

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, September 24, 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:

NOTICE

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 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.

PRESIDENT

**20-4302
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,
LARRY SUFFREDIN AND LUIS ARROYO JR, COUNTY COMMISSIONERS**

**EXTENDING COOK COUNTY'S PROCLAMATION OF DISASTER FOR COOK COUNTY,
ILLINOIS THROUGH DECEMBER 31, 2020**

WHEREAS, COVID-19 is a novel severe acute respiratory illness that can spread among people through respiratory transmissions and present with symptoms similar to those of influenza; and

WHEREAS, the United States Secretary of Health and Human Services declared that COVID-19 presents a public health emergency on January 27, 2020, and the World Health Organization declared COVID-19 a Public Health Emergency of International Concern on January 30, 2020; and

WHEREAS, certain populations are at higher risk of experiencing more severe illness as a result of COVID-19, including older adults and people who have serious chronic medical conditions such as heart disease, diabetes, or lung disease; and

WHEREAS, the Cook County Department of Public Health and the Cook County Department of Emergency Management and Regional Security continue to work closely with the Centers for Disease Control and Prevention (CDC) as well as the State and local public health agencies as we closely monitor and work to prevent the spread of COVID-19; and

WHEREAS, Cook County is continuing its efforts to prepare for any eventuality given that this is a novel illness with known health risks it poses for the elderly and those with serious chronic medical conditions; and

WHEREAS, on March 9, 2020, Illinois Governor JB Pritzker issued a disaster proclamation giving the state access to state money and possibly federal reimbursement for the costs of fighting the potentially deadly illness; and

WHEREAS, County Board President Toni Preckwinkle joined Governor JB Pritzker on March 9, 2020 along with representatives from the city of Chicago and DuPage County to announce that Cook County is joining the state and city to issue emergency proclamations in response to COVID-19 which will permit Cook County to access federal funds as well as other resources, and enhance our ability to respond to this virus; and

WHEREAS, based on the foregoing, on March 10, 2020, County Board President Toni Preckwinkle found that the circumstances surrounding COVID-19 constitute a public health emergency under the Illinois Emergency Management Agency Act and a disaster under the Cook County Code of Ordinances Sec. 26-36 and issued a proclamation of disaster for Cook County activating Cook County's emergency operations plan; and

WHEREAS, on March 16, 2020, the Cook County Board of Commissioners passed Resolution 20-2195 which extended the County's disaster proclamation through May 31, 2020; and

WHEREAS, on May 21, 2020, the Cook County Board of Commissioners passed Resolution 20-2472 which extended the County's disaster proclamation through September 30, 2020; and

WHEREAS, extending the proclamation of disaster through December 31, 2020 will assist Cook County, by and through its Department of Emergency Management and Regional Security, to continue to coordinate county, public health and municipal resources and response activities, in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

WHEREAS, extending the proclamation of disaster through December 31, 2020 will also assist Cook County, by and through its Bureau of Finance to continue to coordinate and distribute the County's CARES Act funds in an effort to reimburse costs, prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

WHEREAS, it is the policy of Cook County to be prepared to address any disasters and, therefore, it is necessary and appropriate to make additional Cook County resources available in accordance with Sec. 26-39 of the Cook County Code of Ordinances for the near future to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in Cook County remain safe and secure.

NOW, THEREFORE, BE IT RESOLVED, pursuant to the Cook County Code of Ordinances, Sections 26-36 and the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, the President and the Cook County Board of Commissioners authorize the March 10, 2020 Proclamation of Disaster issued by President Preckwinkle that was previously extended through May 31, 2020 and then again through September 30, 2020 to be further extended through December 31, 2020; and

BE IT FURTHER RESOLVED, that Cook County continues to engage its federal, State and local partners to make resources available to the residents and businesses in Cook County impacted by this national emergency and make additional Cook County resources available through December 31, 2020 in accordance with Chapter 26. Emergency Management and Services, Article II. Cook County Department of Emergency Management and Regional Security, Sec. 26-31 through 26-43 of the Cook County Code of Ordinances to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in Cook County remain safe and secure; and

BE IT FURTHER RESOLVED, that Cook County, by and through its Department of Emergency Management and Regional Security, shall continue to coordinate county and municipal resources and

response activities as authorized under Chapter 26. Emergency Management and Services, Article II. Cook County Department of Emergency Management and Regional Security, Sec. 26-31 through 26-43 of the Cook County Code of Ordinances during the extended Cook County Proclamation of Disaster in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

BE IT FURTHER RESOLVED, that extending the proclamation will enhance the County's ability to access the resources, equipment and personnel needed to address ongoing and changing circumstances on the ground which is particularly necessary should the number of COVID-19 cases rise and the demands on County staff and partners continue to increase; and

BE IT FURTHER RESOLVED, a copy of this Resolution extending Cook County's Proclamation of Disaster through December 31, 2020 shall be filed with the Clerk of Cook County, Illinois.

Approved and adopted this 24th of September 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Suffredin, that the Resolution be approved. The vote 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 and Suffredin (16)

Nays: Commissioner Aguilar (1)

The motion carried.

20-4289

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

PROPOSED REAPPOINTMENT

Appointee(s): Patrick M. Blanchard

Position: Independent Inspector General

Department/Board/Commission: Office of the Cook County Independent Inspector General

Effective date: 10/15/2020

Expiration date: 10/14/2022

Summary: In 2007, the Cook County Board of Commissioners through enactment of a Cook County Ordinance created the first Office of Independent Inspector General for Cook County. Following the enactment of the Ordinance, the Cook County Bar Association and the Chicago Bar Association agreed to convene a nominating committee tasked with the responsibility to recommend qualified candidates.

Thereafter, secondary interviews of the recommended candidates were conducted by a bipartisan selection committee that was comprised of four Cook County Commissioners, the Director of Ethics and the Cook County State's Attorney. Upon completion of this process, the current Independent Inspector General, Patrick M. Blanchard was nominated for appointment and in October of 2008, Mr. Blanchard was appointed Cook County's first Independent Inspector General. Mr. Blanchard was thereafter appointed to a second six-year term and Mr. Blanchard's appointment expires on 10/14/2020.

In accordance with Section 2-282 of the Cook County Code of Ordinances, authorization is hereby requested to reappoint Patrick M. Blanchard to an additional two-year term and restart the appointment process for a new Independent Inspector General. Allowing a two-year appointment will provide for continuity in the Office of the Independent Inspector General and allow Mr. Blanchard to assist the County and the President's Office in managing the new appointment process which should begin to occur eight-ten months prior to the expiration of his term on 10/14/2022.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Reappointment 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.

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

PROPOSED APPOINTMENT

Appointee(s): President Toni Preckwinkle

Position: Board Member

Department/Board/Commission: Public Buildings Commission of Chicago

Effective date: 10/1/2020

Expiration date: 9/30/2025

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to suspend the rules for immediate consideration. The votes 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)

Commissioner Suffrdein, seconded by Commissioner Britton, that the Appointment 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.

20-4345

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

PROPOSED REAPPOINTMENT

Appointee(s): Judith Arvey

Position: Trustee

Department/Board/Commission: Mission Brook Sanitary District

Effective date: Immediate

Expiration date: Three years from date of approval

Summary:

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Reappointment 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.

20-4318

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

PROPOSED APPOINTMENT

Appointee(s): Elaine Kroll

Position: Commissioner

Department/Board/Commission: Housing Authority of Cook County

Effective date: Immediate

Expiration date: 5 years from date of approval

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to suspend the rules for immediate consideration. 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)

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment 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)

20-4344

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

PROPOSED APPOINTMENT

Appointee(s): Gerald ~~Heddum~~ Hedum

Position: Trustee

Department/Board/Commission: Plum Grove Woodlands Sanitary District

Effective date: Immediate

Expiration date: Three years from date of approval

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to suspend the rules for immediate consideration. 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)

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment 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)

20-4346

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

PROPOSED APPOINTMENT

Appointee(s): Mayor Katrina Thompson

Position: Director

Department/Board/Commission: Cook County Land Bank Authority Board of Directors

Effective date: Immediate

Expiration date: Three years from the date of approval or until a successor is appointed and qualified.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be referred to the Legislation and Intergovernmental Relations 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)

20-4347

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

PROPOSED APPOINTMENT

Appointee(s): Michelle Carr

Position: Director

Department/Board/Commission: Land Bank Authority Board of Directors

Effective date: Immediate

Expiration date: Three years from the date of approval or until a successor is appointed and qualified.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be referred to the Legislation and Intergovernmental Relations 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)

PRESIDENT
JUSTICE ADVISORY COUNCIL

20-4171

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

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Several, Chicago and Maywood, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Employment Services for Emerging Adults

Contract Value: Total of \$700,000.00

- 1) Association House, Chicago, Illinois, \$75,000.00
- 2) Brighton Park Neighborhood Council, Chicago, Illinois, \$60,000.00
- 3) Center for Companies That Care, Chicago, Illinois, \$85,000.00
- 4) Phalanx Family Services, Chicago, Illinois, \$80,000.00
- 5) Universal Family Connection, Chicago, Illinois, \$150,000.00
- 6) Vision of Restoration, Maywood, Illinois, \$150,000.00
- 7) Westside Health Authority, Chicago, Illinois, \$20,000.00
- 8) Youth Guidance, Chicago, Illinois, \$80,000.00

Contract period: 10/1/2020-9/30/2021

Potential Fiscal Year Budget Impact: FY 2020 \$700,000.00

Accounts: 11100.1499.33915.521313

Contract Number(s):

- 1) Association House, 1205-2018A
- 2) Brighton Park Neighborhood Council, 1205-2018B
- 3) Center for Companies That Care, Chicago, Illinois, 1205-2018C
- 4) Phalanx Family Services, Chicago, Illinois, 1205-2018D
- 5) Universal Family Connection, Chicago, Illinois, 1205-2018E
- 6) Vision of Restoration, Maywood, Illinois, 1205-2018F
- 7) Westside Health Authority, Chicago, Illinois, 1205-2018G
- 8) Youth Guidance, Chicago, Illinois, 1205-2018H

Concurrences:

N/A

N/A

Summary: The Justice Advisory Council (JAC) respectfully submits this request to enter into eight (8) professional services agreements with the organizations indicated, in an amount totaling \$700,000.00, for job readiness and job placement services for emerging adults up to age 26. These budgeted services are provided to approved vendors pursuant to Request for Qualifications 1953-17772 released in March, 019.

A motion was made by Commissioner Arroyo, seconded by Commissioner Daley, 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)

20-4174

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

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Several, Chicago, Evanston, Maywood, South Holland, and Tinley Park, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Services for People Returning from Prisons, Jails, and Juvenile Facilities

Contract Value: Total of \$1,000,000.00

- 1) Build, Inc., Chicago, Illinois \$50,000.00
- 2) Caritas, Inc./The Women's Treatment Center, Chicago, Illinois, \$50,000.00
- 3) Chicagoland Prison Outreach, South Holland, Illinois \$50,000.00
- 4) Grand Prairie Services, Tinley Park, Illinois, \$50,000.00
- 5) Haymarket Center, Chicago, Illinois, \$50,000.00
- 6) Healthcare Alternative Systems (HAS), Chicago, Illinois, \$25,000.00
- 7) Henry's Sober Living House, Chicago, Illinois, \$75,000.00
- 8) Legal Aid Chicago, Chicago, Illinois, \$75,000.00
- 9) Moran Center for Youth, Evanston, Illinois, \$25,000.00
- 10) Safer Foundation, Chicago, Illinois, \$100,000.00
- 11) St. Leonard's Ministries, Chicago, Illinois, \$150,000.00
- 12) Vision of Restoration, Maywood, Illinois, \$150,000.00
- 13) Westside Health Authority, Chicago, Illinois, \$100,000.00
- 14) Youth Outreach Services, Chicago, Illinois, \$50,000.00

Contract period: 12/1/2020 - 11/30/2021

Potential Fiscal Year Budget Impact: FY 21 \$1,000,000.00

Accounts: 11100.1499.33915.521313

Contract Number(s):

- 1) Build, Inc., 1205-2017A
- 2) Caritas, Inc./The Women's Treatment Center, 1205-2017B
- 3) Chicagoland Prison Outreach, 1205-2017C
- 4) Grand Prairie Services, 1205-2017D
- 5) Haymarket Center, 1205-2017E
- 6) Healthcare Alternative Systems (HAS), 1205-2017F
- 7) Henry's Sober Living House, 1205-2017G
- 8) Legal Aid Chicago, 1205-2017H
- 9) Moran Center for Youth, 1205-2017I
- 10) Safer Foundation, 1205-2017J
- 11) St. Leonard's Ministries, 1205-2017K
- 12) Vision of Restoration, 1205-2017L
- 13) Westside Health Authority, 1205-2017M
- 14) Youth Outreach Services, 1205-2017N

Concurrences:

N/A

N/A

Summary: The Justice Advisory Council (JAC) respectfully submits this request to enter into fourteen (14) professional services agreements with the listed organizations, in an amount totaling \$1,000,000.00, to deliver needed healthcare services, legal services, employment supports, entrepreneurship training, housing supports, and general support services to at least five hundred (500) individuals returning from prisons, jails, and juvenile facilities between 12/1/2020 and 11/30/2021. These budgeted services are to be offered by approved vendors pursuant to Request for Qualifications 1953-17842 released in August, 2019.

A motion was made by Commissioner Arroyo, seconded by Commissioner Daley, 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)

20-4176

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

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Chicago Cook Workforce Partnership, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Re-entry Services

Contract Value: \$925,000.00

Contract period: 10/1/2021 - 9/30/2023

Potential Fiscal Year Budget Impact: FY 2021 \$374,440.00; FY2022 \$374,440.00; FY2023 \$176,120.00 paid entirely by the federal grant under 11900.1205.53866.580171. Additionally, there is a match required: FY 2021 \$477,565.00; FY2022 \$477,565.00; FY2023 \$22,435.00 from 11100.1499.33915.521313.

Accounts: 11900.1205.53866.580171 for Federal Grant; 11100.1499.33915.521313 for Match

Contract Number(s): 1205-2016

Concurrences:

N/A

N/A

Summary: The Justice Advisory Council (JAC) respectfully submits this request to enter into a subaward contract with Chicago Cook Workforce Partnership to deliver a comprehensive re-entry effort for three years. These services will be delivered pursuant to a grant from the U.S. Department of Justice, 2019-CZ-BX-0033, approved by the Cook County Board of Commissioners in October, 2019. The full amount of this subaward contract is funded by this grant for the entire three-year period, subject to the match requirement indicated above.

A motion was made by Commissioner Arroyo, seconded by Commissioner Daley, 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)

COMMISSIONERS

20-4330

ORDINANCE AMENDMENT

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**

EXTENDING REDUCED TRANSFER ON DEATH INSTRUMENTS FEES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article III Officers and Employees, Division 3 Recorder of Deeds, Subdivision II Fees, Section 2-210.1. - Emergency waiver of nonrequired fees for Transfer on Death Instruments, of the Cook County Code is hereby amended as Follows:

Sec. 2-210.1. - Emergency waiver of nonrequired fees for Transfer on Death Instruments.

(a) As a result of Cook County's Proclamation of Disaster, the fees for recording Transfer on Death Instruments for the period from May 21, 2020, through ~~September 30, 2020~~ December 31, 2020, shall be as follows:

- (1) For this period, the total fee to be charged for the recording of Transfer on Death Instruments shall be \$39.00 to the County plus \$9.00 for the Rental Housing Support Program State surcharge imposed by 55 ILCS 5/4-12002.1(c)(5).
- (2) This fee shall be the same for electronic recording of Transfer on Death Instruments.

- (3) If the Rental Housing Support Program State surcharge is amended and the surcharge is increased or lowered, the aggregate amount of the document flat fee attributable to the surcharge in the document may be changed accordingly.

(b) The Cook County Recorder of Deeds shall not collect any additional fees beyond those imposed by [subsection] 2-210.1(a) in regard to Transfer on Death Instruments.

(c) The predictable fees charged pursuant to this ordinance as set out in Section 32-1 shall be reimposed on ~~October 1, 2020~~ January 1, 2021.

Effective date: This Ordinance shall be in effect immediately.

Approved and adopted this 24th of September 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to suspend the rules for immediate consideration. The motion carried by the following vote:

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)

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, 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)

OFFICE OF THE COUNTY AUDITOR

20-4213

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Animal Control - Cash Handling Process

Report Period: July 2020

Summary: The purpose of this audit was to assess the overall cash management process in the Department of Animal and Rabies Control by ensuring that proper procedures are in place to account for the cash collected.

A motion was made by Commissioner Degnen, seconded by Commissioner Morrison, that the Report be referred to the Audit 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)

20-4214

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Department of Revenue - iNovah Reconciliation Process

Report Period: July 2020

Summary: The purpose of this audit was to assess the overall iNovah reconciliation process in the Department of Revenue to ensure the procedures are in place to accurately and efficiently account for the cash collected.

A motion was made by Commissioner Degnen, seconded by Commissioner Morrison, that the Report be referred to the Audit 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)

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

20-4203

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

REPORT

Department: Office of the Chief Financial Officer

Report Title: FY 2021 Recommendations of the IRFC

Report Period: FY2021-FY2025

Summary: The annual report filed by the Independent Revenue Forecasting Commission (the “IRFC”) provides a review of the recommendations for the FY 2021 Revenue Forecast and Long-Term Financial Plan. On 8/31/2020, the IRFC met to discuss and finalize its recommendations for improvements to the FY 2021 Revenue Forecast and Long-Term Financial Plan. The methodological improvements contained in the annual report include:

1. Developing alternative budget scenarios, stress test major revenues, maintain internal consistency across modeling efforts, and increase transparency by communicating results with all relevant stakeholders, including the public.
2. For major, existing sources of non-property tax revenues, incorporating the most recent data from national, state, and local sources when preparing short-term forecasts, where possible.
3. For new revenue sources, continuing to explore options that take advantage of what other jurisdiction have experienced; how local regulatory constraints might affect the County; and/or what national data and trends, appropriately scaled, suggest for County-level values.

4. For longer-term forecasts, continue model development and potentially add forecasts based on Gross Metropolitan Product and Gross Domestic Product into the menu of Long-Term Financial Plan methodologies.

The attached report provides recommendations, detailed analysis and methodological improvements to our work.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be reconsidered. 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)

A motion was made by Commissioner Daley, 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)

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

20-2689

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Illinois Report on Federal Awards (in accordance with the Single Audit Act Amendments of 1996, and Uniform Guidance) for the Fiscal Year Ended 11/30/2019

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

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to reconsider the Report. 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)

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit 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)

20-4127

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Bills and Claims Report

Report Period: 7/10/2020 - 9/3/2020

Summary: This report to be received and filed and comply with the Amendment 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 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 the 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.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be reconsidered. 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)

A motion was made by Commissioner Daley, 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)

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

20-3421

Presented by: ZAHRA ALI, Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Revenue

Vendor: Revenue Solutions, Inc. (RSI), Pembroke, Massachusetts

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

Good(s) or Service(s): Integrated Home Rule Tax Processing System - Upgrade, License, Support and Maintenance

Original Contract Period: 10/1/2015 - 9/30/2020, with five (5), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 10/1/2020 - 9/30/2025

Total Current Contract Amount Authority: \$11,663,946.00

Original Approval (Board or Procurement): Board, 9/9/2015, \$10,971,946.00

Increase Requested: \$3,766,893.00

Previous Board Increase(s): 10/26/2016, \$692,000

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: FY 2020 \$909,692.00, FY 2021 ~~\$1,510,332.00~~ \$692,393.00, FY 2022 ~~\$690,731.00~~ \$706,788.00, FY2023 ~~\$704,636.00~~ \$721,496.00, FY2024 ~~\$718,821.00~~ \$736,524.00

Accounts:(11569.1007.21120.560227) (11000.1490.11880.540137)

Contract Number(s): 1518-14681

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Integrated Home Rule Tax Processing System is a fully integrated accounting system with comprehensive financial reporting, case management, fully electronic audit workpapers, exception tracking, and online filing and payment capabilities. The system digitizes and streamlines many of the Department of Revenue's core functions. This amendment seeks to renew the contract to extend the License, Support and Maintenance of the ITPS software suite as well as to modify the scope to include upgrading the software for the 2nd release to a newer version with enhanced functionality.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved as amended in the errata. 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)

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

20-4122

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Risk Management

Vendor: First Commonwealth, Inc., wholly owned subsidiary of The Guardian Life Insurance Company of America, New York, New York

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

Good(s) or Service(s): Employer Sponsored Dental Benefits

Original Contract Period: 12/1/2016 - 11/30/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 12/1/2020 - 11/30/2021

Total Current Contract Amount Authority: \$40,274,700.00

Original Approval (Board or Procurement): Board, 9/14/2016, \$29,470,000.00

Increase Requested: \$11,398,959.00

Previous Board Increase(s): 10/24/2019, \$10,804,700.00

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

Previous Board Renewals: 10/24/2019, 12/1/2019 - 11/30/2020

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$11,398,959.00

Accounts: 11250.1021.501650

Contract Number(s): 1518-14993

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment to increase and exercise the second of two (2), one (1) year renewal options will allow the Department of Risk Management to continue the administration of employer sponsored dental insurance benefits for Cook County Employees. Cook County currently offers both DHMO and DPPO dental plan options for all eligible employees. The plan design, including applicable co-pays and out-of-pocket maximums, is negotiated through the collective bargaining process. Employees do not contribute through payroll to the cost of the plans. The expense is covered through annual appropriations.

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, 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)

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

20-4259

PROPOSED COOK COUNTY HEALTH AND HOSPITALS SYSTEM PRELIMINARY BUDGET

Department: Cook County Health and Hospitals System

Summary: The Board of Directors of the Cook County Health & Hospitals System ("Health System Board") respectfully requests approval of the FY2021 Preliminary Budget of the Cook County Health & Hospitals System, doing business as Cook County Health ("CCH"), pursuant to the Cook County Ordinance establishing the Cook County Health & Hospitals System, Section 38-83, Preliminary CCHHS Budget and Annual Appropriation Ordinance.

A motion was made by Commissioner Deer, seconded by Commissioner Arroyo, that the Cook County Health & Hospitals System Preliminary Budget 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, Silvestri, Sims and Suffredin (16)

Present: Anaya (1)

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

20-1116

Presented by: RACHEL RUBIN, M.D., Cook County Department of Public Health, KIRAN JOSHI, M.D., Cook County Department of Public Health

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report 2Q 2020

Report Period: Second 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.

A motion was made by Commissioner Deer, seconded by Commissioner Arroyo, that the Report be referred to the Health & 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)

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

20-4040

Presented by: TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Veterans Assistance Commission

Report Title: Fiscal Year 2020 - VAC 3rd Quarter Report

Report Period: 6/1/2020 - 8/31/2020

Summary: Per Board Resolution this quarterly report provides daily activity at the VAC from 6/1/2020 -

8/31/2020

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, 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)

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

20-3130

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Department of Animal and Rabies Control (“ARC”)

Other Part(ies): South Suburban Humane (“SSHS”) Chicago Heights, Illinois

Request: Authorization to accept interagency agreement

Good(s) or Service(s): Pursuant to Section 10-6 (d) of the Cook County Code, the Department of Animal and Rabies Control is authorized to issue grants for “private or public entity capital needs to impound and/or care for stray animals.”

Agreement period: 12/1/2020 - 11/30/2023

Fiscal Impact: \$6,000,000.00

Accounts: 11312.1510.33926.580170

Agreement Number(s): n/a

Summary/Notes: On 11/1/2019, ARC issued a call for applications for its “A Home for Cook County’s Animal Program.” After an extensive application and review process, ARC awarded South Suburban Humane Society \$6 million to construct an animal shelter facility and house any animals impounded by

ARC. By having a shelter in both Northern and Southern Cook County, the Department will ensure that the sheltering needs for Cook County outside the City of Chicago are addressed

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

20-4126

Presented by: DEBORAH STONE, Director, Department of Environment and Sustainability

REPORT

Department: Department of Environment & Sustainability

Report Title: Cook County Solar Schools Grant Program Board Report

Report Period: 5/21/2020 - 9/30/2020

Summary: As required by Resolution Number 20-2567 Establishing the Cook County K-12 Solar Schools Initiative that was approved by the Board on 5/21/2020, the following is the annual report for Cook County Solar Schools Grant program.

Program Information

The Cook County Solar Schools Grant program officially launched on 8/3/2020. The Cook County Solar Schools Grant provides supplemental funding to grantees of the Illinois Clean Energy Community Foundation's (ICECF) K-12 Solar Schools Program, a program that supports the installation of 1kW photovoltaic (PV) systems throughout Illinois institutions serving grades K-12. To receive supplemental funding through the Cook County Solar Schools program, applicants must serve the K-12 population in Cook County, Illinois; be a recognized public school by the IL State Board of Education (ISBE); and be a grantee of the IL Clean Energy Foundation's K-12 Solar Schools Program. Preference is given to Title-1 school-wide funded and Title-1 school-wide eligible schools, in which children from low-income families make up at least 40% of the enrollment.

The Cook County Solar Schools program will award up to \$4,999 per school including:

- Up to 10% of the remaining costs of the 1kw PV system, not covered by ICECF, including supplies, installation and labor, not to exceed \$2,000
- An award of up to \$1,500 to the school for the purposes of setting up an operations and maintenance fund for the PV system to ensure its long-term operation for the school community
- Up to \$1,500 towards the costs of the Solarbration and educational resources related to renewable energy, and/or signage for the installation.

Program Promotion

DES advertised this program between the program launch and the application deadline. The following methods were used for promotion:

- Sent out emails to DES's newsletter list
- Sent out an email to a list of Chicago Public School administrators and a list of Suburban Cook public school administrators
- Communicated with the ISBE's Regional Offices in Cook County who shared the information in the following manner:
 - o North Cook sent to their principals and shared at a Curriculum and Instruction Networking meeting
 - o West Cook sent to their superintendents, principals and curriculum directors
 - o South Cook sent it out via their normal communication with their schools
- Held a webinar on August 11th with the Illinois Clean Energy Community Foundation to discuss program details with 29 registrants
- Notified Commissioners and asked to share with their communities
- Listed as a resource link on the ICECF's K-12 Solar Schools grant website
- Posted relevant information to DES's social media

Completed Applications Status

The original application deadline was August 27, 2020, but it was then extended to September 4, 2020 to match ICECF's grant application deadline extension. DES received 3 applications for the Cook County Solar Schools Grant this cycle to date.

Solar Installation Repair Funds

Additionally, the Cook County Solar Schools Grant program can address necessary repairs of ICECF grantee schools' solar installations that are no longer working as they should. ICECF has alerted DES that there are 10 schools in Cook County that fall into this category and that in total the repairs would cost between \$8-10,000. DES is working with ICECF to determine what is the best process to work with these schools to get these repairs made so that the solar panels are again functional and can be used as a learning instrument.

Upcoming Program Schedule

The program schedule moving forward is as such:

November: ICECF finalizes awards. Schools have 30 days to sign agreements. ICECF lets County know which schools were accepted.

December: DES reviews eligible Cook County Solar Schools grant applications and accepts schools into grant program.

Nov - Nov: Schools have one year to install PV installation and host the Solarbration.

When schools have proof of installation, curriculum in use, photos, system online, etc., that is acceptable to ICECF, ICECF pays, and schools can submit appropriate documentation to Cook County for payment.

As not all funds were allocated this grant cycle-November: DES starts another round of outreach, for the ICECF's next (February) bi-annual award cycle.

Reappropriation of Funds

DES is recommending re-appropriating the full amount of the original \$120,000 in funds in the Department's FY2021 budget request made to the Department of Budget and Management Services, since the funds will not be spent during FY2020.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, 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)

20-4172

Presented by: DEBORAH STONE, Director, Department of Environment and Sustainability

PROPOSED PAYMENT APPROVAL

Department(s): Environment & Sustainability

Action: Approve payment of invoices, combined total greater than \$5,000

Payee: Met One Instruments, INC. 1600 Washington Blvd., Grants Pass, Oregon, 97526

Good(s) or Service(s): Wind speed and direction sensors assembly including wiring, calibration services

and a filter cassette.

Fiscal Impact: 5,031.00

Accounts: 11620.1161.21120.560186 \$3,031 and 11000.1161.35000.530791 \$2,000

Contract Number(s): N/A

Summary: Shipping costs for a capital item put the total billed from MetOne in 2020 at \$31 over the \$5,000 limit for direct pay.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, 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)

BUREAU OF ADMINISTRATION
DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY

20-3597

Presented by: WILLIAM BARNES, Executive Director, Department of Emergency Management and Regional Security

PROPOSED CONTRACT AMENDMENT

Department(s): Emergency Management and Regional Security

Vendor: DTN, LLC., Omaha, Nebraska

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

Good(s) or Service(s): Maintenance and Support of the Weather Notification System

Original Contract Period: 11/1/2017 - 10/31/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 11/1/2020 - 10/31/2022

Total Current Contract Amount Authority: \$387,002.08

Original Approval (Board or Procurement): Board, \$387,002.08

Increase Requested: \$325,201.92

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: FY 2020 \$13,550.08, FY 2021 \$162,600.96, FY 2022 \$149,050.88

Accounts: 11100.1265.33905.540150

Contract Number(s): 1750-16774

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract amendment is exercising both, 1-year renewals simultaneously with DTN to continue to provide for the Maintenance and Support of the Weather Notification System contract. The Contract was originally procured in 2012, via RFP, and DTN built a customized weather forecasting system for Cook County, with continued developmental input from EMRS. EMRS Weather is a 24/7 application that provides severe weather notifications, alerts and in-depth forecasts to EMRS and other Cook County agencies and municipalities. Weather conditions impact our ability to safely and effectively respond to emergency incidents. This system is considered one of the most sophisticated weather systems. It enhances EMRS capabilities and provides our partners with a critical tool they can use 24/7. By renewing the 2, 1-year renewals simultaneously it will provide a cost savings of \$11,382.00. This is a

Sole Source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Sims, seconded by Commissioner 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)

20-4173

Presented by: WILLIAM BARNES, Executive Director, Department of Emergency Management and Regional Security

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Department of Emergency Management and Regional Security (EMRS)

Other Part(ies): Illinois Emergency Management Agency (IEMA), City of Harvey (City), Thornton Township School District 205 (District)

Request: Board of Commissioners ratification of an Intergovernmental Agreement executed by department's Executive Director regarding a Multi-Agency Resource Center (MARC) in the City of Harvey, Illinois

Goods or Services: Small canopies used to aid social distancing, sign language interpreter, portable toilets, food for staff/volunteers

Agreement Number(s): N/A

Agreement Period: One-time agreement for the period of 8/24/2020 - 8/27/2020

Fiscal Impact: \$5,000.47

Accounts: 11100.1265.10155.530010 (\$300.13 - food), 11100.1265.20192.520830 (\$2,170.00 - portable toilets), 11100.1265.20192.530188 (\$842.34 - small canopies), 11100.1265.33905.520830 (\$1,148.00 - sign language interpreter)

Summary: City of Harvey (City) residents and businesses experienced severe damage and extended power outages from the derecho storm system that swept across the northern half of the State of Illinois

on August 10, 2020. In response to this incident, EMRS, IEMA, City and the District collaborated to establish the MARC. This two-day event at Thornton Township High School was organized in direct response to a formal request from the City and was driven by a concern that City residents could not access necessary governmental services during the prolonged period of power outage (upwards of 7 days). Ultimately, the MARC was designed to provide residents access to State and local governmental entities, agencies and organizations to assist the affected residents and businesses in and around the City. To ensure the safety of the participating agency representatives, volunteers and the public, EMRS partnered with the Cook County Department of Public Health to incorporate public health safety protocols and guidelines in planning for and implementing the MARC.

The Intergovernmental Agreement presented for ratification was entered into on 8/23/2020 between EMRS, IEMA, the City and the District and served to secure the location for the MARC. Due to the urgency of the situation - namely ongoing storm response/recovery efforts and a desire to connect residents with governmental services during the early stages of recovery following the August storms - the County had to enter into the agreement before Board approval. The IGA describes each party's responsibilities and associated terms and conditions regarding the establishment of the MARC.

The MARC ultimately provided in-person services to 331 people with contacts made to additional residents who were advised of the services being provided and could, ultimately, access them remotely. The services offered were provided by 10 agencies totaling 80 service hours. The participating agencies were the Illinois Attorney General, Illinois Department of Aging, Illinois Department of Commerce and Community Development, Illinois Department of Insurance, Illinois Department of Human Services, Illinois Department of Veteran Affairs, Cook County Bureau of Economic Development, Cook County Treasurer and Thornton Township. In addition to the agency participation, 46 volunteers staffed the event, 18 of which were Community Emergency Response Team volunteers. The Community and Economic Development Association of Cook County (CEDA) also participated by performing Census outreach.

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)

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

20-3954

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: Erin Waxenbaum-Dennison, Highland Park, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Anthropology Consulting Services

Original Contract Period: 11/22/17 - 11/21/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal, 11/22/2020 - 11/21/2021

Total Current Contract Amount Authority: \$40,000.00

Original Approval (Board or Procurement): Procurement, 12/01/2017, \$40,000.00

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: 11/27/2019, 11/22/2019 - 11/21/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2021 \$10,000.00

Accounts: 11100.1259.17140.521025

Contract Number(s): 1735-16235A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This exercise of the final of two, one (1) year renewal options will allow the Medical Examiner's Office to continue to receive anthropology consulting services. This service provides assistance to the pathologists in determining manner and cause of death for the decedents of Cook County.

The contract was awarded via a publicly advertised competitive bid process in accordance with the Cook County Procurement Code which permitted multiple awards and Erin Waxenbaum-Dennison was one of two responsive and responsible awardees.

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

Nays: None (0)

20-3958

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: ALG Consulting, Evanston, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Anthropology Consulting Services

Original Contract Period: 2/26/2018 - 11/21/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal, 11/22/2020 - 11/21/2021

Total Current Contract Amount Authority: \$40,000.00

Original Approval (Board or Procurement): Procurement, 2/21/2018, \$40,000.00

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: 11/27/2019, 11/22/2019 - 11/21/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2021 \$10,000.00

Accounts: 11100.1259.17140.521025

Contract Number(s): 1735-16235B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will allow the Medical Examiner's Office to continue to receive anthropology consulting services. This service provides the needed consulting assistance in determining manner and cause of death in the decedents of Cook County.

The contract was awarded via a publicly advertised competitive bid process in accordance with the Cook County Procurement Code which permitted multiple awards and ALG Consulting was one of two responsive and responsible awardees.

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

Nays: None (0)

**20-4163
ORDINANCE AMENDMENT**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS
COOK COUNTY MEDICAL EXAMINER'S ORDINANCE AMENDMENT**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 Health and Human Services, Article VI Medical Examiner, Division 1 Generally, Section 38-144 of the Cook County Code, is hereby amended as follows:

Sec. 32-1. Fee schedule.

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

CHAPTER 38, HEALTH AND HUMAN SERVICES

38-144(1)	Autopsy report	50.00
38-144(2)	Toxicology report	25.00
38-144(3)	Miscellaneous reports, including artist's drawings, but not including police reports	25.00
38-144(4)	Permit to cremate a dead human body	<u>200.00</u> 100.00
38-144(5)	Return fee	300.00
38-144(6)	Death certificate amendment fee	20.00
38-144(7)	Storage fee	500.00

38-144(8)	Photographs, radiographs, histology slides	actual cost or \$3.00 whichever is greater
38-144(9)	Charge to non-county owned hospitals for the acceptance of fetal remains not falling under the jurisdiction of the medical examiner, per fetus	100.00
38-144(10)	Confirmation of death letter, per letter	5.00
38-144(11)	Tissue procurement morgue use fee, per case	250.00
38-144(12)	Student and resident rotation fees, per month	500.00
38-144(13)	Staff supervision of external experts fee, per hour, one hour minimum	100.00
38-144(14)		Toxicology send-out fee 100.00
38-144(15)	Laboratory use fee, per day (subject to waiver)	250.00
38-144(16)	Expert witness fee, Chief Medical Examiner, per hour, one hour minimum (subject to waiver)	600.00
38-144(16)	Expert witness fee, Assistant Chief Medical Examiner, per hour, one hour minimum (subject to waiver)	550.00
38-144(16)	Expert witness fee, Assistant Medical Examiners, per hour, one hour minimum (subject to waiver)	500.00
38-144(17)	Cremation fee (subject to waiver)	250.00
38-144(18)	Conference Room (basement) use fee per hour, two hour minimum (subject to waiver)	100.00

Effective date: This Ordinance shall be in effect December 1, 2020.

Approved and adopted this 24th of September 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Sims, 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)

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

20-3032

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: 2020 Invest in Cook Program

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Transit, bicycle, pedestrian, freight, and roadway improvements for 2020 Invest in Cook Program.

Location: Various Municipalities and Entities

Section: Multiple

County Board District(s): All Cook County Board Districts

Centerline Mileage: N/A

Fiscal Impact: \$8,502,525.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for the 2020 Invest in Cook Program. This improvement is needed to fund various, multi-modal transportation projects across the entirety of Cook County as an enactment of the priorities set forth in our Long-Range Transportation Plan, *Connecting Cook County*. The 30 different projects include transit, bicycle, pedestrian, freight, and roadway improvements at various stages of completion. The diversity of projects reflects the diversity of the impacted communities. The work being done is throughout the County and Intergovernmental Agreements between the County and the each award recipient is forthcoming.

20-3032

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

Resolution for Improvement by County

Under the Illinois Highway Code

WHEREAS, the County is part of the third largest urban area in the United States - one that provides transportation services to the nation and connects our region to the world; and

WHEREAS, the transportation infrastructure that was an essential element in the development of our regional economy needs to be maintained, updated, expanded, and improved in order to remain competitive and grow; and

WHEREAS, Connecting Cook County, the County's long range transportation plan, outlines a more expansive role for the County in funding and collaborating on projects across jurisdictional boundaries, and identifies five key priorities: prioritizing transit and other transportation alternatives; supporting the region's role as North America's freight capital; promoting equal access to opportunities; maintaining and modernizing existing transportation facilities; and increasing investments in transportation; and

WHEREAS, Invest in Cook, an initiative of Connecting Cook County, established \$8.5 million to help cover the cost of improvements that advance the priorities of the long-range transportation plan;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following Invest in Cook projects receive appropriations and be improved under the Illinois Highway Code:

Project Name: Braga Drive Improvements

Applicant: Village of Broadview

Type: Freight

Amount: \$158,585

This project is for Stage II improvements to Braga Drive and shall be designated as Section: 20-IICFR-00-PV MFT.

Project Name: Torrence Avenue Multi-Use Path Connection

Applicant: Village of Burnham

Type: Bike/Ped

Amount: \$255,000

This grant will fund the construction of a multi-use path that will provide access between the Cal-Sag Trail, the Burnham Greenway and the central business district of the Village on State Street and shall be designated as Section: 20-IICBP-00-BT MFT.

Project Name: Michigan City Road Bicycle Path

Applicant: City of Calumet City

Type: Bike/Ped

Amount: \$360,000

This project will be for Phase I engineering from the Torrence and Michigan City Road intersection to the Burnham Greenway and shall be designated as Section: 20-IICBP-01-EG MFT.

Project Name: Industrial Subarea Action Plan

Applicant: Village of Calumet Park

Type: Freight

Amount: \$100,000

This grant will enable the Village of Calumet Park and City of Blue Island to create a multi-jurisdictional industrial subarea action plan for neighboring underutilized industrial areas adjacent to I-57 and shall be designated as Section: 20-IICFR-01-ES MFT.

Project Name: Euclid Avenue Roadway Improvements

Applicant: City of Chicago Heights

Type: Freight

Amount: \$477,900

This project is for construction repairs to Euclid Avenue from West 26th Street south to the CN Railroad tracks and shall be designated as Section: 20-IICFR-02-PV MFT.

Project Name: 183rd Street Rehabilitation

Applicant: City of Country Club Hills

Type: Roadway

Amount: \$800,000

This grant will fund preliminary engineering of a project to rehabilitate 183rd Street from Cicero Avenue to Pulaski Road and shall be designated as Section: 20-IICRD-00-PV MFT.

Project Name: Quiet Zone Funding

Applicant: Village of Dolton

Type: Freight

Amount: \$135,000

This grant will fund the preliminary engineering phase of a project to establish quiet zones in the Village of Dolton along five rail lines at six at-grade crossings and shall be designated as Section: 20-IICFR-03-ES MFT.

Project Name: Main Street Corridor Improvements

Applicant: City of Evanston

Type: Roadway

Amount: \$500,000

This project includes the reconstruction of Main Street from Maple Avenue to Hinman Avenue and shall be designated as Section: 20-IICRD-01-PV MFT.

Project Name: Van Buren Street Multi-Use Path Improvements

Applicant: Village of Forest Park

Type: Bike/Ped

Amount: \$247,500

The grant will fund the construction of a ten-foot wide asphalt multi-use path along the west side of Van Buren Street from Madison Street to the existing parking area/path near the Chicago Transit Authority Blue Line Forest Park Transit Center and shall be designated as Section: 20-IICBP-02-BT MFT.

Project Name: TOD Project to Promote Active Transportation

Applicant: City of Harvey

Type: Bike/Ped

Amount: \$420,000

This project is to improve bicycle and pedestrian connections to transit in the City along 154th Street and shall be designated as Section: 20-IICBP-03-SW MFT.

Project Name: Beverly Road Bicycle Tollway Crossing and ADA Reconstruction

Applicant: Village of Hoffman Estates

Type: Bike/Ped

Amount: \$100,000

This grant will fund design engineering to improve infrastructure on Beverly Road including the construction of an off-street path from Prairie Stone Parkway on the north to Beacon Pointe Drive on the south and improvements on the bridge over the Jane Addams Memorial Tollway (Interstate 90) and shall be designated as Section: 20-IICBP-04-EG MFT.

Project Name: Lake Calumet Rail Extension

Applicant: Illinois International Port District

Type: Freight

Amount: \$292,500

The project is to conduct a feasibility assessment for expanding capacity of the Chicago South Shore & South Bend Railroad railyard at Lake Calumet and shall be designated as Section: 20-IICFR-04-ES MFT.

Project Name: 82nd Place Industrial Roadway Reconstruction

Applicant: Village of Justice

Type: Freight

Amount: \$400,000

The project will fund the reconstruction of 82nd Place from 88th/Cork Avenue going east to the end of the cul-de-sac and shall be designated as Section: 20-IICFR-05-PV MFT.

Project Name: Lansing Greenway Multi-Use Path

Applicant: Village of Lansing

Type: Bike/Ped

Amount: \$155,000

This grant will fund preliminary engineering of a project to construct a 10-foot wide, hot-mix asphalt, off-street multi-use path from the Pennsy Greenway to the Thorn Creek Trail and shall be designated as Section: 20-IICBP-05-ES MFT.

Project Name: Pratt Avenue Bike Lane Improvements

Applicant: Village of Lincolnwood

Type: Bike/Ped

Amount: \$42,000

This grant will fund preliminary engineering for a project to install bike lanes along Pratt to provide safe access to nearby dedicated bike trails such as the Skokie Valley Trail, the Former Union Pacific Trail, and Centennial Park Trail and shall be designated as Section: 20-IICBP-06-ES MFT.

Project Name: 25th Avenue Reconstruction and Widening

Applicant: Village of Melrose Park

Type: Roadway

Amount: \$525,000

This project will support ROW Acquisition for proposed improvements to 25th Avenue, a roadway that connects industrial areas in three suburban communities and shall be designated as Section: 20-IICRD-02-LA MFT.

Project Name: 115th Street/Morgan Park Station Rehabilitation

Applicant: Metra

Type: Transit

Amount: \$ 500,000

This project to rebuild the 115th Street (Morgan Park) Station on the Rock Island Beverly Branch will modernize and improve the existing transit facility in the Morgan Park neighborhood of Chicago and shall be designated as Section: 20-IICTR-00-RR MFT.

Project Name: Oakton Street and Caldwell Avenue Sidewalk Connectivity Extension

Applicant: Village of Morton Grove

Type: Bike/Ped

Amount: \$267,000

This grant will fund the construction of a pedestrian/bike use sidewalk on Oakton Street crossing the railroad tracks, connecting the existing sidewalk and Pace bus shelter and shall be designated as Section: 20-IICBP-07-SW MFT.

Project Name: Bicycle and Pedestrian Bridge over NW Highway and UP Railroad

Applicant: Village of Mount Prospect

Type: Bike/Ped

Amount: \$62,000

This grant will fund the preliminary engineering of a project to construct a bicycle and pedestrian bridge over Northwest Highway and the Union Pacific Railroad tracks and shall be designated as Section: 20-IICBP-08-ES MFT.

Project Name: Forest and Norwood Boulevard Complete Streets Improvements

Applicant: Village of Park Forest

Type: Roadway

Amount: \$480,000

This project is for design engineering on Forest/Norwood Boulevard from Indianwood Boulevard on the south terminus to Western Avenue on the northeast terminus and shall be designated as Section: 20-IICRD-03-EG MFT.

Project Name: 153rd Street Improvements

Applicant: Village of Phoenix

Type: Roadway

Amount: \$384,040

This grant will fund preliminary engineering for a project to remove and replace deteriorated roadway on 153rd Street between Halsted and Ninth Avenue and shall be designated as Section: 20-IICRD-04-ES MFT.

Project Name: Crosswalk Reconstruction and Accessibility

Applicant: Village of Posen

Type: Bike/Ped

Amount: \$200,000

This project is to reconstruct sidewalks and improve their ADA accessibility throughout the Village and shall be designated as Section: 20-IICBP-09-SW MFT.

