis, in an effort to further ensure the safety of residents and first responders alike; and

**BE IT FURTHER RESOLVED**, that this information be disseminated to first responders for the sole purpose of awareness of necessary medical precautions to take when responding to an emergency at an address of confirmed COVID-19 positive patients and should be used in tandem with IDPH guidelines for first responders; and

**BE IT FURTHER RESOLVED**, that all efforts be made to ensure CCDPH communicates such information in the most minimal means necessary and in such a way to mitigate potential impacts of such disclosures and secure the confidentiality of patient information and patient privacy, in compliance with the Health Insurance Portability and Accountability Act (HIPAA), including but not limited to requiring execution of a Memorandum of Understanding (MOU) with any agency receiving such information; and

**BE IT FURTHER RESOLVED**, the information disclosed pursuant to this Resolution shall be purged by the receiving entities as required by CCDPH's MOU; and

**BE IT FURTHER RESOLVED**, that this information be distributed for a period of 60 days, at which time the Board of Commissioners, as the Board of Health may decide to extend the period of dissemination in 30-day increments. The length of time this information will be shared is to be decided by the number of cases in Cook County and across the state; and

**BE IT FURTHER RESOLVED**, that the MOU drafted by CCDPH will include language on the proper usage and disclosure of this information; and

**BE IT FURTHER RESOLVED**, that once the COVID-19 pandemic has subsided and the protected health information (PHI) for COVID-19 positive patients is no longer needed, the record will be disbanded and no longer shared.



**A motion was made by Commissioner Britton, seconded by Commissioner Moore, that the Proposed Resolution be referred to the Health and Hospitals Committee. The vote of yeas and nays being as follows:**

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

**The motion CARRIED and the Proposed Resolution was REFERRED to the Health and Hospitals Committee.**

**20-2389**

**Sponsored by:** TONI PRECKWINKLE (President), BRIDGET GAINER, DENNIS DEER, SCOTT R. BRITTON, DONNA MILLER, PETER N. SILVESTRI, KEVIN B. MORRISON, BILL LOWRY, FRANK J. AGUILAR, BRANDON JOHNSON, ALMA E. ANAYA and LUIS ARROYO JR, Cook County Board of Commissioners

**TO DISCUSS THE STATUS OF PROTECTIVE MEASURES IN THE COOK COUNTY CRIMINAL JUSTICE SYSTEM DURING COVID-19**

**WHEREAS**, April 23, 2020 will be the first board meeting held by the Cook County Board of Commissioners since COVID-19 Executive Orders were signed into place, and;

**WHEREAS**, the Cook County Department of Corrections (DOC) and Juvenile Temporary Detention Center (JTDC) consists of a population that are also affected by the recent Pandemic, and;

**WHEREAS**, Sheriffs and Officers are essential workers and play a vital role within the prison system, and;

**WHEREAS**, it's imperative that we ensure the health and safety of both our workforce and the detainees in our care at the Cook County jail, and;

**WHEREAS**, as a governing board, we request that a representative from the Office of the Chief Judge, Cook County Health and Hospitals (CCHHS) for Cermak ~~Hospital~~ Health Services and Office of the Sheriff, provide the Cook County Board of Commissioners with a report on the current operations for precautionary measures put into place during this time to ensure the safety of detainees, staff and visitors.

**NOW, THEREFORE, BE IT RESOLVED**, that a representative from each respective office review and present their report to the Board of Commissioners at the April 23, 2020 Cook County Board Meeting.

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**A motion was made by Commissioner Britton, seconded by Commissioner Moore, that the Proposed**

Resolution be referred to the Criminal Justice Committee as Amended. The vote of yeas and nays being as follows:

**Yeas:** Commissioners Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (17)

**Nays:** None (0)

The motion **CARRIED** and the Proposed Resolution was **REFERRED** to the Criminal Justice Committee as Amended.

**ADJOURNMENT**

\* \* \* \* \*

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that the meeting do now adjourn to meet again at the same time and same place on May 21, 2020, in accordance with County Board Resolution 19-6267.

The motion prevailed and the meeting stood adjourned.

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KAREN A. YARBROUGH  
County Clerk