

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, May 13, 2021

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 20-5487:

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.

1. Jackie Glass – Legislative Affairs Manager, Hartgrove Behavioral Health Systems

PRESIDENT

21-3075

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

PROPOSED REAPPOINTMENT

Appointee(s): Dr. Ponni Arunkumar

Position: Chief Medical Examiner

Department/Board/Commission: Office of the Medical Examiner of Cook County

Effective date: Immediate Upon Approval

Expiration date: Five (5) years from date of approval

Summary: Dr. Arunkumar is a board certified anatomic and clinical pathologist with specialization in forensic pathology. She currently serves as the Chief Medical Examiner at the Cook County Medical Examiner's Office. Dr Arunkumar has 17 years of forensic pathology experience. She has conducted close to 7,500 postmortem examinations and testified in court and depositions over 150 times.

She is on staff at RUSH University, University of Illinois at Chicago, and Northwestern University. She has presented at various national conferences and published articles in the field of forensic pathology. She is a member of the American Academy of Forensic Sciences, the National Association of Medical Examiners, the College of American Pathologists, the American Medical Association, and the American Society for Clinical Pathology

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed Reappointment 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)

The motion carried.

21-3111

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

PROPOSED REAPPOINTMENT

Appointee(s): Howard Wolfman

Position: Trustee

Department/Board/Commission: Mission Brook Sanitary District

Effective date: Immediate

Expiration date: 5/13/2024

Summary:

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, 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.

21-3112

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

PROPOSED REAPPOINTMENT

Appointee(s): Amber Smock

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: Immediate

Expiration date: 5/12/2024

Summary:

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, 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.

21-3115

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

PROPOSED REAPPOINTMENT

Appointee(s): G.A Finch

Position: Member

Department/Board/Commission: Cook County Employee Appeals Board

Effective date: Immediate

Expiration date: ~~12/4/2025~~ 5/13/2027

Summary:

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Reappointment 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)

The motion carried.

21-3117

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

PROPOSED REAPPOINTMENT

Appointee(s): Arthur P. Wheatley

Position: Member

Department/Board/Commission: Employee Appeals Board

Effective date: Immediate

Expiration date: ~~7/01/2027~~ 5/13/2027

Summary:

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Reappointment 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)

The motion carried.

21-3127

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

PROPOSED APPOINTMENT

Appointee(s): Lyndon Taylor

Position: Director

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

Effective date: 7/1/2021

Expiration date: 7/1/2025

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

The motion carried.

21-3143

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

PROPOSED REAPPOINTMENT

Appointee(s): Robert Reiter

Position: Director

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

Effective date: 7/1/2021

Expiration date: 7/1/2025

Summary:

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, 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.

21-3144

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

PROPOSED APPOINTMENT

Appointee(s): Sufyan Sohail

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: Immediate

Expiration date: Three years from date of approval or until a successor is appointed

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

The motion carried.

**21-3145
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LARRY SUFFREDIN,
JOHN P. DALEY, LUIS ARROYO JR, SCOTT R. BRITTON, DENNIS DEER,
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE,
KEVIN B. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND ALMA E. ANAYA,
COUNTY COMMISSIONERS**

**EXTENDING COOK COUNTY'S PROCLAMATION OF DISASTER FOR COOK COUNTY, ILLINOIS
THROUGH JUNE 30, 2021**

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, on September 24, 2020, the Cook County Board of Commissioners passed Resolution 20-4302 which extended the County's disaster proclamation through December 31, 2020; and

WHEREAS, on December 17, 2020, the Cook County Board of Commissioners passed Resolution 20-0490 which extended the County's disaster proclamation through January 31, 2021; and

WHEREAS, on January 29, 2021, the Cook County Board of Commissioners passed Resolution 21-1143 which extended the County's disaster proclamation through February 28, 2021; and

WHEREAS, on February 25, 2021 the Cook County Board of Commissioners passed Resolution 21-1503 which extended the County's disaster proclamation through March 31, 2021; and

WHEREAS, on March 18, 2021, the Cook County Board of Commissioners passed Resolution 21-2068 which extended the County's disaster proclamation through April 30, 2021; and

WHEREAS, on April 15, 2021, the Cook County Board of Commissioners passed Resolution 21-2516 which extended the County's disaster proclamation through May 31, 2021; and

WHEREAS, extending the proclamation of disaster through June 30, 2021 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 and emergency procurements/agreements 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 June 30, 2021 will also assist Cook County, by and through its Bureau of Finance to continue to coordinate and distribute federal awards and 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, extending the proclamation of disaster through June 30, 2021 will assist the Cook County Medical Examiner's Office in addressing its needs related to COVID-19 deaths; and

WHEREAS, extending the proclamation of disaster through June 30, 2021 addresses the need to continue remote meetings and encourage a reduced footprint in County offices; 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 to be extended through June 30, 2021; 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 May 31, 2021 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 related to COVID-19; and

BE IT FURTHER RESOLVED, a copy of this Resolution extending Cook County's Proclamation of Disaster through June 30, 2021 shall be filed with the Clerk of Cook County, Illinois.