Project Name: Poplar Avenue Bike Trail Extension

Applicant: Village of Richton Park

Type: Bike/Ped

Amount: \$414,000

This grant will fund construction that extends existing portions of the Village bike network to connect with the Old Plank Road Trail and shall be designated as Section: 20-IICBP-10-BT MFT.

Project Name: 2021 Roadway Improvements

Applicant: Village of River Grove

Type: Roadway

Amount: \$325,000

This grant will fund roadway improvements of West Street and Palmer and shall be designated as Section: 20-IICRD-05-PV MFT.

Project Name: Swan Pond Bike Path

Applicant: Village of Riverside

Type: Bike/Ped

Amount: \$50,000

This project is for the construction of the Swan Pond Bike Path with the termini of the project being Millbridge Road on the south end and Burling Road on the north end and shall be designated as Section: 20-IICBP-11-BT MFT.

Project Name: Algonquin Road and New Wilke Road Intersection Improvements

Applicant: City of Rolling Meadows

Type: Roadway

Amount: \$87,000

This grant will fund the preliminary engineering study to improve the Algonquin Rd/New Wilke Rd intersection and shall be designated as Section: 20-IICRD-06-ES MFT.

Project Name: Old Plank Road Trail Extension

Applicant: Village of Sauk Village

Type: Bike/Ped

Amount: \$ 300,000

This project will complete a feasibility study for a potential extension of the Old Plant Road Trail creating a bi-state bike trail connection and shall be designated as Section: 20-IICBP-12-ES MFT.

Project Name: Midblock Pedestrian Crossing Improvements

Applicant: Village of Schaumburg

Type: Bike/Ped

Amount: \$145,000

This grant will fund the improvement of six mid-block pedestrian crossings located at high volume pedestrian crossings throughout the Village and shall be designated as Section: 20-IICBP-13-SW MFT.

Project Name: Illinois Route 59 Bicycle and Pedestrian Overpass

Applicant: Village of Streamwood

Type: Bike/Ped

Amount: \$170,000

The project is for design engineering to build a pedestrian/bicycle overpass for Illinois Route 59 and shall be designated as Section: 20-IICBP-14-EG MFT.

Project Name: Steger Road Improvement Plan

Applicant: Village of University Park

Type: Roadway

Amount: \$150,000

This grant will fund a study for the Steger Road Improvement Plan to advance a clear design vision for the road and its role in the Village's internal road network and shall be designated as Section: 20-IICRD-07-ES MFT.

BE IT FURTHER RESOLVED, that the improvements shall be undertaken by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of eight million five hundred and two thousand five hundred twenty-five and NO/100 Dollars (\$8,502,525.00) from the County's allotment of Motor Fuel Tax Funds for these improvements; and,

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the President of the Cook County Board of Commissioners or her designee, the Superintendent of the Department of Transportation and Highways, 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 RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

September 24, 2020

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

20-3486

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

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: Shorewood Home and Auto, Shorewood, Illinois 60404

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

Good(s) or Service(s): Utility Tractors and Accessories

Contract Value: \$330,738.78

Contract period: 10/1/2020- 9/30/2022, with one (1) year renewal option

Potential Fiscal Year Budget Impact: FY2020 \$55,123.13, FY2021 \$275,615.65

Accounts: 11569.1500.21120.560156

Contract Number(s): 2045-18253

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 between the County and Shorewood Home and Auto, Shorewood, Illinois. The Department will use these tractors and accessories specifically for the work done in the Maintenance Bureau. Tractor Mowers are utilized for mowing the County Right of Ways that are adjacent to more than 1,500 lane miles of County Roadways. Additionally, these mowers will replace aged equipment that is more than 19 years old.

This contract is awarded via a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Shorewood Home and Auto was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Sims, 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)

20-3487

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

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: Rush Truck Centers of Illinois d/b/a Rush Truck Center of Chicago, Chicago Illinois

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

Good(s) or Service(s): Tandem Axle Diesel Dump Trucks

Contract Value: \$6,277,649.00

Contract period: 10/1/2020 - 9/30/2023, with one (1) year renewal option

Potential Fiscal Year Budget Impact: FY2020, \$2,687,640.00, FY2021 \$2,687,640.00
FY2022, \$902,369.00.

Accounts: 11569.1500.21120.560266

Contract Number(s): 2045-18222

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 between the County and Rush Truck Centers of Illinois d/b/a Rush Truck Center of Chicago. This contract will provide for the capital purchase of Tandem Axle Diesel Dump Trucks. These Tandem Axle Diesel Dump Trucks are used during the Winter months to plow snow and keep the roads safe for the motoring public.

This contract is awarded via a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Rush Truck Center of Illinois D/B/A Rush Truck Center of Chicago was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Sims, 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)

20-3488

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND

HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Roadway Improvements

Location: Touhy Avenue from Elmhurst Road to Mount Prospect Road, Elk Grove Village, Illinois

Section: 15-34117-01-RP

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: a one-time agreement

Fiscal Impact: \$83,961,140.00 (\$1,656,291.00 to be reimbursed from the Village of Elk Grove Village and \$34,739,000.00 to be reimbursed from FHWA)

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the Village of Elk Grove, Elk Grove, Illinois. The County will construct improvements along Touhy Avenue from Elmhurst Road to Mount Prospect Road, wherein the County will include new Emergency Pre-Emption Device systems, new LED street name signs, water main installation and/or replacement, street lighting within the Village limits, new sidewalk and multi-use path, deteriorated sidewalk replacement and landscaped median for the Village. The Village of Elk Grove Village will reimburse the County for its share of improvement costs, estimated total Village of Elk Grove Village share \$1,656,291.00.

**20-3488
RESOLUTION**

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

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Elk Grove Village, said agreement attached, wherein the County will include new Emergency Pre-Emption Device systems, new LED street name signs, water main installation and/or replacement, street lighting within the Village limits, new sidewalk and multi-use path, deteriorated sidewalk replacement and landscaped median as part of the County's roadway construction project along Touhy Avenue from Elmhurst Road to Mount Prospect Road, Section: 15-341 17-01-RP; that the Village of Elk Grove Village shall reimburse the County of Cook for its share of design, construction and construction engineering costs for said improvements, estimated total Village cost \$1 00; and, the Department of Transportation and Highways is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Elk Grove Village and implement the terms of the Agreement.

September 24, 2020

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)

20-3680

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): County of Lake

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Phase II Engineering and right-of-way acquisition

Location: North side of Lake-Cook Road and extending the Skokie Valley Trail from the southern edge of the bridge approximately 2.3. miles south to Voltz Road County of Lake

Section: 18-SVTEX-00-BT

Centerline Mileage: N/A

County Board District: N/A

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$381,552.00 (\$141,131.00 to be reimbursed from the County of Lake)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the County of Lake. The County of Cook will be the lead agency for Phase II engineering and right-of-way acquisition for construction of a new bridge connecting the Skokie Valley Trail directly to the north side of Lake Cook Road and extending the Skokie Valley Trail from the southern edge of the bridge approximately 2.3. miles south to Voltz Road. The County of Lake will reimburse the County of Cook for its share of Phase II engineering and right-of-way acquisition costs for said improvements, estimated total County of Lake cost \$141,131.00.

20-3680

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, three (3) copies of an Intergovernmental Agreement with the County of Lake, said agreement attached, wherein the County of Cook will be the lead agency for Phase II engineering and

right-of-way acquisition for construction of a new bridge connecting the Skokie Valley Trail directly to the north side of Lake Cook Road and extending the Skokie Valley Trail from the southern edge of the bridge approximately 2.3. miles south to Voitz Road, Cook County Section: 18-SVTEX-OO-BT; that the County of Lake shall reimburse the County of Cook for its share of Phase II engineering and right-of-way acquisition costs for said improvements, estimated total County of Lake cost \$141,1 31.00; and, the Department of Transportation and Highways is authorized and directed to return an executed copy of this Resolution with Agreement to the County of Lake and implement the terms of the Agreement.

September 24, 2020

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)

20-3682

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): Palatine Township, Palatine, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Road Materials

Location: Palatine Township, Palatine, Illinois

Section: 19-PATWP-00-GM

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: 9/24/2020-12/30/2020

Fiscal Impact: \$45,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Palatine Township, Palatine, Illinois. This agreement is to assist the Township with funds for the cost of materials for road maintenance, including but not limited to snow and ice control.

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)

20-3717

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): Countywide

County Board District(s): Countywide

Fiscal Impact: \$6,000,000.00

Account(s): 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The funds will be used for furnishing and installation of paint pavement and median markings, reflective pavement markers, replacement markers to maintain center line, edge line, lane line and other incidental traffic control markings including intersection striping and crosswalks on various County Highways

20-3717

Maintenance Resolution

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Six Million Dollars/No Cents (\$6,000,000.00) of Motor Fuel Tax funds of the purpose of maintaining streets and highway under the applicable provisions of Illinois Highway Code from May 1, 2021 to April 30, 2024 (Section: 20-8MARK-00-GM).

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

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

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

September 24, 2020

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

20-3718

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: City of Berwyn Roadway Maintenance - 2020 - 2021

Location: Ridgeland Avenue from Pershing Road to Ogden Avenue, and from 26th Street to Roosevelt Road, City of Berwyn

Section: 20-8RDMT-00-GM

County Board District(s): 16

Centerline Mileage: N/A

Fiscal Impact: \$100,000.00

Accounts: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work to be done in the City of Berwyn. The funds will go towards the Maintaining County Route Ridgeland Avenue from Pershing Road to Ogden Avenue, and from 26th Street to Roosevelt Road within the City of Berwyn, in Cook County.

20-3718

Improvement Resolution

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Hundred Thousand/No Cents (\$100,000.00) of Motor Fuel Tax funds

of the purpose of maintaining streets and highway under the applicable provisions of Illinois Highway Code from January 1, 2020 to December 31, 2021 (Section: 20-8RDMT-00-GM).

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

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

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

September 24, 2020

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

20-3719

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Transportation and Highways

Request: Amend Original Resolution Date

Item Number: 20-3719

Fiscal Impact: \$1,100,000.00

Account(s): 11300.1500.29150.540370

Original Text of Item: Furnishing, removal, relocation and maintenance of existing and new sign panels on various County Highways for a 2-year period ending October 1, 2020 for the calendar years 2019-2020. The Department of Transportation and Highways respectfully requests approval to amend a previously approved item. Please Amend the original Maintenance Resolution dates from 10/1/18 - 10/01/20 to 4/1/19 - 3/31/21.

20-3719
Maintenance Resolution

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Million One Hundred Thousand/No Cents (\$1,100,000.00) of Motor Fuel Tax funds of the purpose of maintaining streets and highway under the applicable provisions of Illinois Highway Code from April 1, 2019 to March 31, 2021 (Section: 19-8SIGN-OO-GM).

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

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

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

September 24, 2020

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Previously Approved Item 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)

20-3720

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Transportation and Highways

Request: Amend Original Resolution Date

Item Number: 20-3720

Fiscal Impact: \$5,500,000.00

Account(s): 11300.1500.29150.540370

Original Text of Item: Furnishing and installation of paint pavement and median markings, reflective pavement markers, replacement markers to maintain center line, edge line, lane line and other incidental traffic control markings including intersection striping and crosswalks on various County Highways for a 2-year period ending October 1, 2020 for the calendar years 2019-2020 . The Department of Transportation and Highways respectfully requests to amend a previously approved item. Please Amend the original Maintenance Resolution dates from 10/1/2018 - 10/1/2020 to 5/1/2019 - 4/30/2021.

20-3720**Maintenance Resolution**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Five Million Five Hundred Thousand/No Cents (\$5,500,000.00) of Motor Fuel Tax funds of the purpose of maintaining streets and highway under the applicable provisions of Illinois Highway Code from October 1, 2018 to October 1, 2020 to May 1, 2019 to April 30, 2021 (Section: 19-8MARK-OO-GM).

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

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

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

September 24, 2020

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Previously Approved Item 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)

20-3774

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Construction Management Services Various Locations throughout Cook County

Location: Countywide

Section: 16-8CEGN-00-EG

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: 9/14/2016, \$2,500,000.00

Increased Amount: \$1,500,000.00

Total Adjusted Amount: \$4,000,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for Construction Management Services. The Supplemental resolution is for appropriating funds for construction engineering and inspection services to be conducted by an outside consulting engineering firm for the construction of County projects at various locations throughout Cook County.

20-3774
Supplemental 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: 16-8CEGN-OO-EG, various Cook County locations, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of construction management services for ongoing and future construction projects. Scope includes supervision, inspection and documentation in pre-construction, construction and post construction phases per IDOT standards. Supplemental funding is required to exercise a contract renewal option for said services. That there is hereby appropriated the sum of One Million Five Hundred NO/100 dollars (\$1,500,000.00) 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.

September 24, 2020

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

20-3778

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Azteca Systems, LLC., Sandy, Utah

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

Good(s) or Service(s): Software License and Maintenance

Location: N/A

County Board District(s): Countywide

Original Contract Period: 10/1/2016 - 9/30/2019 with two (2) one-year renewal options

Section: N/A

Proposed Contract Period Extension: Renewal period, 10/1/2020 - 9/30/2021

Section: N/A

Total Current Contract Amount Authority: \$172,985.00

Original Board Approval: Board, 6/22/2017, \$127,405.00

Previous Board Increase(s) or Extension(s): 9/5/2019, \$45,580.00, 10/1/2019-9/30/2020

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

This Increase Requested: \$262,199.00

Potential Fiscal Impact: FY 2021 \$262,199.00

Accounts: 11856.1500.10155.540136

Contract Number(s): 1614-15623

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Azteca Systems LLC, Sandy, Utah. The current agreement provides software, updates and support services for Citiworks software, for the Department. Cityworks is used to maintain an inventory of roadway signage and striping, and to manage related service requests and work orders. The Permits Land and License Module is currently in development and is anticipated to be ready to use in the near future, allowing for tracing construction/maintenance permits and projects as well as a more timely and efficient processing procedure. The additional licenses requested are a result of the implementation of this module and will allow for the necessary staff to be able to access, track and move projects and permits forward.

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

A motion was made by Commissioner Sims, seconded by Commissioner 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)

20-3815

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Glen Oak Acres Storm Improvement Project

Location: Wagner Road, Village of Glenview, Illinois

Section: 20-W3643-00-SS

County Board District(s): 14

Centerline Mileage: 0.5 miles

Fiscal Impact: \$174,800.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the Improvement Resolution for work to be done in the Village of Glenview. The work being done will be specifically for the Glen Oak Acres Storm Improvement Project in the Village of Glenview in Cook County. Scope includes constructing approximately 2600 feet of 36-inch Portland Cement Concrete (PCC) storm sewer along Wagner Road to reduce flooding issues.

**20-3815
IMPROVEMENT RESOLUTION**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; labor for Roadway/Street improvements: Section: 20-W3643-00-SS, Wagner Road from Burton Terrace to Winnetka Road, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Village of Glenview Glen Oak Acres Storm Improvement Project. Construction phase project to construct approximately 2600' of 36" PCC storm sewer for in-line detention along Wagner Road to reduce flooding issues. That

there is hereby appropriated the sum of One Hundred Seventy Four Thousand Eight Hundred NO/100 dollars (\$174,800.00) 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.

September 24, 2020

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

20-3817

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Construction Management Services Various-Variou - Contract B

Location: Countywide

Section: 20-CMSVV-01-PV

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$5,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for Construction Management Services. The funds will be for services for the Construction Management Services Various - Various - Contract B at various locations within in Cook County. Work includes but is not limited to the construction supervision, coordination, inspection and documentation in pre-construction, construction and post construction phases.

20-3817
IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contractor day labor for roadway/street improvements: Section: 20-CMSW-01-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Construction Management Services – Contract B, work includes construction supervision, coordination, inspection and documentation in pre-construction, construction and post construction phases (in accordance with Illinois Department of Transportation IDOT standards). That there is hereby appropriated the sum of Five Million NO/100 dollars (\$5,000,000.00) 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.

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

20-3818

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution for Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): Countywide

County Board District(s): Countywide

Fiscal Impact: \$1,650,000.00

Account(s): 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution for sign panels. The Resolution would be for the furnishing, removal, relocation and maintenance of existing and new sign panels on various County Highways for a 3-year period starting 4/1/2021 and ending 3/31/2024.

20-3818**Maintenance Resolution**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Million Six Hundred Fifty Thousand/No Cents (\$1,650,000.00) of Motor Fuel Tax funds of the purpose of maintaining streets and highway under the applicable provisions of Illinois Highway Code from April 1, 2021 to March 31, 2024 (Section: 20-8SIGN-00-GM).

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

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

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals

of this resolution to the district office of the Department of Transportation

September 24, 2020

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

20-3820

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

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

Department: Transportation and Highways

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

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): Construction

Location of Project: Cook County Emergency Central Avenue Bridge-39th Street to 47th Street in Town of Cicero, Illinois

Section: 19-W3924-00-BR

County Board District: 16

Contract Number: 1828-17694

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$151,000.00

Fund: Motor Fuel Tax: 11300.1500.29150.560019

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully submits for approval the proposed Completion of Construction for work done in the Town of Cicero. The work consisted of structural repair of concrete on bridge deck, pavement markings, traffic control and protection and other necessary appurtenances has been completed.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Completion of Construction Approval 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)

20-3822

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 7/1/2020 to 7/31/2020

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of July 2020.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, 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)

20-3823

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 8/1/2020 to 8/31/2020

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of August 2020.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, 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)

20-3888

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Reconfiguration and replacement of 0.5 miles of PCC sidewalk

Location: Linneman Street from Greenwood Road to Huber Lane, Northfield Township

Section: 20-NORFD-00-SW

County Board District(s): 14

Centerline Mileage: 0.5 miles

Fiscal Impact: \$50,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work to be done in the Township of Northfield. The work being done in the Township of Northfield is for the Linneman Street project in Cook County. The scope includes but is not limited to the reconfiguration and replacement of 0.5 miles of PCC sidewalk from Greenwood Road to Huber Lane.

20-3888

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contractor day labor for roadway/street improvements: Section: 20-NORFD-00-SW, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall be done by Contract and day labor for Linneman Street (length miles 0.5) from Greenwood Road to Huber Lane. Northfield Township, Linneman Street. The project scope includes reconfiguration and replacement of 0.5 miles of PCC sidewalk from Greenwood Road to Huber Lane to replace the existing sidewalk and eliminate flooding. That there is hereby appropriated the sum of Fifty Thousand NO/100 dollars (\$50,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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

September 24, 2020

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

20-3889

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Proviso Township Street Improvements

Location: Proviso Township

Section: 20-PROTP-00-PV

County Board District(s): 1, 9, 16

Centerline Mileage: N/A

Fiscal Impact: \$700,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work to be done in the Proviso Township. The work being done in the Township of Proviso is for street improvements. The scope includes but is not limited to the removal and replacement of existing pavement, curb and gutter removal and replacement and sidewalk replacement.

20-3889
IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contractor day labor for roadway/street improvements: Section: 20-PROTP-OO-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Township of Proviso, various locations. The project scope includes but not limited to removal and replacement of existing pavement, curb and gutter removal and replacement and sidewalk replacement. That there is hereby appropriated the sum of Seven Hundred Thousand NO/100 dollars (\$700,000.00) 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.

September 24, 2020

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

20-3890

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Traffic Signal Systems and Electrical Design Services

Location: Countywide

Section: 20-8TSDS-00-ES

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,485,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for Traffic Signal Systems and Electrical Design services. The funds will be used for Traffic Signal Systems and Electrical Design Services at various locations throughout Cook County.

**20-3890
IMPROVEMENT RESOLUTION**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contractor day labor for roadway/street improvements: Section: 20-8TSDS-00-ES, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Traffic Signal Systems and Electrical Design Services. The project scope includes signal coordination and timing studies, preparation of traffic signal warrant studies, traffic signal design plans, roadway lighting design plans and miscellaneous electrical systems (pump stations and maintenance yards) plans. That there is hereby appropriated the sum of One Million Four Hundred Fifty-Five Thousand NO/100 dollars (\$1,485,000.00) 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.

September 24, 2020

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

20-3891

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project:

Location: Busse Road from Golf Road to Central Road, Village of Mount Prospect, Illinois

Section: 20-W7141-00-PV

County Board District(s): 9, 15

Centerline Mileage: 1.3 miles

Fiscal Impact: \$12,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500.29150.560010

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work in the Village of Mount Prospect. The work being done will be the reconstruction of Busse Road from Central Road to Golf Road in the Village of Mount Prospect in Cook County.

20-3891
IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contractor day labor for roadway/street improvements: Busse Road (length miles 1.3) from Golf Road to Central Road, Section: 20-VW141-OO-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of pavement reconstruction of Busse Road from Golf Road to Central Road. The project scope includes design engineering, right-of -way acquisition, multi-use path/sidewalk construction, high-visibility crosswalk/ADA curb ramps installation, street lighting, drainage improvements, and installation of signing and pavement markings. That there is hereby appropriated the sum of Twelve Million NO/100 dollars (\$12,00 ,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.

September 24, 2020

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

20-3892

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Local Agency Infrastructure Partnership with Bureau of Economic Development

Location: Countywide

Section: 20-LAPED-00-PV

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$4,500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for a local agency infrastructure partnership. The appropriating funds are to partner with the Bureau of Economic Development's Department of Planning and Development to provide funding for Motor Fuel Tax eligible infrastructure, such as roadway resurfacing and sidewalk replacements.

20-3892 IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contractor day labor for roadway/street improvements: Section: 20-LAPED-OO-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Cook County Department of Transportation and Highways is partnering with the Cook County Bureau of Economic Development's Department of Planning and Development to provide funding for MFT eligible infrastructure such as roadway resurfacing and sidewalk replacement at various locations throughout the County. That there is hereby appropriated the sum of Four Million Five Hundred Thousand NO/100 dollars (\$4,500,000.00) 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.

September 24, 2020

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

20-4005

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

PROPOSED GRANT AWARD

Department: Department of Highways and Transportation

Grantee: John Yonan

Grantor: State of Illinois

Request: Authorization to accept grant

Purpose: The Connect Illinois Broadband grant provides funds to expand broadband in communities with slow or unreliable internet service.

Grant Amount: \$1,876,580.48

Grant Period: 7/1/2020 - 6/30/2023

Fiscal Impact: (FY2020 \$85,725.00), (FY2021 \$1,545,810.58), (FY2022 \$662,406.00)

Accounts: 11000.1490.15050.520180.00000.00000

Concurrences:

DBMS has worked with BOT to budget the cash match amount for FY20 and FY21.

Summary: The County has been awarded a Connect Illinois Broadband Grant to extend broadband fiber in South Suburban Cook County. The Bureau of Technology applied for the grant in conjunction with the Department of Transportation and Highways. The grant award requires a 55% match commitment from the County, or \$2,293,940.58, over three fiscal years as noted above. The proposed fiber expansion project will provide improved access to reliable high-speed internet for South Suburban Cook County.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, 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)

20-4198

Sponsored by TONI PRECKWINKLE, (President), and ALMA E. ANAYA, Cook County Board of Commissioners

PROPOSED RESOLUTIONS

TRANSIT AGENCIES COVID 19 IMPACTS

WHEREAS, transit agencies throughout Cook County have been impacted by the ongoing pandemic; and

WHEREAS, the transit agencies have collected different data and are making the necessary adjustments for those with travel needs during these times; and

WHEREAS, the Department of Transportation and Highways would like to host the Transit Agencies to give an update on the impacts of travel due to COVID.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners refer this item to the Transportation Committee for further discussion; and

BE IT FURTHER RESOLVED, that the Department of Transportation and Highways will coordinate with the transit agencies directly; and

BE IT FURTHER RESOLVED, that the Cook County Commissioners and their staff are encouraged to attend to hear the presentation.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Resolution be referred to the Transportation 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)

BUREAU OF ASSET MANAGEMENT
OFFICE OF ASSET MANAGEMENT

20-3981

Presented by: ELIZABETH GRANATO, Interim Chief, Bureau of Asset Management

PROPOSED CONTRACT

Department(s): Bureau of Asset Management

Vendor: Ameresco, Inc., Framingham, Massachusetts

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

Good(s) or Service(s): Energy Consultant Services for Natural Gas & Electricity for County-Owned & Leased Facilities

Contract Value: \$450,000.00

Contract period: 10/1/2020 - 9/30/2023, with one (1), two (2) year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$150,000.00, FY 2022 \$150,000.00, FY 2023 \$150,000.00

Accounts:

11100.1499.33930.540022 - Electricity

11100.1499.33930.540028 - Natural Gas

Contract Number(s): 1923-18043

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Ameresco, Inc. will provide energy consultant, procurement, bill payment and data management services for the procurement of and budgeting for electricity, natural gas, and renewable energy for Cook County facilities. Due to deregulated energy markets, the County can seek energy supply from multiple sources, which may result in operational savings. Due to the complexity and number of County accounts, it is in the best interest of the County to use a subject matter expert to assist the County.

Ameresco's fee for the services provided is assessed as a percentage of the amount of energy procured for the County. In addition, the data management and bill consolidation/validation process are flat annual fees per account as outlined in the Request for Proposals (RFP). Together, these costs will not exceed \$150,000 annually.

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

With approval of the agreement herein, it is respectfully requested that the Bureau Chief of Asset Management, or designee, be authorized to execute, on behalf of the County of Cook, all documents necessary to implement and administer the electricity and natural gas service agreement.

A motion was made by Commissioner Sims, 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)

20-4165

Presented by: ELIZABETH GRANATO, Interim Chief, Bureau of Asset Management

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Asset Management

Other Part(ies): City of Oak Forest, Illinois

Request: Authorization to enter into and execute the Intergovernmental Agreement (IGA) to construct a 12" water main to supply domestic water to the Oak Forest ~~Hospital~~ Campus from the City of Oak Forest and thereafter secure water for the Oak Forest ~~Hospital~~ Campus from the City of Oak Forest.

Goods or Services: N/A

Agreement Number(s): N/A

Agreement Period: From date of execution through 11/30/2025

Fiscal Impact: In FY2020 and FY2021, capital expense of \$1,000,000 for construction of the new line. Operating expense decrease of \$200,000 - \$300,000 fully beginning in FY2022.

Accounts: Capital Budget

Summary: Oak Forest ~~Hospital~~ currently receives its water from the City of Chicago. This was initially approved by the County Board in 1935 and large sections of the original pipe still exist from the initial installation. The current supply line is nearly 10 miles long, and runs under canals, state owned roads, and through forest preserves before arriving on the campus. Analyses indicate that a large volume of water is being lost due to leakage along the 10 miles of pipe.

IDOT will soon be beginning a road improvement process along Ashland Avenue from 138th Street to Sibley. The current line runs under this section of Ashland Avenue and needs to be relocated. After a cost analysis, including replacement and repairs and the low occupancy of the hospital campus, it was determined that it would be beneficial to find a new water source. This change is expected to save the County \$200,000 - \$300,000 annually.

A motion was made by Commissioner Moore, 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)

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

20-2696

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Paschen Ardmore Roderick Joint Venture, Chicago, Illinois

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

Good(s) or Service(s): Construction Management at Risk (CMAR) Services

Contract Value: ~~\$5,000,000.00~~ \$2,750,000.00

Contract period: 8/1/2020-10/31/2021

Potential Fiscal Year Budget Impact: FY 2020 ~~\$150,000.00~~ \$600,000.00 FY 2021 ~~\$4,850,000.00~~ \$2,150,000.00

Accounts: Capital Improvement Program

Contract Number(s): H20-25-084

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Services included are the interior demolition and buildout of portions of the 2nd floor in the Bridgeview Courthouse for Cook County Department of Public Health (CCDPH) to occupy. Two enabling spaces are included with the project and pertain to the relocation / remodeling of spaces for the Assessor's Office and Sheriff's Offices located in adjacent areas to CCDPH. This project will enable all CCDPH employees to be vacated from the Oak Forest campus.

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 and Suffredin (15)

Present: Commissioner Silvestri and Sims (2)

20-4220

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

REPORT

Department: Department of Capital Planning and Policy

Report Title: Annual ADA Improvement Report

Report Period: FY 2020

Summary: In accordance with Board Resolution 20-2790, which calls on the Department of Capital Planning to submit annually a report of Cook County ADA improvements to the Asset Management Committee, DCPD requests referral of this report to committee.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Report be referred Asset Management 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)

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

20-3306

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Johnson Pipe and Supply Company, Chicago, Illinois

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

Good(s) or Service(s): Metcraft Plumbing Parts and Supplies

Contract Value: \$378,345.10

Contract period: 10/1/2020-9/30/2023

Potential Fiscal Year Budget Impact: FY2020 \$20,052.50, FY2021 \$126,315.00, FY2022 \$126,315.00, FY2023 \$105,662.60

Accounts: 11100.1200.12355.530188

Contract Number(s): 1945-18038B

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: The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Johnson Pipe and Supply Company for Metcraft Plumbing Parts and Supplies for various Cook County facilities.

The Office of the Chief Procurement Officer issued a publicly advertised competitive bid in accordance with the Cook County Procurement Code for Acorn Plumbing Parts and Supplies and Metcraft Plumbing Parts and Supplies. Johnson Pipe and Supply Company was the lowest, responsive and responsible bidder for Metcraft Plumbing Parts and Supplies.

A motion was made by Commissioner Sims, 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)

20-3802

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Wiss, Janney, Elstner Associates, Inc., Northbrook, Illinois

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

Good(s) or Service(s): Fall Protection Anchorages and Suspended Scaffolding Systems Services

Contract Value: \$185,000.00

Contract period: 10/1/2020- 9/30/2023, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$10,276.00, FY 2021 \$61,656.00, FY 2022 \$61,656.00, FY 20323 \$51,412.00

Accounts: 11100.1200.12355.540350

Contract Number(s): 1945-17954

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 Wiss, Janney, Elstner Associates Inc. for Fall Protection Anchorages and Suspended Scaffolding System Services. The Vendor will provide testing and certification of anchors on the roofs of various Cook County facilities. This is needed to ensure the safety of persons doing window washing and maintenance repairs on the outside of facilities.

The contract is awarded pursuant to a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Wiss, Janney, Elstner Associates, Inc. was the lowest, responsive and responsible bidder.

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

20-3825

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Chicago United Industries, Ltd, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Ceiling Tile Supplies

Original Contract Period: 8/1/2017 - 7/31/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal Period 8/1/2020 - 7/31/2021

Total Current Contract Amount Authority: \$527,649.30

Original Approval (Board or Procurement): Board, 7/19/2017, \$527,649.30

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: 9/25/2019, 8/1/2019 - 07/31/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.540350

Contract Number(s): 1645-15585R

Concurrences:

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

The Chief Procurement Officer concurs.

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

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Chicago United Industries, Ltd. was the lowest, responsive and responsible bidder.

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

20-3856

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Arlington Glass and Mirror Company, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Original Contract Period: 5/1/2019 - 4/30/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$397,008.30

Original Approval (Board or Procurement): Board, 4/25/2019, \$397,008.30

Increase Requested: \$200,000.00

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: FY2021 \$116,662.00, FY2022 \$83,338.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 1945-17733

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the Department of Facilities Management to continue to receive glass supplies at various facilities. This increase is required due to the unanticipated need for additional quantities of Lexan needed to make protection barriers and sneeze guards installed throughout Cook

County in response to COVID-19.

This contract was awarded through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Arlington Glass and Mirror Company was the lowest, responsive and responsible bidder.

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

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

Nays: Commissioners Arroyo and Moore (2)

20-3869

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

PROPOSED TRANSFER OF FUNDS

Department: Department of Facilities Management

Request: Transfer of funds

Reason: Replenish the Property Maintenance account

From Account(s):

11100.1200.12355.530175 - \$150,000.00
11100.1200.12355.520390 - \$50,000.00
11100.1200.11375.539188 - \$30,000.00
11100.1200.12330.530188 - \$30,000.00
11100.1200.12995.530188 - \$30,000.00
11100.1200.13000.530188 - \$30,000.00
11100.1200.15390.530188 - \$20,000.00
11100.1200.15775.530188 - \$25,000.00
11100.1200.15850.530188 - \$10,000.00
11100.1200.19010.530188 - \$10,000.00
11100.1200.19025.530188 - \$10,000.00
11100.1200.19355.530188 - \$20,000.00

To Account(s): 11100.1200.12355.540350

Total Amount of Transfer: \$415,000.00

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

It became apparent on 8/8 that the Property Maintenance account would need an infusion of funds. The balance was \$73,951.00. The balance on 9/2 is negative 470.00.

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

The accounts are being used because of a surplus due to the use of Covid funds for purchases normally taken from these accounts.

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

There will be no projects that are impacted with the transfer. if this transfer is not completed DFM will not be able to pay encumbrances for maintenance contracts that are in place.

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

The transfer is needed to replenish this account due to the funds spent on COVID expenditures that has left the account unable to support the payments of annual contracts currently in place.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Transfer of Funds 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)

20-3952

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

PROPOSED CONTRACT AMENDMENT

Department(s): Departments of Facilities Management, Juvenile Temporary Detention Center, Sheriff's Court Service and Cook County Sheriff

Vendor: Root Brothers Manufacturing and Suppl, Hammond, Indiana

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

Good(s) or Service(s): Work Gloves

Original Contract Period: 11/1/2017 - 10/31/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal 11/1/2020 - 10/31/2021

Total Current Contract Amount Authority: \$369,866.67

Original Approval (Board or Procurement): Board, 10/11/2017, \$369,866.67

Increase Requested: \$82,658.50

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 5/30/2019, 11/1/2019 - 10/31/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact:

200 - Facilities Management - FY 2020 \$3,333.50, FY 2021 \$36,667.00

440 - Juvenile Temporary Detention Center - FY 2020 \$416.00, FY 2021 \$4,584.00

230 - Sheriff's Court Services - FY 2020 \$1,666.00, FY 2021 \$18,334.00

239 - Cook County Sheriff - FY 2020 \$1,471.50, FY 2021 \$16,187.00

Accounts:

200 - 11100.1200.12355.530188

440 - 11100.1440.10155.530189

230 - 11100.1239.16876.530110

239 - 11100.1239.16875.530176

Contract Number(s): 1745-16174

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment to increase and exercise the second of two (2), one (1) year renewal options will allow the Departments of Facilities Management, Juvenile Temporary Detention Center, Sheriff's Court Service and Cook County Sheriff to continue to receive work gloves at various Cook County facilities.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Root Brothers Manufacturing and Supply Company was the lowest, responsive and responsible bidder.

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

20-3979

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Palm Electric Motor Repair, Inc., Chicago, Illinois

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

Good(s) or Service(s): Electric Motors, Pumps and Compressors

Contract Value: \$1,446,200.00

Contract period: 11/1/2020 - 10/31/2023

Potential Fiscal Year Budget Impact: FY2020 \$40,172.00, FY2021 \$482,064.00, FY2022 \$482,064.00, FY2023 \$441,900.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 1945-18125

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow Department of Facilities Management to receive electric motors, pumps and compressors at various Cook County facilities.

The contract is awarded pursuant to a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Palm Electric Motor Repair, 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)

20-3985

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: J. P. Simons and Company, Glendale Heights, Illinois

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

Good(s) or Service(s): Bussmann Fuses

Contract Value: \$175,500.00

Contract period: 10/15/2020 - 10/14/2023, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2020 \$4,875.00, FY 2021 \$58,500.00, FY 2022 \$58,500.00, FY2023 \$53,625.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 2045-18302

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to receive fuses for machinery at various Cook County facilities.

This contract is awarded pursuant to a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. J.P. Simons and Company 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)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: NES Supply Company, Chicago, Illinois

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

Good(s) or Service(s): Batteries and Battery Chargers

Contract Value: \$156,244.98

Contract period: 10/15/2020 - 10/14/2023

Potential Fiscal Year Budget Impact: FY2020 \$4,340.00, FY2021 \$52,080.00, FY2022 \$52,080.00, FY2023 \$47,744.98

Accounts: 11100.1200.12355.530188

Contract Number(s): 1945-18089

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to purchase batteries and battery chargers at various Cook County facilities. The batteries are needed to power different types of machinery and tools within Cook County facilities and trades. The chargers will be used to recharge the purchased batteries.

This contract is awarded pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. NES Supply Company 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)

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

20-4181

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: To approve a Seventh (7th) Amendment to a Lease

Landlord: County of Cook

Tenant: Catholic Charities of the Archdiocese of Chicago

Location: Cook County Courthouses in the 2nd, 3rd, 4th, 5th and 6th Districts

Term/Extension Period: October 1, 2020 until September 30, 2022

Space Occupied: See table below

Monthly Rent:

	<u>Building</u>	<u>Annual Base Rent</u>	<u>Monthly Base Rent</u>
2nd District: 1,324 square feet	10/1/20-9/30/21 @ \$12.89	\$17,066.40	\$1,422.20
	10/1/21-9/30/22 @ \$13.28	\$17,582.76	\$1,465.23
	10/1/22-9/30/23 @ \$13.68	\$18,112.32	\$1,509.36
3rd District: 2,600 square feet	10/1/20-9/30/21 @ \$12.89	\$33,513.96	\$2,792.83
	10/1/21-9/30/22 @ \$13.28	\$34,527.96	\$2,877.33
	10/1/22-9/30/22 @ \$12.68	\$35,568.00	\$2,964.00
4th District: 820 square feet			

10/1/20-9/30/21 @ \$12.89 \$10,569.84\$880.82

10/1/21-9/30/22 @ \$13.28\$10,889.64\$907.47

10/1/22-9/30/22 @ \$12.68\$11,217.60\$934.80

5th District: 3,620 square feet

10/1/20-9/30/21 @ \$12.89\$46,661.76\$3,888.48

10/1/21-9/30/22 @ \$13.28\$48,073.56\$4,006.13

10/1/22-9/30/22 @ \$12.68\$49,521.60\$4,126.80

6th District: 2,760 square feet

10/1/20-9/30/21 @ \$12.89\$35,576.40\$2,964.70

10/1/21-9/30/22 @ \$13.28\$36,652.80\$3,054.40

10/1/22-9/30/22 @ \$12.68\$37,756.80\$3,164.40

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: One, one-year option to renew

Termination: 120-days written notice, either party

Utilities Included: Yes

Summary: To approve a Seventh Amendment to a Lease with Catholic Charities of the Archdiocese of Chicago so that Central State Institute of Addiction may provide services to the District Courthouses. Approval is recommended.

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

20-4182

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Approval of a new Lease Agreement

Landlord: County of Cook

Tenant: Chicago Cook Workforce Partnership, an Illinois not-for-profit corporation

Location: 69 West Washington St., 28th floor, Chicago, Illinois

Term/Extension Period: 1/1/2021 - 12/31/2022

Space Occupied: 12,470 sq. ft.

Monthly Rent: Approximately \$11,806.00 per month adjusted annually per the operating expense

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: Three, 1- year renewal options

Termination: 180-days written notice, either party

Utilities Included: Yes, except tenant pays electricity.

Summary/Notes: Requesting approval of a new lease between the County of Cook as Landlord and Chicago Cook Workforce Partnership, an Illinois not-for-profit corporation as tenant, on the 28th Floor of the building located at 69 W. Washington Street in Chicago. Approval is recommended.

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

20-4184

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: To request a Third Amendment to Lease

Landlord: County of Cook

Tenant: Chicago Board of Election Commissioners

Location: 69 W. Washington, Suites 900, 920 and LL06

Term/Extension Period: 9/1/2020 - 11/30/2020

Space Occupied: 23,572 square feet

Monthly Rent: Approximately \$59,735.00

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: 30-days either party

Utilities Included: Yes, except tenant pays electricity.

Summary: To approve a Lease Amendment with Chicago Board of Election Commissioners (CBOE) to provide expanded temporary premises in order to accommodate additional operational needs and COVID-19-related safety requirements during election period. Approval is recommended.

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

20-4185

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: To request a new Lease Agreement

Landlord: County of Cook

Tenant: Illinois Department of the Lottery

Location: 69 W. Washington, Suite LL06

Term/Extension Period: 1/1/2021 - 12/31/2029

Space Occupied: 3,777 square feet

Monthly Rent: \$6,483.00 per month with 3% annual escalations

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: One, five-year option to renew

Termination: 180-days written notice, either party

Utilities Included: Yes, except tenant pays electricity.

Summary/Notes: To approve a new Lease Agreement with the Illinois Department of the Lottery to operate an office for lottery claims. Approval is recommended.

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

20-4186

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (REAL ESTATE)

Department: Department of Real Estate Management

Landlord: County of Cook, Chicago, Illinois

Tenant: Illinois Workers' Compensation Commission, Chicago, Illinois

Request: To approve a new Lease Agreement

Location: 69 W. Washington, Suite 900, Chicago

Agreement Period: 12/12/2020 - 11/30/2030

Termination: 180-days written notice, either party

Space Occupied: 23,589 square feet

Fiscal Impact: Revenue Generating

Accounts: N/A

Summary: To approve a new Lease Agreement with Illinois Workers' Compensation Commission. The Illinois Workers' Compensation Commission resolves disputes between employees and employers regarding work-related injuries and illnesses. The monthly base rent is \$40,494.00 with 3% escalations plus tenant proportionate share of operating expenses. Approval is recommended.

A motion was made by Commissioner Moore, 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)

20-4187

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (REAL ESTATE)

Department: Department of Real Estate Management

Landlord: County of Cook, Chicago, Illinois

Tenant: The State of Illinois, Department of Central Management Services, Chicago, Illinois

Request: To approve a new Lease Agreement

Location: 69 W. Washington, Suite 901

Agreement Period: 12/1/2020 - 11/30/2030

Termination: 180-days written notice, either party

Space Occupied: 5,491 Square feet

Fiscal Impact: Revenue Generating

Accounts: N/A

Summary: To approve a new Lease Agreement with The State of Illinois, Department of Central Management Services, Illinois' primary central service agency delivering shared resources to state agencies, employees and local government. The monthly rent is \$9,426.00 plus tenant pays proportionate share of operating expenses. Approval is recommended.

A motion was made by Commissioner Moore, 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)

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

20-4188

Sponsored by TONI PRECKWINKLE, (President), and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTIONS

Rybro LLC6B 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: Rybro LLC

Address: 81 Remington Road, Schaumburg, Illinois

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15

Permanent Index Number: 07-10-400-054-0000

Municipal Resolution Number: Village of Schaumburg, Resolution No. R-19-060

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

Special circumstances justification requested: Yes

Proposed use of property: Industrial use 0 warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Proposed Resolution be referred to the Business and Economic Development 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)

20-4189

Sponsored by TONI PRECKWINKLE, (President), and DONNA MILLER, Cook County Board of Commissioners

PROPOSED RESOLUTIONS

Best Choice Meats, Inc. 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: Best Choice Meats, Inc.

Address: 12646-48 Springfield, Alsip, Illinois

Municipality or Unincorporated Township: Village of Alsip

Cook County District: 6

Permanent Index Number: 24-26-300-103-0000

Municipal Resolution Number: Village of Alsip, Resolution No. 2019-06-01

Number of month property vacant/abandoned: 25 months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for 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 6b; 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 6b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 6b; and

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

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

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

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

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Proposed Resolution be referred to the Business and Economic Development 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)

20-4190

Sponsored by TONI PRECKWINKLE, (President), and DEBORAH SIMS, Cook County Board of Commissioners

PROPOSED RESOLUTIONS

J & K Brooks, LLC 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: J & K Brooks, LLC

Address: 15101 Dixie Highway, Harvey, Illinois

Municipality or Unincorporated Township: City of Harvey

Cook County District: 5th District

Permanent Index Number: 29-18-101-005-0000

Municipal Resolution Number: City of Harvey, Resolution No. 2883

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

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Restaurant -, Event Facility

Living Wage Ordinance Compliance Affidavit Provided: N/A

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 commercial 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 8; 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 8 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 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; and

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

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

BUREAU OF HUMAN RESOURCES

20-4157

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 14: 6/21/2020 - 7/4/2020

Pay Period 15: 7/5/2020 - 7/18/2020

Pay Period 16: 7/19/2020 - 8/1/2020

Pay Period 17: 8/2/2020 - 8/15/2020

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.

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)

OFFICE OF THE ASSESSOR

20-3796

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Assessor's Office

Action: Payment Only

Payee: Trepp, LLC, New York, New York

Good(s) or Service(s): Subscription services

Fiscal Impact: \$75,600.00

Accounts: 11000.1040.15050.531690.00000.00000

Contract Number(s): 1925-17801

Summary: Request for payment only of year two (2) on a fully executed contract with Trepp, LLC. At this time, the CCAO is not able to create a purchase order release in order to complete the payment due to the contract reaching and exceeding its total current contract authority. The total contract authority was exceeded due to the Board of Review having created purchase order releases against the contract. The amendment to officially include the BOR on the contract is currently being assessed and worked through with the OCPO.

In the interim, our invoice for year two (2) must be paid in order to avoid service interruption on extremely crucial data needed by our valuations team. Trepp, LLC provides invaluable data on capital markets, commercial mortgage-backed securities, and commercial real estate. With the complex valuations challenges presented by COVID-19, our office must be armed with the highest quality, most up-to-date information on the impacts of the pandemic on real estate.

A motion was made by Commissioner Johnson, seconded by Commissioner Suffredin, 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)

20-3797

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Assessor's Office

Action: Payment Only

Payee: Trepp, LLC, New York, New York

Good(s) or Service(s): Subscription Services - Additional Advisory Services

Fiscal Impact: \$50,000.00

Accounts: 11000.1040.15050.531690.00000.00000

Contract Number(s): 1925-17801

Summary: Request for payment only for COVID loss reports to be provided by Trepp Advisory Services. These proposed reports are outside of the scope of work of the executed contract, but will be crucial in assisting the CCAO in developing market data analysis to assist with our 2020 valuation process.

The work will help CCAO understand the COVID impact on valuations and will assist in our initiative to address the issue across all of Cook County. The CCAO will also begin to actively work with Trepp and the OCPO to include these invaluable reports in the scope of work once we begin the process to amend our current contract with Trepp later on the year.

A motion was made by Commissioner Johnson, seconded by Commissioner Suffredin, 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)

OFFICE OF THE CHIEF JUDGE
JUDICIARY

20-3362

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: TASC, Inc., Chicago, Illinois

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

Good(s) or Service(s): Suburban Municipal Districts Drug Court Services Enhancement Program

Original Contract Period: 5/1/2018-9/30/2020, with one (1), one-year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 10/1/2020 - 09/30/2021

Total Current Contract Amount Authority: \$399,746.00

Original Approval (Board or Procurement): Board 04/25/2018, \$399,746.00

Increase Requested: \$151,029.00

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: FY 2020 \$25,172.00, FY 2021 \$125,857.00

Accounts: 11900.1310.53803.520830

Contract Number(s): 1830-17256

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and renewal option will allow the Office of the Chief Judge to continue to receive Suburban Municipal Districts Drug Court Services. The Circuit Court proposes to renew the current contract with TASC, Inc. (Treatment Alternatives for Safe Communities) to deliver intensive case management and treatment referral services to the Circuit Court Suburban District Drug Court Service Enhancement Program Grant (DCSEP). The Department of Health and Human Services Substance Abuse

and Mental Health Services Administration grant award specifically approved TASC for this purpose. TASC has unique qualifications and an understanding of the enhancement program goals and objectives.

Over the years, TASC has served as a member of many of the Court's Problem-Solving Court teams, conducting care management services, and is therefore familiar with program requirements and service goals, including documentation review, court process review, and systems integration issues. Due to TASC's longstanding role in Illinois' Problem-Solving Court programs, particularly its clinical expertise as well as its collaboration with a statewide network of community-based service partners, the organization is well versed in responding to defined needs of clients, family members, and court partners, as well as adapting to very specific needs based on presenting health, safety, or administrative issues. Specific to DCSEP, TASC has been involved through all phases of planning, launch and implementation and thus can ensure service delivery and processes are upheld to the highest standards.

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

A motion was made by Commissioner Silvestri, 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)

20-4161

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Center for Divorce Education, Athens, Ohio

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Online Parenting Education

Original Contract Period: 2/1/2018 - 1/31/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 2/1/2021 - 1/31/2022

Total Current Contract Amount Authority: \$0

Original Approval (Board or Procurement): Board, 1/17/2018, \$0, OCJ is reimbursed twenty (20%) of the collected course fees from the vendor (Revenue Generating Contract)

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: FY 2021 \$0, costs paid by program participants

Accounts: N/A

Contract Number(s): 1753-16211

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Center for Divorce Education (CDE) operates an online parenting education program for litigants appearing in the Circuit Court of Cook County's Domestic Relations Division, pursuant to section 404.1 of the Illinois Marriage and Dissolution of Marriage Act and Illinois Supreme Court Rule 924. CDE was awarded a three-year contract to operate the "Children In Between Online" program by Cook County in 2012. The Court requests to execute the first of two (2) one-year renewal options available in the contract.

There is no cost to Cook County for providing these services. The costs of classes are paid by the program participants at a rate of \$50 per class, unless the fee is waived pursuant to a court order. Cook County receives twenty percent of fee collections as a reimbursement for program costs, estimated at

\$40,000 per year.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. CDE was recommended based on established evaluation criteria.

A motion was made by Commissioner Silvestri, 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)

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

20-3931

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: Cristina Foods, Inc., Chicago, Illinois

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

Good(s) or Service(s): Fresh Produce

Contract Value: \$157,276.50

Contract period: 11/14/2020 - 11/13/2023 with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$4,000, FY 2021 \$52,400, FY 2022 \$52,400, FY 2023 \$48,476.50

Accounts: 11100.1440.35225.53010, Food Supplies

Contract Number(s): 1903-18076

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 Cristina Foods, Inc. The vendor will supply fresh produce 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. Cristina Foods, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, 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)

OFFICE OF THE COUNTY CLERK

20-2641

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Votec Corporation, San Diego, California

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

Good(s) or Service(s): Electronic Pollbook software licensing, maintenance and support

Original Contract Period: 1/25/2019 - 1/24/2020, with one (1), one-year renewal option

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 1/25/2021 - 5/31/2021

Total Current Contract Amount Authority: \$410,000.00

Original Approval (Board or Procurement): Board 1/24/2019, \$180,000.00

Increase Requested: \$200,000.00

Previous Board Increase(s): \$230,000.00

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

Previous Board Renewals: 1/16/2020, 1/25/2020 -1/24/2021

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 2021 \$200,000.00

Accounts: 11306.1110.35165.520840 (Professional Services)

Contract Number(s): 1725-16850

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide E-Poll books software, licensing, maintenance and support for the 2021 Elections.

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

A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, 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)

20-3965

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: For Payment Only

Payee: Pickens Kane, Chicago, Illinois

Good(s) or Service(s): Moving Election - Related Supplier Materials and Equipment

Fiscal Impact: \$55,336.00

Accounts: 11306.1110.35165.540111

Contract Number(s): 1735-16706

Summary: The Cook County Clerk's Office is requesting an approval of payment to Pickens Kane for \$55,336.00. This request is due to Covid expenses were a result of emergency management requesting this vendor to supply extra support for the election because they had no other contractual services available to them to help during COVID-19 primary election. The additional cost for early voting will be offset by less training equipment transferred and other areas where we could realize savings for November 2020.

A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, 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)

20-4191

Presented by: KAREN A. YARBROUGH, County Clerk

REPORT

Department: County Clerk

Report Title: Final Implementation Plan Report for the Cook County Clerk's Office's Assumption of the Recorder of Deeds Office

Report Period: N/A

Summary: This report is to be referred to the Legislation and Intergovernmental Relations Committee in accordance with Resolution 17-2106. The County Clerk's Office presents its Final Implementation Plan Report for the Cook County Clerk's Office Assumption of the Recorder of Deeds.

A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, that the Report be referred to the Legislation and Intergovernmental Relations 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)

20-4258

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED TRANSFER OF FUNDS

Department: County Clerk

Request: Transfer of Funds

Reason: For the purpose of covering postage fees for upcoming election mailings

From Account(s): 11306.111.35165.521005, \$1,000,000.00)

To Account(s): 11306.1110.35165.520260, \$1,000,000.00

Total Amount of Transfer: \$1,000,000.00

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

It became apparent on 9/14/2020, upon analyzing our mail requirements for the November election. The balance in the account as of 9/14/2020, is \$70,584.61 and 8/1/2020 was \$274,009.61.

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

The account used to transfer funds was identified as having enough funds to accommodate the postal expense with minimal impact to the selected account for future expenditures.

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

None

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

Due to COVID, we are expecting a decrease in human resource support for polling places such as nursing homes and senior citizen facilities, yet fulfilling our new mailing requirements.

A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, that the Transfer of Funds 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)

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

20-2264

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections

Vendor: Lakeshore Recycling Systems, LLC, Morton Grove, Illinois

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

Good(s) or Service(s): Maintenance and Rental of Portable Toilets

Original Contract Period: 9/1/2016 - 8/31/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 9/1/2020 -8/31/2021

Total Current Contract Amount Authority: \$54,200.00

Original Approval (Board or Procurement): Procurement: 8/30/2016; \$34,200.00

Increase Requested: \$26,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 8/29/2019, \$20,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 8/29/2019, 9/1/2019-8/31/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: 0

Accounts: 11100.1239.16875.520395.00000.00000 Contract Maintenance Service

Contract Number(s): 1611-15463

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second and final of two (2), one (1) year renewal options will allow Lakeshore Recycling to continue to provide Maintenance and Rental of Portable Toilets for the Sheriff's Office Department of Corrections

This contract was awarded through a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code. Lakeshore Recycling Systems, LLC, was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Contract Amendment 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)

20-4084

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

PROPOSED CONTRACT

Department(s): Sheriff's Department of Corrections

Vendor: Bob Barker Company, Inc., Fuquay-Varina, North Carolina

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

Good(s) or Service(s): In-Cell Organizers

Contract Value: \$187,950.00

Contract period: 10/1/2020-9/30/2023 with one (1), one-year renewal option

Potential Fiscal Year Budget Impact: FY 2020 \$10,000.00; FY 2021 \$62,650.00; FY 2022 \$62,650.00

and FY 2023 \$52,650.00

Accounts: 11100.1239.16875.530176 (Institutional Supplies)

Contract Number(s): 2004-18255

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Sheriff's Department of Corrections to provide In-Cell-Organizers for detainees at the Department of Corrections, to store personal items.

Bob Barker Company, Inc. was awarded through a publicly advertised bid in accordance with the Cook County Procurement Code. Bob Barker Company Inc, was the lowest, responsive and responsible vendor.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, 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)

20-4087

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

PROPOSED CONTRACT

Department(s): Sheriff's Department of Corrections

Vendor: Tabb Textiles Co., Inc., Opelika, Alabama

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

Good(s) or Service(s): Linens

Contract Value: \$352,395.00

Contract period: 10/1/2020 - 9/30/2023, with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$40,000.00; FY 2021 \$117,465.00; FY 2022 \$117,465.00 and FY 2023 \$77,465.00

Accounts: 11100.1239.16875.530176.00000.00000 - (Institutional Supplies)

Contract Number(s): 1912-17998

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Sheriff's Department of Corrections to furnish linens for the detainees at the Department of Corrections.

Tabb Textiles Co., Inc, was awarded through a publicly advertised bid in accordance with the Cook County Procurement Code. Tabb Textiles Co., Inc, was the lowest, responsive and responsible vendor.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, 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)

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

20-1688

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

PROPOSED REAPPOINTMENT

Appointee(s): Scott Cassidy

Position: Member

Department/Board/Commission: Cook County Emergency Telephone System Board

Effective date: Immediately

Expiration date: 9/1/2023

Summary: The reappointment of Mr. Scott Cassidy to continue to serve as a member of the Cook County Emergency Telephone System Board shall be effective immediately. According to the by-laws of the Emergency Telephone System Board, the Cook County Board of Commissioners must approve all appointments to the Board.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Reappointment 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)

20-1689

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

PROPOSED REAPPOINTMENT

Appointee(s): Thomas Fleming

Position: Member

Department/Board/Commission: Cook County Emergency Telephone System Board

Effective date: Immediately

Expiration date: 9/1/2023

Summary: The reappointment of Mr. Thomas Fleming to continue to serve as a member of the Cook County Emergency Telephone System Board shall be effective immediately. According to the by-laws of the Emergency Telephone System Board, the Cook County Board of Commissioners must approve all

appointments to the Board.

Presented by: Thomas J. Dart, Sheriff of Cook County

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Reappointment 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)

20-3667

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Chicago HIDTA (High-Intensity Drug Trafficking Area)

Vendor: Candor Health Education, Hinsdale, Illinois

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

Good(s) or Service(s): Drug Abuse Prevention Education Program

Contract Value: \$324,000.00

Contract period: 10/1/2020-9/30/2024, with one (1), one-year renewal option

Potential Fiscal Year Budget Impact: FY 2020 \$13,500.00, FY 2021 \$81,000.00, FY 2022 \$81,000, FY 2023 \$81,000.00, FY 2024 \$67,500.00

Accounts: 11900.1210.10994.520840

Contract Number(s): 2004-18229

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Sheriff's Chicago HIDTA requests authorization for the Chief Procurement Officer to enter into and execute a contract with Candor Health Education for a Drug Abuse Prevention Education Program. Candor Health Education (formerly known as Robert Crown Center for Health Education) provides the only interactive drug-prevention curriculum that combines neuroscience and social-emotional learning (SEL) to help children build self-esteem that provides them the tools to resist peer-pressure to experiment with drugs.

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

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

20-3734

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

PROPOSED INTERAGENCY AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Western Golf Association ("WGA"), Glenview, Illinois

Request: Authorization to enter into an Interagency Agreement

Goods or Services: Hireback Police Services by the Cook County Sheriff's Police Department and the Western Golf Association.

Agreement Number(s): N/A

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

Fiscal Impact: None. Revenue Generating

Accounts: N/A

Summary: Western Golf Association (“WGA”) agrees to pay the Cook County Sheriff’s Police Department for police services rendered by the Cook County Sheriff’s Police Department officers on an Extra Duty basis for the BMW Championship scheduled for 8/24/2020 through 8/30/2020. The Cook County Sheriff’s Police Department shall assign approximately 25 - 30 officers and supervisors for the term of the event from 5:00 a.m. - 7:00 p.m.

Cook County Sheriff’s Police Department shall invoice the Western Golf Association to reflect the hourly rate for each individual Cook County Sheriff’s Police Department employee assigned, billed at the following agreed-upon rate:

- i. Police Officer: \$60.00 per hour;
 - ii. Police Sergeants: \$70.00 per hour;
 - iii. CCSPD Command Staff (Lieutenant and above): \$80.00 per hour
-

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Interagency 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)

20-3942

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Cook County Sheriff’s Office

Other Part(ies): Sheriff of Kendall County, Yorkville, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County (“Cook County”) to enter into and execute Renewal and Second Amendment to the Intergovernmental Agreement (“IGA”) with the Sheriff of Kendall County (“Kendall County”).

Goods or Services: The Sheriff of Kendall County to provide boarding and lodging to detainees from

the Cook County Department of Corrections at a rate of \$70.00 per day, plus medical expenses.

Agreement Number(s): N/A

Agreement Period: 9/14/2016 - 9/15/2018. First Renewal - 9/14/2018 - 9/15/2020. Second Renewal - 9/14/2020 - 9/15/2022

Fiscal Impact: \$1,022,000.00

Accounts: 11100.1239.16875.520330 - Lodging for Non Employees

Summary: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute Second Renewal and Second Amendment to the Intergovernmental Agreement with the Sheriff of Cook County and the Sheriff of Kendall County to provide boarding and lodging to detainees from the Cook County Department of Corrections at a rate of \$70.00 per day, per detainee, and payment of each such sum in total shall be made monthly by Cook County. Also Cook County shall be responsible for costs associated with “hospitalizations (and) non-routine medical and dental care, including prescriptions” for which Kendall County has incurred non-routine costs. Cook County shall satisfy medical services costs incurred pursuant to this IGA from the County Jail Medical Costs Fund established under Section 46-3 of the Cook County Code.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Intergovernmental Agreement 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)

20-3943

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

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

Vendor: Clarity Partners, LLC, Chicago, Illinois

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

Good(s) or Service(s): Clearnet Records Management System

Original Contract Period: 11/1/2016 - 10/31/2019 with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal, 11/1/2020 - 10/31/2021

Total Current Contract Amount Authority: \$1,668,400.00

Original Approval (Board or Procurement): Board, 10/26/2016, \$1,070,202.00

Increase Requested: \$414,834.00

Previous Board Increase(s): 10/24/2019, \$598,198.00

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

Previous Board Renewals: 10/24/2019, 11/1/19 - 10/31/20

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 2021 \$414,834.00

Accounts: 11100.1217.15050.540136- Maintenance of Data Equipment

Contract Number(s): 1611-15572

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second and final of two (2), one (1) year renewal options and increase will allow the

Sheriff's Office to continue to receive services and enhancements to the multi-agency criminal Records Management System. These enhancements expand the existing Records Management System functionality and provides new functionality including business intelligence integrations.

This contract was awarded to allow the Sheriff's Office, in partnership with Chicago Police Department, to customize the Records Management System to digitize the law enforcement records management needs of Cook County.

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

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The 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, Silvestri, Sims and Suffredin (16)

Nays: Commissioner Anaya (1)

OFFICE OF THE STATE'S ATTORNEY

20-2676

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

PROPOSED CONTRACT

Department(s): Cook County State's Attorney's Office

Vendor: University of Chicago Crime Lab, Chicago, Illinois

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

Good(s) or Service(s): Justice Reinvestment Program Evaluation

Contract Value: \$364,323.00

Contract period: 10/1/2020 - 9/30/2022, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2020 \$56,049.70, FY 2021 \$168,149.10, FY2022 \$140,124.20

Accounts: 11900.1250.53825.520840

Contract Number(s): 2001-18162

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County State's Attorney's Office received grant funds to assist in the implementation of the Cook County State's Attorney Office's Justice Reinvestment Program. The Department of Justice grant award specifically approved the University of Chicago Crime Lab ("Crime Lab") as the evaluation partner for this funding. The Crime Lab will be responsible for measuring the performance of this program. The Crime Lab will assemble the data on criminal justice outcomes necessary to conduct this. The grant acceptance was approved by the Cook County Board on 10/24/2019.

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, 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)

20-4183

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

PROPOSED CONTRACT

Department(s): Cook County State's Attorney's Office, Office of the Chief Judge, Clerk of the Circuit Court of Cook County, Adult Probation Department, Social Services Department, Law Office of the Cook County Public Defender, Cook County Sheriff's Department, Cook County Assessor's Office, Cook County Law Library

Vendor:

LexisNexis, a division of RELX Inc., Miamisburg, Ohio

West Publishing Corporation (d/b/a West, a Thomson Reuters Business) Eagan, Minnesota

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

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

Contract Value:

LexisNexis, a division of RELX Inc., Miamisburg, Ohio - \$1,675,799.88

West Publishing Corporation (d/b/a West, a Thomson Reuters Business) Eagan, Minnesota -
\$1,090,581.72

Contract period: 10/1/2020 - 9/30/2023 with three (3) one-year renewal options

Potential Fiscal Year Budget Impact:

LexisNexis: FY 2020 \$47,266.66; FY 2021 \$558,599.96; FY 2022 \$583,599.96; FY 2023 \$486,333.30

West, a Thomson Reuters Business: FY 2020 \$58,416.84; FY 2021 \$352,255.24; FY 2022 \$370,040.34;
FY 2023 \$309,869.30

Accounts: Countywide - (various account numbers)

Contract Number(s):

1944-17732A LexisNexis, a division of RELX Inc.,

1944-17732B West Publishing Corporation (d/b/a West, a Thomson Reuters Business)

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:

These contracts will enable multiple Cook County offices to acquire comprehensive web-based online legal research services that are vital to their operations which include access to primary and secondary legal documents, public records, criminal records, news sources, financial records, banking records, statutes, rules and regulations, case law and court documents.

These contracts were awarded through the Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. LexisNexis and Thomson Reuters were selected based on established evaluation criteria.

A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, 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)

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

20-4107

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Cook County State's Attorney's Office

Request: Original item was approved under Enrique Mendoza. Please approve as amended (Jauregui & Associates, P.C.)

Item Number: 20-1502

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

Case: Mendoza, Enrique v. Kaczynski, Konrad

Case No: 17 C 7056

Settlement Amount: \$3,450.00

Department: 1239 - Department of Corrections

Payable to: ~~Enrique Mendoza~~ Jauregui & Associates, P.C.

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, that the Previously Approved Item 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)

OFFICE OF THE COUNTY TREASURER

20-3920

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Treasurer

Vendor: Server Central, LLC, Chicago, Illinois

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

Good(s) or Service(s): Managed Storage and Web Hosting Services

Original Contract Period: 1/1/2016 - 12/31/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: 1/1/2021 - 12/31/2022

Total Current Contract Amount Authority: \$899,643.00

Original Approval (Board or Procurement): Board, 5/11/2016, \$536,043.00

Increase Requested: \$373,200.00

Previous Board Increase(s): 12/12/2018, \$181,800.00; 11/24/2019, \$181,800.00

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

Previous Board Renewals: 12/12/2018, Renewal period 1/1/2019-12/31/2019; 11/24/2019, Renewal

period 1/1/2020-12/31/2020

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$373,200.00

Accounts: 11854.1060.10155.540137

Contract Number(s): 1630-15142

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Server Central provides Managed Storage and Web Hosting services for Cook County Treasurer's Office. The services are designed with at least N+1 features on all critical infrastructure, backed with a premium IP network which is designed and operated by Server Cental and is critical to the operational needs of the entire CCTO office. The consultant supports and manages the CCTO's external website server infrastructure with dedicated 24x7 staff operating directly out of their Chicago facility to immediately assist CCTO with provided services. The Consultant's expert operational staff is to service two cabinets with 36 servers and provide problem solution.

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

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

COMMITTEE ITEMS FOR DISCHARGE AND/OR IMMEDIATE CONSIDERATION

20-3562

Sponsored by: SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42- Human Relations, Article IV, Residential Tenant and Landlord Ordinance, Sections 42-80 through 42-89 of the Cook County Code, is hereby enacted as follows:

Chapter 42 - HUMAN RELATIONS

Article IV. - Residential Tenant and Landlord Ordinance

Sec. 42-80 - Title, Purpose & Scope

Sec. 42-81 – Exclusions

Sec. 42-82 – Definitions

Sec. 42-83 - Rental Agreements

Sec. 42-84 - Tenant Rights & Obligations

Sec. 42-85 - Landlord Rights & Obligations

Sec. 42-86 - Summary Attachment to Rental Agreement

Sec. 42-87 - Civil Actions by County

Sec. 42-88 - Rights & Remedies Under Other Laws

Sec. 42-89 - Severability

Effective date: This ordinance shall be in effect June 1, 2021, with the exception of the Anti-Lockout Provision under Sec. 42-85 which will go into effect immediately upon adoption.

Click for full text: <https://tinyurl.com/y4lprmlo>

This item was WITHDRAWN.

20-4305

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular (virtual) meeting held on 5/12/2020.

A motion was made by Commissioner Britton, seconded by Commissioner Sims, that the Journal of

Proceedings 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)

20-4307

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular (virtual) meeting held on 6/18/2020.

A motion was made by Commissioner Britton, seconded by Commissioner Sims, that the Journal of Proceedings 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)

20-4308

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the special (virtual) meeting held on 7/16/2020.

A motion was made by Commissioner Britton, seconded by Commissioner Sims, that the Journal of Proceedings 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)

20-4309

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular (virtual) meeting held on 7/30/2020.

A motion was made by Commissioner Britton, seconded by Commissioner Sims, that the Journal of Proceedings 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)

CONSENT CALENDAR

**20-4287
RESOLUTION**

Sponsored by

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

HONORING NATIONAL HISPANIC/LATINX HERITAGE MONTH

WHEREAS, National Hispanic Heritage Month was founded to celebrate the heritage and culture of Hispanic and Latinx communities; and

WHEREAS, Cook County celebrates the vast contributions made by Hispanic and Latinx residents in our communities; and

WHEREAS, Cook County is proud to celebrate the diversity of its residents and the richness of culture; and

WHEREAS, in September of 1968, President Lyndon Johnson signed Public Law 90-498 into law, authorizing the President to designate the week of September 15th as “National Hispanic Heritage Week”

in recognition of the extraordinary contributions of the Hispanic and Latinx community, and in recognition of the anniversaries of several Latin American countries independence day celebrations; and

WHEREAS, the independence of the countries of Guatemala, Costa Rica, Honduras, Nicaragua and El Salvador are celebrated on September 15th, followed by Mexico on September 16th, Chile on September 18th and Belize on September 21th; and

WHEREAS, with the approval of Public Law 100-402 in 1988, President Ronald Reagan proclaimed September 15th through October 15th as National Hispanic Heritage Month; and

WHEREAS, Hispanic and Latinx individuals of every generation have made immense contributions through their courageous service in the United States Military, the arts, education, mathematics, science, literature, technology, and philanthropy in this county and the world; and

WHEREAS, Hispanic and Latinx individuals have long been part of the fabric of Cook County, first being reported on the Illinois census in 1850 and reaching a reported population of 25,211 by 1930; and

WHEREAS, Hispanics and Latinx have contributed to historical school desegregation efforts in the United States of America, starting in the 1930's in the State of Texas, that led to efforts in California, that culminated in the impactful decision made in the state California in 1946 in Mendez v. Westminster School District, and Hispanic and Latinx, long after the desegregation of schools, have continued to fight for better education, such as the 2001 Hunger Strike in the Little Village community to have a new high school built; and

WHEREAS, Hispanic and Latinx continue to strive and excel in higher education, and continue to endeavor for the acceptance of immigrant students in institutions of higher learning, and continue to strive for equal treatment by the Federal Government on education financing; and

WHEREAS, Hispanic and Latinx have contributed to Cook County's social, political and economic development for over one hundred years and Hispanic and Latinx contributions began at the turn of the century when millions of Mexicans came to the United States to work in agriculture under the Federal Bracero Program; and

WHEREAS, the population numbers of Hispanics and Latinx in Cook County greatly expanded during World War I and World War II when Puerto Rican and Mexican immigrants began arriving in large numbers to work in the steel mills, stockyards and packinghouses and helped to build Cook County into an industrial powerhouse; and

WHEREAS, Hispanics and Latinx have made considerable strides in the electoral arena, and continue to be a growing force shaping the local and national discourse that have led to growing numbers in leadership at all levels; and

WHEREAS, Hispanic and Latinx leaders in all levels of government have continued to shape the dialogue concerning the state and future for all Hispanics and Latinx individuals, and continue to make their respective communities proud of their efforts; and

WHEREAS, Hispanics and Latinx have established vibrant communities in the traditional port of entry communities of Humboldt Park, Little Village, Pilsen, Back of the Yards, Southeast Chicago and continue to live and flourish throughout Cook County; and

WHEREAS, there are more than 50,000 Hispanic and Latinx owned businesses across Cook County and this entrepreneurial vibrancy has helped revitalize numerous communities in Chicago and suburban communities; and

WHEREAS, Cook County's economy has always been a magnet for immigrant laborers from all over the world and immigrants from Mexico, the Caribbean, Central America and South America in particular and Cook County continues to welcome and value the contributions of immigrants.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President and the Cook County Board of Commissioners does hereby continues to celebrate September 15th through October 15th as Hispanic and Latinx Heritage Month in Cook County, and encourages all Cook County residents to learn about the contributions of this community as well as partake in the many celebrations, festivities and activities in honor of National Hispanic and Latinx Heritage Month; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 24th of September 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, 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)

**20-4303
RESOLUTION**

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

HONORING THE LIFE OF REVEREND DR. LEON FINNEY, JR.

WHEREAS, Reverend Dr. Leon Finney, Jr. was born on July 7, 1938 in Louise Mississippi to Leon and Bertha Finney; and

WHEREAS, his parents relocated the family to Chicago when he was a child. During his childhood, Leon would spend time between Chicago and Nashville, Tennessee with his grandparents. At the age of twelve he returned to Chicago to live permanently; and

WHEREAS, Dr. Finney graduated from Hyde Park Academy High School in 1957 and attended the University of Illinois at Urbana Champaign; and as well as earning multiple degrees from Goddard College, and McCormick Theological Seminary; and

WHEREAS, In the early 1960's Dr. Finney would join the United States Marine Corps. where he served as a military police officer. After his tour of duty, he returned home in 1964 and became involved with The Woodlawn Organization as an organizer; and

WHEREAS, Dr. Finney would later be named as the Executive Director of the organization and President of the Woodlawn Community Development Corporation, where he advocated against segregated housing, high unemployment and community health concerns; and

WHEREAS Dr. Finney would later become the pastor of three churches, including Christ Apostolic Church, which he took over and restored the Metropolitan Church in Bronzeville and later renamed Metropolitan Apostolic Community Church: and

WHEREAS, Dr. Leon Finney, Jr., passed away on September 4, 2020; and

WHEREAS, is survived by his daughter Kristian.

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 Dr. Leon Finney, Jr., and honor the life and memory of this outstanding Cook County resident.

Approved and adopted this 24th of September 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, 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)

**20-4111
RESOLUTION**

Sponsored by

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

CELEBRATING 45 YEARS OF SERVICE BY PLOWS COUNCIL ON AGING

WHEREAS, PLOWS Council on Aging was founded in 1975 as a senior assistance organization in South Suburban Cook County, and

WHEREAS, PLOWS Council on Aging is a 501(c)3 human service organization that provides comprehensive community services to 16,000+ individuals in Alsip, Blue Island, Bridgeview, Chicago Ridge, Crestwood, Evergreen Park, Hickory Hills, Hometown, Lemont, Merrionette Park, Oak Lawn, Orland Hills, Orland Park, Palos Heights, Palos Hills, Palos Park, Robbins, Tinley Park, Worth, Willow Springs, and Worth Township; and

WHEREAS, PLOWS Council on Aging provides programing and services that assist people aged 60+ who are navigating the senior life cycle; and

WHEREAS, PLOWS Council on Aging provides adult protective services, advocacy and benefits, caregiver support and home delivered meals; and

WHEREAS, PLOWS Council on Aging also provides specific services to people with disabilities aged 18+ living at home; and

WHEREAS, the assistance provided by the PLOWS Council on Aging promotes senior independence and ensures seniors can live in their homes for as long as possible.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its gratitude to the staff at the PLOWS Council on Aging for providing solutions that assist seniors in maintaining their health, dignity and self-worth in South Suburban Cook County; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the PLOWS Council on Aging to celebrate their 45 years of service to seniors who reside in South Suburban Cook County.

Approved and adopted this 24th of September 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, 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)

**20-4337
RESOLUTION**

Sponsored by

**THE HONORABLE BILL LOWRY, PRESIDENT TONI PRECKWINKLE AND DENNIS DEER,
COUNTY COMMISSIONERS**

**HONORING PROVIDENT HOSPITAL, JACKSON PARK HOSPITAL AND MEDICAL
CENTER, LA RABIDA CHILDREN'S HOSPITAL, UNIVERSITY OF CHICAGO MEDICAL
CENTER, MERCY HOSPITAL AND MEDICAL CENTER, NORTHWESTERN MEMORIAL
HOSPITAL, ANN AND ROBERT H. LURIE CHILDREN'S HOSPITAL OF CHICAGO, AND
SHIRLEY RYAN ABILITYLAB**

WHEREAS, the COVID-19 pandemic greatly impacted the entire country, including Cook County and its Third District as cases rose until the State of Illinois, Cook County, and the City of Chicago announced emergency declarations in March of 2020. The pandemic caused many citizens throughout Cook County and the City of Chicago to drastically change their working and living habits as social gathering became restricted to help prevent the spread of COVID-19; and

WHEREAS, nurses, doctors, surgeons, aides, janitorial staff, clerks, orderlies, security guards, and all other hospital staff rose to the challenge to continue working non-stop through the pandemic as essential workers; and

WHEREAS, these men and women continue to risk their lives to serve their communities every day. These men and women place the community's health and wellbeing above their own. The families of these essential workers continue to support and sacrifice for the essential workers as the fight to care for those afflicted with COVID-19 and other illnesses, while preventing further infections and deaths, continues; and

WHEREAS, Cook County's Third District has eight (8) hospitals and medical centers on the frontlines during this pandemic. These eight (8) hospitals and medical include: Provident Hospital, Jackson Park Hospital and Medical Center, La Rabida Children's Hospital, University of Chicago Medical Center, Mercy Hospital and Medical Center, Northwestern Memorial Hospital, Ann and Robert H. Lurie Children's Hospital of Chicago, and Shirley Ryan AbilityLab; and

WHEREAS, Provident Hospital was the first African American owned and operated hospital in America. Dr. Daniel Hale Williams established Provident Hospital in Chicago in 1891 during the time in American history where few public or private medical facilities were open to Black Americans providing health care and medical training to the African American community. On May 8, 2020, the Third District Hospital Lunch Train delivered 70 meals to first responders and essential workers at Provident Hospital; and

WHEREAS, Jackson Park Hospital and Medical Center is a 256-bed short term comprehensive acute care facility serving the south side of Chicago since its founding in 1951. Jackson Park Hospital & Medical Center serves a high indigent population and is critical to providing healthcare to the southside of Chicago. On May 15, 2020, the Third District Hospital Lunch Train delivered 70 meals to first responders and essential workers at Jackson Park Hospital; and

WHEREAS, La Rabida Children's Hospital is a small pediatric specialty hospital for extended acute care catering to children with lifelong medical conditions since 1896. Located on the Southside, La Rabida Children's Hospital's design showcases the views of Lake Michigan. On May 22, 2020, the Third District Hospital Lunch Train delivered 70 meals to first responders and essential workers at La Rabida Children's Hospital; and

WHEREAS, the University of Chicago Medical Center opened its doors in 1927 after delays caused by World War I. The University of Chicago Medical Center includes dozens of outpatient clinics throughout Chicago including locations in downtown Chicago and the South Suburbs. University of Chicago Medicine's health system comprises of the University of Chicago Medical Center, Pritzker School of Medicine, The Biological Sciences Division, and Ingalls Memorial. On May 29, 2020, the Third District Hospital Lunch Train delivered 100 meals to first responders and essential workers at University of Chicago Medical Center; and.

WHEREAS, founded in 1852, Mercy Hospital and Medical Center is Chicago's first chartered teaching hospital. In 1882, Sister Mary Ignatius Feeney became the first female registered pharmacist in the United States at Mercy Hospital and Medical Center. In 1977, Mercy Hospital and Medical Center dedicated

Chicago's first Oncology Unit for cancer patients. On June 5, 2020, the Third District Hospital Lunch Train delivered 100 meals to first responders and essential workers at Mercy Hospital; and

WHEREAS, on September 1st, 1972, Passavant Memorial and Wesley Hospital's consolidated under the name Northwestern Memorial Hospital. Northwestern Memorial Hospital's 1,000-bed hospital is the largest private nonprofit healthcare institution in the Midwest. In 1987, the Best Hospitals in America publication named Northwestern Memorial Hospital one of the top hospitals in the United States. In 1997, Northwestern Memorial Hospital's surgeons performed the nation's first minimally invasive trans myocardial laser revascularization and the Midwest's first successful minimally invasive kidney transplant. On June 12, 2020, the Third District Hospital Lunch Train delivered 100 meals to first responders and essential workers at Northwestern Memorial Hospital; and

WHEREAS, in 1882, the Maurice Porter Memorial Hospital opened its doors before eventually becoming the Ann and Robert H. Lurie Children's Hospital of Chicago. The Anne and Robert H. Lurie Children's Hospital of Chicago was the first hospital in Chicago focused solely on the care of children and pediatrics. Ann and Robert H Lurie Children's Hospital of Chicago placed nationally in all ten ranked pediatric specialties on U.S. News and World Report. On June 19, 2020, the Third District Hospital Lunch Train delivered 100 meals to first responders and essential workers at Lurie Children's Hospital of Chicago; and

WHEREAS, Shirley Ryan AbilityLab formally the Rehabilitation Institute of Chicago, is a nationally ranked physical medicine and rehabilitation research hospital based in Chicago. Founded in 1954, the Shirley Ryan AbilityLab offers patient care, education, and research in physical medicine and rehabilitation. On July 17, 2020, the Third District Hospital Lunch Train delivered 100 meals to first responders and essential workers at AbilityLab.

NOW, THEREFORE, BE IT RESOLVED, that I, Bill Lowry, Cook County Commissioner of the 3rd district, do hereby stand, and salute the phenomenal work and tireless sacrifice and dedication of the first responders and essential workers of Provident Hospital, Jackson Park Hospital & Medical Center, La Rabida Children's Hospital, University of Chicago Medical Center, Mercy Hospital and Medical Center, Northwestern Memorial Hospital, Ann & Robert H. Lurie Children's Hospital of Chicago, and Shirley Ryan AbilityLab; and

BE IT FURTHER RESOLVED, a suitable copy of this Resolution will be presented to the staffs of Provident Hospital, Jackson Park Hospital and Medical Center, La Rabida Children's Hospital, University of Chicago Medical Center, Mercy Hospital and Medical Center, Northwestern Memorial Hospital, Ann and Robert H. Lurie Children's Hospital of Chicago, and Shirley Ryan AbilityLab; and

BE IT FURTHER RESOLVED, a copy of this Resolution will be filed within the Office of Cook County Commissioner Bill Lowry 3rd District.

Approved and adopted this 24th of September 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, 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)

**20-4296
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, PRESIDENT TONI PRECKWINKLE,
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, STANLEY MOORE, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

REMEMBERING AND HONORING THE LIFE OF ROSS STEWART NORDSTROM

WHEREAS, Almighty God in His infinite wisdom called from our midst Ross Stewart Nordstrom on Sunday, August 31, 2020 at the age of 91; and

WHEREAS, Ross was born in Princeton, Illinois on June 14, 1929, to Iva Mae nee Stewart and Arthur Edwin Nordstrom; and

WHEREAS, Ross was a longtime resident of Chicago Heights, Illinois in the South Suburbs of Cook County and was affectionately referred to as “Mr. Chicago Heights”; and

WHEREAS, Ross was a graduate of Bloom High School Class of 1947, and would go on to study Electrical Engineering at Chicago Technical College; and

WHEREAS, Ross served honorable in the United States Army and was a Korean War Veteran; and

WHEREAS, Ross was the retired proprietor of Royale Amusement; and

WHEREAS, Ross attended and supported San Rocco Oratory, the Marchegiana Society of Chicago Heights, Amaseno Lodge #3, the Mount Carmel Men's Dinner Club, and was a longtime member of the Loyal Order of the Moose and honorary member of the Catholic War Veterans Post #1060; and

WHEREAS, Ross enjoyed golfing with his "Watermelon Golf Club" buddies and the local casinos where he and his wife of sixty-six years, Annette, made many friends and enjoyed the cuisine at their steakhouses; and

WHEREAS, Ross was considered a bottom-line mechanical genius with his natural ability to repair anything; and

WHEREAS, Ross was loved and highly respected by all those who were blessed to know him; and

WHEREAS, Ross was the beloved husband for 66 years of Annette, loving father of Dennis (Renee) Nordstrom, Sharon (late Sam) Cipkar, Lynette (Mark) Nykaza and Christopher (Lorena) Nordstrom; Cherished grandfather of Evan Stuart (Stacey) Nordstrom, Max Anthony Nordstrom, Ryan Ross Cipkar, Gabriel Paul (Jill) Cipkar, Anneli Hoffman, Kenneth Ross Hoffman, Cody Hoffman, Lucas Nordstrom and Trevor Nordstrom; Great grandfather of William and Thaddeus Nordstrom; Brother of the late Robert (late Ruth) Nordstrom; Uncle to many nieces and nephews.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners do hereby offer its deepest condolences and heartfelt sympathy to the family and loved ones of Ross Stewart Nordstrom; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy be presented to the family of Ross Stewart Nordstrom so that his memory may be so honored and ever cherished.

Approved and adopted this 24th of September 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, 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)

RESOLUTION

Sponsored by

**THE HONORABLE DONNA MILLER, PRESIDENT TONI PRECKWINKLE,
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, STANLEY MOORE, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**HONORING THE CHICAGO METROPOLITAN CHAPTER OF THE
NATIONAL COALITION OF 100 BLACK WOMEN ON THEIR INAUGURAL CHARTER**

WHEREAS, in the winter of 1970, led by visionary Edna Beach, 24 Black Women began to meet together in their homes in New York City following the tumultuous 1960's to assess the problems and opportunities that presented themselves at the beginning of a new decade; and

WHEREAS, as a result of their initial meetings, these pioneering women endeavored to form the Coalition of 100 Black Women, and for the rest of the 1970s, slowly but persistently worked to master root causes of issues that affected their families, their communities and themselves, boldly reaching out to other Black women in common cause, and eventually, mobilized their emerging stature as a visible force of influence promoting gender and racial equity; and

WHEREAS, due to the success and recognition of the Coalition, Black women from other parts of the country aspired to duplicate its mission and programs in their own geographic areas, and it was decided to create a national organization, to expand beyond the boundaries of New York City; and

WHEREAS, the National Coalition of 100 Black Women was launched on October 24, 1981 with over 500 members from 14 states and the District of Columbia, and selected Jewell Jackson McCabe as its first national President; and

WHEREAS, the mission of the National Coalition of 100 Black Women, Inc. is to advocate on behalf of Black women and girls to promote leadership development and gender equity in the areas of health, education and economic empowerment; and

WHEREAS, the National Coalition of 100 Black Women, Inc. is a nationally recognized and significant voice for Black women to collectively advocate and address socioeconomic issues at the local, national and international levels; and

WHEREAS, on September 20, 2020, the National Coalition of 100 Black Women, Inc. chartered a chapter of 145 professional Black women in the City of Chicago d/b/the Chicago Metropolitan Chapter of the National Coalition of 100 Black Women; and

WHEREAS, the Chicago Metropolitan Chapter Organizer is Drema Lee Woldman and the Co-Organizer is Kimberley Nute-Jones; and

WHEREAS, the Chicago Metropolitan Chapter's membership is comprised of career professionals from all walks of life, who are given the opportunity to advocate for issues of concern to Black women and girls, as well as providing leadership that elevates the quality of life for Black women in transition, and serves as a vehicle to link Black women and girls to corporate and political sectors to enhance their own personal and professional development; and

WHEREAS, as an advocacy group, the Chicago Metropolitan Chapter has three primary program foci: Health, Education and Economics where emphasis is placed on advocating for health disparities, S.T.E.A.M., and Economic Empowerment; and

WHEREAS, the members of the Cook County Board of Commissioners are pleased to support the work and talents of the amazing women in this organization to advocate, engage and uplift communities across Chicagoland and Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners do hereby congratulate the members of the Chicago Metropolitan Chapter of the National Coalition of 100 Black Women, Inc. on the occasion of the chapter's inaugural charter; and

BE IT FURTHER RESOLVED, that September 20, 2020 be hereby declared as Chicago Metropolitan Chapter Day in the County of Cook; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy be presented to a representative of the Chicago Metropolitan Chapter of the National Coalition of 100 Black Women, Inc. as a symbol of our respect and esteem.

Approved and adopted this 24th of September 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, 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)

**20-3669
RESOLUTION**

Sponsored by

**THE HONORABLE STANLEY MOORE, PRESIDENT TONI PRECKWINKLE,
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, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

HONORING THE LIFE AND ACCOMPLISHMENTS OF RONALD RUSSELL

WHEREAS, Ronald Russell was called home to be with the Lord on July 8, 2020; and

WHEREAS, Ronald Russell was born in Chicago, Illinois, to James and Pearline Russell, on January 13, 1959; and

WHEREAS, Ronald Russell earned his Bachelor of Arts, from the College of Education at Southern Illinois University, at Carbondale; and

WHEREAS, Ronald Russell led a successful career in roles such as Administrator with the HUD Housing Program, Administrator of a Child Welfare Agency, Finance Manager at John H. Stroger, Jr. Hospital of Cook County, Senior Vice President of Primerica Financial Services, and Business Partner of the Illinois South Suburban Entertainment Project; and

WHEREAS, Ronald Russell was active in the community serving as People's Chair for AFSCME Local 1776, Master Mason of North Star Lodge #1, Royal Arch Mason Oriental #21, Sublime Prince of the Secret Western Consistory #28, a member of St. Lawrence O'Toole Church Men's Group, and Facilitator for the United Negro College Fund, and Breast Cancer Survivors at John H. Stroger, Jr. Hospital of Cook County; and

WHEREAS, Ronald Russell was a member of Alpha Phi Alpha Fraternity, Incorporated where he was initiated at Southern Illinois University, at Carbondale, through the Beta Eta Chapter, in 1978. Alpha Phi Alpha Fraternity, Incorporated is the first intercollegiate and oldest Greek-letter fraternity for African American Men founded on December 4, 1906, at Cornell University, in Ithaca, New York; and

WHEREAS, for more than 35 years, Ronald Russell fraternal service included serving as a Chapter President, Beta Eta Chapter Step Master, and the General and Midwest Regional Sergeant-at-Arms. Ronald was inducted to the Beta Eta Chapter Hall of Fame in 2019; and

WHEREAS, Ronald Russell's greatest joy was spending time with his family. He is survived by his high-school sweetheart and wife for over three decades, Dari Russell, his brothers James Russell, Reginald Russell, Michael Russell, his sister Wanda Russell, and a host of friends, and fraternal brothers.

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 Ronald Russell and his 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 Ronald Russell.

Approved and adopted this 24th of September 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, 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)

**20-4180
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

**CONGRATULATING THE "PARK RIDGE PISTOLS 14U BLUE" SOFTBALL TEAM ON ITS
AMAZING 2020 RECORD AND TOURNAMENT SEASON**

WHEREAS, the dedicated group of young women on the Park Ridge Pistols travel softball team had a remarkably successful season with a tournament record of 41 wins, four (4) losses, and one (1) tie; and

WHEREAS, the Park Ridge Pistols 14U Blue players are: Ava Amelio, Park Ridge; Charlotte Baumann, Park Ridge; Mackenzie Bickhaus, Niles; Grace Dorgan, Rosemont; Ashley Gricius, Park Ridge; Hannah Hoffman, Park Ridge; Jessica Hoffman, Park Ridge; Maeve Lawlor, Park Ridge; Maura Lawlor, Park Ridge; Ryan Mullarkey, Park Ridge; Genciana Ortiz, Niles; and head coach Rich Hoffman; and

WHEREAS, the unexpected special challenges of this season, including daily uncertainty with changing guidelines, only sparked and solidified the team's cohesiveness and tenacity, taking its performance to a new level; and

WHEREAS, the team understood the importance of playing well in pool play games and went undefeated in pool play for the entire season; and

WHEREAS, the Park Ridge Pistols' tournament record included a fifth-place win, a third-place win, a second-place win, and a staggering four first-place undefeated wins in a row; and

WHEREAS, these young women committed to and played as a team; individual accomplishments and statistics were secondary to what was best for the team as a whole; and

WHEREAS, the team's highlight was winning its first Nationals Tournament, Midwest NAFA, in Beloit, Wisconsin where it showed grace under pressure and was undefeated in seven (7) games.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate the Park Ridge Pistols 14U Blue softball team for its exemplary season; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the team as a token of our appreciation for its great teamwork and accomplishments.