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: Commissioners Degnen and S. Morrison (2)

The motion carried.

PRESIDENT
JUSTICE ADVISORY COUNCIL

21-2785

Presented by: ALI ABID, Acting 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: \$1,000,000.00, comprised of two contracts of \$500,000.00 each

Contract period: 4/1/2021 - 11/30/2021 for the first contract 1205-2105; 12/1/2021 - 11/30/2022 for the second contract 1205-2106.

Potential Fiscal Year Budget Impact: FY 2021, \$500,000.00; FY 2022, \$500,000.00

Accounts: 11900.1499.33915.521313

Contract Number(s): 1205-2105, 1205-2106

Concurrences: N/A

Summary: The Justice Advisory Council (JAC) respectfully submits this request to enter into two contracts with Chicago Cook Workforce Partnership to deliver a comprehensive re-entry effort through Fiscal Year 2022. 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 on 10/24/2019. These awards represent the required project match of \$1,000,000.00 toward the U.S. Department of Justice direct grant of \$1,000,000.00 for the effort.

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

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

Nays: Commissioners Degnen and S. Morrison (2)

The motion carried.

21-2786

Presented by: ALI ABID, Acting Executive Director, Justice Advisory Council

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: Northwestern University, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to extend or renew, and/or increase contract

Good(s) or Service(s): Legal services for youth

Original Contract Period: 4/1/2020 - 3/31/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 4/1/2021 - 3/31/2022

Total Current Contract Amount Authority: \$100,000.00

Original Approval (Board or Justice Advisory Council): Justice Advisory Council, 10/17/2020, \$100,000.00

Increase Requested: \$100,000.00

Previous Board Increase(s): N/A

Previous Justice Advisory Council Increase(s): N/A

Previous Board Renewals: N/A

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

Previous Justice Advisory Council Extension(s): N/A

Potential Fiscal Impact: FY 2021 \$100,000.00

Accounts: 111000.1499.33915.521313

Contract Number(s): 1205-2011

Concurrences: N/A

Summary: The Justice Advisory Council (JAC) respectfully submits this request to enter into a First Amendment for a Renewal and Increase of contract 1205-2011 with Northwestern University. This contract agreement has a term of 4/1/2020 - 3/31/2021 with two (2), one (1) year renewal options, at a cost of \$100,000.00; the proposed First Amendment would renew the contract for the period 4/1/2021 - 3/31/2022, and increase the amount of the contract by \$100,000.00 to a total of \$200,000.00. This contract provides urgently needed legal services to youth through Northwestern University's Children and Family Justice Center (CFJC).

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

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

Nays: None (0)

The motion carried.

COMMISSIONERS

**21-3123
RESOLUTION**

Sponsored by

**THE HONORABLE DENNIS DEER, SCOTT R. BRITTON, JOHN P. DALEY,
PETER N. SILVESTRI, DEBORAH SIMS, LUIS ARROYO JR, FRANK J. AGUILAR,
ALMA E. ANAYA, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,**

SEAN M. MORRISON AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**RECOGNIZING MAY AS MENTAL HEALTH AWARENESS MONTH**

WHEREAS, mental health is essential to everyone's overall health and well-being; and

WHEREAS, according to the National Alliance on Mental Illness (NAMI), 1 in 5 U.S. adults experience mental illness each year. 1 in 20 U.S. adults experience serious mental illness each year. 1 in 6 U.S. youth aged 6-17 experience a mental health disorder each year, 50% of all lifetime mental illness begins by age 14, 75% by age 24 and suicide is the 2nd leading cause of death among people aged 10-34; and

WHEREAS, all Americans face challenges in life that can impact their mental health, whether it is due to the loss of a loved one, socioeconomic circumstances and especially during a pandemic; and

WHEREAS, mental health conditions are real and prevalent in our nation according to the Substance Abuse and Mental Health Services Agency (SAMHSA), for adults aged 18 or older, the percentage who had any mental illness (AMI) in the past year increased from 17.7 percent (or 39.8 million people) in 2008 to 20.6 percent (or 51.5 million people) in 2019. Over that same period, the percentage who had serious mental illness (SMI) in the past year increased from 3.7 percent (or 8.3 million people) to 5.2 percent (or 13.1 million people); and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, there are practical tools that all people can use to improve their mental health and increase resiliency, which include exercise, increase sleep, positive thinking and healthy diet; and

WHEREAS, with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, health care provider, organization and citizen share the burden of mental health problems and has a responsibility to promote mental wellness and support prevention and treatment efforts.