Approved and adopted this 24th of September 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, 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)

**20-3841
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, PRESIDENT TONI PRECKWINKLE,
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 AND DEBORAH SIMS,
COUNTY COMMISSIONERS**

CONGRATULATING PATRICK COLLERAN ON HIS RETIREMENT

WHEREAS, Patrick Collieran retired from the Winnetka Police Department on August 14, 2020 after 32 years as a law enforcement officer; and

WHEREAS, Patrick Collieran began his career as a law enforcement officer with the Winnetka Police Department on April 11, 1988; and

WHEREAS, during his career, Patrick Collieran served as a member of the Northern Illinois Police Alarm System Emergency Services Team; served in the capacity of a Field Training Officer, Firearms Instructor, and Motorcycle Officer; and was recognized by his superiors and the citizens he served, receiving numerous Honorable Mentions and letters of appreciation from citizens; and

WHEREAS, Patrick Collieran served his department and community with distinction, for which the people of Cook County owe him a debt of gratitude.

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 offer Patrick Collieran congratulations on his retirement and thanks him for his years of public service as a law enforcement officer; 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 same be tendered to Patrick Collieran.

Approved and adopted this 24th of September 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, 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)

**20-4328
RESOLUTION**

Sponsored by

**THE HONORABLE 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, DEBORAH SIMS AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING THE LIFE AND CONTRIBUTIONS OF MADELYN DUCRÉ

WHEREAS, Madelyn Brenda Ducré, affectionately known as “M.D.”, a longtime police and local government watchdog in Evanston, died on August 2, 2020. She was 77; and

WHEREAS, Madelyn was born in 1943, in Bonfouca, Louisiana. She was the fourth of seven children and eldest daughter of the late Joseph Leroy Ducré and Mary Pearl Morgan Ducré. She grew up on family-owned land in Slidell, Louisiana and attended St. Tammany Parish public schools. She was a bold and curious child, traits that carried through to adulthood; and

WHEREAS, Madelyn moved to Evanston when she was 18 years old for a modeling job. She married Donald Gibbs, Sr. and had six (6) children. She lived in Evanston for the rest of her life. Ducré also adopted her 2-year old grandson after her oldest son died in 2005; and

WHEREAS, in 1999, Ducré earned a double bachelor’s degree in criminal justice and sociology from Northeastern University. She went on to volunteer in the Cook County juvenile justice system and served as a court monitor, especially for hearings involving Evanston kids; and

WHEREAS, Ducré got involved in police oversight and social justice after watching her sons and grandsons treated poorly by law enforcement, said Cousin Albert Gibbs. For her, family was always a driving force; and

WHEREAS, Ducré was a co-founder of Community Police Action Committee, which evolved into the Citizens Network of Protection (CNP). CNP helps residents with legal issues, provides educational programs, and promotes police accountability, transparency and oversight, among other services. CNP co-

founder Betty Ester remembered working with Ducreé and how her sense of humor poked through their serious work. An effective networker, Ducreé would try to determine who she knew that might be able to help on different issues; and

WHEREAS, Madelyn's daughter LaTonya Gibbs remembered her mother as "very direct, but not in a mean way." Her daughter Mitzi Gibbs agrees. "She was tough. But she was always fair and honest." Mitzi fondly remembers being taken on buses at a young age to go to protests. "My mother explained to us that we should be here and stand up for what's right. 'We Shall Overcome' was a theme in our house growing up." She wasn't afraid to speak her mind. "You have to stand up for yourself and it's not always about a sledgehammer," Mitzi Gibbs said. "Sometimes it's about speaking up and speaking up again and coming back the next day and the next day and the next year;" and

WHEREAS, Madelyn is survived by six (6) children, Tony (Donna), Tyrone, Blair, Tonya, Mitzi, and Donald Jehu Gibbs, III; 19 grandchildren; 10 great-grandchildren; two (2) sisters; and three (3) brothers. She is preceded in death by her eldest son, Donald Jeffrey Gibbs, Jr.; her second husband, Ronald Dotson; her parents; two (2) brothers, Butsie and James Ducreé; three (3) sisters-in-law, Betty Gibbs, Clara Ducreé, and Amal Ducreé; three (3) brothers-in-law, Thomas, Joe and Lovie Gibbs; and her beloved mothers and fathers-in-law, Thomas and Minnie Gibbs and the Dotsons.

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 Madelyn Ducreé, and herewith expresses its sincere gratitude for the invaluable contributions she 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 Madelyn Ducreé.

Approved and adopted this 24th of September 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, 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)

**20-4320
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 BRIAN CROWE FOR HIS LIFE AND ACCOMPLISHMENTS

WHEREAS, Brian Crowe, a retired Judge of the Circuit Court of Cook County and former City of Chicago Corporation Counsel, died on August 6, 2020, at the age of 81; and

WHEREAS, Brian Crowe was born on January 28, 1939 in Chicago. He earned a bachelor's degree from Loras College, a law degree from Loyola University School of Law, and a Master of Law from the University of Virginia School of Law; and

WHEREAS, fueled by a passion for the practice of law, Brian Crowe embarked on a journey that led him to be recognized not only as an exceptional trial attorney and litigator, but also as a highly regarded member of the Cook County legal community; and

WHEREAS, at times, adversaries underestimated Brian Crowe, only to realize to their dismay that he was always the most prepared attorney in the room, possessed of an unparalleled legal intellect and prowess; and

WHEREAS, Brian Crowe served as a Judge of the Circuit Court of Cook County from 1975-1987. Recognized by colleagues as a fair and just judge, he treated everyone in the courtroom with dignity and respect, and he is now regarded as one of Cook County's finest jurists; and

WHEREAS, always generous with his time and friendship, Brian Crowe invested actively in the professional development of the legal community. Widely admired as an advisor, friend, and mentor to his colleagues, Brian Crowe conferred an immeasurable benefit on a generation of students and attorneys; and

WHEREAS, appointed by Mayor Richard M. Daley, Brian Crowe served as the City of Chicago Corporation Counsel from 1997-1999. During that time, he oversaw the day-to-day operation of the City's Law Department, providing legal advice to the Mayor, the members of the City Council, City Commissioners, agencies, and departments; and

WHEREAS, after Brian left the City, he was retained as outside counsel to represent the interests of various governmental agencies in a wide array of complex civil and constitutional challenges in state and federal court. Landmark results were achieved in two cases in particular: first, a case involving a constitutional challenge to the City's M/WBE Procurement Program in Construction; and second, a case involving the Desegregation Consent Decree involving Chicago Public Schools; and

WHEREAS, Brian Crowe's dedication to the Cook County legal community led to a successful career in mediation, and he was highly esteemed as a mediator because opposing parties trusted and recognized his commitment to ethical and equitable resolutions; and

WHEREAS, in 2016, Brian Crowe was awarded the Justice John Paul Stevens Award from the Chicago Bar Foundation and Chicago Bar Association for his commitment to integrity and public service in the practice of law; and

WHEREAS, Brian Crowe shared his time and talent generously, serving as a member of the Chicago Zoning Board of Appeals, Vice President of the Chicago Police Board, Adjunct Professor at Northwestern University Law School and Loyola University School of Law, Special Assistant State's Attorney, and Special Assistant Attorney General; and

WHEREAS, Brian Crowe was also a member of the Chicago, Illinois, and American Bar Associations; Illinois Judges Association; Illinois Trial Lawyers Association; Chicago Council of Lawyers; American Inns of Court; Chicago Inn of Court; Society of Professionals in Dispute Resolution; JAMS/Endispute; American Arbitration Association; and National Association of Securities Dealers; and

WHEREAS, the legal career of Brian Crowe is a model of excellence, humanity, and dedication for all members of the Cook County legal community; and

WHEREAS, Brian Crowe is survived by his beloved wife, Zylpha; two (2) daughters, Kathleen Barakat and Christine Crowe Delapp; one (1) son, Brian Alexander; six (6) grandchildren; and countless admirers and friends.

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 Brian Crowe, 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 same be tendered to the family of Brian Crowe.

Approved and adopted this 24th of September 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, 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)

**20-3507
RESOLUTION**

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

HONORING THE LIFE AND MEMORY OF JERRY TAFT

WHEREAS, Jerry Taft was born on March 14, 1943 in Chappaqua, New York; and

WHEREAS, Jerry attended Georgia Tech for one (1) year, then at 19 years old, joined the United States Air Force as a radar technician in Iowa; and

WHEREAS, Jerry married his high school sweetheart Shana that same year; and

WHEREAS, Jerry became a pilot, spent a year in Vietnam, and served as a classroom teacher for aviation and flight planning; and

WHEREAS, Jerry studied meteorology at the University of Wisconsin and earned his bachelor's degree in 1969; and

WHEREAS, while in the military in San Antonio, Texas, Jerry met local weatherman Maclovio Perez whom he became friends with; and

WHEREAS, Maclovio was leaving Texas for another job and encouraged Jerry to pursue the meteorologist position; and

WHEREAS, Jerry's meteorologist career took off and in less than six (6) months, Jerry transitioned from Texas to Chicago; and

WHEREAS, Jerry forecast the weather on NBC 5 Chicago for five (5) years; and

WHEREAS, Jerry joined ABC 7 Chicago in August 1984; and

WHEREAS, after forecasting weather on Chicago television for 42 years, Jerry retired on January 19, 2018; and

WHEREAS, Jerry enjoyed his retirement in Florida playing golf and kept his days and outgoing persona busy working part-time as an Uber driver; and

WHEREAS, in addition to his passion for golf, Jerry was known for his love of technology and for his laughter that could fill a room; and

WHEREAS, Jerry Taft passed away on July 23, 2020; and

WHEREAS, Jerry is survived by his wife Shana, and his children Skylar, Storm, Danna and Jay; and

WHEREAS, Jerry will be sorely missed by friends, family and colleagues throughout Cook County, Illinois and Florida.

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 Jerry Taft.

Approved and adopted this 24th of September 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, 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)

**20-4360
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,
PETER N. SILVESTRI, FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR,**

**SCOTT R. BRITTON, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE,
KEVIN B. MORRISON, SEAN M. MORRISON, DEBORAH SIMS AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING ANTHONY LISANTI FOR HIS SERVICE TO COOK COUNTY

WHEREAS, after serving at the request of seven County Board Presidents and six different decades of Cook County Commissioners, court reporter Anthony “Tony” Lisanti is retiring in September 2020; and

WHEREAS, Tony was born and raised on the near West Side of Chicago. Grand Avenue neighborhood often referred to as the “Patch,”;and

WHEREAS, he grew up with his older brother Bobby and attended Holy Rosary School and Austin High School; and

WHEREAS, after high school he served one (1) tour in the Army. He was stationed in Germany and was trained in explosives. He played on the United States Army baseball team which toured Europe from 1957-1959. Upon returning from overseas, he served two additional years in the reserves; and

WHEREAS, he married the love of his life Janet Bottiglierio in October 1962, a partnership in love and family which has lasted nearly 60 years; and

WHEREAS, he soon began his career in court reporting, eventually starting his own court reporting business with two partners; and

WHEREAS, in 1969 he was appointed to his Federal Reporter position where he served under Judge Frank McGar. Judge Henry Alesia, and Judge James Zagel where he would report cases such as the Amoco Cadiz spill and Oakland A’s owner Charlie Finley taking on Major League Baseball.

WHEREAS, in 1966 Janet and he welcomed their first son Joseph; then, soon after, Michael in 1969; and then Bobby in 1973. The family would settle in the Galewood neighborhood and spend parts of summers in Ludington, Michigan creating fond memories for all throughout the 70’s and 80’s. It was during this time that Tony’s children would inherit his love of sports. Nurturing their talents, Tony’s children would go on to play many competitive collegiate and professional sports; and

WHEREAS, Tony took on additional work with Cook County Government, serving as a court reporter. Through this time, Tony would capture the proceedings of the Board as it came to shape and define the modern County mission. Before and after the County began audio and video recording of Board meetings, Tony was a frequent presence--never missing a public hearing, Litigation Subcommittee meeting or Budget Night passage, no matter how long into the evening it would run; and

WHEREAS, the Secretary to the Board's office, over the course of his 51 years of service to the County, has benefitted greatly from the work of Tony and his team to capture the proceedings of the Board and its committees; and

WHEREAS, the President, Cook County Board of Commissioners, Cook County staff and all who know Tony wish him well as he now has more time to spend with his wife, his sons families and their nine (9) grandchildren, Luke, Elena, Jake, Anthony, Ava, Luciana, twins Mila and Livia and Antonia.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do recognize Anthony Lisanti for all that he has contributed to Cook County Government and wish him all the best for a long, healthy and happy retirement; 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 Anthony Lisanti.

Approved and adopted this 24th of September 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, 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)

**20-4110
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,**

**SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**HONORABLE JAMES R. THOMPSON, FORMER GOVERNOR OF ILLINOIS,
IN MEMORIAM**

WHEREAS, Almighty God in His infinite wisdom has called James R. Thompson from our midst; and

WHEREAS, James R. Thompson was the loving and adored husband to Jayne Carr; and

WHEREAS, James R. Thompson was the loving father to Samantha (Anastasios); and

WHEREAS, James R. Thompson was the dear grandfather to Persephone; and

WHEREAS, James R. Thompson was born in Chicago, Illinois, the son of Agnes Josephine (Swanson) and James Robert Thompson, a physician; and

WHEREAS, James R. Thompson graduated from North Park Academy (now North Park University), studied at the University of Illinois at Chicago Navy Pier campus, and at Washington University in St. Louis. He received his J.D. from Northwestern University in 1959; and

WHEREAS, James R. Thompson worked as an attorney in the Cook County State's Attorney's office, taught at Northwestern University's law school and was appointed by President Nixon to serve as U.S. Attorney for the Northern District of Illinois; and

WHEREAS, James R. Thompson was elected to a two-year term as Governor of Illinois in 1976. Thompson's vote tally of 3,000,395 remains the largest number of votes ever cast for a candidate in an election for Governor of Illinois; and

WHEREAS, James R. Thompson was re-elected to a full four-year term as Governor of Illinois in 1978 with 60 percent of the vote, defeating State Comptroller Michael Bakalis and in 1982 Thompson was re-elected over former U.S. Senator Adlai E. Stevenson III; and

WHEREAS, James R. Thompson was re-elected to his final term as Governor of Illinois in 1986; and

WHEREAS, James R. Thompson was known as "Big Jim" due to his physically imposing height and was known to be an excellent campaigner with a keen understanding of the electorate; and

WHEREAS, as Governor, James R. Thompson, worked to improve the state's infrastructure through the Build Illinois project that aimed to expand highways, repair sewer lines, clean up toxic sites and fund college and university building projects; and

WHEREAS, as Governor, James R. Thompson created the Illinois Historic Preservation Agency and helped save the Dana-Thomas House in Springfield, which was designed by Frank Lloyd Wright; and

WHEREAS, as Governor, James R. Thompson worked with state lawmakers in 1988 to secure a legislative agreement that kept the White Sox, the city's favorite baseball team, in Chicago; and

WHEREAS, the State of Illinois Center in Chicago was renamed the James R. Thompson Center to honor James R. Thompson's many accomplishments; and

WHEREAS, in 2002, James R Thompson was appointed to serve on the 9/11 Commission; and

WHEREAS, all who knew him will attest that James R. Thompson was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of James R. Thompson, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of James R. Thompson that his memory may be so honored and ever cherished.

Approved and adopted this 24th of September 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, 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)

**20-4389
RESOLUTION**

**Sponsored by
THE HONORABLE DENNIS DEER, COUNTY COMMISSIONER**

**HONORING MR. RICHARD TOWNSELL FOR TRANSFORMING LIVES THROUGH
COMMUNITY DEVELOPMENT**

WHEREAS, Richard Townsell is a Chicago (North Lawndale) native and a leader in Community Development.; and

WHEREAS, in Richard's 20+ year career in community development, he has developed nearly 500 units of residential and commercial properties (which have totaled over \$100 MM in total development cost) and helped to design comprehensive community plans for affordable housing, education and economic development initiatives; and

WHEREAS, Richard Townsell was inspired by the teachings of his Church, (Lawndale Christian Community Church), which preaches and teaches "To love God and our neighbors". Mr. Townsell feels that his leadership has impacted the community by working in partnership with other leaders to create a comprehensive plan for the community; and

WHEREAS, Richard Townsell is the Executive Director at the Lawndale Christian Development Corporation. Richard has taught community development courses at Northwestern University's Asset-Based Community Development Institute as well as with the Chicago Rehab Network's Urban Developer's Institute; and

WHEREAS, Richard Townsell holds a Bachelor of Science Degree from Northwestern University in Mathematics Education and a Master of Science from Spertus College in Nonprofit Management; and

WHEREAS, Richard has received many awards for the work including the Fellow of the Year at Leadership Greater Chicago's 20th anniversary and a Leadership for a Changing World Award from the Ford Foundation; and

WHEREAS, Richard Townsell has been married to his college sweetheart Stephanie for 30 years. They have two adult children, Lena and Gabriel. Richard also coaches youth wrestling in his spare time with Beat the Streets Chicago. He motto is There are gifts, talents and resiliency in the people of the North Lawndale; and

WHEREAS, Cook County Government acknowledges Richard Townsell for transferring lives through community development in the North Lawndale Community.

NOW, THEREFORE, BE IT RESOLVED, I, Dennis Deer, Cook County Commissioner 2nd District on behalf of President Toni Preckwinkle, the Cook County Board of Commissioners and on behalf of the over five million residents of Cook County, do hereby recognize Richard Townsell for his Outstanding Leadership in Community Development and so wish Richard Townsell every continued success in his future endeavors, and may a copy of this resolution be tendered herewith; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Richard Townsell, and a copy of the same be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 24th of September 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, 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)

**20-4391
RESOLUTION**

**Sponsored by
THE HONORABLE DENNIS DEER, COUNTY COMMISSIONER**

**HONORING PAULINE LEWIS-SYLVAIN FOR HER LEADERSHIP, COMMITMENT, AND
DEDICATION TO THE ENGLEWOOD COMMUNITY**

WHEREAS, Pauline Lewis-Sylvain is a community leader with over 15 years of non-profit management, program in innovation, and implementation in workforce development and financial capability; and

WHEREAS, Pauline currently serves as the Director of the Roseland Reconnection Hub at Phalanx Family Services. She is responsible for building program strategies that will result in connecting Opportunity Youth (16-24 years old) (OY) to education and employment resources; and

WHEREAS, under her leadership, the program has connected over 300 Opportunity Youth to services in her first six (6) months at the agency; and

WHEREAS, Pauline Sylvain previously served as the Director of Economic Advancement and Financial Opportunity with the North Lawndale Employment Network (NLEN), during her time at NLEN, Pauline grew the program budget from \$75K to over \$1.5 million (2010-2018); and

WHEREAS, Pauline was instrumental in increasing the number of participants and also supported the organization as a Financial Coach; and

WHEREAS, Pauline provided financial literacy and workforce development coaching to participants. In 2019, she initiated the #womenofNLEN initiative, which provided leadership development and mentorship to all women stakeholders of NLEN; and

WHEREAS, outside of her role at Phalanx, Pauline is the Co-Founder/President of People Empowering People (PEPchicago). An organization built to empower community leaders to become a part of the solution to close the Racial and Women Wealth Gap. PEPchicago also serves as the lead justice navigator to the Get Cleared Illinois, a campaign designed to break the cycle of recidivism; and

WHEREAS, Pauline holds a bachelor's degree in Criminal Justice and is an alumni of the Bank of American Neighborhood Builders Program (2016). Pauline is a member of the Chicago Uplift 2020 Advisory Committee, Young Leaders Fund and an Advisory Board member, the Defy Illinois and a founding member of Women Empowering People Network; and

WHEREAS, Cook County Government acknowledges Pauline Lewis-Sylvain for transforming lives through community engagement.

NOW, THEREFORE, BE IT RESOLVED, that Toni Preckwinkle President of the Cook County Board of Commissioners as well as the Board of Commissioners along with the 5.3 million residents of Cook County do hereby recognized Pauline Lewis-Sylvain for her invaluable, leadership, dedication and commitment to the residents of Englewood and herewith express our sincere gratitude for your service to the community; and

BE IT FURTHER RESOLVED, that a copy of this Resolution is forwarded to Pauline Lewis-Sylvain and a copy be placed upon the official record of the honorable body recognizing this auspicious occasion.

Approved and adopted this 24th of September 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, 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)

**20-4397
RESOLUTION**

**Sponsored by
THE HONORABLE BRIDGET GAINER, COUNTY COMMISSIONER**

**HONORING CHICAGO BOOKS TO WOMEN IN PRISON FOR NATIONAL LITERACY
MONTH**

WHEREAS, Chicago Books to Women in Prison (CBWP) is an all-volunteer group that distributes paperback books free of charge to incarcerated people nationwide, focusing on all women and trans/non-binary people; and

WHEREAS, CBWP also sends books to jails and other short-term facilities in Chicago; and

WHEREAS, CBWP was founded in 2002 as a feminist project by a “group of bookworms, archivists and activists” who objected to the penal system and wanted to encourage prisoner solidarity; and

WHEREAS, books are valuable to this demographic because this is a crucial way to pass time and library privileges are hard to come by; and

WHEREAS, reading is an important part of an inmate’s overall well-being and helps reduce recidivism and support personal development; and

WHEREAS, CBWP takes books requests from incarcerated people and matches each request from a stock of thousands of donated books; and

WHEREAS, CBWP aims to bridge the gap in rehabilitation through its book donation program; and

WHEREAS, CBWP has sent over 3,000 books in 2020. In 2019 and 2018, the organization sent collectively 29,907 books and composition books to women and trans people locked up across the country; and

WHEREAS, in honor of September as National Literacy Month, the work of organizations like Chicago Books for Women in Prison is recognized

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners and residents of Cook County honor Chicago Books to Women in Prison for National Literacy Month.

Approved and adopted this 24th of September 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, 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)

**20-4393
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, PRESIDENT TONI PRECKWINKLE,
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, STANLEY MOORE, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

REMEMBERING AND HONORING THE LIFE OF DOROTHY WOODS

WHEREAS, Almighty God in His infinite wisdom called from our midst Dorothy Woods on Friday, September 11, 2020; and

WHEREAS, Dorothy Woods was born in Wesson, Mississippi on February 26, 1926, the youngest of 14 children born to Albert and Ada (Knight) Woods; and

WHEREAS, during her young life, she moved to Chicago, Illinois and on July 10, 1952, Dorothy was united in marriage to Theophilis Kanion, Sr., together raising four children (three daughters and one son) in the City of Chicago; and

WHEREAS, Dorothy was baptized as a member of the Shiloh Seventh-day Adventist Church in Chicago in 1969 and was an active member, serving in many roles such as Sabbath School teacher, choir member, and in the treasury; and

WHEREAS, Dorothy changed her membership to the Goshen Seventh-day Adventist Church when asked to assist with launching their church after a successful summer evangelistic meeting, and would later move her membership back to Shiloh for a short time until she and Theophilis were asked to help start the New Life Seventh-day Adventist Church; and

WHEREAS, Dorothy had several jobs throughout her adult life, but her most noted one was as an employee for 18 years at Johnson Publishing Company in Chicago, and after leaving Johnson Publishing, she would spend time as a homemaker and have various part-time jobs; and

WHEREAS, Dorothy and Theopolis lived on the South Side of Chicago until 1993, then moved to Peculiar, Missouri, when they gave up their “city life” to live a more peaceful life raising beef cows and gardening; and

WHEREAS, while living in Missouri, Dorothy pursued her love for helping people learn more about natural living by opening “Nature’s Open Door”, an herbal health food store; and

WHEREAS, in Missouri, they became active members at the Linwood Seventh-day Adventist Church in Kansas City, and Dorothy and Theophilis were constant workers for the Lord with their goal to help lead souls to Christ; and

WHEREAS, Dorothy and Theophilis remained married for 49 years until he fell asleep in Jesus on December 26, 2001, and after his passing Dorothy stayed in Peculiar for a few years, but moved back to Chicago and lived with her daughter, Brenda McCray, for 7 years; She moved back to Missouri and Kansas for a short period before returning to Chicago again in 2016; and

WHEREAS, Dorothy was loved by all those who were blessed to know her; and

WHEREAS, Dorothy was preceded in death by her parents, 13 siblings and her husband; She is survived by her four children; Joveta Kanion, Brenda McCray, Theo Kanion Jr. and Susette (Gregg); seven grandchildren, LaKeisha McCray, Angela McClinton (Michael), Landon Kanion (Shaena), Juanita Farmer (Donald), Kimberly Watson (William), Dylan Lunceford and Hailey Lunceford; 14 great-grandchildren, several nieces, nephews, other relatives and many friends.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners do hereby offer its deepest condolences and heartfelt sympathy to the family and loved ones of Dorothy Woods; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to the family of Dorothy Woods so that her memory may be so honored and ever cherished.

Approved and adopted this 24th of September 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, 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)

**20-4413
RESOLUTION**

Sponsored by

**THE HONORABLE 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, DEBORAH SIMS AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING THE LIVES OF COOK COUNTY 13TH DISTRICT RESIDENTS WHO DIED
FROM COVID-19 BETWEEN MAY 28 AND SEPTEMBER 13, 2020, IN MEMORIAM**

WHEREAS, Coronavirus disease 2019 (COVID-19) is a deadly infectious disease that has swept across our County, state, nation and world; and

WHEREAS, anyone can contract COVID-19, regardless of race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, or gender identity; and

WHEREAS, as of September 13, 2020, COVID-19 had killed more than 948,000 worldwide, 198,000 in the United States, 8,600 in Illinois and 5,100 in Cook County; and

WHEREAS, between May 28 and September 13, 2020, 150 residents who lived in the 13th District of Cook County died from COVID-19; and

WHEREAS, as of September 13, COVID-19 had killed 595 residents who lived in the 13th District of Cook County; and

WHEREAS, each of the departed leave family, friends and communities in mourning; and

WHEREAS, Almighty God in His infinite wisdom has called the below 13th District residents from our midst:

Chicago

Adrian Harwell, Aksenya Youkhana, Anarose Palumbo, Barbara Beilfuss, David Kaiser, Dolores Bassett, Edward Brown, Ernestine Worthy, Eugene Edmonds, Greta Rothstein, Harriet Cohen, Humberto Garcia, James Trotter, Janet Price, Jean Fischer, Jimmie Ross, John Reid, Juan Cuellar, Julius Colotta, Kin Lau, Kweli Hayes, Lynika Strozier, Lynn S Flory, Maiga Kildiss, Marcella Barsotti, Martmiano Hernandez, Maurice Clayton, Richard Berry, Rosevelt Strickland, Roy Taylor and Ruthie Collins

Evanston

Alice Fayne, Arthur Okubo, Charlene Korshak, Charlotte Rudich, Chungha Park, Edward Jarger Sr., Elaine Hammond, Gerald Arthur Spice, Ghislaine St. Hubert, Gonsalo Martinez, Harriet A. Cashler, Harry Westmoreland, Irma Davis, Jerome Bulgatz, Joan Harsh, Jose Ramirez, Mary E. Rollo, Michael Hildebrand, Mildred Stock, Phyllis Rackoff, Richard Wynne, Robert Cohen, Rosa Rhodes, Rosalind Rosenfield, Tapia Socorro, Teddy Hardy, Veronica Olewinski and William Drury

Glencoe

Gregory Struhar

Glenview

Alice Cepa, Boris Sherstiuk, Carol Sbarboro, Diane Russell, Donald Gardner, Eun Wang, Francisco Santos, Genevieve L. Kamins, Ilya Boguslavesky, Lennart J. Lindahl, Mariam Matte, Marilyn Giedraitis, Marjorie A. Weber, Natalie Caplin, Richard L. Lameka and Robert Anderson

Lincolnwood

Abdul Qazi and Liwi Zakharia

Morton Grove

Ann T. Collins, Blanca Gonzalez, Donald Winnick, Eranes Cadet, Maung Tar, Michael Battaglini and Robert Janes

Niles

Aehyun Park, Andres Nino, Anna Kanellopoulos, Audrey Ludlow, Bella Drogaytseva, Bok Hee Jo, Carole A. Lee, Chun Kwon, Chung Song, Corazon Bracerros, Enriqueta Diaz, Eul Kim, Frances Carl, Genevieve Colleran, Hyun S. Kim, In Chung, Indira Soni, Jozef Budzioch, Jozef Garb, Jung Lee, Kazinierz Sikora, Ken Grinberg, Keun Choi, Ki Dong Park, Leonid Vorobeychik, Lynn Keyser, Marcia Golden, Marlene M. Ericson-Dewar, Nina Krivaya, Oh Kwon, Piotr Klimont, Ralph Betker, Ruth Ditter, Ruth Lyons, Samuel Rim, Shirley Schmidt, Sun Shin, Tae S. Yi, Thaddeus Czarniak, Vladimir Epshteyn, Wai Saeng Lim, William Barry, Willie Woodard, Yi Noh and Zahia Kouk

Skokie

Aida Elrassi, Bito K. Kanoon, Chris Mc Carthy, Donald Miller, Frank Cherrye, Guillermo Garcia Romero, Helen Lane, Idel Ioffe, Ivan Slavicek, Kamala Chandani, Lena Cherkasskaya, Margaret A. Riemenschneider, Nikolay Anisimov, Rezya Krupnik, Robert Mejia, Rosa Nilles, Rosemarie Richardson, Tyrone Smith, Valerie Brock and Willie Bridges

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, commemorates the lives of the cook county 13th district residents who died from covid-19 between May 28 and September 13, 2020, and herewith expresses its sincere condolences to their friends, families and communities; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 24th of September 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, 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)

**20-4355
RESOLUTION**

**Sponsored by
THE HONORABLE BRANDON JOHNSON, COUNTY COMMISSIONER**

HONORING THE PLAYERS AND TEAMS OF THE NEGRO BASEBALL LEAGUES

WHEREAS, African Americans have been playing baseball since it was invented however, on December 11, 1868, Black ballplayers were barred from participation by the National Association of Baseball Players. The association's governing body voted unanimously to forbid any club which was composed of one or more people of color from participating; and

WHEREAS, Blacks began organizing their own professional baseball teams in 1885, the first professional team was the Cuban Giants; and

WHEREAS, the newly formed Black teams played as independent ball clubs until the organization of the first Black league in 1920. That year Rube Foster, known as the father of Black baseball, founded the Negro National League. In 1923, Ed Bolden formed the Eastern Colored League. These two leagues thrived for several years, but eventually declined because of financial difficulties. In 1933, a new Negro National League was formed, and the Negro American League was chartered in 1937; and

WHEREAS, six (6) separate baseball leagues, known collectively as the Negro Baseball Leagues, were organized by African Americans between 1920 and 1960; and

WHEREAS, in 1910 Rube Foster and Frank Leland organized the Chicago American Giants; for the first decade of the team's existence, they won every declared western championship; and

WHEREAS, starting in 1933 the Negro Leagues' East-West All Star Game was played annually at Comiskey Park; and

WHEREAS, at their height the Negro Baseball Leagues held World Series and all-star games. They were especially successful in World War II; and

WHEREAS, the Negro Baseball Leagues included exceptionally talented players, such as Richard “Cannonball Dick” Redding, Willie James Wells, Leroy “Satchel” Paige, Hilton Lee Smith, and Larry Doby; and

WHEREAS, many Negro League teams also welcomed women players such as Pearl Barrett, Toni Stone, Mamie “Peanut” Johnson and Constance “Connie” Morgan; and

WHEREAS, Chicago’s own Cleveland Walker, has lived on the West and South sides and played in the Negro League; and

WHEREAS, beyond showcasing the talents of African Americans playing baseball, the Negro Baseball Leagues provided thousands of jobs to Black men and women and poured millions of dollars of revenue into Black communities; and

WHEREAS, in 1947 the integration of the baseball leagues started with the signing of Jackie Robinson by the Brooklyn Dodgers. Robinson became the first 20th Century Black baseball player allowed in the all-White professional leagues. After that signing, this was soon followed by the signing of other leading Negro League players, the Negro Baseball Leagues quietly folded; and

WHEREAS, Negro Baseball Leagues were significant in demonstrating the sportsmanship of African Americans and also helped break down racial barriers in all aspects of society.

NOW, THEREFORE, BE IT RESOLVED, that Cook County recognizes the teams and players of the Negro Baseball Leagues for their achievements, dedication, sacrifices, and commemorates the 100th anniversary of the founding of the Negro Baseball Leagues.

Approved and adopted this 24th of September 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Aguilar, 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)

COMMITTEE ITEMS REQUIRING BOARD ACTION

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF SEPTEMBER 22, 2020**

20-2670

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Grant Thornton, Denver, Colorado

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

Good(s) or Service(s): Integrated Property Tax and Mass Appraisal System Independent Verification and Validation (IV&V) Services

Original Contract Period: 7/1/2017 - 6/30/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 7/1/2020 - 10/31/2022

Total Current Contract Amount Authority: \$3,163,746.52

Original Approval (Board or Procurement): Board, 6/7/2017, \$1,024,000.00

Increase Requested: \$5,419,665.00

Previous Board Increase(s): (5/23/2019, \$1,990,746.52)

Previous Chief Procurement Officer Increase(s): (5/20/2019, \$149,000.00)

Previous Board Renewals: 5/23/2019, 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: FY 2020 \$527,332.86, FY 2021 \$2,522,522.80, FY 2022 \$2,369,819.34

Accounts:

Project 24732 11569.1009.21120.560227.00000.00000

Project 23159 11569.1009.21120.560227.00000.00000

Contract Number(s): 1718-16120

Concurrences:

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

The Chief Procurement Officer concurs.

N/A

Summary: Cook County is in the process of implementing the Tyler is a World Property Tax solution. This is a very large project with significant risk. To manage the risk and help achieve the highest degree of success possible, the County has engaged this vendor to conduct Independent Verification and Validation services for the implementation and oversight of the project and associated engagements as defined in Tyler's contract for the is a World Property Tax solution. Grant Thornton has executed hundreds of complex federal and state government projects.

Grant Thornton's services are ongoing as the Tyler is a World Property Tax solution project is still in production. This amendment seeks to renew this vendor's contract for twenty-eight months and increase the contract ceiling to account for cost increases. This contract was approved as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Grant Thornton LLP, was previously awarded a contract by Maricopa County, Arizona through a Request for Proposals (RFP) process and it is contemplated that the Cook County contract would be extended through the duration of the Maricopa County, Arizona contract.

A motion was made by Commissioner Morrison, seconded by Commissioner Morrison, 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)

**FINANCE COMMITTEE
MEETING OF SEPTEMBER 23, 2020**

COURT ORDERS

20-3853

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$768.75
Case Name: In the Interest of T.C.
Trial Court No(s): 19JA74
Appellate Court No(s): 1-19-1798

20-3208

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$11,835.00

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

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

Case No(s): 11CR80021

20-3209

Attorney/Payee: Dr. Brian R. Abbott

Presenter: Same

Fees: \$6,714.76

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

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

Case No(s): 11CR80021

20-3285

Attorney/Payee: Paul J Heaton, Psy.D.

Presenter: Same

Fees: \$3,679.27

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

Name(s) of respondent(s):. Willie Hollimon

Case No(s): 18CR80005

20-3307

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$1,562.50

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

Name(s) of respondent(s): Terry Berry

Case No(s): 17CR80008

20-3342

Attorney/Payee: Dr. Brian L. Cutler

Presenter: Same

Fees: \$2,400.00

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

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

Case No(s): 18 CR 11096-02

20-3353

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$5,678.75

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

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

Case No(s): 06CR80004

20-3354

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$462.40

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

Name(s) of respondent(s): Richard Bailey

Case No(s): 98CR80001

20-3371

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$787.50

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

Name(s) of respondent(s): William Walls

Case No(s): 03CR80002

20-3420

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$1,237.50

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

Name(s) of respondent(s): Cedric Clopton

Case No(s): 17CR800103

20-3463

Attorney/Payee: Laura J. Morask

Presenter: Same

Fees: \$670.00

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

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

Case No(s): 08 CR 8006

20-3464

Attorney/Payee: Laura J. Morask

Presenter: Same

Fees: \$2,245.00

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

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

Case No(s): 20 CR 80002

20-3477

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$617.50

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

Name(s) of respondent(s): Timothy Bell

Case No(s): 06CR80007

20-3478

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,270.00

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

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

Case No(s): 09CR80010

20-3515

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$870.40

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

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

Case No(s): 03CR80001

20-3516

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$408.90

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

Name(s) of respondent(s): Percy Dixon

Case No(s): 11CR80007

20-3517

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$5,203.75

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

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

Case No(s): 11CR80023

20-3518

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$487.50

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

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

Case No(s): 08CR80013

20-3519

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$650.00

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

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

Case No(s): 98CR80010

20-3526

Attorney/Payee: Nicolas Albukerk

Presenter: Same

Fees: 7,639.00

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

Name(s) of respondent(s): Bard Lieberman

Case No(s): 00CR80001

20-3527

Attorney/Payee: Nicolas Albukerk

Presenter: Same

Fees: 10,276.50

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

Name(s) of respondent(s): John New Jr.

Case No(s): 05CR80002

20-3563

Attorney/Payee: Dr. Luis Rosell

Presenter: Same

Fees: \$4,465.00

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

Name(s) of respondent(s): Corey Pearson

Case No(s): 07CR80004

20-3564

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$311.25

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

Name(s) of respondent(s): Corey Pearson

Case No(s): 07CR80004

20-3565

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$910.40

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

Name(s) of respondent(s): Sebron Floyd

Case No(s): 02CR80002

20-3566

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$877.50

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

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

Case No(s): 07CR80002

20-3567

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$560.00

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

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

Case No(s): 98CR80005

20-3583

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$1,903.75

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

Name(s) of respondent(s): James Masterson

Case No(s): 97CR07296

20-3721

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$559.90

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

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

Case No(s): 04CR80002

20-3722

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$390.00

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

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

Case No(s): 10CR80010

20-3723

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$739.60

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

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

Case No(s): 05CR80003

20-3729

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$1,052.50

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

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

Case No(s): 11CR80023

20-3738

Attorney/Payee: Joseph P. Kennelly Attorney

Presenter: Same

Fees: \$2,187.50

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

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

Case No(s): 12CR80004

20-3748

Attorney/Payee: Eric J. Bell

Presenter: Same

Fees: \$3,080.50

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

Name(s) of respondent(s): Barry Washington

Case No(s): 11CR80009

20-3806

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$6,958.75

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

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

Case No(s): 14CR80009

20-3807

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$4,615.00

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

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

Case No(s): 14CR80009

20-3811

Attorney/Payee: Dr. Brian Abbott

Presenter: Same

Fees: \$3,695.50

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

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

Case No(s): 06CR80009

20-3812

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Edward Gavin
Case No(s): 06CR80009

20-3813

Attorney/Payee: Johnson & Levine LLC
Presenter: Michael R. Johnson
Fees: \$585.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sebron Floyd
Case No(s): 02CR80002

20-3814

Attorney/Payee: Dr. John M. Fabian
Presenter: Same
Fees: \$4,177.03
Service Rendered for court-appointed representation of indigent respondent(s): expert witness
Name(s) of respondent(s): Sebron Floyd
Case No(s): 02CR80002

20-3836

Attorney/Payee: Attorney Quentin L. Banks
Presenter: Same
Fees: \$1,537.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Thomas Harrington
Case No(s): 2011CR80024

20-2817

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$2,562.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Barrow (father)
In Re: D. Barrow (minor)
Case No(s): 19JA01067

20-2976

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): Miquira Campbell (mother)

In Re: M. C. (minor)

Case No(s): 18JA949

20-2989

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$781.95

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

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

In Re: A. Pablo, N. Pablo (minors)

Case No.(s): 16JA534, 16JA535

20-3007

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$925.00

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

Name(s) of respondent(s): Kiahna Rice (mother)

In Re: M. Torres, A. Torres (minors)

Case No(s): 19JA1189, 19JA1190

20-3008

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$787.50

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

Name(s) of respondent(s): Tiana Russell (mother)

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

Case No(s): 11JA310, 09JA65

20-3017

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,268.75

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

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

In Re: K. Dunlap (minor)

Case No(s): 15JA166

20-3034

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$331.25

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

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

In Re: N. Bullard (minor)

Case No(s): 17JA165

20-3038

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$681.50

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

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

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

Case No(s): 14JA686, 14JA687

20-3039

Attorney/Payee: John Benson

Presenter: Same

Fees: \$1,028.75

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

20-3085

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$912.50

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

Name(s) of respondent(s): Yvette Hernandez (mother)

In Re: A. L. (minor)

Case No(s): 17JA230

20-3094

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): Markee Cardwell (father)

In Re: J. L. (minor)

Case No(s): 19JA1424

20-3098

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,325.00

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

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

In Re: A. Singleton (minor)

Case No(s): 19JA1412

20-3108

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$245.00

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

Name(s) of respondent(s): Mahallie Thurman (mother)

In Re: M. Thurman (minor)

Case No(s): 17JA228

20-3132

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,495.80

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

Name(s) of respondent(s): M. Madkins (minor) GAL

In Re: M. Madkins (minor)

Case No(s): 19JA1111

20-3133

Attorney/Payee: Marilyn L. Burns

Presenter: Marilyn L. Burns

Fees: \$887.50

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

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

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

Case No(s): 19JA466, 19JA467, 19JA468

20-3139

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

Presenter: Same

Fees: \$1,631.25

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

Name(s) of respondent(s): A. Traylor, N. Martinez (minors) GAL

In Re: A. Traylor, N. Martinez (minors)

Case No(s): 16JA00629, 19JA01360

20-3143

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

Presenter: Same

Fees: \$712.50

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

Name(s) of respondent(s): Quintin Watson (father)

In Re: A. Watson (minor)

Case No(s): 16JA00680

20-3149

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$687.50

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

Name(s) of respondent(s): Talisa Rogers (mother)

In Re: C. Rogers, A. Rogers, J. Rogers (minors)

Case No(s): 19JA604, 17JA750, 18JA703

20-3184

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): R. Mullen, A. Hale-Kirby (minors) GAL

In Re: R. Mullen, A. Hale-Kirby (minors)

Case No(s): 19JA00701, 16JA00960

20-3187

Attorney/Payee: John Benson

Presenter: Same

Fees: \$700.00

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

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

In Re: R. Mullen (minor)

Case No(s): 19JA700

20-3213

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

Presenter: Same

Fees: \$693.75

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

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

In Re: M. Sharples (minor)

Case No(s): 20JA00091

20-3230

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$925.00

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

Name(s) of respondent(s): Angelique Purches (mother)

In Re: D. Rowe, C. Thomas, (minors)
Case No(s): 18JA737, 20JA545

20-3234

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Roy Benjamin (father)
In Re: M. Benjamin (minor)
Case No(s): 17JA418

20-3235

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$925.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Randy Porter (father)
In Re: R. Porter (minor)
Case No(s): 18JA822

20-3236

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$1,737.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Randy Jones (father)
In Re: J. Jones, J. Jones, C. Barton (minors)
Case No(s): 18JA1021, 18JA1022, 18JA1023

20-3237

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Veronic Washington (mother)

In Re: T. Washington, V. Washington, V. Washington (minors)
Case No(s): 05JA995, 05JA998, 05JA1001

20-3238

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$812.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cederick Peterson (father)
In Re: C. Peterson-Silas (minor)
Case No(s): 18JA995

20-3239

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$837.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kaleel Sample (father)
In Re: G. Marshall (minor)
Case No(s): 15JA084

20-3240

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$4,525.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shadee Kennon (father)
In Re: C. Kennon, G. Kennon, M. Kennon, N. Kennon (minors)
Case No(s): 18JA323, 18JA324, 18JA325, 18JA26

20-3241

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$1,212.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Anthony Priest, John West (fathers)

In Re: V. Priest, A. Priest, C. Priest (minors)
Case No(s): 19JA933, 19JA934, 19JA935

20-3242

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): Oswaldo Garza (father)

In Re: J. Garza (minor)

Case No(s): 18JA229

20-3255

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$531.25

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

Names(s) of respondent(s): K. Carr (minor) GAL

In Re: K. Carr (minor)

Case No(s): 16JA1005

20-3257

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,181.25

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

Name(s) of respondent(s): J. O'Brien (putative father)

In Re: T. Tranchita (minor)

Case No(s): 19JA1290

20-3258

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$231.25

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

Name(s) of respondent(s): Miguel Osterling (father)

In Re: Y. Osterling (minor)
Case No(s): 17JA1200

20-3259

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$743.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Howard Sr. (father)
In Re: L. Howard Jr., L. Howard-Wilson (minors)
Case No(s): 19JA115, 18JA374

20-3260

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$1,756.25
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

20-3261

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,306.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tony Cotman (father)
In Re: J. Gardner (minor)
Case No(s): 19JA00720

20-3262

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,087.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shanette Roach (mother)

In Re: M. Jones, M. Jones, M. Davis, D. Davis (minors)
Case No(s): 17JA01079, 17JA01080, 17JA01082, 18JA00177

20-3263

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$356.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Reed, K. Reed (minors) GAL
In Re: T. Reed, K. Reed (minors)
Case No(s): 11JA1017, 11JA1018

20-3282

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): H. Harrington (minor) GAL
In Re: H. Harrington (minor)
Case No(s): 20JA00353

20-3283

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Andrew Clark (Father)
In Re: R. Clark (minor)
Case No(s): 14JA00764

20-3284

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$1,127.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Terrance Robinson (father)
In Re: J. Robinson, J. Robinson (minors)
Case No(s): 18JA1099, 18JA1100

20-3287

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$831.25

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

Name(s) of respondent(s): Brett Currin (father)

In Re: N. Davis (minor)

Case No(s): 17JA00904

20-3288

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$282.50

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

Name(s) of respondent(s): Gwendolyn McGhee

In Re: R. Wallace (minor)

Case No(s): 18JA1152

20-3289

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,118.75

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

Name(s) of respondent(s): Deon Crosby (father)

In Re: Z. Crosby (minor)

Case No(s): 19JA963

20-3290

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$581.25

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

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

In Re: S. Hunter (minor)

Case No(s): 20JA563

20-3291

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$743.75

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

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

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

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

20-3292

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Christopher George (Father)

In Re: K. George (minor)

Case No(s): 19JA01188

20-3293

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Kimberly Payton (mother)

In Re: D. Brown, A. Sykes (minors)

Case No(s): 08JA00544, 08JA00548

20-3294

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$343.75

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

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

In Re: R. Garcia Jr. (minor)

Case No(s): 19JA773

20-3295

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$162.50

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

Name(s) of respondent(s): Keshya Emerson

In Re: D. Love, D. Emerson, D. Emerson, J. Emerson, S. Emerson (minors)

Case No(s): 16JA1055, 16JA1056, 16JA1057, 16JA1058, 16JA1059

20-3297

Attorney/Payee: Ezra Attorney at Law

Presenter: Same

Fees: \$192.50

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

20-3299

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

Presenter: Same

Fees: \$1,275.00

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

Name(s) of respondent(s): R. Willis, A. Key-Knox, D. Thompson, J. Thompson (minors) GAL

In Re: R. Willis, A. Key-Knox, D. Thompson, J. Thompson (minors)

Case No(s): 14JA00749, 14JA00750, 16JA00830, 17JA01296

20-3300

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

Presenter: Same

Fees: \$412.50

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

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

In Re: N. Washington (minor)

Case No(s): 10JA00126

20-3302

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$456.25

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

Name(s) of respondent(s): Joaquin Campos (father)

In Re: A. Campos (minor)

Case No(s): 17JA495

20-3303

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

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): Norris Hayes, Jr. (minor) GAL

In Re: N. Hayes, Jr. (minor)

Case No(s): 19JA00747

20-3304

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

Presenter: Same

Fees: \$262.50

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

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

In Re: K. Green (minor)

Case No(s): 20JA00520

20-3305

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$181.25

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

Name(s) of respondent(s): Marnell Love (grandfather)

In Re: D. Love (minor)

Case No(s): 16JA1055

20-3315

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$943.75

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

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

In Re: N. Teague (minor)

Case No(s): 18JA548

20-3316

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$543.75

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

Name(s) of respondent(s): Jason Twiley (father)

In Re: K. Twiley (minor)

Case No(s): 19JA1194

20-3319

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$756.25

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

Name(s) of respondent(s): Felicia Sparkman (mother)

In Re: F. Sparkman, C. Jones (minors)

Case No(s): 12JA292, 12JA293

20-3320

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$725.00

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

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

In Re: T. Lockhart (minor)

Case No(s): 16JA848

20-3321

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,037.50

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

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

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

Case No(s): 11JA1017, 11JA1018

20-3322

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): Thaddis Terrell (father)

In Re: D. Terrell (minor)

Case No(s): 14JA1452

20-3323

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

Presenter: Same

Fees: \$875.00

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

Name(s) of respondent(s): Alesha Hardwick (mother)

In Re: B. Crain, G. Crain, S. Crain, B. Crain, Jr., C. Wood, D. Crain, A. Crain (minors)

Case No(s): 17JA00286, 17JA00287, 17JA00288, 17JA00289, 17JA00290, 17JA00291, 17JA00292

20-3325

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

Presenter: Same

Fees: \$675.00

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

Name(s) of respondent(s): Kendall Andrews, Caron Pettis (fathers)

In Re: K. Andrews, K. Andrews, K. Andrews, C. Pettis, C. Pettis (minors)

Case No(s): 18JA00409, 18JA00410, 18JA00411, 18JA00412, 18JA00413

20-3327

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

Presenter: Same

Fees: \$1,550.00

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

Name(s) of respondent(s): J. M. Robinson (minor) GAL

In Re: J. M. Robinson (minor)

Case No(s): 18JA00997

20-3330

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$775.00

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

Name(s) of respondent(s): Nancy Saldivar (mother)

In Re: A. Saldivar (minor)

Case No(s): 18JD01059

20-3336

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,120.00

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

Name(s) of respondent(s): Tremecca Daniel (Parent)

In Re: Q. Guyton (minor)

Case No(s): 18JA488

20-3338

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$506.25

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

Names(s) of respondent(s): James Jones (father)

In Re: J. Jones (minor)

Case No(s): 17JA955

20-3356

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$187.50

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

Name(s) of respondent(s): Rodderick Sims (father)

In Re: W. Sims (minor)

Case No(s): 19JA00668

20-3357

Attorney/Payee: John Benson

Presenter: Same

Fees: \$2,080.00

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

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

In Re: J. McCauley (minor)

Case No(s): 19JA627

20-3358

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$556.25

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

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

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

Case No(s): 17JA799, 17JA800

20-3359

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,050.00

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

Name(s) of respondent(s): Precious Conley (mother)

In Re: K. Conley (minor)

Case No(s): 17JA1048

20-3360

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$87.50

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

Name(s) of respondent(s): Solomon Kinermon (father)

In Re: S. Kinermon (minor)

Case No(s): 18JA218

20-3361

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$75.00

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

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

In Re: J. Harris (minor)

Case No(s): 18JA543

20-3368

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$656.25

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

Name(s) of respondent(s): L. Lopez, K. Lopez, E. Lopez (minors) GAL

In Re: L. Lopez, K. Lopez, E. Lopez (minors)

Case No(s): 17JA388, 18JA723, 19JA1079

20-3369

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$975.00

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

Name(s) of respondent(s): Araina Travis-Jackson (mother)

In Re: M. Travis, M. Travis, M. Travis, J. Jackson (minors)

Case No(s): 16JA511, 16JA512, 16JA513, 17JA845

20-3370

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,025.00

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

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

In Re: E. Lopez, L. Lopez, K. Lopez (minors)

Case No(s): 17JA388, 18JA723, 19JA1079

20-3384

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): Nidal Alzedbieh (father)

In Re: J. Alzedbieh (minor)

Case No(s): 18JA369

20-3393

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,018.75

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

Name(s) of respondent(s): T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors) GAL

In Re: T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors)

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

20-3396

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

Presenter: Same

Fees: \$925.00

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

Name(s) of respondent(s): Tatiana Richardson (mother)

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

Case No(s): 20JA00089, 20JA00090

20-3397

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): Jeremy Seaton (father)

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

Case No(s): 18JA00511, 18JA01048, 18JA01049

20-3399

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,012.50

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

Name(s) of respondent(s): Donisha Logan (mother)

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

Case No(s): 18JA24, 18JA25

20-3400

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): Shawntale McDaniels (mother)

In Re: D. Kimbrough, D. Mitchell (minors)

Case No(s): 17JA1042, 17JA1043

20-3412

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$250.00

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

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

In Re: J. Hazley (minor)

Case No(s): 18JA34

20-3423

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): Jose Hernandez Olvera (father)

In Re: J. Hernandez, E. Hernandez (minors)

Case No(s): 19JA744, 19JA745

20-3424

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$287.50

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

Name(s) of respondent(s): Kierra Hester (mother)

In Re: Z. Holmes (minor)

Case No(s): 17JA936

20-3430

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,577.50

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

Name(s) of respondent(s): T. Pickett, J. Tolbert, S. Norwood, M. Norwood, D. Jackson, N. Dotts (minors) GAL

In Re: T. Pickett, J. Tolbert, S. Norwood, M. Norwood, D. Jackson, N. Dotts (minors) GAL

Case No(s): 17JA185, 17JA186, 17JA187, 17JA188, 17JA729, 19JA612

20-3453

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

Presenter: Same

Fees: \$712.50

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

Name(s) of respondent(s): Tyler Jackson (minor) GAL

In Re: T. Jackson (minor)

Case No(s): 19JA00237

20-3454

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

Presenter: Same

Fees: \$862.50

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

Name(s) of respondent(s): Mia Martin (mother)

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

Case No(s): 19JA01494, 19JA01495

20-3455

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$656.25

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

Names(s) of respondent(s): Christopher Graham (father)

In Re: C. Graham, B. Graham, B. Graham (minors)

Case No(s): 18JA814, 18JA815, 18JA817

20-3456

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$806.25

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

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

In Re: E. Ross (minor)

Case No(s): 20JA461

20-3457

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$662.50

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

Name(s) of respondent(s): Randy Vann (mother)

In Re: M. Smith (minor)

Case No(s): 15JA731

20-3458

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): Karen Thompson (mother)

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

Case No(s): I8JA307, 18JA308

20-3459

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$825.00

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

Name(s) of respondent(s): D. Walker (mother)

In Re: J. Walker (minor)

Case No(s): 20JA462

20-3461

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$494.45

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

Name(s) of respondent(s): Johnny Henderson (Parent)

In Re: J. Henderson (minor)

Case No(s): 18JA654

20-3468

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$331.25

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

Name(s) of respondent(s): Abigail Loebig (mother)

In Re: T. Ogelsby (minor)

Case No(s): 13JA00665

20-3469

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$2,481.25

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

Name(s) of respondent(s): Theresa Hughes (mother)

In Re: K. Hughes (minor)

Case No(s): 19JA1052

20-3470

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,131.25

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

Name(s) of respondent(s): E. Jackson, D. Williams, A. Brown, M. Brown, R. Brown (minors) GAL

In Re: E. Jackson, D. Williams, A. Brown, M. Brown, R. Brown (minors)

Case No(s): 19JA1191, 19JA1192, 19JA1193, 19JA1195, 19JA1196

20-3471

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$2,025.00

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

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

In Re: T. Anderson (minor)

Case No(s): 19JA01417

20-3474

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$925.00

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

Names(s) of respondent(s): Terran Jackson (father)

In Re: K. Jackson, Q. Jackson (minors)

Case No(s): 18JA1182, 18JA1183

20-3484

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$943.75

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

Name(s) of respondent(s): C. Miles, T. Miles (uncle/aunt intervenors)

In Re: A. Miles (minor)

Case No(s): 15JA693

20-3485

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$443.75

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

Name(s) of respondent(s): Irene Branch (mother)

In Re: D. Wright (minor)

Case No(s): 17JA1121

20-3491

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$1,187.50

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

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

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

Case No(s): 19JA1183, 19JA1322

20-3493

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$400.00

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

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

In Re: X. Garrett, Z. Garrett (minors)

Case No(s): 19JA00804, 19JA00805

20-3494

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): Catherine Flynn (mother)

In Re: A. Mitchell-Flynn (minor)

Case No(s): 17JA00769

20-3495

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$750.00

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

Name(s) of respondent(s): T. Reno (father)

In Re: Z. Reno (minor)

Case No(s): 20JA215

20-3496

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$468.75

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

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

In Re: S. Harris, L. Harris (minors)

Case No(s): 18JA301, 19JA238

20-3498

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$381.25

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

Name(s) of respondent(s): Destiny Dejesus (mother)

In Re: J. Burgos, N. Dejesus (minors)

Case No(s): 19JA599, 19JA600

20-3501

Attorney/Payee: Ezra Hemphill Attorney at law

Presenter Same

Fees: \$425.00

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

Name(s) of respondent(s): Rodney Youngblood (father)

In Re: J. Youngblood (minor)
Case No(s): 20JA00217

20-3502

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$281.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lamont Hines (father)
In Re: K. Harrishutton (minor)
Case No(s): 17JA01193

20-3503

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$918.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shannon Jones (mother)
In Re: J. Fowler, M. Jones (minors)
Case No(s): 13JA01202, 13JA01203

20-3504

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Maggie Moore (mother)
In Re: K. Green (minor)
Case No(s): 20JA520

20-3505

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Robert Murphy (father)
In Re: H. Hahn (minor)

Case No(s): 18JA152

20-3509

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,756.85

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

Name(s) of respondent(s): Della Sanford (mother)

In Re: T. Sanford (minor)

Case No(s): 19JA264

20-3510

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$2,025.00

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

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

In Re: T. Aliprandi (minor)

Case No(s): 14JA01130

20-3511

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,437.50

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

Name(s) of respondent(s): Esteban Rodriquez (father)

In Re: A. Woods (minor)

Case No(s): 18JA808

20-3512

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$412.50

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

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

In Re: T. Allen (minor)

Case No(s): 18JA12

20-3513

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): YassarCunningham (father)

In Re: T. Hale (minor)

Case No(s): 17JA202

20-3514

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): Lee Kellom (father)

In Re: A. Butts (minor)

Case No(s): 18JA753

20-3520

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$375.00

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

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

In Re: M. Taylor (minor)

Case No(s): 18JA204

20-3521

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

Presenter: Same

Fees: \$1,062.50

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

Name(s) of respondent(s): Jimmie Rogers (father)

In Re: L. Rogers (minor)

Case No(s): 19JA00676

20-3522

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

Presenter: Same

Fees: \$956.25

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

Name(s) of respondent(s): Tara Huggins (mother)

In Re: R. Griffin (minor)

Case No(s): 14JA00020

20-3523

Attorney/Payee: Paul D. Katz, 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): Delisha Jackson (mother)

In Re: D. Robinson (minor)

Case No(s): 15JA00810

20-3524

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$387.50

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

Names(s) of respondent(s): Donal Romano (father)

In Re: S. Romano (minor)

Case No(s): 17JA0121

20-3560

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$950.00

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

Name(s) of respondent(s): Nicholas Townsend (father)

In Re: R. Townsend, K. Townsend (minors)
Case No(s): 18JA440, 19JA389

20-3568

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jerriel Whitlock (father)
In Re: J. Whitlock (minor)
Case No(s): 19JA00486

20-3569

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jerry Robinson (father)
In Re: A. Robinson, D. Robinson, J. Robinson, Jr., D. Robinson, A. Robinson, A. Dunbar, A. Robinson (minors)
Case No(s): 18JA00247, 18JA00248, 18JA00249, 18JA00250, 18JA00251, 18JA00252, 18JA01065

20-3570

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Solonia Anderson (mother)
In Re: S. Collins, T. Anderson (minors)
Case No(s): 19JA859, 19JA860

20-3571

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Arlene Bell (mother)
In Re: S. Bell (minor)

Case No(s): 17JA773

20-3572

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$1,643.75

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

Names(s) of respondent(s): Kimberly Torres (mother)

In Re: E. Torres (minor)

Case No(s): 19JA1379

20-3573

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): Ashley Hamilton (mother)

In Re: C. Chism, C. Hamilton (minors)

Case No(s): 17JA328, 17JA654

20-3576

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,477.65

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

Name(s) of respondent(s): Sheena Hancock (mother)

In Re: P. Hancock (minor)

Case No(s): 19JA122

20-3578

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,057.50

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

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

In Re: V. Ramos (minor)

Case No(s): 19JA1146

20-3579

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): Leonard Dixon

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

Case No(s): I9JA00200, I9JA00201

20-3580

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): Jorge Mercado (father)

In Re: J. Mercado (minor)

Case No(s): 09JA00900

20-3581

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$825.00

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

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

In Re: J. Howard (minor)

Case No(s): 16JA00603

20-3582

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$562.50

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

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

In Re: A. Vasquez (minor)
Case No(s): 15JA914

20-3584

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,118.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Edrena Weaver (grandmother)
In Re: A. Weaver, L. Weaver (minors)
Case No(s): 16JA239, 16JA240

20-3585

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$2,493.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): H. Mahmodi, H. Mahmodi, A. Mahmodi (minors) GAL
In Re: H. Mahmodi, H. Mahmodi, A. Mahmodi (minors)
Case No(s): 20JA194, 20JA195, 20JA196

20-3586

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Aamira Alford (mother)
In Re: A. Alford (minor)
Case No(s): 19JA513

20-3587

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$493.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Martice Chatman (father)

In Re: M. Chatman, M. Chatman (minors)
Case No(s): 17JA716, 17JA18

20-3598

Attorney/Payee: Ezra Hemphill
Presenter: Same
Fees: \$175.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Wilson (minor) GAL
In Re: C. Wilson (minor)
Case No(s): 15JA00695

20-3599

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$875.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Scott Radcliff (father)
In Re: N. Radcliffe-Bilich (minor)
Case No(s): 19JA01350

20-3600

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Raheem Silas (father)
In Re: A. Silas (minor)
Case No(s): 20JA00229

20-3604

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$568.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Zetra Bohannon (mother)

In Re: D. Scott (minor)
Case No(s): 17JA00432

20-3664

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: William Clarke. (father)
In Re: S. Lucas (minor)
Case No(s): 19JA001142

20-3666

Attorney/Payee Brian J. O'Hara
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): Tiffany Neealy (mother)
In Re: D. Neealy (minor)
Case No(s): 04JA1085

20-3668

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,181.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Johnson (mother), K. Taylor (father)
In Re: M. Taylor (minor)
Case No(s): 12JA1086

20-3670

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$1,293.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Bernal, M. Pedroza, S. Pedroza, B. Bernal-Garcia (minors) GAL

In Re: L. Bernal, M. Pedroza, S. Pedroza, B. Bernal-Garcia (minors)

Case No(s): 18JA686, 15JA607, 15JA608, 15JA609

20-3672

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$962.50

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

Name(s) of respondent(s): Stephan Fisher (father)

In Re: R. Fisher (minor)

Case No(s): 18JA00276

20-3673

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$462.50

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

Name(s) of respondent(s): Gregory Talley (father)

In Re: J. Johnson (minor)

Case No(s): 13JA939

20-3674

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): Jessica Rosales

In Re: N. Germany (minor)

Case No(s): 13JA00210

20-3675

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$343.75

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

Name(s) of respondent(s): Karen Adams (mother)

In Re: A. Brown (minor)
Case No(s): 19JA01520

20-3676

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Riddle (minor) GAL
In Re: D. Riddle (minor)
Case No(s): 15JA00420

20-3677

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$237.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lauren Ingram (mother)
In Re: N. Bullard (minor)
Case No(s): 17JA165

20-3679

Attorney/Payee: Sabra Ebersole
Presenter: Same
Fees: \$1,371.35
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kashika Sampson (mother)
In Re: T. Pruitt, T. Pruitt, T. Sampson (minors)
Case No(s): 19JA1021, 19JA1022, 19JA1023

20-3681

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$1,156.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Maurice Colin (father)
In Re: M. Colin, M. Colin, J. Ovalle (minors)
Case No(s): 18JA457, 18JA458, 18JA459

20-3683

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Steele (minor) GAL
In Re: J. Steele (minor)
Case No(s): 10JA1024

20-3685

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$668.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Davone Riddle (father)
In Re: D. Riddle (minor)
Case No(s): 15JA00420

20-3686

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$693.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Derrick Johnson (father)
In Re: D. Johnson, D. Johnson (minors)
Case No(s): 17JA00582, 17JA00583

20-3687

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$431.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Harper (adoptive mother)

In Re: A. Wilson (minor)
Case No(s): 18JA00622

20-3688

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$875.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Bolden (adoptive mother)
In Re: T. Bolden (minor)
Case No(s): 19JA01562

A motion to approve 20-3688 passed.

20-3689

Attorney/Payee: Paul D. Katz, 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): Tenezya Murrey (mother)
In Re: A. Murrey (minor)
Case No(s): 19JA01578

20-3690

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): D. Johnson (minor) GAL
In Re: D. Johnson (minor)
Case No(s): 15JA01124

20-3691

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

Fees: \$762.50

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

Name(s) of respondent(s): Joel Villa (father)

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

Case No(s): 18JA00721, 18JA00722

20-3692

Attorney/Payee: Paul D. Katz, 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): Delonte Prescott (father)

In Re: G. Donelson (minor)

Case No(s): 19JA01571

20-3693

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$237.50

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

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

In Re: B. Howard (minor)

Case No(s): 197JA850

20-3694

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

Presenter: Same

Fees: \$662.50

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

Name(s) of respondent(s): C. Benson, Jr. (father)

In Re: G. Brown (minor)

Case No(s): 14JA00613

20-3695

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

Presenter: Same

Fees: \$1,587.50

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

Name(s) of respondent(s): Tzitziky Reyes-Lopez (mother)

In Re: M. Reyes (minor)

Case No(s): 20JA00284

20-3697

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$327.50

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

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

In Re: R. Sampler (minor)

Case No(s): 19JA991

20-3698

Attorney/Payee: Ellen J Morris Attorney At Law

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): Brown, Sterling (minors) GAL

In Re: Brown, Sterling (minors)

Case No(s): 16JA267,11JA730,14JA613

20-3699

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

Presenter: Same

Fees: \$1,193.75

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

Name(s) of respondent(s): Tatyana Brown (mother)

In Re: A. Brown (minor)

Case No(s): 19JA00851

20-3700

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

Presenter: Same

Fees: \$675.00

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

Name(s) of respondent(s): Martese Rowell (father)

In Re: B. Rowell (minor)

Case No(s): 20JA00253

20-3701

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$712.50

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

Name(s) of respondent(s): Christina Brown-Murphy (mother)

In Re: Brown-Murphy (minors)

Case No(s): 19JA971, 19JA972, 19JA973

20-3703

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$975.00

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

Name(s) of respondent(s): Jay Jarvis (father)

In Re: A. Gomez (minor)

Case No(s): 16JA00903

20-3704

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

Presenter: Same

Fees: \$981.25

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

Name(s) of respondent(s): Naomie Nwagwu (mother)

In Re: K. Mason, C. Mason (minors)

Case No(s): 19JA01588, 19JA01589

20-3705

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

Presenter: Same

Fees: \$418.75

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

Name(s) of respondent(s): Gregory Wilson (father)
In Re: G. Wilson (minor)
Case No(s): 19JA01586

20-3707

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$243.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dexter Johnson (father)
In Re: E. Watkins (minor)
Case No(s): 13JA893

20-3708

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Adrian Lopez (father)
In Re: A. Lopez (minor)
Case No(s): 19JA1177

20-3709

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$125.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ansu Kamara (father)
In Re: K. Tiedeman (minor)
Case No(s): I0JA581

20-3713

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,887.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Timothy Guel (father)

In Re: N. Guel, J. Guel (minors)
Case No(s): 19JA1422, 19AJA1423

20-3714

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,000.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Adreyanna Correa (mother)
In Re: A. Correa-Martinez, (minor)
Case No(s): 15JA403

20-3715

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$862.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N. Wallace (minor) GAL
In Re: N. Wallace (minor)
Case No(s): 01JA183

20-3716

Attorney/Payee Brian J. O'Hara
Presenter: Same
Fees: \$906.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): J. Brown (minor) GAL
In Re: J. Brown (minor)
Case No(s): 19JA1181

20-3724

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$175.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Arkeen Toney (father)
In Re: A. Toney (minor)
Case No(s): 16JA632

20-3726

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

Presenter: Same

Fees: \$506.25

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

Name(s) of respondent(s): Allinia Biggs (mother)

In Re: K. Sharp (minor)

Case No(s): 18JA00615

20-3728

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$277.50

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

Name(s) of respondent(s): Janet Tiedeman (mother)

In Re: K. Tiedeman (minor)

Case No(s): 10JA581

20-3730

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,443.75

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

Name(s) of respondent(s): Terrance Bullard (father)

In Re: T. Bullard (minor)

Case No(s): 19JA1185

20-3731

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$437.50

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

20-3732

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$468.75

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

Name(s) of respondent(s): Abdallah Albdoul (father)

In Re: L. Albdoul, E. Albdoul (minors)

Case No(s): 18JA399, 18JA870

20-3733

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,350.00

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

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

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

Case No(s): 19JA1410, 19JA1411

20-3735

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$843.75

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

Name(s) of respondent(s): T.T. Washington (mother)

In Re: J. Robinson, J. Martin (minors)

Case No(s): 17JA01151, 19JA329

20-3736

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

Presenter: Same

Fees: \$562.50

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

Name(s) of respondent(s): Emmanuel Winters (father)

In Re: T. Pickett (minor)

Case No(s): 17JA00185

20-3737

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$400.00

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

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

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

Case No(s): 19JA565, 19JA566

20-3739

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$285.00

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

Name(s) of respondent(s): Ryan Carr (father)

In Re: A. Carr (minor)

Case No(s): 19JA544

20-3740

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$305.00

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

Name(s) of respondent(s): Lamaud Warren (father)

In Re: J. Warren (minor)

Case No(s): 18JA402

20-3741

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): Fabian Heard (father)

In Re: S. Heard, S Heard (minors)

Case No(s): 19JA171, 19JA172

20-3742

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,581.92

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

Name(s) of respondent(s): C. Falls, G. Falls, J. Pitts, J. Pitts, J. Pitts (minors)

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

20-3743

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): Tiersa Aliprandi (mother)

In Re: F. Page (minor)

Case No(s): 19JA116

20-3744

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$487.50

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

Name(s) of respondent(s): E. Lewis, M. White (fathers)

In Re: D. Lewis, V. Lewis, M. White (minors)

Case No(s): 19JA344-6

20-3745

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$488.00

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

Name(s) of respondent(s): Amanda Matthews (mother)

In Re: N. Gosa, P. Parker, P. Parker (minors)

Case No(s): 20JA102, 20JA103, 20JA104

20-3746

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$1,293.75

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

Names(s) of respondent(s): Candice Goston (mother)

In Re: T. Green, T. Goston, T. Goston, T. Goston (minors)

Case No(s): 19JA1374, 19JA1375, 19JA1376, 20JA70

20-3747

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$556.25

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

Names(s) of respondent(s): Barbara Lang (private guardian)

In Re: K. Bates (minor)

Case No(s): 19JA208

20-3749

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$156.25

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

Name(s) of respondent(s): Ronald Agee (father)

In Re: J. Agee (minor)

Case No(s): 19JA896

20-3750

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$637.50

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

Names(s) of respondent(s): N. Ibarrondo (minor) GAL

In Re: N. Ibarrondo (minor)

Case No(s): 18JA902

20-3751

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

Presenter: Same

Fees: \$487.50

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

Name(s) of respondent(s): Dayton Bettis (father)

In Re: M. Bettis (minor)

Case No(s): 19JA00478

20-3752

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$806.25

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

Name(s) of respondent(s): Gustavo Reyes (father)

In Re: L. Reyes, I. Reyes AKA I. Mosso-Tosca (minors)

Case No(s): 18JA1104, 19JA908

20-3753

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$756.25

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

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

In Re: T. Wright, D. Wright (minors)

Case No(s): 13JA861, 13JA863

20-3754

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): Kevin Hemingway (father)

In Re: T. Hemingway, K. Hemingway (minors)
Case No(s): 07JA939, 07JA940

20-3755

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$1,337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Diaundra Falls (mother)
In Re: J. Hayes, J. Hayes (minors)
Case No(s): 20JA67, 20JA68

20-3757

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$893.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jacqueline Stewart (mother)
In Re: S. Stewart, E. Stewart, L. Stewart (minors)
Case No(s): 19JA1264, 19JA1265, 19JA1266

20-3758

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$915.26
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Parker (GAL)
In Re: D. Parker (minor)
Case No(s): 04JA1568

20-3759

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$425.00
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

20-3760

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$781.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Anthony Moore (father)
In Re: L. Moore (minor)
Case No(s): 19JA00107

20-3763

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$881.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sterling Gee (father)
In Re: A. Gee (minor)
Case No(s): 19JA00854

20-3764

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Leydy Castaneda (mother)
In Re: B. Ornelas, J. Hernandez, E. Hernandez (minors)
Case No(s): 19JA00743, 19JA00744, 19JA00745

20-3769

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,831.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shannon Clifford (mother)
In Re: M. Farkas (minor)
Case No(s): 18JA01187

20-3770

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Burgos, N. Dejesus (minors) GAL
In Re: J. Burgos, N. Dejesus (minors)
Case No(s): 19JA00599, 19JA00600

20-3771

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Vincent Plair (father)
In Re: O. Plair (minor)
Case No(s): 20JA251

20-3772

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jesus Torres (father)
In Re: L. Torres, E. Torres (minors)
Case No(s): 20JA00119, 20JA00120

20-3773

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,193.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jermisha Smart (mother)
In Re: Z. Smart (minor)
Case No(s): 19JA1581

20-3776

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$3,238.65
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kirbey Ingold (mother)
In Re: L. Cromwell (minor)
Case No(s): 14JA1275

20-3777

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$ 2,543.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Hughes, Sr. (father)
In Re: T. Hughes, Jr. (minor)
Case No(s): 16JA754

20-3779

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): James Gatto (father)
In Re: V. Gatto, J. Gatto, L. Gatto (minors)
Case No(s): 19JA0866, 19JA0868, 19JA0869

20-3780

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$1,862.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Bustamante (minor) GAL

In Re: A. Bustamante (minor)

Case No(s): 16JA962

20-3783

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,300.00

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

Name(s) of respondent(s): L. Patterson (Legal Guardian)

In Re: A. Howard (minor)

Case No(s): 20JA124

20-3784

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$750.00

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

Name(s) of respondent(s): Terril Collins (father)

In Re: A. Collins, T. Collins, K. Collins, M. Collins (minors)

Case No(s): 17JA1273, 17JA1274, 17JA1275, 17JA1276

20-3785

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,625.00

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

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

In Re: J. Jones (minor)

Case No(s): 19JA722

20-3786

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$787.50

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

Name(s) of respondent(s): Anne McGarth (mother)

In Re: C. Adler, I. Adler (minors)

Case No(s): 17JA907, 17JA908

20-3787

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$212.50

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

Name(s) of respondent(s): T. Beasley, T. Beasley (minors) GAL

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

Case No(s): 19JA1444, 19JA1445

20-3790

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): Roberto Rojas (father)

In Re: X. Rojas, O. Rojas (minors)

Case No(s): 19JA1553, 19JA1554

20-3791

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$462.50

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

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

In Re: E. Watkins (minor)

Case No(s): 13JA00893

20-3792

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$406.25

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

Name(s) of respondent(s): Shavaugn Sims (mother)

In Re: P. Sims (minor)

Case No(s): 19JA00306

20-3793

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$218.75

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

Name(s) of respondent(s): M. Raymond (minor) GAL

In Re: M. Raymond (minor)

Case No(s): 99JA02689

20-3794

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$631.25

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

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

In Re: A. Brown, P. Johnson (minors)

Case No(s): 20JA00164, 19JA00268

20-3795

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): Zaria Greenlee (mother)

In Re: K. Keith (minor)

Case No(s): 18JA00600

20-3798

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): Misha Moss (mother)

In Re: J. Lee (minor)

Case No(s): 14JA393

20-3799

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$362.50

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

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

In Re: D. Johnson (minor)

Case No(s) 15JA1124

20-3800

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): Althinia Lofton (mother)

In Re: A. Drink (minor)

Case No(s): 07JA1036

20-3804

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): Julius Thomas

In Re: J. Thomas, J. Thomas, B. Thomas (minors)

Case No(s): 15JA553, 15JA554, 15JA555

20-3805

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): Chavella Dorris (mother)

In Re: N. Dorris (minor)

Case No(s): 18JA00764

20-3808

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$318.75

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

20-3816

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,087.50

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

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

In Re: M. Jones, D. Lee (minors)

Case No(s): 17JA1102, 19JA786

20-3819

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$337.50

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

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

In Re: C. Little (minor)

Case No(s): 16JA611

20-3826

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$187.50

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

Name(s) of respondent(s): Tanisha Straight (mother)

In Re: T. Taylor (minor)

Case No(s): 07JA791

20-3827

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$1,737.50

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

Names(s) of respondent(s): Robinson Acevedo (father)

In Re: K. Acevedo, N. Ballesteros (minors)

Case No(s): 19JA1434, 20JA404

20-3829

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$1,106.25

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

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

In Re: S. Brown (minor)

Case No(s): 19JA1535

20-3830

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$737.50

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

Name(s) of respondent(s): T. Hillie, R. Hillie (minors) GAL

In Re: T. Hillie, R. Hillie (minors)

Case No(s): 19JA423, 19JA424

20-3833

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$562.50

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

Name(s) of respondent(s): A. Hampton (mother)

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

Case No(s): 15JA595, 15JA596, 15JA597, 15JA598

20-3842

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$218.75

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

Name(s) of respondent(s): Edith Dedios (mother)

In Re: J. Thomas (minor)

Case No(s): 19JA00478

20-3843

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$468.75

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

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

In Re: C. Najera (minor)

Case No(s): 19JA00614

20-3844

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$193.75

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

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

In Re: J. Sago (minor)

Case No(s): 17JA1046

20-3847

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$643.75

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

Name(s) of respondent(s): Aaron Green (father)

In Re: A. Green (minor)

Case No(s): 16JA972

20-3851

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$187.50

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

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

In Re: R. Stovall (minor)

Case No(s): 14JA004

20-3959

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,262.50

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

Name(s) of respondent(s): R. Irvin, R. Irvin, R. Irvin, R. Shambley Jr., R. Shambley, J. Williams (minors)
GAL

In Re: R. Irvin, R. Irvin, R. Irvin, R. Shambley Jr., R. Shambley, J. Williams (minors)

Case No(s): 16JA692, 16JA693, 16JA694, 16JA695, 16JA696, 18JA372

20-3960

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$550.00

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

Name(s) of Respondent(s): D. Mitchell (minor) GAL

In Re: D. Mitchell (minor)

Case No(s): 17JA1297

20-3355

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$318.75

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

Name(s) of respondent(s): Sanya Barnes (mother)

In Re: T. Barnes (minor)

Case No(s): 16JD843

20-3416

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$2,018.75

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

Name(s) of respondent(s): B. Doss (minor) GAL

In Re: B. Doss (minor)

Case No(s): 19JD834

20-3417

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$200.00

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

Name(s) of respondent(s): Ildefonso Santiago (father)

In Re: D. X. Santiago (minor)

Case No(s): 15JD1876

20-3588

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$212.50

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

Name(s) of respondent(s): Betsy Monroe (mother)

In Re: C. Monroe (minor)

Case No(s): 13JD4809

20-4068

Firm: Hervas, Condon & Bersani, PC.

Special State's Attorney(s): Michael W. Condon

Case Name: Brown v. Cook County, et al.

Case No.(s): 17 C 8085

Time period: 04/01/2020 - 04/30/2020

This Court Ordered Amount for fees and expenses: \$2,074.60

Paid to Date: \$384,939.35

Litigation Subcommittee Approval: 06/16/2020

20-4069

Firm: Hervas, Condon & Bersani, PC.

Special State's Attorney(s): Michael W. Condon

Case Name: Brown v. Cook County, et al.

Case No.(s): 17 C 8085

Time period: 02/01/2020 - 03/31/2020

This Court Ordered Amount for fees and expenses: \$9,454.34

Paid to Date: \$384,939.35

Litigation Subcommittee Approval: 05/19/2020

20-4070

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): James M. Lydon

Case Name: Sopron v. Cassidy, et al.

Case No.(s): 19 C 8254

Time period: 06/01/2020 - 06/30/2020

This Court Ordered Amount for fees and expenses: \$12,100.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: 07/28/2020

20-4071

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): James M. Lydon

Case Name: Taylor v. Cook County Sheriff's Office, et al.

Case No.(s): 13 C 1856

Time period: 12/01/2019 - 05/29/2020

This Court Ordered Amount for fees and expenses: \$83,101.67

Paid to Date: \$980,417.28

Litigation Subcommittee Approval: 07/28/2020

20-4074

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): James M. Lydon

Case Name: Mays v. Dart, et al.

Case No.(s): 20 C 2134

Time period: 04/03/2020 - 05/31/2020

This Court Ordered Amount for fees and expenses: \$347,017.69

Paid to Date: \$0.00

Litigation Subcommittee Approval: 07/28/2020

20-4075

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): James M. Lydon

Case Name: Stephanie Zugschwert v. Cook County Sheriff's Office, et al.

Case No.(s): 17 L 10368

Time period: 11/01/2019 - 05/20/2020

This Court Ordered Amount for fees and expenses: \$15,923.69

Paid to Date: \$117,581.12

Litigation Subcommittee Approval: 07/28/2020

20-4076

Firm: Law Offices of John C. Coyne

Special State's Attorney(s): John C. Coyne

Case Name: Maysonet v. City of Chicago, et al.

Case No.(s): 18 C 2342

Time period: 11/08/2019 - 03/05/2020

This Court Ordered Amount for fees and expenses: \$10,101.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: 05/19/2020

20-4077

Firm: Law Offices of John C. Coyne

Special State's Attorney(s): John C. Coyne

Case Name: Maysonet v. City of Chicago, et al.

Case No.(s): 18 C 2342

Time period: 03/09/2020 - 05/15/2020

This Court Ordered Amount for fees and expenses: \$5,938.50

Paid to Date: \$0.00

Litigation Subcommittee Approval: 06/16/2020

20-4078

Firm: Law Offices of John C. Coyne

Special State's Attorney(s): John C. Coyne

Case Name: Barnett v. Alvarez, et al.

Case No.(s): 18 C 7946

Time period: 01/24/2020 - 03/12/2020

This Court Ordered Amount for fees and expenses: \$10,619.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: 05/19/2020

20-4079

Firm: Law Offices of John C. Coyne
Special State's Attorney(s): John C. Coyne
Case Name: Brown v. City of Chicago, et al.
Case No.(s): 18 C 7064
Time period: 01/22/2020 - 03/05/2020
This Court Ordered Amount for fees and expenses: \$4,088.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: 05/19/2020

20-4080

Firm: Law Offices of John C. Coyne
Special State's Attorney(s): John C. Coyne
Case Name: Johnson v. Cade, et al.
Case No.(s): 16 C 144
Time period: 03/16/2017 - 12/31/2018
This Court Ordered Amount for fees and expenses: \$63,263.30
Paid to Date: \$0.00
Litigation Subcommittee Approval: 05/19/2020

20-4082

Firm: Johnson & Bell, LTD.
Special State's Attorney(s): Monica Burkoth
Case Name: Rolling v. Thomas Dart, et al.
Case No.(s): 19 CH 8870
Time period: 12/01/2019 - 02/29/2020
This Court Ordered Amount for fees and expenses: \$3,570.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: (\$2,867.50 on 04/23/2020) and (\$703.00 on 05/19/2020)

20-4083

Firm: Johnson & Bell, LTD
Special State's Attorney(s): Monica Burkoth
Case Name: Anthony J. Squeo v. Thomas Dart, et al.
Case No.(s): 18 CH 12385
Time period: 12/01/2019 - 02/29/2020
This Court Ordered Amount for fees and expenses: \$632.33
Paid to Date: \$8,847.75

Litigation Subcommittee Approval: (\$185.00 on 04/23/2020) and (\$447.33 on 05/19/2020)

20-4085

Firm: Johnson & Bell, LTD

Special State's Attorney(s): Monica Burkoth

Case Name: Lashon Shaffer v. Thomas Dart, et al., Tabas Jackson v. Thomas Dart, et al., Antoinette Garret-Williams v. Thomas Dart, et al., Delphine Bridges v. Thomas Dart, et al.

Case No.(s): 18 CH 15653, 18 CH 14378, 19 CH 00840, 18 CH 15535

Time period: 12/01/2019 - 02/29/2020

This Court Ordered Amount for fees and expenses: \$4,378.50

Paid to Date: \$68,188.50

Litigation Subcommittee Approval: (\$3,552.50 on 04/23/2020 - reduced by the Chancery Court by \$185.00) and (\$826.00 on 05/19/2020 - reduced by Chancery Court by \$148.00)

20-4086

Firm: Johnson & Bell, LTD.

Special State's Attorney(s): Monica Burkoth

Case Name: Sheppard v. Dart, et al.

Case No.(s): 18 L 6939

Time period: 12/01/2019 - 02/29/2020

This Court Ordered Amount for fees and expenses: \$3,093.88

Paid to Date: \$26,615.84

Litigation Subcommittee Approval: (\$189.38 on 04/23/2020) and (\$2,904.50 on 05/19/2020)

20-4088

Firm: Leinenweber Baroni & Daffado, LLC

Special State's Attorney(s): Justin L. Leinenweber

Case Name: Reyes v. Dart, et al.

Case No.(s): 18 L 12511

Time period: 09/01/2019 - 02/29/2020

This Court Ordered Amount for fees and expenses: \$3,776.00

Paid to Date: \$16,804.50

Litigation Subcommittee Approval: (\$845.50 on 10/23/2019), (\$951.00 on 01/14/2020), (\$1,147.00 on 02/25/2020) and (\$832.50 on 04/23/2020)

20-4089

Firm: Leinenweber, Baroni & Daffada, LLC
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Consolino v. Dart, et al.
Case No.(s): 17 C 9011
Time period: 03/01/2020 - 06/30/2020
This Court Ordered Amount for fees and expenses: \$2,102.40
Paid to Date: \$33,230.00
Litigation Subcommittee Approval: 07/28/2020

20-4090

Firm: Leinenweber Baroni & Daffada, LLC
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Policemen's Benevolent Labor Committee v. Dart, et al.
Case No.(s): L-CA-18-037
Time period: 06/01/2020 - 06/30/2020
This Court Ordered Amount for fees and expenses: \$647.50
Paid to Date: \$8,230.00
Litigation Subcommittee Approval: 07/28/2020

20-4091

Firm: Leinenweber Baroni & Daffada, LLC
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Tate v. Dart, et al.
Case No.(s): 18 CH 2749
Time period: 12/01/2019 - 06/30/2020
This Court Ordered Amount for fees and expenses: \$9,853.70
Paid to Date: \$57,747.50
Litigation Subcommittee Approval: (\$920.60 on 01/14/2020), (\$4,146.50 on 02/25/2020), (\$2,425.70 on 04/23/2020) and (\$2,360.90 on 07/28/2020)

20-4092

Firm: McGuireWoods, LLP
Special State's Attorney(s): Christina M. Egan
Case Name: Brown, et al. v. Cook County, et al., Howard, et al. v. Cook County, et al., Caloca, et al. v. Cook County, et al., Ramos v. Cook County, et al., Falguni v. Cook County, et al.
Case No.(s): 17 C 8085, 17 C 8146, 17 C 9056, 18 C 0274, 18 C 2949
Time period: 12/01/2020 - 05/31/2020
This Court Ordered Amount for fees and expenses: \$736,305.17

Paid to Date: \$4,639,138.84

Litigation Subcommittee Approval: (\$144,719.90 on 04/23/2020), (\$115,283.10 on 05/19/2020), (\$35,163.50 on 06/16/2020) and (\$441,138.67 on 07/28/2020)

20-4093

Firm: Odelson & Sterk, LTD

Special State's Attorney(s): Burton S. Odelson

Case Name: Bless v. Cook County, et al.

Case No.(s): 13 C 4217

Time period: 10/01/2019 - 12/31/2019

This Court Ordered Amount for fees and expenses: \$5,898.50

Paid to Date: \$63,850.75

Litigation Subcommittee Approval: 02/25/2020

20-4094

Firm: Pretzel & Stouffer, Chartered

Special State's Attorney(s): John H. Scheid, Jr.

Case Name: Stewart Title v. Grapsas, et al.

Case No.(s): 15 L 4520, 12 P 3203

Time period: 09/01/2019 - 11/30/2019

This Court Ordered Amount for fees and expenses: \$5,859.82

Paid to Date: \$164,667.10

Litigation Subcommittee Approval: (\$1,427.58 on 11/19/2019), (\$1,797.58 on 12/17/2019) and (\$2,634.66 on 01/14/2020)

20-4095

Firm: Reiter Burns, LLP.

Special State's Attorney(s): Daniel M. Noland

Case Name: DeLeon-Reyes v. Reynaldo Guevara, et al.

Case No.(s): 18 C 1028

Time period: 11/01/2019 - 05/31/2020

This Court Ordered Amount for fees and expenses: \$65,658.86

Paid to Date: \$57,381.10

Litigation Subcommittee Approval: (\$9,143.38 on 12/17/2019), (\$29,983.66 on 04/23/2020), (\$7,001.62 on 05/19/2020), (\$8,876.50 on 06/16/2020) and (\$10,653.70 on 07/28/2020)

20-4096

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Castro, et al. v. Dart, et al.

Case No.(s): 19 C 0471

Time period: 11/01/2019 - 04/30/2020

This Court Ordered Amount for fees and expenses: \$1,742.00

Paid to Date: \$1,687.20

Litigation Subcommittee Approval: (\$1,501.00 on 01/14/2020), (\$55.50 on 05/19/2020) and (\$185.50 on 06/16/2020)

20-4097

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Hartison v. Sheriff of Cook County

Case No.(s): 18 L 3398

Time period: 12/01/2019 - 04/30/2020

This Court Ordered Amount for fees and expenses: \$19,246.15

Paid to Date: \$68,973.29

Litigation Subcommittee Approval: (\$6,598.20 on 04/23/2020) and (\$12,647.95 on 06/16/2020)

20-4098

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Strickland v. Thomas J. Dart, et al.