NOW, THEREFORE, BE IT RESOLVED, that Cook County will: Led by the Cook County Board President and the Cook County Board of Commissioners (County Board), in collaboration with the Cook County Health System and the Cook County Department of Public Health to commit to increasing awareness and understanding of mental health issues, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

BE IT FURTHER RESOLVED, we established May as Mental health Awareness Month in Cook County; and

BE IT FURTHER RESOLVED, we establish May 19th as Mental Health Awareness Day in Cook County, where the Cook County would have a focus on promoting mental health awareness and providing mental health services in the form of meditation, stress reduction and healthy eating classes for employees; and

BE IT FURTHER RESOLVED, the County Board hereby supports the efforts to raise awareness of mental health issues and the importance of maintaining one's mental health.

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

21-3130

Sponsored by: PETER N. SILVESTRI, LARRY SUFFREDIN, SCOTT R. BRITTON and DONNA MILLER, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

DIVISION 9 - STATE'S ATTORNEY

BE IT ORDAINED, by the Cook County Board of Commissioners, Chapter 2 - Administration, Article IV. - Officers and Employees, Division 9. State's Attorney, Sec. 2-329 *et seq.*, is hereby amended as follows:

DIVISION 9. - STATE'S ATTORNEY

Subdivision I. In General

Sec. 2-329. State's Attorney and Special State's Attorneys' reports to the Litigation Subcommittee.

(a) *Notice of Monetary Counterclaims and Fee Requests.* When representing Cook County, Cook County Departments or Officers, or any County Official in any civil legal action in State or Federal Court, the State's Attorney or a Special State's Attorney shall provide notice to the Litigation Subcommittee of the Finance Committee of the Cook County Board of Commissioners (Litigation Subcommittee) prior to filing a monetary counterclaim, request for monetary sanctions, request for statutory reimbursement and/or request for fees in excess of \$100,000.00. If the State's Attorney or Special State's Attorney is unable to provide notice to the Litigation Subcommittee in advance of filing, the State's Attorney or Special State's Attorney shall inform the Chair of the Litigation Subcommittee in advance of filing and provide notice to the Litigation Subcommittee at its next scheduled meeting.

~~(b) *Quarterly Inventory of Civil Actions.* The State's Attorney shall give a quarterly inventory report to the Litigation Subcommittee of the Finance Committee of the Cook County Board of Commissioners of all civil actions that Cook County is named as a party in all courts of State or Federal jurisdiction.~~

(b) *Settlement.* The State's Attorney or Special State's Attorney shall request authority from the Litigation Subcommittee prior to settling any matter in excess of \$100,000. Attorneys shall provide a written settlement analysis and recommendation to the Litigation Subcommittee and shall be prepared to present that recommendation at a meeting of the Subcommittee. In addition, the State's Attorney or Special State's Attorney shall provide the Litigation Subcommittee written information regarding cases anticipated to settle in excess of \$500,000 and shall place that informational item on the Litigation Subcommittee's agenda at least one month in advance of seeking authority to settle.

(c) *Permission to try.* The State's Attorney or Special State's Attorneys shall obtain the approval of the Litigation Subcommittee prior to taking a matter to trial. When the State's Attorney or Special State's Attorney recommends that a civil matter proceed to trial, they shall provide a revised Case Summary and recommendation to the Litigation Subcommittee. That attorney shall be prepared to present that recommendation at a meeting of the Subcommittee. Prior to seeking the authority to bring a matter to trial, the State's Attorney or Special State's Attorneys must present a revised case budget with the estimated cost of the potential trial to the Litigation Subcommittee for approval.