Case No.(s): 19 C 2621

Time period: 01/01/2020 - 04/30/2020

This Court Ordered Amount for fees and expenses: \$10,743.00

Paid to Date: \$15,148.40

Litigation Subcommittee Approval: (\$3,889.00 on 04/23/2020), (\$5,694.50 on 05/19/2020) and (\$1,159.50 on 06/16/2020)

20-4099

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Zaborowski, et al. v. Sheriff of Cook County, et al.

Case No.(s): 08 C 6946

Time period: 01/31/2020 - 03/31/2020

This Court Ordered Amount for fees and expenses: \$643.50

Paid to Date: \$67,869.88

Litigation Subcommittee Approval: (\$148.00 on 04/23/2020) and (\$495.50 on 05/19/2020)

20-4100

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Lukasik, et al. v. Thomas Nortman, et al. and Loveless v. Thomas Nortman, et al.

Case No.(s): 18 L 10893 and 18 L 13585

Time period: 12/01/20019 - 04/30/2020

This Court Ordered Amount for fees and expenses: \$8,869.38

Paid to Date: \$26,457.20

Litigation Subcommittee Approval: (\$1,786.50 on 04/23/2020), (\$2,727.32 on 05/19/2020) and (\$4,355.56 on 06/16/2020)

20-4101

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Sorrentino-Berger v. Murphy, et al.

Case No.(s): 18 L 1927

Time period: 12/01/2019 - 03/31/2020

This Court Ordered Amount for fees and expenses: \$10,335.30

Paid to Date: \$40,797.34

Litigation Subcommittee Approval: (\$7,768.30 on 04/23/2020) and (\$2,567.00 on 05/19/2020)

20-4102

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Johnson v. Brown, et al. & Johnson v. Taylor, et al.

Case No.(s): 17 C 6249, 18 C 5263

Time period: 01/31/2020 - 06/30/2020

This Court Ordered Amount for fees and expenses: \$10,210.40

Paid to Date: \$8,767.26

Litigation Subcommittee Approval: (\$1,607.00 on 04/23/2020), (\$2,719.50 on 05/19/2020), (\$2,107.50 on 06/16/2020) and (\$3,776.40 on 07/28/2020).

20-4103

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Hicks v. Cook County Sheriff's Office and McBride and Smith v. Cook County

Case No.(s): 15 C 6852 and 17 C 4951

Time period: 09/01/2019 - 06/01/2020

This Court Ordered Amount for fees and expenses: \$8,970.90

Paid to Date: \$179,510.72

Litigation Subcommittee Approval: (\$148.00 on 11/19/2019), (\$1,205.00 on 05/19/2020), (\$5,319.50 on 06/16/2020) and (\$2,298.40 on 07/28/2020)

20-4104

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Percy Taylor v. Cook County, et al.

Case No.(s): 13 C 1856, 15 C 5919

Time period: 12/01/2019 - 06/30/2020

This Court Ordered Amount for fees and expenses: \$94,368.31

Paid to Date: \$424,800.43

Litigation Subcommittee Approval: (\$49,271.51 on 05/19/2020), (\$41,654.50 on 06/16/2020) and (\$3,442.30 on 07/28/2020 - amount was reduced by the Chancery Court by \$70.00))

20-4106

Firm: of Tribler Orpett & Meyer, P.C

Special State's Attorney(s): William B. Oberts

Case Name: In Re. Mauricio Araujo, Circuit Judge, Circuit court of Cook County

Case No.(s): 19-CC-1

Time period: 02/05/2020 - 03/17/2020

This Court Ordered Amount for fees and expenses: \$3,311.50

Paid to Date: \$0.00

Litigation Subcommittee Approval: 05/19/2020

20-4046

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: 08/11/2020

Unopposed Petition Number: 137

This Court Ordered Amount of this petition: \$45,896.05

Paid to Date: \$3,323,744.46

20-4048

Compliance/Complaint Administrator: Susan G. Feibus

Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al

Case No.(s): 69 C 2145

Date of This Order: 08/11/2020

Unopposed Petition Number: 18

This Court Ordered Amount of this petition: \$31,376.20

Paid to Date: \$626,261.62

20-4050

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: 07/27/2020

Unopposed Petition Number: 239

This Court Ordered Amount of this petition: \$21,526.29

Paid to Date: \$3,354,955.54

20-4051

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: 08/11/2020

Unopposed Petition Number: 240

This Court Ordered Amount of this petition: \$22,050.13

Paid to Date: \$3,354,955.54

20-4052

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: 08/19/2020

Unopposed Petition Number: 241

This Court Ordered Amount of this petition: \$10,174.50

Paid to Date: \$3,354,955.54

20-4037

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: 07/21/2020

Time period: 04/01/2020 - 06/30/2020

This Court Ordered Amount for fees and expenses: \$9,129.00

Paid to Date: \$1,369,158.47

Litigation Subcommittee Approval: N/A

20-4038

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: 07/21/2020

Time period: 04/01/2020 - 06/30/2020

This Court Ordered Amount for fees and expenses: \$40,241.12

Paid to Date: \$2,970,993.89

Litigation Subcommittee Approval: N/A

20-4045

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: 07/23/2020

Time period: 04/01/2020 - 06/30/2020

This Court Ordered Amount for fees and expenses: \$20,772.65

Paid to Date: \$1,462,692.83

Litigation Subcommittee Approval: N/A

20-4054

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 83 C 9326

Date of This Order: 09/01/2020

Time period: 06/01/2020 - 08/24/2020

This Court Ordered Amount for fees and expenses: \$14,460.00

Paid to Date: \$6,783,314.61

Litigation Subcommittee Approval: N/A

20-4055

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 90 CR 25846

Date of This Order: 08/31/2020

Time period: 02/28/2020 - 07/31/2020

This Court Ordered Amount for fees and expenses: \$50,372.50

Paid to Date: \$6,783,314.61

Litigation Subcommittee Approval: N/A

20-4057

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 91 CR 22460

Date of This Order: 08/31/2020

Time period: 01/23/2020 - 05/31/2020

This Court Ordered Amount for fees and expenses: \$6,907.50

Paid to Date: \$6,783,314.61

Litigation Subcommittee Approval: N/A

20-4058

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 80 C 5534

Date of This Order: 08/31/2020

Time period: 06/01/2020 - 08/24/2020

This Court Ordered Amount for fees and expenses: \$21,610.75

Paid to Date: \$6,783,314.61

Litigation Subcommittee Approval: N/A

20-4059

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 16373 (03)
Date of This Order: 09/01/2020
Time period: 05/28/2020 - 08/20/2020
This Court Ordered Amount for fees and expenses: \$4,380.00
Paid to Date: \$6,783,314.61
Litigation Subcommittee Approval: N/A

20-4061

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 82 CR 1211 & 88 CR 7711
Date of This Order: 07/27/2020
Time period: 02/27/2020 - 04/30/2020
This Court Ordered Amount for fees and expenses: \$15,045.00
Paid to Date: \$6,783,314.61
Litigation Subcommittee Approval: N/A

20-4063

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 95 CR 27596 & 95 CR 2759
Date of This Order: 08/31/2020
Time period: 04/01/2020 - 06/30/2020
This Court Ordered Amount for fees and expenses: \$26,525.00
Paid to Date: \$6,783,314.61
Litigation Subcommittee Approval: N/A

20-4141

Firm: Winston & Strawn, LLP.
Attorney(s): Dan K. Webb
Case Name: Appointment Special Prosecutor

Case No.(s): 19 MR 00014

Date of This Order: 08/17/2020

Time period: 06/01/2020 - 07/31/2020

This Court Ordered Amount for fees and expenses: \$4,385.68

Paid to Date: \$30,480.29

Litigation Subcommittee Approval: N/A

20-3589

Attorney/Payee: Robert Sharpe

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): Eliza Dekalaita

Case No(s): 2020 COMH 2299

A motion was made by Commissioner Daley, seconded by Commissioner Sims, 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

20-3617

Employee: Ebony Frazier

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 12/19/2017; 05/22/2019; 08/07/2019

Incident/Activity: On December 19, 2017, Petitioner injured her left hand while restraining a combative resident. On May 22, 2019, Petitioner injured her back while restraining a combative resident. On August 7, 2019, Petitioner injured her back while restraining a combative resident.

Accidental Injuries: left hand; back

Petition and Order No: 19 WC 28573

Claim Amount: \$16,092.00

Attorney: Thomas Law P.C.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-3619

Employee: Sylvia L. Gamboa de Trueba

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/29/2019

Incident/Activity: Petitioner suffered psychological injury when she was exposed to a detainee's bodily fluids.

Accidental Injuries: Psychological

Petition and Order No: 19 WC 25803

Claim Amount: \$4,201.80

Attorney: Ankin Law Group, LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-3621

Employee: Anthony Graziano

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/13/2017; 08/09/2018

Incident/Activity: On August 13, 2017, Petitioner injured his left middle finger and left wrist while handcuffing a combative detainee. On August 9, 2018, Petitioner injured his left shoulder while lifting crates of equipment.

Accidental Injuries: Left middle finger, left wrist, left shoulder.

Petition and Order No: 19 WC 7865

Claim Amount: \$67,552.53

Attorney: Whiteside & Goldberg

Date of Subcommittee Approval: 06/17/2020

Prior/pending claims: n/a

20-3622

Employee: Melissa Osayande

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 12/08/2018; 02/06/2019; 08/06/2019

Incident/Activity: On December 8, 2018, Petitioner injured her left knee and left shoulder while restraining a combative resident. On February 6, 2019, Petitioner injured her back while restraining a combative resident. On August 6, 2019, Petitioner suffered psychological injury after being trapped in an elevator with residents.

Accidental Injuries: Left knee, Left shoulder, back, psychological

Petition and Order No: 19 WC 26653

Claim Amount: \$13,941.02

Attorney: Thomas Law, P.C.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-3623

Employee: Dawn Prunte

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/19/2017

Incident/Activity: Petitioner suffered psychological injury when she was cut collecting razors and feared bodily fluid exposure.

Accidental Injuries: Psychological

Petition and Order No: 17 WC 32974

Claim Amount: \$11,626.29

Attorney: Cuda Law Offices, Ltd.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-3624

Employee: Angela Redmond

Job Title: Administrative Assistant

Department: Stroger Hospital

Date of Incident: 09/26/2018

Incident/Activity: Petitioner injured body legs when a desk fell on top of her.

Accidental Injuries: Left leg, right leg

Petition and Order No: 18 WC 30117

Claim Amount: \$21,000.00

Attorney: Topper & Weiss, Ltd.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-3625

Employee: Eva Sacharczuk

Job Title: Dialysis Nurse

Department: Stroger Hospital

Date of Incident: 08/05/2015

Incident/Activity: Petitioner injured her right knee and right thumb when she slipped and fell at work

Accidental Injuries: Right knee, right thumb

Petition and Order No: 16 WC 8958

Claim Amount: \$40,000.00

Attorney: Neal B. Strom & Associates

Date of Subcommittee Approval: 07/28/2020

Prior/pending claims: n/a

20-3650

Employee: Mary Evans Campbell

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/30/2018

Incident/Activity: Petitioner injured her neck, lower back, right arm, right foot, and left leg when falling down bus stairs.

Accidental Injuries: Neck, lower back, right arm, right foot, left leg

Petition and Order No: 18 WC 27130

Claim Amount: \$24,416.10

Attorney: Edwin Reyes Law Firm

Date of Subcommittee Approval: n/a

Prior/pending claims: 04/25/2014 (\$9,641.38)

20-3765

Employee: Ashlei Mrnak

Job Title: Recreational Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 12/20/2016; 03/25/2017; 03/31/2017; 09/13/2017; 09/15/2017; 10/07/2018; 12/08/2018

Incident/Activity: On December 20, 2016, Petitioner injured her left big toe when she tripped and fell.

On March 25, 2017, Petitioner injured her left arm while restraining a combative resident. On March 31,

2017, Petitioner was exposed to bodily fluids when spit in the face by a combative resident. On September 13, 2017, Petitioner injured her left hand when it was caught in a sliding door. On September 15, 2017, Petitioner injured her left hand while restraining a combative resident. On October 7, 2018, Petitioner injured her back while restraining a combative resident. On December 8, 2018, Petitioner injured her back while restraining a combative resident.

Accidental Injuries: Left big toe, left arm, bodily fluid exposure, left hand, back.

Petition and Order No: 18 WC 10985; 18 WC 10986

Claim Amount: \$10,389.60

Attorney: Law Offices of Edward Osowski

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-3766

Employee: Juan Agron

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 09/28/2017

Incident/Activity: Petitioner injured his right shoulder, left shoulder, and right knee when he fell at work.

Accidental Injuries: Right shoulder, left shoulder, right knee.

Petition and Order No: 17 WC 029976

Claim Amount: \$116,383.41

Attorney: Whiteside & Goldberg

Date of Subcommittee Approval: 07/28/2020

Prior/pending claims: n/a

20-3767

Employee: Christopher Garcia

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 05/02/2017

Incident/Activity: Petitioner injured his neck and bilateral shoulders when he was involved in a motor vehicle accident in his squad car

Accidental Injuries: Neck, bilateral shoulders

Petition and Order No: 17 WC 13698

Claim Amount: \$148,031.00

Attorney: Law Officers of Steven J. Tenzer, Ltd.

Date of Subcommittee Approval: 07/28/2020

Prior/pending claims: 10/06/1994 (\$1.00)

20-3768

Employee: Glenna Terry

Job Title: Election Clerk

Department: County Clerk

Date of Incident: 11/08/2016

Incident/Activity: Petitioner injured her bilateral knees when she tripped and fell.

Accidental Injuries: Bilateral knees

Petition and Order No: 18 WC 02298

Claim Amount: \$20,000.00

Attorney: Gardi & Haught, Ltd.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-3859

Employee: Bridgett Rolling

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 01/12/2015; 03/14/2017

Incident/Activity: On January 12, 2015, Petitioner injured her left leg when she slipped and fell at work.

On March 14, 2017, Petitioner injured her left leg when she slipped and fell at work.

Accidental Injuries: Left leg.

Petition and Order No: 17 WC 17327; 17 WC 34151

Claim Amount: \$9,000.00

Attorney: Topper & Weiss, Ltd.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-3860

Employee: Da’Ron Montgomery

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/16/2018

Incident/Activity: Petitioner injured his right arm during an altercation with a detainee.

Accidental Injuries: Right arm.

Petition and Order No: 18 WC 22360

Claim Amount: \$138,362.00
Attorney: Ankin Law Group, LLC
Date of Subcommittee Approval: 07/28/2020
Prior/pending claims: n/a

20-3861

Employee: Virginia Moore
Job Title: Nurse
Department: Stroger Hospital
Date of Incident: 01/11/2009
Incident/Activity: Petitioner was adjusting an emergency cart when she injured her left knee.
Accidental Injuries: Left knee.
Petition and Order No: 09 WC 46949
Claim Amount: \$25,000.00
Attorney: Cullen, Haskins, Nicholson & Menchetti, P.C.
Date of Subcommittee Approval: 05/20/2020
Prior/pending claims: n/a

20-3862

Employee: Steven Bialczak
Job Title: Police Officer
Department: Sheriff's Police Department
Date of Incident: 10/02/2015
Incident/Activity: Petitioner stepped into a hole in the ground and fell while investigating an accident.
Accidental Injuries: Right shoulder; left foot
Petition and Order No: 15 WC 35359
Claim Amount: \$85,430.53
Attorney: Ridge & Downes
Date of Subcommittee Approval: 07/28/2020
Prior/pending claims: 06/12/2010 (\$22,500.00); 05/06/2014 (\$18,041.51)

20-3863

Employee: Joseph Mastalski
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 04/21/2004; 07/23/2011
Incident/Activity: On April 21, 2004, Petitioner injured his left and right knee when he fell out of a chair.

On July 23, 2011, Petitioner injured his left knee and shoulder when he slipped and fell.

Accidental Injuries: Left leg, right leg, left shoulder

Petition and Order No: 04 WC 23007; 11 WC 32215

Claim Amount: \$312,423.28

Attorney: Gregorio & Associates

Date of Subcommittee Approval: 07/28/2020

Prior/pending claims: n/a

20-3866

Employee: Nahsis Davis

Job Title: Nurse

Department: Stroger Hospital

Date of Incident: 03/03/2018; 07/30/2019

Incident/Activity: On March 3, 2018, Petitioner injured her left shoulder, left leg and left foot when she tripped and fell. On July 20, 2019, Petitioner injured her bilateral feet due to high temperatures in the hospital.

Accidental Injuries: Left shoulder, left leg, bilateral feet.

Petition and Order No: 19 WC 22431

Claim Amount: \$8,392.93

Attorney: Saks, Robinson & Rittenberg

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-3904

Employee: Jewel Robinson

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 05/29/2019

Incident/Activity: Petitioner alleged an injury to her right arm when trying to restrain an inmate

Accidental Injuries: Right arm

Petition and Order No: 19 WC 26317

Claim Amount: \$24,900.00

Attorney: Thomas Law

Date of Subcommittee Approval: n/a

Prior/pending claims: 11/08/2017 (18,028.90)

20-3905

Employee: Samuel Alberto
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 05/16/2017
Incident/Activity: Petitioner was injured when trying to restrain an inmate
Accidental Injuries: Bilateral hands
Petition and Order No: 17 WC 33551
Claim Amount: \$26,026.31
Attorney: Gill Law Firm
Date of Subcommittee Approval: 06/17/2020
Prior/pending claims: 04/07/2020 (pending)

20-3910

Employee: Bart T. Finnigan
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 09/16/2017; 07/12/2019
Incident/Activity: On September 16, 2017, Petitioner injured his left hand while handcuffing a detainee.
On July 12, 2019, Petitioner injured his left knee when he slipped and fell on water.
Accidental Injuries: Left hand, left knee.
Petition and Order No: 18 WC 06547
Claim Amount: \$21,133.93
Attorney: Steven B. Salk & Associates, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

20-3916

Employee: Amy Lilliebridge
Job Title: County Police Officer
Department: Sheriff's Police Department
Date of Incident: 04/15/2020
Incident/Activity: Petitioner injured her left knee when she slipped and fell on ice.
Accidental Injuries: Left knee
Petition and Order No: 20 WC 10551
Claim Amount: \$8,994.42
Attorney: Saks, Robinson & Rittenberg, Ltd.
Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-3919

Employee: Laurecia Catchings

Job Title: Clerk

Department: Clerk of the Circuit Court of Cook County

Date of Incident: 11/13/2018

Incident/Activity: Petitioner injured her bilateral knees when she tripped and fell.

Accidental Injuries: Left knee, right knee.

Petition and Order No: 18 WC 34049

Claim Amount: \$13,695.65

Attorney: GWC Injury Lawyers, LLC.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-3922

Employee: Laura Velazquez-Shirley

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 09/10/2019

Incident/Activity: Petitioner injured her right arm when a door closed on it.

Accidental Injuries: Right arm

Petition and Order No: 19 WC 35102

Claim Amount: \$18,598.53

Attorney: Krol, Bongiorno & Given, Ltd.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-3936

Employee: Kevin Coughlin

Job Title: Adult Probation Weapons Supervisor

Department: Adult Probation Department

Date of Incident: 03/07/2019

Incident/Activity: Petitioner injured his right shoulder when lifting a water jug.

Accidental Injuries: Right shoulder

Petition and Order No: 20 WC 10341

Claim Amount: \$48,832.20

Attorney: Michael A. Higgins Law Office

Date of Subcommittee Approval: 07/28/2020

Prior/pending claims: 02/16/1994 & 09/18/1995 (\$14,250.00); 12/22/2003 (\$1.00); 08/17/2006 (\$33,341.68)

20-3937

Employee: Gilbert Garza

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 07/15/2014

Incident/Activity: Petitioner injured his low back, right wrist, left elbow, and suffered psychological damages when he was involved in an altercation with an inmate.

Accidental Injuries: Low back, right hand, left arm, psychological

Petition and Order No: 14 WC 24873

Claim Amount: \$110,000.00

Attorney: Seidman, Margulis & Fairman, LLP

Date of Subcommittee Approval: 07/28/2020

Prior/pending claims: n/a

20-3951

Employee: William Stewart

Job Title: Public Safety Officer

Department: Oak Forest Health Center

Date of Incident: 04/07/2017; 04/27/2017

Incident/Activity: On April 7, 2017, Petitioner injured his right hand while closing a gate. On April 27, 2017, Petitioner injured his left little finger while restraining a patient.

Accidental Injuries: Right hand, left little finger

Petition and Order No: 17 WC 26693

Claim Amount: \$6,371.40

Attorney: Dworkin & Maciariello

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

20-4056

Employee: Thomas Maciunas

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/20/2016; 07/06/2015

Incident/Activity: On 11/20/2016, Petitioner injured his right index finger when responding to an incident involving a combative detainee-. On 07/06/2015, Petitioner injured his right hand while trying to subdue a combative detainee.

Accidental Injuries: Right index finger, right hand

Petition and Order No: 17 WC 26655; 15 WC 21944

Claim Amount: \$24,746.13

Attorney: Jason M. Whiteside of Whiteside & Goldberg

Date of Subcommittee Approval: N/A

Prior/pending claims: None

20-4060

Employee: Rogie Taylor

Job Title: Sterile Processing Technician

Department: Stroger Hospital

Date of Incident: 06/08/2016

Incident/Activity: Petitioner injured her right shoulder and lower back after pulling a rack on the washer.

Accidental Injuries: Right arm, lower back

Petition and Order No: 16 WC 34789

Claim Amount: \$16,220.17

Attorney: Barry Weiss of Topper & Weiss, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 11/05/2015 (\$1,668.30)

20-4062

Employee: Reiko Williamson

Job Title: Surgical Technician

Department: Stroger Hospital

Date of Incident: 04/30/2013; 06/10/2013; and 05/10/2013

Incident/Activity: On 04/30/2013, 06/10/2013, and 05/10/2013, Petitioner alleges aggravation of respiratory illness due to exposure to chemicals at Stroger Hospital.

Accidental Injuries: Respiratory illness

Petition and Order No: 15 WC 00149; 13 WC 34419; 13 WC 34418

Claim Amount: \$15,000.00

Attorney: Louis G. Atstaves of Chase and Werner, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

20-4073

Employee: Pamela Frasco

Job Title: Clerk

Department: Clerk of the Circuit Court

Date of Incident: 02/10/2015

Incident/Activity: Petitioner injured her right knee and ankle when she caught her foot on a flagpole in a courtroom and tripped while stepping down from the bench.

Accidental Injuries: Right knee and ankle

Petition and Order No: 15 WC 08076

Claim Amount: \$17,926.85

Attorney: Scott B. Shapiro of Law Offices of Scott B. Shapiro

Date of Subcommittee Approval: N/A

Prior/pending claims: 09/08/2000 (dismissed 02/13/2005)

20-4112

Employee: Andre Brown

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 06/03/2017

Incident/Activity: Petitioner alleged a left foot and ankle injury as a result of trying to stop a fight between two detainees

Accidental Injuries: left foot

Petition and Order No: 17 WC 18390

Claim Amount: \$135,000.00

Attorney: Ankin Law Office, LLC.

Date of Subcommittee Approval: 05/20/2020

Prior/pending claims: n/a

20-4113

Employee: Robert Cassidy

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 06/13/2007

Incident/Activity: Petitioner sustained multiple injuries as a result of being struck with a motorized cart

Accidental Injuries: Back

Petition and Order No: 10 WC 9012

Claim Amount: \$9,299.55

Attorney: DePaolo & Zadeikis

Date of Subcommittee Approval: n/a

Prior/pending claims: 10/16/2019 (pending)

20-4114

Employee: James Wenkus

Job Title: Field Advisor

Department: Office of the Public Guardian

Date of Incident: 03/12/2014; 07/05/2017

Incident/Activity: Petitioner alleged a right shoulder injury as a result of falling from a ladder.; Petitioner alleged right shoulder injury as a result of a malfunctioning elevator door

Accidental Injuries: Right Shoulder

Petition and Order No: 14 WC 17448; 18 WC 14389

Claim Amount: \$50,000.00

Attorney: Aleksy Belcher, LLC

Date of Subcommittee Approval: 06/17/2020

Prior/pending claims: n/a

20-4115

Employee: Anthony Squeo

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 09/30/2018

Incident/Activity: Petitioner alleged injuries as a result of being involved in an altercation with a detainee

Accidental Injuries: Left leg

Petition and Order No: 18 WC 29890

Claim Amount: \$21,872.76

Attorney: Aleksy Belcher, LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: 06/14/2015 (\$24,901.47)

20-4116

Employee: Robert Pentek

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 11/05/2017

Incident/Activity: Petitioner alleged a right leg injury while restraining a combative prisoner

Accidental Injuries: Right leg

Petition and Order No: 17 WC 33551

Claim Amount: \$50,189.50

Attorney: Whiteside & Goldberg, Ltd

Date of Subcommittee Approval: 02/25/2020

Prior/pending claims: n/a

PROPOSED SETTLEMENTS

20-4067

Case: Juan Mercado (Est. Gizzell Ford) v. Norell Rosado, M.D.

Case No: 18-1845 (1st District Appellate Court) and 14 L 7337 (Circuit Court of Cook County)

Settlement Amount: \$23,750,000.00

Department: 7899 - Fixed Charges and Special Purpose Appropriation - Health

Payable to: The Estate of Gizzell Ford, and Dolan Law Offices, P.C.

Litigation Subcommittee Approval: 07/2/2020

Subject matter: Settlement of a medical malpractice claim

20-2758

Case: Curry, Don v. Dart et al.

Case No: 18 C 1010

Settlement Amount: \$1,500.00

Department: 1239 - Department of Corrections

Payable to: Don A. Curry

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of civil rights violation

20-3574

Case: McFarthing, Phalyon v. Colone et al.

Case No: 19 C 0777

Settlement Amount: \$5,000.00

Department: 1239 - Department of Corrections

Payable to: Mileena A. McFarthing

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

20-3596

Case: Rocquemoire, Joshua v. Hession et al

Case No: 19 C 2706
Settlement Amount: \$1,000.00
Department: 1239 - Department of Corrections
Payable to: Joshua Rocquemoire
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of civil rights

20-3706

Case: Brown, Clinton v. Peterson, et al.
Case No: 18 C 4650
Settlement Amount: \$3,500.00
Department: 1230-Court Services Division
Payable to: Lee, Sheikh, Megley, & Haan for benefit of Clinton Brown
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

20-3846

Case: Muller, Samuel v Huber
Case No: 19 C 0699
Settlement Amount: \$1,500.00
Department: 1239 - Department of Corrections
Payable to: Samuel Muller
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation.

20-3858

Case: Cook, Travis v. Dart et al.
Case No: 19 C 2109
Settlement Amount: \$2,000.00
Department: 1239 - Department of Corrections
Payable to: Michael Best Client Trust Account
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

20-3868

Case: Wright, Bruce v County of Cook, et al
Case No: 19 C 6435
Settlement Amount: \$2,500.00
Department: Public Health

Payable to: Clifford Law Office in Trust for Bruce Wright
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

20-3940

Case: Blake, Eric D. v County et al,
Case No: 18 C 8361
Settlement Amount: \$16,000.00
Department: 4240 - Cermak Health Services
Payable to: Thomas G. Morrissey Ltd. and Eric D. Blake
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation.

20-3941

Case: Larry Hartison v Dart
Case No: 18 L 3398
Settlement Amount: \$100,000.00
Department: 1239-Department of Corrections
Payable to: Larry Hartison and Deutschman & Skafish, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of willful and wanton conduct.

20-3966

Case: Griffin, Rory v. Dart, et al.
Case No: 17 C 2463
Settlement Amount: \$4,000.00
Department: 1239-Department of Corrections
Payable to: Rory Griffin c/o Barack Ferrazzano Kirschbaum & Nagelberg LLP
Litigation Subcommittee Approval: N/A
Subject matter: allegation of a civil rights allegation

20-3967

Case: Griffin, Rory v. Velez, et al.
Case No: 18 C 1980
Settlement Amount: \$3,000.00
Department: 1239-Department of Corrections
Payable to: Rory Griffin-IDOC Y35204
Litigation Subcommittee Approval: N/A
Subject matter: allegation of a civil rights violation

20-3974

Case: Baldwin, Michael v. Dart
Case No: 16 C 6691
Settlement Amount: \$850.00
Department: 1239-Department of Corrections
Payable to: Michael Baldwin
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

20-3975

Case: Clay, Mark v. Peterson
Case No: 18 C 1108
Settlement Amount: \$3,000.00
Department: 1239- Department of Corrections
Payable to: Mark Clay
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

20-3976

Case: Thomas, Kenneth v. Dart
Case No: 17 C 6386
Settlement Amount: \$1,800.00
Department: 1239- Department of Corrections
Payable to: Kenneth Thomas
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

20-3980

Case: Fernandez, Francisco v. Dart et al
Case No: 19 C 2823
Settlement Amount: \$2,500.00
Department: 1239- Department of Corrections
Payable to: Francisco Fernandez
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

20-3982

Case: State Farm v. Dart et al

Case No: 19 M1 12219
Settlement Amount: \$10,489.54
Department: 1210- Office of Sheriff
Payable to: State Farm
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

20-3984

Case: Milner, Anthony v. Officer Pareja et al.
Case No: 20 C 0507
Settlement Amount: \$1,000.00
Department: 1239 - Department of Corrections
Payable to: Anthony Milner
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

20-3988

Case: Gurley, Jeffrey v. Smith
Case No: 19 C 0488
Settlement Amount: \$3,500.00
Department: 1239- Department of Corrections
Payable to: Jeffrey Robert Gurley
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of civil rights violation

20-3989

Case: Hughes, Marcus v. Mekhael, et al.
Case No: 18 C 3141
Settlement Amount: \$2,550.00
Department: 4240- Cermak Health Services of Cook County
Payable to: Marcus Hughes
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of civil rights violation

20-3993

Case: Tapia, Carlos v. Hyland, et al.
Case No: 18 C 04091
Settlement Amount: \$2,500.00
Department: 1239-Department of Corrections
Payable to: Carlos A. Tapia c/o Adler Murphy & McQuillen, LLP

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

20-3999

Case: Smith, William v. Cook County

Case No: 18 C 4260

Settlement Amount: \$7,500.00

Department: 4240 - Cermak Health Services

Payable to: William Smith

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation.

20-4000

Case: Wilson, Carl v. Donnerson et al.

Case No: 19 C 1910

Settlement Amount: \$2,000.00

Department: 1239 - Department of Corrections

Payable to: Carl Wilson

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of civil rights violation

20-4001

Case: Lloyd, Darryl v. Brown et al

Case No: 18 C 8497

Settlement Amount: \$10,000.00

Department: 1239 - Department of Corrections

Payable to: Darryl Lloyd

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation.

20-4002

Case: Murray, William v. Cermak Hospital et al.

Case No: 19 C 5142

Settlement Amount: \$6,000.00

Department: 4240 - Cermak Health Services of Cook County

Payable to: The Gill Law Firm, PC, for the benefit of William Murray

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

20-4003

Case: Jones, Joann v. Dart et al.

Case No: 17 C 4752

Settlement Amount: \$1,500.00

Department: 1239 - Department of Corrections

Payable to: Joann Jones

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

20-4004

Case: Cooper, Jamal v. Salazar

Case No: 19 C 2916

Settlement Amount: \$2,350.00

Department: 1239 - Department of Corrections

Payable to: Jamal Cooper

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

20-4010

Case: Harris, Devondre v. Judkins et al.

Case No: 18 C 5139

Settlement Amount: \$1,000.00

Department: 1210 - Office of the Sheriff

Payable to: Devondre Harris

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

20-4011

Case: Harris, Devondre v. Judkins et al.

Case No: 18 C 5152

Settlement Amount: \$1,000.00

Department: 1210 - Office of the Sheriff

Payable to: Devondre Harris

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

20-4017

Case: Morris, Pharoah v. Hristov et al.

Case No: 18 C 2502

Settlement Amount: \$7,500.00
Department: 1210 - Office of the Sheriff
Payable to: Pharoah Morris
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

20-4026

Case: Nikolas Burch v. Dart et al.
Case No: 18 C 0669
Settlement Amount: \$6,000.00
Department: 1210 - Office of the Sheriff
Payable to: Nickolas Burch and Nicole Kopinski
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

20-4035

Case: Allstate a/s/o/ Rowan v County et al
Case No: 19M111669
Settlement Amount: \$10,935.04
Department: 1210-Sheriff's Department
Payable to: Allstate Insurance a/s/o Arthur Ronan
Litigation Subcommittee Approval: N/A
Subject matter: a claim of a motor vehicle accident

20-3171

Case: Jones, Raymond L. v. Cook County
Case No: 18 C 07577
Settlement Amount: \$150,000.00
Department: 4891 - Provident Hospital of Cook County)
Payable to: 64,785.24 to Law Office of John Billhorn, Inc.; \$3,000 to Raymond L. Jones; see attached spreadsheet
Litigation Subcommittee Approval: 06/16/2020
Subject matter: an allegation of employment discrimination

20-3712

Case: Walker, Rusell v. White, et al.
Case No: 18-cv-4028
Settlement Amount: \$60,000.00
Department: 1250 - State's Attorney

Payable to: Jarrett Adams The Law Officers of Jarrett Adams, PLLC.
40 Fulton St., Floor 23 New York, NY 10038
Litigation Subcommittee Approval: 09/23/2020
Subject matter: allegation of civil rights violation

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation Claims 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

20-4130

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

Department: Risk Management

Report Title: Receive and File - Workers' Compensation Claim Payments

Report Period: 7/1/2020 - 7/31/2020

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending July 2020. Payments total \$1,381,589.12

A motion was made by Commissioner Daley, seconded by Commissioner Sims, 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.

20-4133

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

Department: Risk Management

Report Title: Receive and File - Workers' Compensation Claim Payments

Report Period: 8/1/2020 - 8/31/2020

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending August 2020. Payments total \$1,207,762.24

A motion was made by Commissioner Daley, seconded by Commissioner Sims, 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.

20-4134

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

Department: Risk Management

Report Title: Quarterly Litigation Disbursement Report - Q3 FY 2020

Report Period: Quarterly Settlement Report 06/01/2020 - 08/31/2020

Summary: The Department of Risk Management is submitting for your information paid proposed settlements during Q3 of fiscal year 2020. Payments total \$9,620,783.18

A motion was made by Commissioner Daley, seconded by Commissioner Sims, 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.

20-4049

Department: Risk Management

Report Title: Receive and File - Patient Arrestees

Report Period: Month Ending August 31, 2020

Summary: The Department of Risk Management is submitting for your information Patient Arrestees Claims the month ending August 31, 2020. Payments total: \$139.77

A motion was made by Commissioner Daley, seconded by Commissioner Sims, 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.

20-4047

Department: Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Months Ending July 30, 2020 and August 31, 2020

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims the months ending July 30, 2020 and August 31, 2020. Payments total: \$9,262.99

A motion was made by Commissioner Daley, seconded by Commissioner Sims, 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.

20-4128

Presented by: LAWRENCE WILSON, County Comptroller

Department: Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 6/30/2020

Report Period: 6/30/2020

Summary: Submitting, for your information, an analysis of Revenues and Expenses for the Period Ending 6/30/2020 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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

20-4129

Presented by: LAWRENCE WILSON, County Comptroller

Department: Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 7/31/2020

Report Period: 7/31/2020

Summary: Submitting, for your information, an analysis of Revenues and Expenses for the Period

Ending

7/31/2020 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

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

20-4336

Presented by: DEBRA CAREY, Interim Chief Executive Officer, Cook County Health & Hospitals System

Department: CCH

Report Title: Monthly Report

Report Period: August 2020

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 07/23/2014.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, 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.

20-0995

Presented by: DEBRA CAREY, Interim Chief Executive Officer, Cook County Health & Hospitals System

Department: CCH

Report Title: Monthly Report

Report Period: September 2020

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014

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

20-3549

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Budget & Management Services

Summary: Pursuant to Section 2-934(c) of the Cook County Code of Ordinances, the Department of Budget & Management Services confirms that each County Agency has complied with Section 2-934(a) by submitting a budget request for the 2021 fiscal year. In addition, a majority of County Agencies substantially complied with the requirements set forth in Section 2-934(b) of the Cook County Code of Ordinances to submit documentation and data in support of their budget request. We are currently working to obtain that supporting documentation from the departments who have yet to submit them.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Miscellaneous Item of Business 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.

**ZONING AND BUILDING COMMITTEE
MEETING OF SEPTEMBER 23, 2020**

**20-4148
ORDINANCE**

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

**AN ORDINANCE GRANTING APPROVAL OF A SPECIAL USE
FOR A FINAL PRELIMINARY PLANNED UNIT DEVELOPMENT
AND A VARIATION LOCATED IN BARRINGTON TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, written application SU 20-02 having been made requesting approval of a Special Use Permit for a Planned Unit Development, pursuant to Section 13.8.4 of the Cook County Zoning Ordinance, to allow for the construction of a single-family residence dwelling within an “Environmentally Sensitive Area” as designated by the Cook County Comprehensive Land Use and Policies Plan. The companion Variance (V 20-05) requests to: (1) increase the height of the principal structure from maximum allowed 35 feet to 48.2 feet and (2) increase height of accessory structure from maximum allowed 15 feet to 25.2 feet in Section 21 of Barrington Township, if granted under the companion Special Use request. The Variance is sought in order to construct a single-family residential dwelling served by a well and septic system, 151 West Penny Road, South Barrington, Illinois; and

WHEREAS, pursuant to notice as required by the Illinois County Code and the Cook County Zoning Ordinance, a virtual public hearing was conducted by the Zoning Board of Appeals on July 22, 2020 to consider the Special Use Permit for a Planned Unit Development and companion variation requests; and the Zoning Board of Appeals having recommended that both requests be granted and approved; and

WHEREAS, on September 2, 2020 the Zoning Board of Appeals met and moved to approve the Special Use and Variation requests and, moved such Special Use and Variation requests to the Cook County Board of Commissioners for final decision.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois, pursuant to its home rule powers, as follows:

Section 1: Pursuant to § 13.8.9 of the Cook County Zoning Ordinance and based on the following testimonies, the Board makes the following Findings of Fact as to the Special Use:

A. Establishment, maintenance or operation of the special use will not be detrimental to or endanger public health, safety or general welfare.

Mr. Weszelits and Mr. Zalewski provided testimony that the proposed special use and accompanying structures will not be detrimental to or endanger the public health, safety, or general welfare. The architect, Mr. Weszelits, testified that the design of the proposed structures will have no impact on the general welfare of the public. Additionally, Mr. Zalewski, the project engineer, testified that the proposed structures were specifically 2 located to avoid any adverse effects with the existing wetlands, as well as in the most practical location. The design, location, and use of the proposed structures ensure that the proposed special use will not be detrimental to public health and the general welfare of the community.

B. Establishment, maintenance or operation of the special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the uses already permitted, nor diminishes and impairs property values within the neighborhood.

Mr. Lorenz testified and provided a written report in support of his opinion that the proposed special use will not be injurious to the use and enjoyment of other properties in the immediate vicinity. He further testified that the property is bordered by the railroad and highway, as well as 5 acre lots to the north and west. He testified that these surroundings make the proposed use well located and non-injurious to the surrounding properties. Due to the location of the structures and isolated nature of the property, the proposed special use will not be injurious to the use of other properties or impair the property values within the neighborhood.

C. Establishment, maintenance or operation of the special use will not impede the normal and orderly development and improvement of surrounding property for permitted uses.

Mr. Lorenz testified that the proposed special use will not impede the normal and orderly development and improvement of the surrounding properties. He testified that the surrounding properties are also residential and agricultural in nature and have had no impact on developing the area in an orderly fashion. The surrounding properties were developed in an orderly fashion for uses similar to the proposed special use. Furthermore, those developments did not impede the orderly development of the other surrounding properties. As such, the proposed special use will not impede the normal and orderly development of surrounding properties.

D. Adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.

Mr. Weszelits and Mr. Zalewski testified that the property provides adequate utilities, access roads, drainage, and other necessary facilities. Both Mr. Weszelits and Mr.

Zalewski testified that no additional roadways or curb cuts are needed as the property will be accessed from the existing entrance in the Tricia Lane cul de sac. Mr. Zalewski further testified that the grading is in conformance with standard practice and the property contains its own septic field to meet the sanitary needs of the property. With no additional roads being added and a sufficient septic system present on the property, adequate utilities, access roads, drainage, and other necessary facilities have been provided.

E. Adequate measures have been, or will be, taken to provide ingress and egress designed to minimize traffic congestion in public streets.

Mr. Weszelits testified that adequate measures were taken to provide ingress and egress to minimize traffic congestion in public streets. Mr. Weszelits and Ms. Zelaya testified that the property is for personal use and will be utilized by Ms. Zelaya and her family. Ms. Zelaya testified that no construction vehicle will travel to and from the property once the project is completed and she has no intention of using the property for commercial use or renting out the property. Mr. Weszelits further testified that the property will be accessed from the existing roadway on Tricia Lane and no new curb cuts are required. The personal use and limited access to the property demonstrate that adequate measures have been taken to minimize traffic congestion in public streets.

F. Establishment, maintenance or operation of the special use shall in all other respects conform to all Cook County Ordinances, unless otherwise authorized by the Cook County Board of Commissioners pursuant to the recommendation of the Zoning Board of Appeals.

Based on the testimony of Mr. Weszelits, Mr. Zalewski, and Mr. Lorenz, the special use will conform to all Cook County Ordinances as authorized by the Cook County Board of Commissioners pursuant to the recommendation of the Zoning Board of Appeals. Upon authorization by the Cook County Board of Commissioners, pursuant to the recommendation of the Zoning Board of Appeals, the proposed single-family residential building with attached garage and barn storage building will conform to all Cook County Ordinances as authorized by the Cook County Board of Commissioners.

Section 2. Pursuant to § 9.5.10, STANDARDS FOR PLANNED UNIT DEVELOPMENT, of the Cook County Zoning Ordinance, the Board makes the following Findings of Fact as to the Planned Unit Development (PUD):

A. Planned Unit Development (“PUD”) conforms with the planning objectives, policies and maps of the County as specified in the Cook County Comprehensive Land Use and Policies Plan.

Mr. Weszelits, the project architect, testified that the PUD conforms with the planning objectives, policies and maps of the County as specified in the Cook County Comprehensive Land Use and Policies Plan. In light of witness testimony, the surrounding properties, and project plans demonstrate the PUD conforms with the

objectives, policies, and maps of the Cook County Comprehensive Land Use and Policies Plan.

B. PUD is of a type and character and contains uses that are needed in the area.

Mr. Weszelits testified that the PUD is of a type and character and contains uses that are needed in the area. Mr. Weszelits testified that the area surrounding the property is quasi-agricultural in nature. He further testified that the property is over 24 acres and the project will provide a single-family residence and storage building that are appropriate for the area in addition to providing a significant amount of open space. Ms. Zelaya also testified that she purchased the property in order to prevent a dense subdivision from being built in the area. The proposed design and use of the property are consistent with the character and uses that are needed in the area.

C. PUD is designed and laid out to preserve environmentally sensitive areas, natural resources, habitat and topographic features to the fullest extent possible.

Mr. Weszelits and Mr. Zalewski testified that the PUD is designed and laid out to preserve environmentally sensitive areas, natural resources, habitat, and topographic features to the fullest extent possible. Both Mr. Weszelits and Mr. Zalewski testified that the proposed structures have been specifically located on the property so as to not encroach on the existing wetlands and keep any disturbance to a minimum. The project design and consideration of the surrounding area demonstrate the PUD is designed and laid out to preserve environmentally sensitive areas, natural resources, habitat, and topographic features to the fullest extent possible.

D. PUD is designed in conformity with the provisions of the Cook County Subdivision Manual or any successor subdivision document.

Under the witness testimony of Ms. Zelaya, Mr. Weszelits, Mr. Zalewski, and Mr. Lorenz, the existing property will be used to develop a single-family residential building with attached garage and a barn storage building for a personal hobby farm. As the large parcel will be utilized for one single family home and accessory building, the PUD is designed in conformity with the provisions of the Cook County Subdivision Manual.

E. PUD is designed to provide horizontal spacing between buildings which takes into consideration the purpose and objectives of this article.

Mr. Weszelits testified that the PUD is designed to provide horizontal spacing between the buildings. Mr. Weszelits testified consistent with the project plans that the project calls for the construction of two farmhouse style buildings on a 24-acre lot. The amount of space between the two structures and the site of the property demonstrate that the PUD is designed to provide horizontal spacing between buildings in consideration of the purpose and objectives of this article.

F. PUD complies with the industrial performance standards enumerated in Article 6 of this ordinance if the PUD contains industrial uses.

Per the witness testimony, the PUD is for personal use as a hobby farm for the owners and does not contain industrial uses. As such, it is not in violation of the performance standards enumerated in Article 6 of the Zoning Ordinance.

G. PUD complies with the parking requirements enumerated in Article 11 of this ordinance.

Mr. Weszelits testified that the PUD complies with the parking requirements in Article 11 of the Zoning Ordinance. He testified that the property provides adequate parking in the garage of the residential building and will be accessed by a new driveway. In light of the proposed use, the garage and driveway demonstrate the PUD complies with the parking requirements of the Zoning Ordinance.

H. PUD provides appropriate yards, setbacks and buffers between the PUD and adjacent zoning lots.

Mr. Weszelits testified that the PUD provides appropriate yards, setbacks, and buffers between the PUD and adjacent zoning lots. Consistent with the project plans, Mr. Weszelits testified that the structures have been specifically placed well away from the property line to ensure sufficient space between properties. With only two structures located in the middle of a 24-acre lot, the PUD provides appropriate yards, setbacks, and buffers between the PUD and adjacent zoning lots.