(d) *Appeals.* The State's Attorney or Special State's Attorneys must notify the Chair of any final and appealable ruling having a negative financial impact on the County in excess of \$100,000 in civil matters within 72 hours of the ruling. If an appeal may result in the imposition of accrued interest upon the County, the State's Attorney or Special State's Attorney must obtain authorization from the Litigation Subcommittee before pursuing the appeal. However, the State's Attorney or Special State's Attorneys shall take all steps necessary to protect the interests and preserve the appeal rights of the parties they represent pending a decision to appeal, including the filing of appropriate post-trial motions or a notice of appeal when necessary. The decision to appeal must be approved by the Litigation Subcommittee.

(e) *Ethics Reports.* All Special State's Attorneys shall comply with the requirements of Section 2-110(d) of this Code.

Sec. 2-330. State's Attorney's forest preserve district representation special purpose fund.

(a) The State's Attorney shall charge a fee as set out in an intergovernmental agreement for Assistant State's Attorneys assigned from the Civil Actions Bureau of the Office of the State's Attorney to represent the Forest Preserve District in certain civil litigation matters.

(b) Such fee collected shall be placed in a special fund to be held by the Treasurer of the County, to be expended exclusively for the operation of the Office of the State's Attorney.

Subdivision II. Cook County Guidelines for Special State's Attorneys

Sec. 2-331. Guidelines established.

(a) *Short title.* This subdivision shall be known and may be cited as the "Cook County Guidelines for Special State's Attorneys."

(b)*Purpose.* In the event that the Cook County State's Attorney is sick, absent, unable to attend to a case or has an interest in a case, a Special State's Attorney can be appointed by a court of competent jurisdiction pursuant to 55 ILCS 5/3-9008. The appointment of any Special State's Attorney is considered temporary and limited in scope to the instant matter before the appointing court.

(c)*Definitions.* The following words, terms and phrases, when used in this [sub]division, shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning:

Attorney is an Attorney appointed by a court of competent jurisdiction, pursuant to 55 ILCS 5/3-9008 and who has fully complied with the Notice Provision contained in Section 2-332 of this subdivision.

Litigation Subcommittee or *Subcommittee* means the Finance Subcommittee on Litigation of the Cook County Board of Commissioners.

Chair of the Litigation Subcommittee or *Chair* means the chairperson of the Finance Subcommittee on Litigation of the Cook County Board of Commissioners.

Case Summary means the report prepared by the Attorney and submitted to the Litigation Subcommittee that updates the Litigation Subcommittee on the progress and status of the case assigned to the Attorney.

Case Management means the regular documentation of the Attorneys' work on an individual case, including, but not limited to, a Case Budget (if applicable), Case Summary, modifications and Quarterly Status Reports.

Case Budget means the estimate of legal fees and expenses through the time of judgment or other completion including costs associated with the use of third-party vendors.

Modification of Approved Case Summary means the required report made within five business days to the Chair of the Litigation Subcommittee of any major deviations to the budget that would significantly expand the planned activities set forth in the Case Summary.

Quarterly Status Reports means the written reports that update the status of the case, made in writing and submitted to the Chair of the Subcommittee on Litigation at least four times annually.

(d)*Applicability.* This Subdivision shall apply to all Attorneys appointed as Cook County Special State's Attorneys by a court of competent jurisdiction, pursuant to 55 ILCS 5/3-9008 to represent the county or a county office, officer, board, commission, employee and/or agent.

(e)*[Compliance required.]* All Attorneys who represent a Cook County party in multiple litigation matters as an Attorney, must comply fully with the terms of this Subdivision for each separate matter of representation.

(f)*[Filing appearances.]* No Attorney may file an appearance in a lawsuit on behalf of an elected official of Cook County or County Office unless they are appointed as a Special State's Attorney by a court

of competent jurisdiction or have been authorized by the Office of the Cook County State's Attorney to file an appearance.

Sec. 2-332. Notice.

Notices of a motion seeking a Special State's Attorney appointment shall be provided at least 48 hours in advance to Cook County; courtesy copies of said Notices and Motions seeking Special State's Attorney appointment shall also be provided at least 48 hours in advance of the motion being heard to the Chief of the Civil Actions Bureau, the Chair of the Litigation Subcommittee and the President of the County Board. Within 48 hours of appointment by a court of competent jurisdiction, all Attorneys shall provide written notice to the Chair, the President of the County Board and the Chief of the Civil Actions Bureau of the Cook County State's Attorney's Office of their appointment by a court of competent jurisdiction. The Chief of the Civil Actions Bureau shall send a copy of this Subdivision to each Attorney and advise them of the County's request that they comply with the Cook County Guidelines for Special State's Attorneys.

Sec. 2-333. Case management.

(a) *Case management.* Each Attorney who has filed an appearance on behalf of Cook County:

- (1) Shall submit a Case Budget and a Case Summary to the County Board through its Litigation Subcommittee within 30 days of their Appointment or as soon thereafter as the Subcommittee meets. This information and other communications between the Attorney and the Board or Subcommittee shall constitute privileged and confidential Attorney-client communications, unless there is a conflict of interests in disclosing that information or communication between the represented party and the Cook County Board of Commissioners;
- (2) Shall include in the Case Summary the major activities anticipated for the successful defense or prosecution of the case. The Case Summary shall also include estimates of potential liability, whether the case is appropriate for settlement, and the assessment of the probable outcome of litigation; and
- (3) Shall report any modifications or deviations to the initial Case Summary in quarterly reports to the Chair.

(b) *Review ~~and approval~~ of Case Summary and Budget.* The Subcommittee shall review ~~and approve~~ the Case Summary and Budget. The Attorney is not prohibited from initiating legal activities reasonably necessary to adequately protect the legal interests of their client prior to the Committee's ~~approval~~ review of the Case Summary and Budget. Special State's Attorneys appointed in criminal matters shall not be required to submit a Case Summary to the Litigation Subcommittee.

(c) *Estimated Case Budget.* The budget shall include an estimate of legal fees and expenses through the time of judgment or other completion and shall allocate the fees and expenses associated with each phase. Should the court determine that an expansion of the representation is necessary that substantially increases the Case budget, the Attorney shall inform the Chair who may provide the court with information on the financial impact of that expansion on the County, pursuant to 55 ILCS 5/3-9008.

(d) *Rejection of Attorneys who have filed an appearance on behalf of Cook County in Federal or Circuit Court without Being Appointed as a Special State's Attorney by a Court.* At any time, the Litigation Subcommittee may reject the representation of any Attorney who has not been appointed as a Special State's Attorney. Upon rejection, the Litigation Subcommittee may ask the State's Attorney to provide representation or petition the respective court to appoint an appropriate Attorney. The Litigation Subcommittee may also reject any Attorney from providing representation if they have failed to comply with the Cook County Guidelines for Special State's Attorneys in previous representations of Cook County parties.

Sec. 2-334. Fees, expenses, rates and fee petitions.

(a) *Fees and expenses.* Attorneys shall be paid reasonable fees and costs based on the type and nature of the case. Such fees and costs shall conform to the fees and costs authorized under this Section. The Attorney must pay for all expenses in advance unless otherwise expressly directed by the court or agreed to in writing by the Litigation Subcommittee. Reimbursement of expenses shall be requested as part of Attorney's fee petitions. Expenses shall be reimbursed as follows:

- (1) *Photocopying.* Reasonable photocopying at actual cost, not to exceed \$0.10 per page.
- (2) *Messenger service.* The use of messengers when there is a genuine need for expedited delivery at actual charges of a third-party vendor or, when an in-house firm messenger is used, at actual cost (not at the paralegal or legal assistant billing rate).
- (3) *Computerized research.* Actual costs of reasonably necessary computerized research services.
- (4) *Experts.* The reasonable fees of qualified consulting and testifying experts retained to provide opinions necessary to the defense or prosecution of the litigation, except that all expert fees must be pre-approved by the Chief of the Civil Actions Bureau if they are anticipated to exceed \$500.

(5) *Travel.* Air travel expenses must not exceed the highest fare coach rate for the flight. Mileage expenses shall be at the Internal Revenue Service deductible rates. Hotels, car rental companies and airlines offering moderate prices and discounted corporate rates shall be used. Attorneys shall reduce the hourly rate charged by 50 percent while an Attorney or paraprofessional is traveling, unless legal work is being performed and is documented.

(b) *General business costs.* Law firm overhead expenses including, but not limited to, rent, electricity, supplies, secretarial and support services, computer system expenses, overtime expenses, local telephone service and other similar expenses, shall be considered part of the Attorneys' hourly rate.

(c) *Miscellaneous costs.* Attorneys shall not seek reimbursement of fees for:

(1) Preparing a fee petition;

(2) Conducting a conflicts check;

(3) Entertainment expenses;

(4) Food and beverages while working and/or hosting meetings;

(~~5~~) Excessive staffing;

(~~6~~) Work resulting from Attorney error;

(6) Purely clerical work;

(~~7~~) Preparing an estimated case budget.