I. PUD has adequate utilities, access roads, drainage and other necessary facilities.

Mr. Zalewski testified that the PUD is designed to have adequate utilities, access roads, drainage, and other necessary facilities. Both Mr. Weszelits and Mr. Zalewski testified that no additional roadways or curb cuts are needed and the property will be accessed from the existing entrance on Tricia Lane. Additionally, Mr. Zalewski testified that the grading is in conformance with standard practice and the property contains its own septic field. With no additional roads being added and the property being primarily self-sufficient, adequate utilities, access roads, drainage, and other necessary facilities have been provided.

J. PUD has ingress and egress designed to minimize traffic congestion in public streets.

Mr. Weszelits testified that ingress and egress was designed to minimize traffic congestion in public streets. Mr. Weszelits and Ms. Zelaya testified that the property is for personal use and will only be accessed by Ms. Zelaya and her family. Ms. Zelaya testified that no construction vehicles will travel to and from the property once the project is completed and she has no intention of using the property for commercial use or renting out the property. Both Mr. Weszelits and Mr. Zalewski testified that that the property will be accessed from the existing roadway on Tricia Lane and no new curb cuts are required. The personal use and limited access to the property demonstrate that ingress and egress have been designed to minimize traffic congestion in public streets.

K. PUD and its maintenance and operation will not be detrimental to or endanger public health, safety or general welfare.

Mr. Weszelits and Mr. Zalewski testified that the PUD and its maintenance will not be detrimental to the health, safety, and general welfare of the public. Mr. Zalewski testified that the proposed structures were specifically located so as to not be detrimental to environmentally sensitive area. He further testified that the PUD will provide more open space than what would be required in a standard subdivision. Mr. Zalewski also testified that the PUD matches the surrounding use. The design and proposed use of the PUD demonstrate that its maintenance and operation will not be detrimental to the public health, safety, or general welfare.

L. PUD and its maintenance and operation will not be injurious to the use and enjoyment of other property in the immediate vicinity for the uses already permitted, nor diminish and impair property values within the surrounding area.

Mr. Weszelits and Mr. Zalewski testified that the proposed structures were specifically located so as to not be detrimental to the existing wetland and surrounding area. Mr. Lorenz testified and provided a written report in support his opinion that the proposed special use will not be injurious to the use and enjoyment of other properties in the immediate vicinity. He testified that the property's surroundings make the proposed use obscured and non-injurious to the surrounding properties. In light of the testimony, the PUD and its maintenance and operation will not be injurious to the use and enjoyment of other property in the immediate vicinity, nor diminish property values within the surrounding area.

M. PUD and its maintenance and operation will not impede the normal and orderly development and improvement of surrounding property.

Mr. Weszelits and Mr. Zalewski testified that the proposed structures were specifically located so as to not be detrimental to the existing wetland and surrounding area. Mr. Lorenz testified that the surrounding properties are also agricultural in nature and have had no impact on developing the area in an orderly fashion. The similar surrounding properties have been able to develop in an orderly fashion and have not impeded the orderly development of other surrounding properties. Per the witness testimony, the PUD and its maintenance and operation will not impede the normal and orderly development of surrounding properties.

N. PUD shall provide more open space than would be required in a standard subdivision.

Mr. Weszelits testified that the PUD will provide more open space than what would be required in a standard subdivision. Mr. Weszelits testified that the project calls for the construction of two farmhouse type buildings on a 24-acre lot. The size of the proposed

buildings relative to the total lot size demonstrates that the PUD will provide more open space than would be required in a standard subdivision.

- O. PUD shall be designed to connect to existing or planned pedestrian and bicycle systems in the vicinity.**

Per witness testimony from Mr. Weszelits and the project plans, the PUD is designed to connect to existing or future pedestrian and bicycle systems in the vicinity.

Section 3. Pursuant to §13.6.3 of the Cook County Zoning Ordinance, the Board makes the following Findings of Fact as to the Variation Standards:

- A. Physical surroundings, shape or topographical condition of the property would result in hardship upon the owner, as distinguished from a mere inconvenience, if the provisions of this ordinance were followed.**

Mr. Weszelits testified that the physical surroundings, shape, and topographical condition of the property will result in a hardship upon the property owner if the provisions of the Zoning Ordinance are strictly followed. Mr. Weszelits testified that the need for the variance is to allow for the tower element of the building which is an architectural element that is not designed to be a livable space and will operate like an outlook. Additionally, Mr. Weszelits testified that the barn storage building has a sloped roof increasing the height measurement from the loft to the roof of the building. If the provisions of the Zoning Ordinance are applied and the requested variations are not granted, the proposed buildings could not be constructed. Per the testimony of Ms. Zelaya and Mr. Weszelits, the inability to construct the proposed structures would result in a hardship upon the owner.

- B. Conditions which are unique to the property exist and are not applicable to other properties within the same zoning classification.**

Mr. Weszelits and Mr. Lorenz testified that there are conditions which are unique to the property but are not applicable to other properties within the same zoning classification. The property is currently zoned as an R-1 Single-Family Residence District. Mr. Weszelits testified that the surrounding properties have much larger homes than the proposed buildings. Mr. Lorenz testified that the environmentally sensitive nature of the property, as well as its triangle layout, make it difficult to develop other types of uses that are available to other properties. These are conditions that are unique to the property and are not applicable to other properties within the R-1 zoning classification.

- C. The variance sought is not based exclusively upon a desire to make the property more profitable.**

Mr. Lorenz testified that the variance sought is not based upon a desire to make the property more profitable. Ms. Zelaya testified that she intends to use the property for personal use as a hobby farm. She expressly testified that she does not intend to use the

property for commercial purposes or rent out the property. In light of the proposed use, the variance sought is not based exclusively upon a desire to make the property more profitable.

D. The hardship or alleged difficulty is caused by this ordinance and not by any person presently having an interest in the property.

Per the witness testimony of Ms. Zelaya and Mr. Weszelits, the hardship is caused by the Zoning Ordinance and not any person having interest in the property.

E. The variance will not be detrimental to the public welfare or injurious to other properties or improvements in the neighborhood.

Mr. Lorenz testified that the variance will not be detrimental to the public welfare or injurious to other properties or improvements in the neighborhood. He testified that the planned development of the property helps protect the surrounding properties. Mr. Weszelits and Mr. Zalewski testified that the structures were specifically located so as to not adversely impact the existing wetlands or surrounding area. Mr. Lorenz testified that the surrounding properties are also agricultural in nature and have had no adverse impact on the neighborhood. He further testified that the property's surroundings make the proposed use obscured and non-injurious to the surrounding properties. Per the witness testimony, the variance will not be detrimental to the public welfare or injurious to other properties in the neighborhood.

F. The variance will not impair an adequate supply of light and air to adjacent properties, substantially increase congestion in the public streets, increase the danger of fire, cause increased flooding risk to adjacent property, endanger public safety or substantially diminish or impair property values within adjacent neighborhoods.

Mr. Weszelits testified that the variance will not impair an adequate supply of light and air to the adjacent properties. He testified that the project calls for the construction of two farmhouse type buildings on a 24-acre lot. He testified that the proposed structures are located as far from the surrounding property lines as possible. Mr. Weszelits further testified that the variance will not increase the congestion in the public streets. Both Mr. Weszelits and Mr. Zalewski testified that that the property will be accessed from the existing roadway on Tricia Lane and no new curb cuts are required. Ms. Zelaya testified that no construction vehicles will travel to and from the property once the project is completed and she has no intention of using the property for commercial use or renting out the property. Mr. Weszelits testified that the variance will not increase the danger of fire on the property. Mr. Weszelits also testified that the variance will not increase flooding risk to adjacent properties. Both Mr. Weszelits and Mr. Zalewski testified that the proposed structures were specifically placed to not adversely impact the existing wetlands and surrounding properties. Mr. Weszelits testified that the variance will not endanger public safety. Finally, Mr. Lorenz, as a licensed appraiser, testified that the variance will not substantially diminish or impair property values within the adjacent

neighborhoods. In light of the extensive witness testimony, the variance will not impair an adequate supply of light and air to adjacent properties, substantially increase congestion in public streets, increase the danger of fire, cause increased flooding risk to adjacent property, endanger public safety or substantially diminish or impair property values within adjacent neighborhoods.

Section 4. Pursuant to the Findings of Fact made and determined by the Zoning Board of Appeals, a Special Use Permit for a Planned Unit Development is granted to allow for the construction of a single-family residence dwelling within an “Environmentally Sensitive Area” as designated by the Cook County Comprehensive Land Use and Policies Plan. The companion Variance (V 20-05) requests to: (1) increase the height of the principal structure from maximum allowed 35 feet to 48.2 feet and (2) increase height of accessory structure from maximum allowed 15 feet to 25.2 feet in Section 21 of Barrington Township, is granted under the companion Special Use request. The following described property:

PARCEL 1: THE SOUTHEAST ¼ OF SECTION 21, TOWNSHIP 42 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTHWESTERLY OF THE NORTHWESTERLY RIGHT OF WAY LINE OF THE ELGIN, JOLIET AND EASTERN RAILWAY NOT RUNNING OVER AND ACROSS SAID SOUTHEAST ¼ OF SECTION 21, EXCEPTING THAT PORTION OF SAID PREMISES, IF ANY DEDICATED TO THE PUBLIC FOR THE HIGHWAY PURPOSES AS SHOWN BY INSTRUMENT OF DEDICATION RECORDED IN THE RECORDERS OFFICE OF COOK COUNTY, ILLINOIS ON JULY 8, 1932 IN BOOK 298 OF PLATS, PAGE 22, AS DOCUMENT 11113029 AND BY INSTRUMENT OF DEDICATION RECORDED IN THE RECORDER'S OFFICE OF COOK COUNTY, ILLINOIS ON JANUARY 18, 1935 IN BOOK 314 OF PLATS, PAGES 4 AND 5, AS DOCUMENT 11549027, IN COOK COUNTY, ILLINOIS

PARCEL 2: LOT 5 IN FLORAL ACCRES SUBDIVISION, A SUBDIVISION OF THE SOUTH 171 FEET OF THE EAST 990 FEET OF THE WEST ½ OF THE NORTHWEST ¼ OF SECTION 21 AND THE NORTH ½ OF THE SOUTHWEST ¼ OF SECTION 21, TOWNSHIP 42 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

P.I.N. 01-21-400-003-0000.

The common address is 151 West Penny Road, South Barrington, Illinois 60467.

Section 5: This Ordinance and every provision thereof shall be considered severable. If any Section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

Section 6: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 7. This Ordinance shall become effective from and after its passage, approval and publication in the manner prescribed by law.

Section 8: SPECIAL USE that this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance is in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for shall be null and void. That said Subject Property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 24th of September 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Recommendation of the Zoning Board of Appeals 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)

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF SEPTEMBER 23, 2020**

**20-3333
RESOLUTION**

Sponsored by

THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER

EAGLE GUN CLUB LLC 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 LLC

Address: 5900 W. 159th Street, Oak Forest, Illinois

Municipality or Unincorporated Township: Village of Oak Forest

Cook County District: 6

Permanent Index Number: 28-17-401-027-0000

Municipal Resolution Number: Village of Oak Forest Resolution No. 2018-10-0340R

Number of month property vacant/abandoned: 24 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Gun club and range

Living Wage Ordinance Compliance Affidavit Provided: N/A

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 24th of September 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Aguilar, Arroyo, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, S. Morrison and Silvestri (11)

Nays: Commissioners Anaya, Britton, Daley, K. Morrison and Suffredin (5)

Present: Commissioner Sims (1)

**20-3334
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
PETER N. SILVESTRI, COUNTY COMMISSIONER**

**GRAYHAWK 4, LLC 7C COMMERCIAL URBAN RELIEF ELIGIBILITY ("CURE")
RENEWAL PROPERTY TAX INCENTIVE REQUEST**

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

Applicant: Grayhawk 4, LLC

Address: 1501 Feehanville Drive, Mount Prospect, Illinois 60056

Municipality or Unincorporated Township: Village of Mount Prospect

Cook County District: 9

Permanent Index Number: 03-35-200-063-0000 and 03-35-200-064-0000

Municipal Resolution Number: Village of Mount Prospect's Resolution No. 09-20

Use of property: Commercial use - ice skating rink with locker rooms; pizza café and pro shop.

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7c or Commercial Urban Relief Eligibility ("CURE") that provides an applicant a reduction in the assessment level for newly constructed or substantially rehabilitated or abandoned commercial property; and

WHEREAS, the Cook County Classification System for a Class 7c (CURE) Assessment defines abandoned property as " property where the buildings and other structures, or portions thereof, have been vacant and unused for more than 12 continuous months and as established by rule of the Assessor; and

WHEREAS, Class 7c incentives that are granted are renewable and are limited to one renewal that requires the validation of the County Board. The applicant may apply for a renewal on or after the third year of the Incentive, but before the expiration of the fifth year of the Incentive. The applicant must obtain the municipal enabling Ordinance and present such municipal Ordinance to the Board of Commissioners of Cook County as to whether it will validate the renewal; and

WHEREAS, the municipality has submitted a Resolution or Ordinance expressly stating its support and consent to the renewal of the Class 7c incentive; and

WHEREAS, the municipality further states that the property is fully occupied and is in use; and

WHEREAS, the municipality further states that the project resulted in the creation or retention of jobs at the property site and is an economic benefit to the community; and

WHEREAS, projects which qualify for the Class 7c incentive will receive a reduced assessment level of ten percent (10%) of fair market value for the first three years, fifteen percent (15%) for the fourth year and twenty percent (20%) for the fifth year. Without this incentive, commercial property would normally be assessed at twenty-five percent (25%) of its market value.

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 that the above-captioned property meets the requirements for a renewal of the Class 7c incentive; and

BE IT FURTHER RESOLVED, that the President and Board of Commissioners hereby approves the renewal of the Class 7c incentive; 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 24th of September 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**20-3339
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT,
BRANDON JOHNSON AND FRANK J. AGUILAR, COUNTY COMMISSIONERS**

STRATTON HATS, INC. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Stratton Hats, Inc.

Address: 3200 W. Randolph Street, Bellwood, Illinois

Length of time at current location: 46 years

Length of time property under same ownership: 46 years

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

Age of the Property (Building): 55 years

Municipality or Unincorporated Township: Village of Bellwood

Cook County District: 1

Permanent Index Number(s): 15-09-400-076-0000 and 15-09-400-094-0000

Municipal Resolution Number: Village of Bellwood, Resolution No. 19-45

Evidence of Economic Hardship:

Number of blighting factors associated with the property:

Dilapidation, Obsolescence & Deterioration: The roof currently requires constant yearly maintenance, and the Applicant only has the capital to do one section at a time. The parking lots also need to be replaced, resealed and restriped.

Inadequate Utilities: The old boiler system was replaced, but all the components still need to be uninstalled and removed. Both the sprinkler system and dumb collection systems have been replaced on the reliance of the incentive.

Deleterious Land Use or Layout & Excessive Land Coverage: The property has excessive land coverage compared to the size of the building. The tax bill is disproportionately large for comparably sized industrial buildings.

Presence of Structures Below Minimum Code Standards: The Subject Property itself, as well as the surrounding area has numerous structures below minimum code standard, in part due to the past nature of the area.

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

Proposed use of property: Industrial - Manufacturing: Manufacturer of uniform hats, and supplies

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

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

Approved and adopted this 24th of September 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

20-3341

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

PROPOSED RESOLUTION

HEIDNER FAMILY LIMITED PARTNERSHIP 7C COMMERCIAL URBAN RELIEF ELIGIBILITY ("CURE") RENEWAL PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Heidner Family Limited Partnership

Address: 5611 South Archer Avenue, Summit, Illinois,

Municipality or Unincorporated Township: Village of Summit

Cook County District: 16

Permanent Index Number: 18-13-207-018-0000 and 18-13-207 -019-0000

Municipal Resolution Number: Village of Summit Ordinance No. 20-0-09

Use of property: Commercial use - Restaurant The applicant leases the project site to the Steak 'N Egger Restaurant.

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7c or Commercial Urban Relief Eligibility ("CURE") that provides an applicant a reduction in the assessment level for newly constructed or substantially rehabilitated or abandoned commercial property; and

WHEREAS, the Cook County Classification System for a Class 7c (CURE) Assessment defines abandoned property as " property where the buildings and other structures, or portions thereof, have been vacant and unused for more than 12 continuous months and as established by rule of the Assessor-; and

WHEREAS, Class 7c incentives that are granted are renewable and are limited to one renewal that requires the validation of the County Board. The applicant may apply for a renewal on or after the third year of the Incentive, but before the expiration of the fifth year of the Incentive. The applicant must obtain the municipal enabling Ordinance and present such municipal Ordinance to the Board of Commissioners of Cook County as to whether it will validate the renewal; and

WHEREAS, the municipality has submitted a Resolution or Ordinance expressly stating its support and consent to the renewal of the Class 7c incentive; and

WHEREAS, the municipality further states that the property is fully occupied and is in use; and

WHEREAS, the municipality further states that the project resulted in the creation or retention of jobs at the property site and is an economic benefit to the community; and

WHEREAS, projects which qualify for the Class 7c incentive will receive a reduced assessment level of ten percent (10%) of fair market value for the first three years, fifteen percent (15%) for the fourth year and twenty percent (20%) for the fifth year. Without this incentive, commercial property would normally be assessed at twenty-five percent (25%) of its market value.

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 that the above-captioned property meets the requirements for a renewal of the Class 7c incentive; and

BE IT FURTHER RESOLVED that the President and Board of Commissioners hereby approves the renewal of the Class 7c incentive; 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 24th of September 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

Yeas: Commissioners Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison and S. Morrison (12)

Nays: Commissioners Aguilar, Anaya, Silvestri, Sims and Suffredin (5)

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF SEPTEMBER 23, 2020**

20-3428

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

PROPOSED APPOINTMENT

Appointee(s): Raul Garza

Position: Director

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

Effective date: Immediate upon approval

Expiration date: 4 years from approval

A motion was made by Commissioner Sufferdin, seconded by Commissioner Britton, that the Appointment 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)

20-3433

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

PROPOSED APPOINTMENT

Appointee(s): Robert Currie

Position: Director

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

Effective date: Immediate upon approval

Expiration date: 4 years from approval

A motion was made by Commissioner Sufferdin, seconded by Commissioner Britton, that the Appointment 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)

**20-0016
ORDINANCE AMENDMENT**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT, BRIDGET GAINER,
SCOTT R. BRITTON, PETER N. SILVESTRI, LUIS ARROYO JR AND BRANDON JOHNSON,
COUNTY COMMISSIONERS**

PUBLIC STATEMENT REVIEW AND RESPONSE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 5 Inspector General, Section 2-282, 2-287, 2-288 and 2-289 of the Cook County Code is hereby amended as Follows:

Sec. 2-282. - Qualifications, appointment, and term.

(a)The Independent Inspector General shall be a person who has:

- (1)A four-year degree from an accredited institution of higher learning as well as an advanced degree in law, accounting, public administration or other relevant field; and
- (2) A minimum of ten years of federal, state, or local government experience as a law enforcement officer, Attorney or judge; ~~and~~
- (3) Prior work experience managing and completing complex investigations involving allegations of fraud, theft, deception, or conspiracy;
- (4) Potential for strong leadership; and
- (5) Demonstrated experience and/or ability in accounting, auditing, finance, law, management analysis, public administration, investigation, criminal justice administration, or other closely related fields.

(b) The Independent Inspector General shall be appointed through the following process:

(1)With respect to the appointment of the initial Independent Inspector General:

- a. The President of the Cook County Board of Commissioners ("President") shall request from the Cook County Bar Association and the Chicago Bar Association (the "Bar Associations"), the names of three (3) candidates (the "Candidate List") who are duly qualified and do not possess a personal or business relationship with any county elected official. The Candidate List shall be accompanied by each candidate's resume, qualifications, and a brief statement detailing each individual's credentials for the appointment of Independent Inspector General. The Bar Associations shall submit the Candidate List within 75 days of the President's request for same. The Bar Associations shall provide the Board of Commissioners ("County Board") with progress reports as to the status of the search. Progress reports shall be due on the 30th, 60th, and 75th day subsequent to the President's request. The County Board shall receive and file said progress reports at the meeting of the County Board next succeeding each due date abovementioned. In the event the Bar Associations do not submit the Candidate List within 75 days of the President's request, the County Board may waive the Bar Associations' participation and recommend alternative groups or associations to complete the Candidate List.
- b. The President shall submit the Candidate List to a bipartisan selection committee ("Selection Committee"), which the President appoints and consists of: four Commissioners (two representing the majority party and two representing the minority party of the County Board), the Cook County State's Attorney and the Director of the Cook County Board of Ethics. The Selection Committee shall conduct interviews and/or any other such investigations of the candidates as the Selection Committee deems fit, and shall call a vote, within 30 days of the President's submission of the Candidate List unless additional time is necessary to complete pending investigations. However, any extension shall not exceed 30 days, to determine which candidate from the Candidate List shall be submitted to the County Board for consideration for the office of Independent Inspector General. With respect to the vote of the Selection Committee, the President shall maintain his ex officio nonvoting status as governed in Subsection 2-105(c)(2) of the Cook County Code of Ordinances. If no candidate receives a majority vote for submission to the County Board, the President shall cast the deciding vote. The Candidate which the Selection Committee selects shall be submitted to the County Board for consideration at the meeting of the Board next succeeding the vote of the Selection Committee.
- c. The County Board shall call a vote for the appointment of the Candidate to the office of Independent Inspector General no later than the second meeting of the County Board following the Selection Committee's selection and submission to the Board. If the Candidate does not receive a majority vote, the nomination shall become null and void and the Selection Committee shall select a new Candidate from the remaining two candidates on the Candidate List. If none of the candidates from the Candidate List receives a majority vote, the Bar Associations

shall supply a new Candidate List. Any subsequent Candidate List shall be submitted to the President within 14 days of the President's request for same.

(2) With respect to the appointment of any Independent Inspector General subsequent to the initial Independent Inspector General:

- a. Upon the occurrence of either a vacancy or anticipated vacancy in the position of Independent Inspector General (the "Vacancy"), the Board shall consider, ~~at the first regularly scheduled meeting of the Board immediately succeeding the Vacancy~~ **upon the recommendation of the President or at least eight months prior to an anticipated vacancy** the selection of **an independent and professional group or association that is recommended to the Board by the President that will** ~~to~~ determine the identity of a national executive search firm (the "Search Firm Selecting Association") to perform executive search services and to create a pool of the 20 most qualified candidates for the position of Independent Inspector General, produced by the search (the "Pool"). The Board shall vote on the selection of the Search Firm Selecting Association **at the request of the President but** no later than the second regularly scheduled meeting of the Board **following the selection of the Search Firm Selecting Association**, exclusive of all special and emergency meetings, immediately succeeding the Vacancy.
 1. The Search Firm Selecting Association shall determine the identity of the national executive search firm no later than the fourth regularly scheduled meeting of the Board, exclusive of all special and emergency meetings, immediately succeeding the Vacancy;
 2. The national executive search firm shall perform its services and submit the identities of the candidates which comprise the Pool, including resumes, qualifications, and statements detailing each member of the Pool's credentials for the appointment of Independent Inspector General, to the Candidate Review and Submission Association, defined in Subsection 2-282(2)b. below, no later than the eighth regularly scheduled meeting of the Board, exclusive of all special and emergency meetings, immediately succeeding the Vacancy or within 60 days of the Search Firm Selecting Association's selection of the national executive search firm, whichever date is sooner;
 3. In the event the Search Firm Selecting Association, or the national search firm, does not comply with the deadlines abovementioned, the County Board may waive the Search Firm Selecting Association's or the national search firm's participation, and recommend alternative groups or associations to complete the abovementioned duties; and
 4. The Search Firm Selecting Association, or its officers, agents, employees, and members, and the national executive search firm, or its

officers, agents, and employees, shall not have a personal or business relationship with any county elected official.

- b. At the meeting of the Board wherein the vote to select the Search Firm Selecting Association is executed and finalized, the Board shall consider the selection of a professional group or association to assist the national executive search firm in the search process and to comparatively review and analyze the members of the Pool (the "Candidate Review and Submission Association"). The Board shall vote on the selection of the Candidate Review and Submission Association no later than the fourth meeting immediately succeeding the Vacancy.
 1. The Candidate Review & Submission Association shall complete its comparative review and analysis of the members of the Pool no later than the tenth regularly scheduled meeting of the Board, exclusive of all special and emergency meetings, immediately succeeding the Vacancy or within 30 days after receipt of all documents and materials related to the candidacy of the members of the Pool, whichever date is sooner; and
 2. The Candidate Review and Submission Association, or its officers, agents, employees, and members, shall not have a personal or business relationship with any county elected official.
- c. Within 14 days of the Candidate Review and Submission Association's completion of its comparative review and analysis of the members of the Pool, the Candidate Review and Submission Association shall provide the names of three candidates (the "Candidate List") who are duly qualified and do not possess a personal or business relationship **(business relationship does not exclude any current or former County employees from submitting an application for candidacy)** with any county elected official. The Candidate List shall be accompanied by each candidate's resume, qualifications, and a brief statement detailing each individual's credentials for the appointment of Independent Inspector General. The national search firm and/or the Candidate Review and Submission Association shall provide the County Board with progress reports as to the status of the search. Progress reports shall be due at every second meeting of the County Board following the confirmation and selection of the national search firm until the submission of the Candidate List to the President. The County Board shall receive and file said progress reports at each meeting of the County Board wherein said progress reports are due. In the event the Search Firm Selecting Association, the national search firm, or the Candidate Review and Submission Association do not comply with the deadlines abovementioned, the County Board may waive the aforementioned groups' participation and recommend alternative groups or associations to complete the Candidate List.
- d. The President shall submit the Candidate List to a bipartisan selection committee ("Selection Committee"), which the President appoints and consists of: four Commissioners (two representing the majority party and two representing the

minority party of the County Board), the Cook County State's Attorney and the Director of the Cook County Board of Ethics. The Selection Committee shall conduct interviews and/or any other such investigations of the candidates as the Selection Committee deems fit, and shall call a vote, within 30 days of the President's submission of the Candidate List unless additional time is necessary to complete pending investigations, however, any extension shall not exceed 30 days, to determine which candidate from the Candidate List shall be submitted to the County Board for consideration for the office of Independent Inspector General. With respect to the vote of the Selection Committee, the President shall maintain his ex officio nonvoting status as governed in Subsection 2-105(c)(2) of the Cook County Code of Ordinances. If no candidate receives a majority vote for submission to the County Board, the President shall cast the deciding vote. The Candidate which the Selection Committee selects shall be submitted to the County Board for consideration at the meeting of the Board next succeeding the vote of the Selection Committee.

- e. The County Board shall call a vote for the appointment of the Candidate to the office of Independent Inspector General no later than the second meeting of the County Board following the Selection Committee's selection and submission to the Board. If the Candidate does not receive a majority vote, the nomination shall become null and void and the Selection Committee shall select a new Candidate from the remaining two candidates on the Candidate List. If none of the candidates from the Candidate List receives a majority vote, the Candidate Review and Submission Association shall supply a new Candidate List. Any subsequent Candidate List shall be submitted to the President within 14 days of the President's request for same.
- (3) Upon the approval of a majority vote of those elected and entitled to vote on the County Board, the candidate shall become the Cook County Independent Inspector General, with a term of six years.
- (4) Upon expiration of the Independent Inspector General's term, the President may request that the County Board reappoint the Independent Inspector General to a subsequent six-year term. The County Board may, by a majority vote of those elected and entitled to vote, reappoint the Independent Inspector General to a six-year subsequent term. In lieu of reappointment, the President with the advice and consent of the County Board may restart the selection process or request that the County Board reappoint the Independent Inspector General for a period of two years and restart the selection process for a new Independent Inspector General as outlined in this Section. The incumbent Independent Inspector General may submit his or her name to the Candidate Review and Submission Association as a candidate to be considered for selection and appointment.
- (5) The Cook County Bureau of Human Resources shall be responsible for ensuring that background checks are conducted on the nominees selected by the Bar Associations or Search Firm Selecting Association and the Candidate Review and Submission

Association. The results of the background checks shall be provided to the Selection Committee prior to the interviews of candidates.

Sec. 2-287. - Quarterly reports

No later than the 15th day of January, April, July and October of each year, the Independent Inspector General shall submit to the President and the County Board a publicly available report, accurate as of the last day of the preceding month and placed on the next regular County Board meeting agenda for receipt and file or referral to the Litigation Committee, indicating:

- (1) The number and type of investigations initiated, concluded, or pending since the date of the last report, including the number of investigations pending longer than 180 days.
- (3)The number and type of investigations of the conduct (corruption, fraud, waste, mismanagement, unlawful political discrimination or misconduct) of any County employee, appointed officials, elected officials, contractors, subcontractors, persons seeking County contracts, or persons seeking certification of eligibility for County contracts or other County programs (subject to any appropriate redaction).
- (3) The number of and types of investigations conducted by the OIIG regarding employees under the separately elected officials.
- (4) The number and type of recommendations made to any department heads or elected official and whether or not the recommendation was followed.
- (5) A summary of the ultimate jurisdictional authority's response to and final decision (subject to any appropriate redaction) on the Independent Inspector General's recommendation.
- ~~(5)~~(6) The number of concluded investigations that have not yet been responded to within the 45-day requirement or, if approved, the 30-day extension.
- ~~(6)~~(7) Upon receipt of such reports, the Cook County Board may take appropriate action, such as referring the report to the Litigation Subcommittee for further consideration, receiving and filing, approving or rejecting such report.

Sec. 2-288. - Confidential summary reports.

Upon conclusion of any investigation, the Independent Inspector General shall submit a confidential summary report to the President, the appropriate head of any department or bureau to whose office the investigation pertains, the Chief of the Bureau of Human Resources and to the Purchasing Agent in the case of a sustained finding regarding a contractor, subcontractor, applicant for a contract, or person seeking certification of eligibility for a contract, and to the Board of Ethics in the case of a sustained finding regarding any violation of the Cook County Ethics Ordinance (Sections 2-560 through

2-603). If the Independent Inspector General has conducted any investigations regarding the office, or an employee, contractor or subcontractor of a separately elected official, the Independent Inspector General also shall submit the confidential summary report to the elected official.

Confidential summary reports shall be labeled as such and shall contain the information set forth below in accordance with this section. Confidential summary reports received by any government official or employee shall only be used for official government purposes and may only be disclosed for official government purposes. The penalty for improper use or disclosure of confidential summary reports, including, but not limited to, a disclosure for political purposes, shall be governed by Section 2-291.

(a) The report shall include the following:

- (1) A description of any complaints or other information received by the Independent Inspector General pertinent to the investigation.
- (2) A description of any illegal conduct, corruption, fraud, waste, mismanagement, unlawful political discrimination, misconduct, or inefficiencies observed or discovered in the course of the investigation.
- (3) Recommendations for correction of any illegal conduct, corruption, fraud, waste, mismanagement, unlawful political discrimination, misconduct, or inefficiencies described in the report and a timeline for corrective action.

(4) Such other information as the Independent Inspector General may deem relevant to the investigation or resulting recommendations.

(b) The report shall not mention the name of any informant, complainant, witness, or person investigated, except in the following instances:

- (1) Where the copy of the report given to the head of any department or agency recommends disciplinary action against an employee of that agency.
- (2) Where the copy of the report given to the purchasing agent makes recommendations concerning any contractor, subcontractor, applicant for a contract, or person seeking certification of eligibility for a contract.
- (3) Where the copy of the report given to the head of a department or agency makes recommendation concerning a person seeking certification of eligibility of a program administered by the department or agency.
- (4) Where the copy given to the President and the Chief of the Bureau of Human Resources recommends disciplinary action against the head or any employee of any executive department or agency.

(c) If any investigation is not concluded within 180 days after its initiation, the Independent Inspector General shall notify the Head of the applicable Department, the President and the Litigation

Subcommittee of the general nature of the complaint or information giving rise to the investigation and the reasons ~~for failure to complete the investigation within~~ the reasons why the investigation is ongoing beyond 180 days of its initiation.

2-289. - Confidentiality; public statements.

Investigatory files and summary reports concerning alleged corruption, fraud, waste, mismanagement, unlawful political discrimination or misconduct by any person shall be confidential except as provided below or required pursuant to the Supplemental Relief Order entered in the Shakman Case.

(a) Summary reports shall not be divulged by the Independent Inspector General to any person except to the President, the head of any department or bureau to whose office the investigation pertains, the Chief of the Bureau of Human Resources, accused, ~~Purchasing Agent~~ Chief Procurement Officer where applicable and to the separately elected official to whose office the investigation pertains. If the investigation involves violations of the Cook County Ethics Ordinance, the Independent Inspector General also shall submit the confidential summary report to the Cook County Board of Ethics.

(b) Investigatory files shall be confidential, however said files may be divulged with the summary report to the Board of Ethics, the Chief of the Bureau of Human Resources and the head of any department or bureau and elected official to whose office the investigation pertains in order to effectively address matters of discipline or ethical violations. Notwithstanding the foregoing, information or evidence obtained by the Independent Inspector General which pertains to possible criminal activity may be promptly provided to the appropriate law enforcement authorities.

(c) The Independent Inspector General is authorized to issue public statements concerning:

- (1) An investigation that exonerates an individual who is publicly known to have been under investigation, where the subject requests such a statement.
- (2) An investigation that concerns inefficient or wasteful management, as opposed to individual misconduct or illegality.

(d) Before issuing a written public statement pursuant Section 2-289(c)(2) of this Ordinance, involving an OIIG review, inspection, or audit that results in a finding of inefficient or wasteful management the Independent Inspector General must first:

- (1) Share the summary report and written public statement with the head of the department or bureau and elected official to whose office the investigation pertains;
- (2) Allow the head of the department or bureau and elected official to whose office the investigation pertains a period of 10 business days in which to provide the Independent Inspector General with a response to the proposed public statement and/or summary report;
- (3) Attach any such response (subject to appropriate redaction) to the Independent Inspector General's public statement and any reply thereto by the Independent

Inspector General whenever the Independent Inspector General issues the public statement.

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

A motion was made by Commissioner Sufferdin, seconded by Commissioner Britton, that the Ordinance Amendment 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)

NEW ITEMS

**20-4304
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,
LARRY SUFFREDIN AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

**AUTHORIZATION TO EXTEND THE AUTHORITY FOR THE BUDGET DIRECTOR TO
EXECUTE BUDGET TRANSFERS FOR COVID AND CRF RELATED MATTERS IN
AMOUNTS OVER \$50,000 THROUGH DECEMBER 31, 2020**

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 ("Board") extended the Proclamation of Disaster through September 30, 2020; and

WHEREAS, Sections 8 and 9 of the Cook County FY2020 Annual Appropriation Bill (the "Appropriation Bill") authorize the Cook County Budget Director (the "Budget Director") to make budgetary transfers in an amount equal to or less than \$50,000.00 without advance approval of the Board; and

WHEREAS, except for budgetary transfers authorized in Section 8 of the Appropriation Bill, transfers greater than \$50,000.00 that are within and between the Personal Services, Contractual Services, Supplies

and Materials, Operation and Maintenance, Rental and Leasing, Capital Equipment and Improvements, or Contingency or Special Purposes account series require advance approval by the Cook County Board of Commissioners (the “Board”) or the Cook County Hospital System Board (the “System Board”); and

WHEREAS, on April 23, 2020, the Board passed Resolution No. 20-2465 which authorized the Budget Director and Comptroller to create and implement any Special Purpose Funds or other accounting measures to track the acceptance and spending of grant dollars or federal reimbursements received, including, specifically, the County’s allocation of the Coronavirus Aid, Relief and Economic Security Act (“CARES Act”); and

WHEREAS, in furtherance of Resolution No. 20-2465, the Budget Director and Comptroller established a new special purpose fund to receive and hold the County’s CARES Act allocation and in collaboration with the Office of the Chief Financial Officer, established a process to allocate and track spending from the CARES Act Special Purpose Fund; and

WHEREAS, on May 21, 2020, the Board passed Resolution No. 20-2465 which authorized the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests through September 30, 2020 that are of an immediate nature and would otherwise require advance approval of the Board or System Board; provided, however, all such budget transfer requests shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

WHEREAS, in accordance with Resolution 2-2465, the Budget Director has issued monthly reports on the budgetary transfers permitted under this Resolution for each preceding month to the Cook County Board of Commissioners and the Cook County Health System Board, where applicable; and

WHEREAS, due to the ongoing issues related to COVID-19 and to address expedited transfers related to the expenditure of the CARES Act funds, it is necessary to extend the Budget Director’s authority to approve budgetary transfers related to COVID-19 and the expenditure of Coronavirus Relief Funds that are over \$50,000.00 without advance approval from the Board or System Board; provided, however, to the extent possible, and if timing permits, Cook County departments and agencies are encouraged to continue to adhere to obtaining advance Board or System Board approval, where applicable, as required in Sections 8 and 9 of the Appropriation Bill.

NOW, THEREFORE, BE IT RESOLVED, effective October 1, 2020, through December 31, 2020, the Board does hereby authorize the Budget Director or designee of the Budget Director to review and approve budgetary transfer requests that are of an immediate nature, related to COVID-19 or the expenditure of CARES Act funds and would otherwise require the advance approval of the Board or System Board; provided, however, all such budget transfer requests shall further require the written concurrence of the Cook County Chief Financial Officer or a designee of the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the Budget Director shall issue a report on the approved budgetary transfers permitted under this Resolution for the preceding month on the 15th of each month to the Cook County Board of Commissioners and the Cook County Health System Board, where applicable.

Approved and adopted this 24th of September 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: Commissioner Degnen (1)

20-4212

Presented by: BILL LOWRY, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Commissioner Lowry

Request: Approve Transfer of Funds

Reason: Payment for consultant services

From Account(s):

TRANSFER FROM:

Fund	Dept.	Program	Parent Account Description	Budget
11000	1083	20220	501010 - Sal/Wag of Reg Employees	15,000.00
				Grand Total\$15,000.00

To Account(s):

TRANSFER TO:

Fund	Dept.	Program	Parent Account Description	Budget
11000	1083	20220	520830 - Professional Services	15,000.00
				Grand Total\$15,000.00

Total Amount of Transfer: \$15,000.00

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

September 16, 2020. The account had a balance of \$0 on the date of notice. The account had a balance of \$8,000.00 thirty (30) days prior.

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

The account pays for professional services and consultants to the office throughout the fiscal year.

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

N/A.

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

There was a reduction in the office staff and personnel.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Transfer of Funds 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)

20-3435

Sponsored by: SCOTT R. BRITTON, FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, 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, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION IN SUPPORT OF THE ILLINOIS NAACP STATE CONFERENCE AND THE ILLINOIS ASSOCIATION OF CHIEFS OF POLICE TEN SHARED PRINCIPLES

WHEREAS, Cook County has seen numerous peaceful protests against police brutality in response to the deaths of George Floyd, Breonna Taylor, Rayshard Brooks, and too many others to name locally and across the country; and

WHEREAS, a 2018 investigation by WBEZ and the Better Government Association found that of 113 shootings involving suburban police departments since 2005, no officers were charged criminally or faced disciplinary action; and

WHEREAS, according to the Chicago Tribune, from 2010 to 2015, Chicago Police Officers shot 262 people, killing 92, and with about four out of every five being African American males; and

WHEREAS, further police reform and training is needed to address the disparities of police conduct in communities of color; and

WHEREAS, in response to historical and consistent incidents of police misuse of force, the Illinois NAACP State Conference and the Illinois Association of Chiefs of Police affirmed the following Ten Shared Principles to guide reforms that eliminate the disproportionate negative impacts of policing on people of color:

1. We value the life of every person and consider life to be the highest value.
2. All persons should be treated with dignity and respect. This is another foundational value.
3. We reject discrimination toward any person that is based on race, ethnicity, religion, color, nationality, immigrant status, sexual orientation, gender, disability, or familial status.
4. We endorse the six pillars in the report of the President's Task Force on 21st Century Policing. The first pillar is to build and rebuild trust through procedural justice, transparency, accountability, and honest recognition of past and present obstacles.
5. We endorse the four pillars of procedural justice, which are fairness, voice (i.e., an opportunity for citizens and police to believe they are heard), transparency, and impartiality.
6. We endorse the values inherent in community policing, which includes community partnerships involving law enforcement, engagement of police officers with residents outside of interaction specific to enforcement of laws, and problem-solving that is collaborative, not one-sided.
7. We believe that developing strong ongoing relationships between law enforcement and communities of color at the leadership level and street level will be the keys to diminishing and eliminating racial tension.

8. We believe that law enforcement and community leaders have a mutual responsibility to encourage all citizens to gain a better understanding and knowledge of the law to assist them in their interactions with law enforcement officers.
9. We support diversity in police departments and in the law enforcement profession. Law enforcement and communities have a mutual responsibility and should work together to make a concerted effort to recruit diverse police departments.
10. We believe de-escalation training should be required to ensure the safety of community members and officers. We endorse using de-escalation tactics to reduce the potential for confrontations that endanger law enforcement officers and community members; and the principle that human life should be taken only as a last resort; and

WHEREAS, the Ten Shared Principles asserts the importance of treating all persons with dignity and respect, and rejects discrimination toward any person on the basis of race, ethnicity, religion, color, nationality, immigrant status, sexual orientation, gender, disability, or familial status: and

WHEREAS, the Ten Shared Principles emphasizes building strong relationships between law enforcement and communities of color through transparency, accountability, and honest recognition of past and present obstacles: and

WHEREAS, the Ten Shared Principles mandates de-escalation training to ensure the safety of both community members and officers, and supports the principle that human life should be taken only as a last resort: and

WHEREAS, the Ten Shared Principles resolves to replace mistrust with mutual trust wherever, whenever, and however possible: and

WHEREAS, this document is meant to work in tandem with existing local and statewide efforts; and

WHEREAS, the Ten Shared Principles is a starting point for improving relationships between police officers and the residents they serve, and creating a space for open dialogue and collaborative problem-solving: and

WHEREAS, nearly 200 police departments and law organization have adopted the Ten Shared Principles since its inception in 2018: and

WHEREAS, the Forest Preserves supports and endorses the ideologies outlined in the Ten Shared Principles for the Forest Preserves of Cook County Police.

NOW, THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners supports and endorses the ideologies outlined in the Ten Shared Principles and will work to implement them throughout the County, including lobbying as necessary to the state legislature; and

BE IT FURTHER RESOLVED that the Cook County Sheriff's Office does hereby support and endorse the ideologies outlined in the Ten Shared Principles; and

BE IT FURTHER RESOLVED, the Cook County Board of Commissioner encourages all police departments to adopt these principles and pledges to support police departments in pursuit of these principles.

This item was WITHDRAWN.

**20-4354
RESOLUTION**

Sponsored by

**THE HONORABLE SCOTT R. BRITTON, PRESIDENT TONI PRECKWINKLE,
ALMA E. ANAYA, LUIS ARROYO JR, JOHN P. DALEY, BRIDGET DEGNEN,
BRANDON JOHNSON, KEVIN B. MORRISON AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

IN SUPPORT OF REFUGEE RESETTLEMENT

WHEREAS, the United States of America was built by enslaved individuals, immigrants, and refugees; and

WHEREAS, a refugee is defined as a person forced to flee their country due to violence, persecution or war. Refugees often have a well-founded fear of persecution for reasons of race, religion, nationality, political opinion or membership in a particular social group, and cannot return home or are afraid to do so; and

WHEREAS, refugees continue to be a vital part of our communities' fabric and have been essential to the fight against COVID-19, working in the healthcare field and elsewhere on the frontlines; and

WHEREAS, the COVID-19 pandemic has affected resettlements, making an already precarious situation more dangerous; and

WHEREAS, it is estimated that around the world 37,000 people are forcibly displaced from their homes due to violence, persecution, or war each day; and

WHEREAS, the United Nation Refugee Agency reports that worldwide 79.5 million people are forcibly displaced; and

WHEREAS, 26 million of the displaced individuals are registered as refugees, more than half of whom are children; and

WHEREAS, there has never been a more urgent time for states and communities across the country to demonstrate their support for refugees and the U.S. Refugee Admissions Program, a bipartisan program that has offered safety and homes to refugees the world over since 1980; and

WHEREAS, the State of Illinois has long supported refugees, aiding more than 123,633 refugees from more than 50 countries in their resettlement since 1975; and

WHEREAS, Cook County is dedicated to providing all of its residents with fair and equal access to the services, opportunities, and protection; and

WHEREAS, Cook County has a storied history of advocating for the right of immigrants, including the passage of a resolution in 2007 declaring Cook County a fair and equal county for immigrants, and a 2019 resolution Supporting Refugee Resettlement in Cook County, promoting the existence of a robust refugee resettlement program and Cook County's resolve to continue to welcome them to a safe space; and

WHEREAS, despite a great need demonstrated by 2 million new asylum claims in 2019, the current administration has lowered the United States' refugee admissions goal to 18,000. This marks the lowest number of planned admissions in the history of the Refugee Admissions Program; and

WHEREAS, last year, 408 local and state elected officials from 46 states signed a letter drafted by International Refugee Assistance Project expressing their community's support for refugees and asking the President to set a robust refugee admissions goal for refugees to be resettled in the United States; and

WHEREAS, the letter enumerates dire need for resettlement in the face of life or death scenarios, and urges the federal government increase their goals for refugee resettlement to bring it in line with the help the United States is capable of giving.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County supports the continued resettlement of refugees in greater numbers; and

BE IT FURTHER RESOLVED, that Cook County will continue to provide an open, welcome and safe space for refugees as they flee dangerous situations; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution be delivered by the Cook County Clerk to the President of the United States, United States Secretary of State Michael R. Pompeo, and each member of the Illinois Congressional Delegation.