~~Attorneys' appearances and depositions shall, u~~Under most circumstances, be based on the work of a single only one Attorney should bill for attending court appearances, depositions, client conferences, and Litigation Subcommittee meetings. The Attorney shall seek prior approval from the Chief of the Civil Actions Bureau, or the Chief's delegate if the Attorney seeks to have more than one attorney in attendance.

(d) *Fee petitions.* Unless otherwise expressly directed by the court, Attorneys shall submit fee petitions either monthly or quarterly. If the accumulated charges for a quarter are less than \$500.00, the charges shall be included in the next quarterly fee petition. Attorneys shall submit all fee petitions to the Chair in a time appropriate for referral to and review by the Subcommittee prior to filing the fee petition with the court. The time spent performing the chargeable services shall be recorded on a daily basis to the nearest 1/10th of an hour and shall be broken down in detail, describing the work performed by each individual during that time period. The fee petition shall contain the amount charged for each Attorney and paraprofessional, including the time, the hourly rate and summary total for each. The fee petition shall itemize expenses according to categories including the following: photocopying, messenger service, computerized research, experts and travel.

(e) *Rate structure.* Unless otherwise expressly directed by the court or the Subcommittee, Attorneys shall bill for their services on an hourly basis, ~~and in accordance with the Fee Schedule set forth below, as approved and amended from time to time by the Board. The Fee Schedule shall establish the maximum hourly charges payable for the type of service provided.~~ Hourly rates for each individual matter shall be negotiated with the Chief of the Civil Actions Bureau, with attorney fees not to exceed \$290 per hour, and paralegal/legal assistant rates not to exceed \$90 per hour, without approval of the Subcommittee. Law clerks shall not bill for their time without prior permission of the Chief of the Civil Actions Bureau. Attorneys may propose alternative fee structures such as blended, flat or contingent rate upon approval of the Subcommittee.

~~Fee schedule~~

~~Partner Hourly Rate: \$170.00 \$185.00~~

~~Associate Hourly Rate: \$140.00 \$155.00~~

~~Paralegal/Law Clerk Hourly Rate: \$65.00~~

(f) To the fullest extent consistent with this Section, Attorneys in civil matters shall adhere to the Billing Guidelines for Outside Counsel issued by the Civil Actions Bureau of the Cook County State's Attorney's Office, as published and as may be amended from time to time.

~~Sec. 2-335. Litigation resolution.~~

~~(a) *Alternative dispute resolution.* If an Attorney believes that alternative dispute resolution is appropriate to resolve a matter, that Attorney shall bring a proposal recommending such action to the Litigation Subcommittee for its consideration and approval.~~

~~(b) *Settlement.* Attorneys shall communicate all settlement proposals to the Subcommittee in a timely manner. Attorneys shall provide a written settlement analysis and recommendation to the Litigation Subcommittee and shall be prepared to present that recommendation at a meeting of the Subcommittee.~~

~~(c) *Permission to try.* Attorneys shall obtain the approval of the Litigation Subcommittee prior to taking a matter to trial. When an Attorney recommends that a civil matter proceed to trial, that Attorney shall provide a revised Case Summary and recommendation to the Litigation Subcommittee. That Attorney shall be prepared to present that recommendation at a meeting of the Subcommittee. Prior to seeking the authority to bring a matter to trial, Attorneys must present a revised case budget with the estimated cost of the potential trial to the Litigation Subcommittee for approval.~~

~~(d) *Appeals.* Attorneys must notify the Chair of any final and appealable ruling in civil matters within 72 hours of the ruling. If an appeal may result in the imposition of accrued interest upon the County, the Attorney must obtain authorization from the Litigation Subcommittee before pursuing the appeal. However, Attorneys shall take all steps necessary to protect the interests and preserve the appeal rights of the parties they represent pending a decision to appeal, including the filing of appropriate post-trial motions or a notice of appeal when necessary. The decision to appeal must be approved by the Subcommittee on Litigation.~~

Sec. 2-336. Conflicts of interest.

(a) *Modification of guidelines.* There may be circumstances in which the Cook County Guidelines for Appointment of Special State's Attorneys requires modification. The Litigation Subcommittee shall examine these situations on a case-by-case basis and shall modify the Cook County Guidelines for Special State's Attorneys accordingly for the course of that representation. In unusual circumstances in which an Attorney believes that strict compliance with the Cook County Guidelines for Special State's Attorneys would interfere with the exercise of their professional judgment or otherwise violate their professional responsibilities, they shall promptly seek appropriate guidance from the court. Pending the receipt of such guidance, they shall be relieved of the obligation to comply with the Cook County Guidelines for Special State's Attorney, but only to the extent necessary to avoid the perceived problems that prompted the request for guidance.

(b) *Conflicts check.* Before accepting a court appointment, when applicable, or before rendering any services, Attorneys must conduct a conflict of interest review and ~~provide the Litigation Subcommittee with a written list~~ advise the Office of the Cook County State's Attorney of all actual or potential conflicts of interest and matters that may present the appearance of a conflict.

(c) *Timely notification.* Attorneys must provide the Office of the Cook County State's Attorney Chair a written notice of any actual or potential conflicts or the appearance of a conflict within five days of learning of the conflict.

(d) *Waiver.* Attorneys must be free of any conflict of interest under the rules of professional conduct unless the conflict is waived by the ~~Litigation Subcommittee and the~~ party represented by the Attorney.

Sec. 2-337. Penalties.

(a) If an Attorney fails to comply with Sections 2-331 through 2-335, the Litigation Subcommittee may delay or deny the payment of any accrued or future fees and costs for the matter of representation.

(b) An Attorney who files an appearance without being appointed as a Special State's Attorney by a court shall not be paid for any time or costs accrued prior to their appointment by a court or the State's Attorney.

Sec. 2-338. Quarterly reporting.

(a) The State's Attorney shall report to the Board of Commissioners quarterly on the cost that the office incurs due to processing court cases involving firearms.

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

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed Ordinance Amendment 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)

The motion carried.

21-3131

Sponsored by: KEVIN B. MORRISON, FRANK J. AGUILAR, DONNA MILLER and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED ORDINANCE

COOK COUNTY INFORMATION TECHNOLOGY REPORTING ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article XII. - Cook County Information Technology, Division 3 - Information Technology Reporting, Sections 2-987-993, is hereby enacted as follows:

Division 3 - Cook County Information Technology Reporting

Sec. 2-987. Short title.

This division shall be known and may be cited as the "Cook County Information Technology Reporting Ordinance."

Sec. 2-988. Purpose and policy.

All separately elected County and State Officials, Departments, or Agencies funded by the Cook County Board of Commissioners, including, but not limited to, the offices and departments under the control of the County Board President, the Board of Commissioners, Cook County Health and Hospitals System, State's Attorney of Cook County, Cook County Sheriff, Cook County Public Defender, Illinois Clerk of the Circuit Court of Cook County, Cook County Treasurer, Cook County Clerk, Cook County Recorder of Deeds, Cook County Assessor, Chief Judge of the Circuit Court of Cook County, Board of Review, Cook County Independent Inspector General, Cook County Veteran's Assistance Commission and the Public Administrator (collectively, "Agency") shall report to the Board of Commissioners on matters of information technology where applicable according to this Division. This Division shall replace previous reporting requirements established through resolution or ordinance.

Sec. 2-989. Major IT Projects Report

(a) Any Agency with an information technology project that qualifies with one of the following criteria shall present semi-annual status updates on the project to the Cook County Technology & Innovation Committee

(1) A contract over \$10 million, or

(2) A project that requires Independent Validation and Verification services (IV&V), or

(3) An information technology project that involves more than one elected office.

(b) Any Agency that has a project that meets the above criteria shall present status updates to the Cook County Technology & Innovation Committee every April and October

(c) Any Agency may be asked to provide additional updates on information technology projects as needed to the Cook County Technology & Innovation Committee.

(d) Any Agency that is required to appear before the Cook County Technology & Innovation Committee to present an update on a Major IT Project will be informed in writing by the Chair of the Cook County Technology & Innovation Committee at least 30 days prior to the Committee meeting.

Sec. 2-990. Integrated Automated Criminal Justice System Report

(a) All elected criminal justice offices shall present status updates on their office's progress toward an automated, integrated criminal justice system.

(b) All elected criminal justice offices shall present status updates to the Cook County Technology & Innovation Committee on the progress toward an automated, integrated criminal justice system every October.

Sec. 2-991. Software Asset and Technology Hardware Asset Inventory Report

(a) The Cook County Bureau of Technology shall prepare a report with submissions from the Chief Technology Officers of separately elected offices to produce the Software Asset and Technology Hardware Asset Inventory Report

(b) The Software Asset and Technology Hardware Asset Inventory Report shall be presented by the Cook County Chief Information Officer and the Chief Technology Officers from each separately elected office to the Cook County Technology & Innovation Committee every April.