Approved and adopted this 24th of September 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that 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)

20-4357

Sponsored by: ALMA E. ANAYA, TONI PRECKWINKLE (President), JOHN P. DALEY and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

MODIFICATIONS TO THE INDEPENDENT REVENUE FORECASTING COMMISSION FOR COOK COUNTY

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article III, County Board, Division 1, section 2-78 of the Cook County Code, is hereby amended as follows:

Sec. 2-78. An Ordinance to establish an Independent Revenue Forecasting Commission for Cook County

- (a) The Independent Revenue Forecasting Commission (the "IRFC") will be responsible for evaluating any new revenue sources proposed by the Cook County Board of Commissioners (the "Board") and/or the Cook County Board President (the "President"), ~~Executive~~.
- (b) The purpose of the ~~IRFC Commission~~ will be to review and analyze an annual five-year revenue forecast (the "forecast") for the County as developed and prepared by the Chief Financial Officer (the "CFO"). ~~on an annual basis and provide quarterly updates to the Board of Commissioners.~~ Updates pertaining to the forecast will be provided to the IRFC, the Board, and posted on the IRFC website on a quarterly basis by the CFO. The forecast will include, but not be limited to, analysis of the following County revenue streams: Sales and Use taxes, Property Taxes, Cigarette Taxes, Fuel Taxes, and other sources of County revenue.
- (c) ~~The Chief Financial Officer will be required to provide their~~ CFO shall provide the preliminary budget forecast to the IRFC by July 1st of each fiscal year. The CFO shall advise the IRFC of forecast, as well as all associated data, and methodologies utilized in preparation of the revenue estimates contained in the preliminary budget forecast, and estimates, to the Commission by July 1st. ~~The IRFC Commission shall will~~ analyze the these information contained in the assumptions and how they relate forecast as it relates to the County's preliminary budget and ~~will~~ shall provide preliminary recommendations regarding the revenue estimates and forecast to the CFO by August 1st of each fiscal year. ~~President and the Board of Commissioners via an annual~~

~~public hearing in August. The Chief Financial Officer will then be required to share any updates to their assumptions on a quarterly basis.~~

- (d) ~~If no agreement is reached on the Chief Financial Officer's assumptions by August 1, the Commission shall, not later than August 31, issue a report to the Cook County Board of Commissioners that explains its estimates and why an agreement could not be reached. The CFO shall provide the President and the Board with copies of the forecast and the IRFC's final recommendations along with a written report as to whether or not the CFO advises adopting the IRFC's final recommendations. The CFO's report will identify the reasons in support of such decision. The forecast, IRFC's recommendations and CFO's report on the IRFC's recommendations shall be tendered to the Cook County Board of Commissioners at its September Board meeting for receipt and file.~~
- (e) ~~The IRFC Commission will have three members appointed by the Cook County Board President and confirmed by the County Board. but also by virtue of their respective positions including: Two such members two shall be academic economists with expertise in local economic conditions housed at a University located in Cook County and one such member shall be a member of the public with expertise in public finance. The CFO Chief Financial Officer would will serve as Chairman of the IRFC-Commission.~~
- (f) ~~Commission Members will serve on a voluntary basis for three years and can be reappointed for consecutive terms. IRFC members will serve on a voluntary basis for a three-year term. Members may be reappointed for consecutive terms.~~
- (g) ~~The CFO Chief Financial Officer has the authority to hire one (1) staff to serve as a liaison with the Commission IRFC. This staff member will provide the IRFC would allow the Commission access to the CFO's Chief Financial Officer's subscriptions to economic and financial data, consultation with forecasting service firms, and outside resources as needed, per the needs and requests of the Commission-IRFC.~~
- (h) ~~All aspects of the IRFC's commission's work shall be governed by the Open Meetings Act, 5 ILCS 120/1 to 120/7.5, and by the Freedom of Information Act, 5 ILCS 140/1 to 140/11.5. Members of the public shall be encouraged to attend and constructively participate in the IRFC's commission's meetings.~~
- (i) ~~The CFO's forecast, IRFC's recommendations, forecast and assumptions from the Chief Financial Officer, the recommendations from the Commission, and any external resources utilized pursuant to the requirements in this section will be made publicly available on the Cook County IRFC the County's website provided such resources can be legally released.~~

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

Approved and adopted this 24th of September 2020.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

20-4158

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources, F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology, Bureau of Human Resources

Vendor: Oracle America Inc., Redwood City, California

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Oracle E-Business Suite Software and Licenses

Original Contract Period: 1/22/2015 - 1/21/2020, with five (5), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: n/a

Total Current Contract Amount Authority: \$24,169,814.92

Original Approval (Board or Procurement): Board 2/10/2015, \$12,150,000.00

Increase Requested: \$693,767.69

Previous Board Increase(s): 2/10/2016, \$671,331.50; 3/22/2017, \$5,550,901.40; 11/21/2019 \$5,797,582.02

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

Previous Board Renewals: 11/21/2019, 1/22/2020-1/21/2023

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 2019 \$3000,000.00, FY 2020 \$2,057,486.100, FY 2021 \$343,449.35, FY 2022 \$350,318.34

Accounts: 11000.1490.33910.540132

Contract Number(s): 1390-12899

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment allows for a twenty-four (24) month renewal of Oracle Talent Acquisition Cloud Services. Taleo renewal subscription term will be 10/15/2020-10/14/2022.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, 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)

20-4301

PROPOSED INTERAGENCY AGREEMENT

Department(s): Budget and Management Services (“DBMS”)

Other Part(ies): Chicago Board of Elections (“CBOE”), Chicago, Illinois

Request: Authorization to enter into an Interagency Agreement to permit DBMS to provide grant management assistance to the CBOE on CBOE's FY21 State of Illinois Postage Grant in an amount up to \$1,282,674.57 and the FY20 CARES Act Grant in an amount up to \$3,223,249.00, collectively referred to as the "Grants."

Good(s) or Service(s): Grant Management Assistance

Agreement period: 9/24/2020 - 3/31/2021

Fiscal Impact: Reimbursable; No Fiscal Impact.

Accounts: To Be Determined - DBMS will set up the various Grant Accounts

Agreement Number(s): NA

Summary/Notes: Due to budgetary limitations, the CBOE has requested that the County through DBMS assist CBOE in managing the above listed Grants and work with CBOE to provide a funding mechanism for the Grants that are reimbursable. The County through DBMS will work with CBOE to manage the above listed Grants and assist in the payment of invoices and CBOE recognizes that the grant funds will be reimbursed to the County to the extent the County is required to front the costs on behalf of CBOE.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Interagency 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)

20-4331

Presented by: WILLIAM BARNES, Executive Director, Department of Emergency Management and Regional Security

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Emergency Management and Regional Security

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

Request: Authorization to enter into Intergovernmental Agreement with the District

Goods or Services: The District's Sand Ridge Nature Center will serve as a public distribution location for a Cook County-led cloth face covering distribution initiative.

Agreement Number(s): N/A

Agreement Period: This Agreement shall be effective upon signing and will remain in effect for the duration of the current COVID-19 disaster proclamation for Cook County.

Fiscal Impact: None

Accounts: N/A

Summary: The Cook County Department of Emergency Management and Regional Security is facilitating a pilot program to procure and distribute cloth face coverings to its most in-need populations through a variety of local organizations and has requested the Forest Preserves' assistance with this initiative. Sand Ridge Nature Center is located near vulnerable communities considered most at-risk of the impacts of COVID-19 and will serve as a distribution location for members of the public to pick up cloth face coverings.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, 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)

20-4332

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

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO FEE SCHEDULE, BUILDING REGULATIONS AND SIGN ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, is hereby amended to read as follows:

Sec. 32-1. - Fee schedule.

CHAPTER 102, BUILDINGS AND BUILDING REGULATIONS**See link to full text for fee changes**

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 102 Building and Building Regulations, Article II - Vacant Buildings, Section 102-5, Section 102-6 and Section 102-19 is hereby amended to read as follows:

Sec. 102-5. - Obligation to register.

- (a) The owner of any building that has become vacant shall within 30 days, after the building becomes vacant or within 30 days after assuming ownership of the building, whichever is later, file a registration statement, including proof of liability insurance in the amount prescribed in Section 102-14, for each such building with the appropriate enforcing authority on forms provided by that department for such purposes and pay a registration fee in the amount prescribed in Section 102-6, for each registered building; provided, however, that all eleemosynary, religious, educational, benevolent or charitable associations organized on a not-for-profit basis and all governmental agencies shall be exempt from the payment of the registration fee. The registration shall remain valid for one year from the date of registration. The owner shall be required to renew the registration every year as long as the building remains vacant. ~~There shall be no fee for such renewal, and pay a renewal fee as prescribed in Section 102-6.~~ The owner shall notify the Department of Building and Zoning, within 20 days, of any change in the registration information by filing an amended registration statement on a form provided by the Department of Building and Zoning for such purposes. The registration statement shall be deemed prima facie proof of the statements therein contained in any administrative enforcement proceeding or court proceeding instituted by the County against the owner or owners of the building. Registration of a building in accordance with this section shall be deemed to satisfy the registration requirement set forth in Article V, Administration and Enforcement, Section 5.3-4 of the Cook County Building Code.

Sec. 102-6. - Owner registration fee.

The registration fee for each registered building shall be \$250.00 (the "base registration fee"). The renewal fee for each registered building shall be \$500.00. All fees and fines laid out in this section are in addition to any fees and fines in other sections of the Cook County Building and Zoning Ordinance. The base registration fee set forth above in this section shall be doubled if the applicable ~~initial~~ registration takes place not through voluntary and timely compliance, but as the result of an enforcing authority's identification of a violation of this ordinance. Such doubled fee shall not be subject to reduction, during the relevant period, for having registered or renewed following the issuance of a citation for failure to register or renew.

Sec. 102-19. - Vacant buildings-Mortgagee required to act-Enforcement authority.

- (a) The mortgagee of any residential building that has become vacant and which is not registered pursuant to this section or Section 102-5 of this Code shall, within the later of 30 days after the building becomes vacant and unregistered or 60 days after a default, file a registration statement with the Department of Building and Zoning on forms provided by that department for such purposes and pay a registration fee of \$250.00. The mortgagee shall be required to renew the registration every year as long as the building remains vacant. ~~There shall be no fee~~ The fee for such renewal shall be \$500.00. The mortgagee shall notify the Department of Building and Zoning within 20 days of any change in the registration information by filing an amended registration statement on a form provided by the Department of Building and Zoning for such purposes. The registration statement shall be deemed prima facie proof of the statements therein contained in any administrative enforcement proceeding or court proceeding instituted under this section against the mortgagee with respect to the registered building. The base registration fee set forth above in this section shall be doubled if the applicable ~~initial~~ registration takes place not through voluntary and timely compliance, but as the result of an enforcing authority's identification of a violation of this ordinance. Such doubled fee shall not be subject to reduction, during the relevant period, for having registered or renewed following the issuance of a citation for failure to register or renew.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 102 Building and Building Regulations, Article III - Building Code, Section 102-105 is hereby amended to read as follows:

Sec. 102-105. - Administration and enforcement.

(3) *Permits, Certificates and Plans.***1. *Building Permits.***

- p. *Expiration of Permit.* If, after a building permit or other required permit or other have required permit, shall been granted the operations called for by such permit are not begun within 12 months after the date thereof, such permit shall be void and no operations thereunder shall be begun If work authorized by a permit is not completed within twelve (12) months of its issuance, such permit shall become invalid until an extended permit shall has been taken out by the Owner or his agent at a fee of 10% of the original permit cost or \$25, whichever is greater. An extended permit shall be valid for six months following the date of expiration of the original permit and must be applied for within ten days after the expiration of the original permit. Unless otherwise determined by the Building Commissioner, One extension only shall be granted, and

if work is ~~has not begun~~ been completed within 18 months after the date of issuance of the original permit, all rights under the permit shall thereupon terminate. Where, under authority of a permit or extended permit, work has begun and has been abandoned for a continuous or cumulative period of 12 months, all rights under such permit shall thereupon terminate.

(4) ***Enforcement.***

3. *Methods of Enforcement.*

a. *Registration for Building Work.*

~~(5) If any person, firm or corporation registered as provided by this section, shall fail in the execution of any work or fail to comply with the provisions of this Ordinance relative to the erection, enlargement, alteration, repair, relocation, or demolition of any building, or part thereof, at least three times within two calendar years, the Building Commissioner, after notice to such person, firm or corporation that he, she, or it has three such failures or violations, shall remove or strike such persons', firm's, or corporation's name from the registration book. For persons, firms, or corporations that have one such failure or violation, the Building Commissioner shall request the State's Attorney to bring suit and to prosecute such person, firm or corporation for such failure or violation, and in the case of a finding of guilty, his name shall be removed or stricken from the registration book. In either case, such persons', firm's, or corporation's name shall not be re-entered or reinstated during such time as the failure or violation exists or any judgment remains unsatisfied with regard to said finding, or until the Building Commissioner determines that such person, firm, or corporation should be re-entered or reinstated.~~

~~(6) Any person, firm, or corporation that shall have been found guilty under the preceding Section may have his name re-entered on the registration book upon filing with the Building Commissioner a certificate signed by the State's Attorney, the Building Commissioner and the Health Officer to the effect that all violations of the Code with reference to which the finding of guilty was secured have been corrected or are nonexistent and that all claims and judgments arising from such convictions have been paid.~~

- (5) (i) It shall be a violation for any person, firm or corporation registered, as proved by subsection 102-105(4)3.a.(1) to:
- (a) Perform or direct the performance of any work, requiring the issuance of a permit under this Code, without the issuance of a permit; or
 - (b) Perform or direct work deviating from the drawings, plans or scope of any work done under the authority of a permit issued pursuant to this Code where said deviation would require prior written approval or the issuance of a new permit; or
 - (c) Perform or direct work in violation of a stop work order; or
 - (d) Perform or direct work that results in the issuance of a stop work order; or
 - (e) Upon completion of work requiring a rough or final inspection or certification, fail to contact the Building Department to schedule a required inspection; or
 - (f) Upon completion of work requiring a Certificate of Compliance, failed to contact the Building Department to obtain a required Certificate of Compliance; or
 - (g) Utilize or direct any person of a building or construction trade or craft who is not registered by Cook County to perform work that is required to be performed by a person registered by Cook County; or
 - (h) When a permit requires the listing of the name or identification number of a person required to be registered by Cook County to perform the work, utilized or directed any person of a building or construction trade or craft to perform work other than the person or entity whose name or identification number is listed on the permit; or
 - (i) List or allow the listing or use of one's registration name or identification number on a permit application or a permit when that work is performed by another person; or
 - (j) Make a false statement on a permit application or aided and abetted another person in making a false statement on a permit application; or
 - (k) Perform or direct work contrary to this Code or failed to perform work required by this Code, and such action resulted in a substantial defect, error or deficiency requiring a re-inspection or re-review by the Building Department; or

- (l) Fail to correct any substantial defect, error or deficiency as direct by the Building Department; or
- (m) Perform or direct work that poses an immediate or imminent threat to the health and safety of workers or the public; or
- (n) Conduct any fraud, misrepresentation or false statement contained in the application for such registration or permit application.
- (ii) Any person, firm or corporation found to be in violation of a first offense of this subsection shall be punished by a fine of not less than \$500.00 nor more than \$1,000.00. Any person, firm or corporation found to be in violation of a second offense of this subsection, occurring within two (2) years of the first offense, shall be punished by a fine of not less than \$1,000.00 nor more than \$2,000.00. Any person, firm or corporation found to be in violation of a third offense of this subsection, occurring within two (2) years of the first offense, shall be punished by a fine of not less than \$2,000.00 nor more than \$3,000.00. Each day that a violation continues shall constitute a separate and distinct offense. For purposes of this subsection, multiple violations occurring on the same date shall be deemed a single violation.
- (iii) If any person, firm or corporation required to be registered, as proved by subsection 102-105(4)3.a.(1), is found to be in violation of this subsection, as determined by a court or administrative tribunal of competent jurisdiction, the Building Commissioner shall have the power to suspend their registration, after giving notice of such, for up to one (1) year. Reinstatement of a suspended registration shall be automatic, provided that all fines and fees due and owing to the County have been paid in full, in addition to an administrative fee of \$50.00.
- (iv) The notice of suspension shall include:
 - (a) A general statement attesting to the basis for the suspension;
 - (b) The duration of the suspension period, not to exceed one (1) year;
 - (c) The beginning and end date of the suspension period;
 - (d) A statement informing the registrant of their right to petition the Building Commissioner requesting the reconsideration of their suspension and the reinstatement of their registration privileges. The petition shall include proof that any issue of noncompliance has been abated or corrected and that all related penalties and fees have been paid. In addition to any other penalties and fees, a fee of \$150.00 shall be paid to the County for every inspection or review conducted by the Building Department to verify compliance. Furthermore, a fee of \$50.00 shall be paid to the County for reinstatement of any registration. The petition must be served on the Building Commissioner within fourteen (14) days of the notice of suspension; and

- (e) The process by which the person, firm or corporation may reinstatement their registration at the end of the suspension period
- (6) If any person, firm or corporation required to be registered, as proved by subsection 102-105(4)3.a.(1), is found to be in violation of this subsection, as determined by a court or administrative tribunal of competent jurisdiction, at least three (3) times within two (2) calendar years, the Building Commissioner shall have the power to revoke their registration after giving notice of such. Reinstatement of a revoked registration shall require a petition demonstrating rehabilitation to the satisfaction of the Building Commissioner.
- (i) The notice of revocation shall include:
 - (a) A general statement attesting to the basis for revocation;
 - (b) A statement informing the registrant of their right to petition the Building Commissioner requesting the reconsideration of the revocation and the reinstatement of their registration privileges. The petition must be served on the Building Commissioner within fourteen (14) days of the notice of revocation; and
 - (c) The process by which the person, firm or corporation may request the reinstatement of their revoked registration. Prior to the reinstatement of a revoked registration, in addition to any other penalties and fees, a fee of \$150.00 shall be paid to the County for every inspection or reviewed conducted by the Building Department to verify compliance. Furthermore, a fee of \$50.00 shall be paid to the County for reinstatement of a revoke registration.
- (ii) The Building Commissioner reserves the right to revoke a registration at any time where any person, firm or corporation is found to be in violation of this subsection, as determined by a court or administrative tribunal of competent jurisdiction, where the basis for the violation:
 - (a) Resulted in great bodily harm or the loss of life to any natural person; or
 - (b) Resulted in the damage or loss of property in an aggregated amount of one-hundred thousand dollars (\$100,000) or more; or
 - (c) Was the result of or resulted in a conviction or finding of liability, as determined by a court or administrative tribunal of competent jurisdiction, for an act or underlying act: (i) related to bribery or attempted bribery of a government official or government vendor; or (ii) related to fraud or theft or attempted fraud or theft involving a government project, government program, government procurement or government contract, than no reinstatement shall be allowed unless the conviction or finding of liability is

reversed or vacated. No petition shall be considered and no reinstatement shall be allowed less than one year or more than five (5) years after the revocation of the license. Only one such petition for reinstatement may be filed or considered per violation.

(iii) If the Building Commissioner suspends or revokes any person's, firm's or corporation's registration under this subsection, the Building Commissioner may process an application for or revision to a permit if the permit is for work that would correct the basis for the suspension or revocation.

(iv) Any suspension or revocation of a registration shall also apply to any subsequent company that has a twenty (20) percent or more common identity/ownership interest with the suspended or revoked registration.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 114 Signs, Article II - Billboards and Off-Premises Outdoor Advertising Signs, Section 114-32 is hereby amended to read as follows:

Sec. 114-32. - Sign permits.

- (c) *Fees.* In addition to the application fee required to obtain a sign permit, an annual registration renewal fee of ~~\$600.00~~ as set forth in Section 32-1 shall be required to maintain the permit.

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

Click for full text of Ordinance amendment: <https://tinyurl.com/y3375zw4>

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Ordinance Amendment be referred to the Zoning and Building 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)

20-4356

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

PROPOSED ORDINANCE AMENDMENT

TEMPORARY EQUIPMENT FOR REPROCESSING OF CONSTRUCTION AND DEMOLITION MATERIAL

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 30, ENVIRONMENT, ARTICLE III. - AIR DIVISION II. - AIR POLLUTION, SUBDIVISION II. - SMOKE AND PARTICULATE MATTER of the Cook County Code is hereby amended as Follows:

Sec. 30-388. Temporary equipment for reprocessing of construction and demolition material

Sec. 30-389. Definitions.

Reprocessable construction/demolition material or material shall mean broken concrete, bricks, rock, stone or paving asphalt generated from construction and/or demolition activities. The material shall not contain lead, asbestos or any other hazardous material of the type that renders recycling of such material illegal or impossible.

Reprocessable construction/demolition material site or site shall mean a site used for purposes of the temporary reprocessing, storage, transport and final usage of reprocessable construction/demolition material.

Reprocessing equipment or equipment shall mean equipment designed to crush or break reprocessable material into smaller constituent parts for the purpose of reprocessing such material and for use on site.

Reprocessing activities or reprocessed or reprocessing means the crushing or breaking of construction/demolition material into smaller constituent parts by reprocessing equipment.

Temporary reprocessing activities permit or temporary reprocessing permit shall mean a permit issued for a limited number of days for reprocessing activities pursuant to this article.

Sec. 30-390. Purpose and scope.

The purpose and intent of this article is to regulate temporary reprocessing activities and to prevent the improper reprocessing, storage, transport and/or final usage of construction/demolition material. This article shall apply within Cook County, outside the limits of the City of Chicago.

Sec. 30-391. Reprocessing Equipment Registration Permit and Certificate of Operation.

(a)Equipment Registration Permit. The Owner and/or Operator shall obtain an Equipment Registration Permit for the reprocessing equipment pursuant to Sec. 30-151 et. seq.

(b)Certificate of Operation. The Owner and/or Operator shall obtain a Certificate of Operation for the reprocessing equipment pursuant to Sec. 30-183 et seq.

Sec. 30-392. Temporary Reprocessing Activities Permit.

A temporary reprocessing activities permit shall be required for the reprocessing, storage, transport and/or final usage of materials generated from construction and/or demolition.

(a)An Owner and/or Operator who issued a temporary reprocessing activities permit shall comply with all conditions set forth therein.

(b)The construction/demolition material may be reprocessed solely on the site at which the construction/demolition occurs in accordance with the permit.

(c)The temporary permit shall be valid for three months, as measured from the date on which such authorization is issued.

(d)Temporary permit fees shall be set forth in Section 32-1.

Sec. 30-393. Height and Setback Requirements.

(a)Setback requirements. Temporary reprocessing activities or the stockpile of reprocessable construction/ demolition material shall be setback from the following places:

- (1) No less than 200 feet of any school, childcare facility, hospital, residential building or mixed occupancy building with a residential use;
- (2) No less than 100 feet of any building other than a school, childcare facility, hospital, residential building or mixed occupancy building with a residential use; and
- (3) No less than 100 feet of any public way or park.

(b)At no time shall the height of reprocessable or reprocessed material and other materials brought on the site exceed 30 feet.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Ordinance Amendment be referred to the Environmental and Sustainability 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)

20-4350

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: FY'20 3rd Quarter Open Recommendation Status Report

Report Period: August 2020

Summary: Report on the status of open audit recommendations

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that Report be referred to the Audit 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)

20-4386

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

REPORT

Department: Bureau of Finance

Report Title: Cook County Board Report of Coronavirus Relief Funds and Federal Emergency Management Agency Public Assistance Grant

Report Period: 3/1/2020 - 8/31/2020

Summary: The report provides detailed information regarding expenditures related to Coronavirus Relief Funds and the Federal Emergency Management Agency Public Assistance Grant for the time period covering 3/1/2020 - 8/31/2020

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Finance 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)

20-4204

Presented by: M. HILL HAMMOCK, Chair, Cook County Health and Hospitals System Board of Directors

PROPOSED APPOINTMENT

Appointee(s): Candidate A

Position: Chief Executive Officer

Department/Board/Commission: Cook County Health and Hospitals System

Effective date: TBD

Expiration date: TBD

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations 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)

20-4404

Sponsored by: TONI PRECKWINKLE (President), LARRY SUFFREDIN and JOHN P. DALEY, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

ETHICS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 ADMINISTRATION, ARTICLE VII. ETHCS, DIVISION 2, Subdivision I., Sec. 2-560 through 2-570, Subdivision II., Sec. 2-571 through 2-589, Subdivision III., Sec. 2-590, Subdivision IV., Sec. 2-591 through Sec. 2-600, Subdivision V. Sec. 2-601- Sec. 2-609, Section 2-610 through Sec. 2-620; DIVISION 3., Subdivision 1., Sec. 2-621 through 2-630, Subdivision II., Sec. 2-631 through 2-of the Cook County Code is hereby amended as Follows:

ARTICLE VII. - ETHICS

DIVISION 2. - CODE OF ETHICAL CONDUCT

Subdivision I. - In General

Sec. 2-560. - Short title.

Sec. 2-561. - Purpose.

Sec. 2-562. - Definitions.

Sec. 2-563. - Applicability and Acknowledgment.

Secs. 2-564-2-570. - Reserved.

Subdivision II. - Code of Ethical Conduct

Sec. 2-571. - Fiduciary duty.

Sec. 2-572. - Improper influence.

Sec. 2-573. - Dual employment Employees and Officials.

Sec. 2-574. - Receiving and soliciting gifts and favors.

Sec. 2-575. - ~~Reserved~~ Sexual Harassment.

Sec. 2-576. - County-owned property.

Sec. 2-577. - Use or disclosure of confidential information.

Sec. 2-578. - Conflicts of interest.

Sec. 2-579. - Representation of other persons.

Sec. 2-580. - Post-employment restrictions.

Sec. 2-581. - Interest in county business or board or commission business.

Sec. 2-582. - Employment of relatives.

Sec. 2-583. - Political activity.

Sec. 2-584. - Whistleblower protection.

Sec. 2-585. - Limitations of contributions to candidates and elected officials.

Sec. 2-586. - Newsletters, brochures, public service announcements, and promotional materials.

Sec. 2-587. - Ethics Education Seminar.

Sec. 2-588. - Identity protection policy.

Sec. 2-589.- Inducement of Others

Subdivision III. - Financial Disclosure

Sec. 2-59089. - Generally.

~~Sec. 2-590.-Reserved.~~

Subdivision IV. - Board of Ethics

Sec. 2-591. - Composition and powers.

Sec. 2-592. - Confidentiality.

Secs. 2-593-2-600. - Reserved.

Subdivision V. - Sanctions for Violation

Sec. 2-601. - Employment sanctions.

Sec. 2-602. - Fines and Penalties.

Sec. 2-603. - Validity of contract.

Secs. 2-604-2-609. - Reserved.

Subdivision VI. - Requirement for Disclosure of Ownership Interest in Business Entities Seeking County Contracts

Sec. 2-610. - Actions requiring county approval; disclosure information required when.

Sec. 2-611. - Information to be kept current.

Sec. 2-612. - Additional information authorized when.

Sec. 2-613. - Failure to comply.

Sec. 2-614. - Rulemaking authority.

Secs. 2-615-2-620. - Reserved.

DIVISION 3. - LOBBYISTS

Subdivision I. - In General

Sec. 2-621. - Short title.

Sec. 2-622. - Definitions.

Secs. 2-623-2-630. - Reserved.

Subdivision II. - Registration

Sec. 2-631. - Persons required to register.

Sec. 2-632. - Persons not required to register.

Sec. 2-633. - Information required of registrants.

Sec. 2-634. - Reports.

Sec. 2-635. - Duties of clerk.

Sec. 2-636. - Restricted activities.

Sec. 2-637. - Enforcement, penalties and procedures.

Sec. 2-638. - Right to petition County Officials.

Sec. 2-639. - Venue.

Sec. 2-640. - Lobbyist Ethics Education Seminar.

Sec. 2-641. - Prohibition from lobbying activities.

Sec. 2-642. - Duty to display lobbyist registration identification.

Secs. 2-646-2-670. - Reserved.

Effective date: This ordinance shall be in effect on December 15, 2020.

Click for full text: <https://tinyurl.com/v42egsmz>

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Ordinance Amendment be referred to the Legislation and Intergovernmental Relations 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)

20-3460

Sponsored by: STANLEY MOORE, DENNIS DEER, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, BRIDGET DEGNEN, BRANDON JOHNSON, BILL LOWRY, KEVIN B. MORRISON, DEOBRAH SIMS, LARRY SUFFREDIN, DONNA MILLER and FRANK J. AGUILAR, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

JUNETEENTH RECOGNIZED AS A COOK COUNTY HOLIDAY

WHEREAS, On January 1, 1863 President Abraham Lincoln signed the Emancipation Proclamation; and

WHEREAS, That established that all enslaved people in Confederate states and against the Union shall be set free from slavery; and

WHEREAS, Many slave owners in the state of Texas did not release their slaves; and

WHEREAS, On June 19th, 1865, General Gordan Grainger and his troops made their way to Galveston, Texas after the surrender of General Robert E. Lee on Appotomox, Virginia. Upon General Grainger's arrival in Texas soil, he issued Generals Order No. 3; and

WHEREAS, This order officially declared the immediate release and freedom of the remainder of slaves located in Texas; and

WHEREAS, Slaves that were forcefully held captive almost three years after the Emancipation Proclamation was issued were finally pronounced freemen; and

WHEREAS, The year following 1865, freedmen in Texas organized the first of what became the annual celebration of "Jubilee Day" on June 19. In the ensuing decades, Juneteenth commemorations featured music, barbecues, prayer services and other activities; and

WHEREAS, The last of the people that were freed from slavery in Texas, made it a custom to go back to Galveston to celebrate their freedom. These former slaves pioneered and spread the celebration of Juneteenth throughout the entirety of the United States; and

WHEREAS, Although slaves were considered freemen, they continued to receive harsh treatment and were discriminated against by a large population of America; and

WHEREAS, Jim Crow Laws were placed to enforce the racial segregation of African- Americans and were often barred from participating in the celebration of Juneteenth; and

WHEREAS, This led to the eventual purchase of private lands, such as Emancipation Park in Houston, Texas, and the Booker T. Washington Park in Mexia, Texas for individuals to celebrate Juneteenth; and

WHEREAS, June 19 is now officially recognized as a ceremonial holiday in forty-seven of the fifty states, with Texas being the first to declare Juneteenth a state holiday in 1980; and

WHEREAS, Today, the celebration of Juneteenth is stronger than ever before, as it's been fueled by the unfortunate, but extremely impactful deaths of African -Americans, such as George Floyd, Breonna Taylor, Ahmaud Arbery, and countless more victims; and

WHEREAS, Slavery and has had brutal impacts on African Americans and their families including but not limited to disparities in economics, healthcare, housing, the pursuit of happiness, education and the social determinants of health; and

NOW, THEREFORE BE IT ORDAINED, by Cook County, President and Board of Commissioners shall promote Juneteenth as a day of education partnering with organizations and community to celebrate contribution of the many African- Americans from the past and today whose families were liberated, thereby allowing them to be free today; and

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 44 HUMAN RESOURCES, ARTICLE III. VACATION AND SICK LEAVE, SEC. 44.92 of the Cook County Code is hereby amended as follows:

Sec. 44.92. Designation of Holidays

(a) The following days are hereby declared holidays, except in emergency and for necessary operations, for all salaried County officers and employees in the County offices, departments, or institutions:

- (1) New Year's Eve, January 1.
- (2) Martin Luther King's Birthday, Third Monday in January
- ~~(2)~~(3) Lincoln's Birthday, February 12.
- ~~(3)~~(4) Washington's Birthday, Third Monday in February 22.
- ~~(5) Good Friday, Last Friday before Easter.~~ Casimir Pulaski's Birthday, First Monday in March
- ~~(6) Memorial Day, Last Monday in May 30.~~
- (7) Juneteenth, June 19.
- ~~(7)~~(8) Independence Day, July 4.
- ~~(8)~~(9) Labor Day, First Monday of September.
- ~~(9)~~(10) Columbus Day, Second Monday in October ~~12~~.
- ~~(10)~~(11) Veterans' Day, November 11.
- ~~(11)~~(12) Thanksgiving Day, The day appointed by the Governor, or by the President of the United States Fourth Thursday in November.
- ~~(12)~~(13) Christmas Day, December 25.
- (14) Floating Holiday.

(b) It is the intent of the County Board that all salaried Cook County employees be granted ~~14~~ 14 holidays, or equivalent paid days off per year.

(c) Should a certain holiday fall on a Saturday, the preceding Friday shall be set as the holiday; should a certain holiday fall on a Sunday, the following Monday shall be set as the holiday.

(d) In addition to the above, any other day or part of a days shall be considered a holiday when so designated by the County Board.

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed

Ordinance Amendment be referred to the Rules and Administration 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)

20-4415

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that the following provisions of the Cook County Code are hereby amended as Follows:

Chapter 2 - ADMINISTRATION, ARTICLE I. - IN GENERAL, Sections 2-3 and 2-7(b)

Sec. 2-3 - Transmittal of municipal disconnection ordinances

Sec. 2-7 - Real Estate donations; approval

Chapter 2 - ADMINISTRATION, ARTICLE II. - PRESIDENT OF THE COUNTY BOARD

Sec. 2-43 - Transition of office of president

Chapter 2 - ADMINISTRATION, ARTICLE IV. - OFFICERS & EMPLOYEES, DIVISION 2. - COUNTY CLERK

Subdivision I. - In General

Sec. 2-161. - Assumption of duties.

Sec. 2-~~204~~ 162. - Office hours.

Sec. 2-~~202~~ 163. - Tract indices.

Sec. 2-~~203~~ 164. - Judgment record.

Sec. 2-~~204~~ 165. - Property index number.

Sec. 2-~~164~~ 166. - Tax maps.

Sec. 2-~~205~~ 167. - Remote access to computerized indexing system.

Sec. 2-~~206~~ 168. - Bulk Database Index Information.

Sec. 2-~~207~~ 169. - Electronic compiled data.

Secs. ~~2-162~~ 2-170. - Reserved.

Subdivision II. - Fees

Sec. 2-171. - Duty to collect fees.

Sec. 2-172. - Clerk fees generally.
Sec. 2-173. - Cook County Clerk automation fee.
Sec. 2-174. - Vital records fees for County Clerk.
Sec. 2-175. - Clerk's legal description fee.
Secs. 2-176-2-200 ~~209~~. - Reserved

**~~Chapter 2 - ADMINISTRATION, ARTICLE IV. - OFFICERS & EMPLOYEES, DIVISION 3. -
RECORDER OF DEEDS~~**

~~Subdivision I. - In General~~

~~Sec. 2-201. - Office hours. [Moved to Division 2. Renumbered Sec. 2-162]~~
~~Sec. 2-202. - Tract indices. [Moved to Division 2. Renumbered Sec. 2-163]~~
~~Sec. 2-203. - Judgment record. [Moved to Division 2. Renumbered Sec. 2-164]~~
~~Sec. 2-204. - Property index number. [Moved to Division 2. Renumbered Sec. 2-165]~~
~~Sec. 2-205. - Remote access to computerized indexing system. [Moved to Division 2. Renumbered Sec. 2-166]~~
~~Sec. 2-206. - Bulk Database Index Information. [Moved to Division 2. Renumbered Sec. 2-167]~~
~~Sec. 2-207. - Electronic compiled data. [Moved to Division 2. Renumbered Sec. 2-169]~~
~~Secs. 2-208, 2-209. - Reserved.~~
Sec. 2-210. - Predictable recording fees.
Sec. 2-210.1. - Emergency waiver of nonrequired fees for Transfer on Death Instruments.
Sec. 2-211. - Exemption for County officials, departments and agencies.
Sec. 2-212. - Exemption from recorder's fee for lien recordation in connection with the Chicago Homeowner Assistance Program.
Sec. 2-213. - Document storage fee.
Sec. 2-214. - GIS fee.
Sec. 2-215. - Reserved.
Sec. 2-216. - Internet document copy fee.
Sec. 2-217. - Postal fee.
Sec. 2-218. - UCC filing fee.
Sec. 2-219. - Noncertified document copy.
Sec. 2-220. - GIS data and map production fee.
Secs. 2-221-2-240. - Reserved.

**Chapter 2 - ADMINISTRATION, ARTICLE IV. - OFFICERS AND EMPLOYEES, DIVISION 8. -
INTERNET ADVERTISING AND ASSET MANAGEMENT, Sec. 2-320 - Internet advertising, (a)
and (e)**

Sec. 2-320 - Internet advertising

**Chapter 2 - ADMINISTRATION, ARTICLE VII. - ETHICS, DIVISION 2. - CODE OF ETHICAL
CONDUCT, Subdivision II. - Code of Ethical Conduct, Sec. 2-582 - Employment of relatives (c) and
(d), and Sec. 2-585, Limitations of Contributions to Candidates**

Sec. 2-582 - Employment of relatives
Sec. 2-585 - Limitations of contributions to candidates

Chapter 2 - ADMINISTRATION, ARTICLE VII. - ETHICS, DIVISION 3. - LOBBYISTS, Subdivision I. - In General, Sec. 2-622 - Definitions

Sec. 2-622 - Definitions

Chapter 2 - ADMINISTRATION, ARTICLE VII. - ETHICS, DIVISION 3. - LOBBYISTS, Subdivision II. - Registration, Sec. 2-641 - Prohibition from lobby activities

Sec. 2-641 - Prohibition from lobby activities

Chapter 2 - ADMINISTRATION, ARTICLE IX. - ADMINISTRATIVE HEARINGS, Sec. 2-918 - Sanctions; transfer or conveyance, Subsection (a)

Sec. 2-918 - Sanctions; transfer or conveyance

Chapter 2 - ADMINISTRATION, ARTICLE X. - PERFORMANCED BASED MANAGEMENT AND BUDGETING, Sec. 2-931 - Definitions

Sec. 2-931 - Definitions

Chapter 2 - ADMINISTRATION, ARTICLE XII. - COOK COUNTY INFORMATION TECHNOLOGY, DIVISION 1. - COOK COUNTY INFORMATION SECURITY, Sec. 2-961 - Purpose and policy

Sec. 2-961 - Purpose and policy

Chapter 2 - ADMINISTRATION, ARTICLE XII. - COOK COUNTY INFORMATION TECHNOLOGY, DIVISION 2. - COOK COUNTY INFORMATION TECHNOLOGY CONSOLIDATION, Sec. 2-981 - Purpose and policy - CC Information technology consolidation

Sec. 2-981 - Purpose and policy - CC Information technology consolidation

Chapter 2 - ADMINISTRATION, ARTICLE XIII. - ASSET MANAGEMENT AND SPACE STANDARDS, Sec. 2-1000 - Legislative findings and purpose, Subsection (a) and Sec. 2-1001 - Establishment of the Asset Management Steering Committee, Subsection (c)(14)

Sec. 2-1000 - Legislative findings and purpose

Sec. 2-1001 - Establishment of the Asset Management Steering Committee

Chapter 2 - ADMINISTRATION, ARTICLE XVI. - CHARITABLE CONTRIBUTIONS PROGRAM, Sec. 2-1064 - Definitions

Sec. 2-1064 - Definitions

Chapter 14 - COMMUNITY DEVELOPMENT, ARTICLE IV. - CALUMET ENTERPRISE ZONE, Sec. 14-39 - Amendment to the existing enterprise zone and establishment of an Enterprise Zone

Sec. 14-39 - Amendment to the existing enterprise zone and establishment of an Enterprise Zone

Chapter 32 - FEES, Sec. 32-1 - Fee schedule

Sec. 32-1 - Fee schedule

Chapter 34 - FINANCE, ARTICLE III. - UNIFORM PENALTIES, INTEREST AND PROCEDURES, Sec. 34-88 - Liens and right to levy, Subsection (b)

Sec. 34-88 - Liens and right to levy

Chapter 34 - FINANCE, ARTICLE IV. - PROCUREMENT CODE, DIVISION 1, GENERAL PROVISIONS, Sec. 34-121 - Definitions

Sec. 34-121 - Definitions

Chapter 44 - HUMAN RESOURCES, ARTICLE II. - PERSONNEL POLICIES, Sec. 44-53 - Prohibition of discrimination and harassment, Subsection (b) and Sec. 44-58 - Sexual harassment training, Subsection (a)

Sec. 44-53 - Prohibition of discrimination and harassment

Sec. 44-58 - Sexual harassment training

Chapter 58 - OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE II. - OFFENSES INVOLVING PROPERTY RIGHTS, Sec. 58-45 - Unlawful clouding of title, Subsection (a) and Sec. 58-46 - Unlawful filing of fraudulent lien, judgment, or encumbrance against individuals and organizations, Subsection (a).

Sec. 58-45 - Unlawful clouding of title

Sec. 58-46 - Unlawful filing of fraudulent lien, judgment, or encumbrance against individuals and organizations.

Chapter 58 - OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE VII. - REPORT OF LOST STOLEN, DESTROYED OR TRANSFERRED FIREARMS, Sec. 58-186 - Purpose; Sec. 58-187 - Definitions; Sec. 58-189 - Report of lost, stolen or destroyed firearms, Subsection (b); Sec. 58-190 - Report of transferred firearms, Subsection (b); Sec. 58-193 - Enforcement; rules and regulations, Subsections (f) and (g).

Sec. 58-186 - Purpose

Sec. 58-187 - Definitions

Sec. 58-189 - Report of lost, stolen or destroyed firearms.

Sec. 58-190 - Report of transferred firearms

Sec. 58-193 - Enforcement; rules and regulations

Chapter 74 - TAXATION, ARTICLE II. - REAL PROPERTY TAXATION, DIVISION 1. - GENERALLY, Sec. 74-39 - Tax billing information form

Sec. 74-39 - Tax billing information form

Chapter 74 - TAXATION, ARTICLE III. - REAL ESTATE TRANSFER TAX, Sec. 74-101 - Definitions; Sec. 74-102 - Tax imposed, Subsection (b); Sec. 74-104 - Payment of a tax, Subsection (a); Sec. 74-105 - Real estate transfer declaration; Sec. 74-107 - Filing of real property transfer declaration, Subsection (a); Sec. 74-109 - Tax Stamps, Subsection (a)-(d); Sec. 74-110 - Open transactions; Sec. 74-112 - Maintaining books and records; Sec. 74-113 - Rules and regulations

Sec. 74-101 - Definitions

Sec. 74-102 - Tax imposed

Sec. 74-104 - Payment of a tax

Sec. 74-105 - Real estate transfer declaration

Sec. 74-107 - Filing of real property transfer declaration

Sec. 74-109 - Tax Stamps

Sec. 74-110 - Open transactions

Sec. 74-112 - Maintaining books and records

Sec. 74-113 - Rules and regulations

PART II - LAND DEVELOPMENT ORDINANCES

Chapter 102 - BUILDINGS AND BUILDING REGULATIONS, ARTICLE II. - VACANT BUILDINGS, Sec. 102-21. - Termination, Subsections (c)(1) and (d)(1) and Sec. 102-23 - Demolition of open, hazardous, residential and commercial buildings, Subsection (3).

Sec. 102-21 - Termination

Sec. 102-23 - Demolition of open, hazardous, residential and commercial buildings.

Chapter 102 - BUILDINGS AND BUILDING REGULATIONS, ARTICLE III. - BUILDING CODE, Sec. 102-103 - Rules and Definitions

Sec. 102-103 - Rules and Definitions

Chapter 122 - SUBDIVISION CONTROL, Sec. 122-3 - Definitions; Sec. 122-6 - Violations and penalties; Sec. 122-8 - Procedure and general requirements for subdivision plats, Subsection h.-i.; and Sec. 122-10 - Final subdivision record plats, Subsections (c) and (f).

Sec. 122-3 - Definitions

Sec. 122-6 - Violations and penalties

Sec. 122-8 - Procedure and general requirements for subdivision plats

Sec. 122-10 - Final subdivision record plats

Appendix A - ZONING, ARTICLE 8. - GENERAL PROVISIONS, Sec. 8.9 - Miscellaneous

Sec. 8.9 - Miscellaneous

Appendix A - ZONING, ARTICLE 9. - PLANNED UNIT DEVELOPMENT, Sec. 9-6 - Final Plan Approval, Subsections 9.6.1; 9.6.7; and 9.6.8

Sec. 9-6 - Final Plan Approval

Appendix A - ZONING, ARTICLE 11. - OFF-STREET PARKING AND LOADING SPACE, Sec. 11.2 - Off-Street Parking Space, Subsection 11.2.3 B. 4.

Sec. 11.2 - Off-Street Parking Space

Appendix A - ZONING, ARTICLE 14. - RULES AND DEFINITIONS, Sec. 14.2 - Definitions, Section 14.2.1

14.2. - Definitions.

Effective date: This ordinance shall be in effect immediately.

Click for full text: <https://tinyurl.com/vxvmrycb>

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Ordinance Amendment be referred to the Legislation and Intergovernmental Relations 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)

ADJOURNMENT

* * * * *

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on October 22, 2020, in accordance with County Board Resolution 19-6267.

The motion prevailed and the meeting stood adjourned.

A handwritten signature in black ink, reading "Karen A. Yarbrough". The signature is written in a cursive style with a large, stylized "K" and "Y".

KAREN A. YARBROUGH
County Clerk