Sec. 2-992. Countywide Technology Strategic Plan

(a) The Cook County Bureau of Technology shall prepare a report with submissions from the Chief Technology Officers of separately elected offices on updates to the Countywide Technology Strategic Plan

(b) The Countywide Technology Strategic Plan Report shall be presented by the Cook County Chief Information Officer and the Chief Technology Officers from each separately elected office to the Cook County Technology & Innovation Committee every January.

Sec. 2-993. Chief Information Security Officer Report

(a) The Chief Information Security Officer shall present an annual report on security threats to the Cook County Technology & Innovation Committee.

(b) The CISO Report shall be presented to the Cook County Technology & Innovation Committee every March to be received and filed.

(c) The CISO may provide additional updates on security threats as needed to the Cook County Technology & Innovation Committee.

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

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed Ordinance be referred to the Technology and Innovation Committee. The vote of yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

SECRETARY TO THE BOARD OF COMMISSIONERS

21-2887

Presented by: MATTHEW B. DeLEON, Secretary to the Board

PROPOSED TRANSFER OF FUNDS

Department: Secretary to the Board

Request: Approval of a transfer of funds in department 018 Board of Commissioners

Reason: To provide essential and enhanced services for the Board of Commissioners, specifically the need for archive supplies and digitization of media. Remaining funds will be utilized to purchase additional supplies for general operation

From Account(s): 11000.1018.19145.501010 Salaries and Wages of Regular Employees

To Account(s): 11000.1018.10595.521313 Special Projects Archives

Total Amount of Transfer: \$33,816.00

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?

Balances on 3/16/2021 were:

Special Projects-Archives \$26,074.35

Balances on 4/16/21 were:

Special Projects-Archives \$63,563.40

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 had a surplus which could not otherwise be utilized because it was for personnel who could not be hired until a date significantly later than originally anticipated. No other accounts were considered.

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.

Funding in this account anticipated filling positions for an entire fiscal year. That has not occur.

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

The motion carried.

21-2888

Presented by: MATTHEW B. DeLEON, Secretary to the Board

REPORT

Department: Secretary to the Board

Request: Receive and file

Report Title: RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

Report Period: 1st Quarter FY 2021

Summary: Resolution 14-4341 directs that a report of all special purpose fund transactions be made to the Secretary of the Cook County Board of Commissioners by the office or agency responsible for administering each special purpose fund on a quarterly basis.

Reports shall be provided to the Secretary's office no later than 30 days after the end of each fiscal quarter, at which point the Secretary will aggregate the reports for distribution to the Board of Commissioners and the Director of Budget and Management Services on the next available Board Agenda;

Reports shall be in a format as prescribed by the Director of Budget & Management Services. Such format shall ensure that the reports contain sufficiently detailed supporting information as to the specifics of each transaction and a justification regarding how each transaction relates to the purpose of the special purpose fund.

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

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

Nays: None (0)

The motion carried.

21-2894

Presented by: MATTHEW B. DeLEON, Secretary to the Board

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Office of the Secretary to the Board

Request: Amend the Calendar of Regular County Board Meetings and Consent Calendar Meetings for calendar year 2021

Item Number: 20-5487

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

PROPOSED RESOLUTION

ESTABLISHING THE ANNUAL CALENDAR OF REGULAR COUNTY BOARD MEETINGS AND CONSENT CALENDAR MEETINGS FOR CALENDAR YEAR 2021

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

WHEREAS, although Chapter 2, Article III, Division 2, Section 2-107(h)(3), states that the Cook County Board of Commissioners shall also hold standing Consent Calendar meetings, the current health crisis has impacted regular scheduling of these meetings; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Board at 10 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois or by remote means as permitted by the Open Meetings Act on the following dates during 2021:

Thursday, January 28, 2021

Thursday, February 25, 2021
Thursday, March 18, 2021
Thursday, April 15, 2021
Thursday, May 13, 2021
Thursday, June 24, 2021
Thursday, July 29, 2021
~~Thursday, September 16, 2021~~ Thursday, September 23, 2021
Thursday, October 7, 2021
Thursday, November 4, 2021
Thursday, December 16, 2021

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules Committee and Finance Committee, respectively, at 9:30 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois or by remote means as permitted by the Open Meetings Act on the Wednesdays immediately preceding the regular board meetings.

**21-2894
RESOLUTION**

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

PREVIOUSLY APPROVED ITEM AMENDMENT

**ESTABLISHING THE ANNUAL CALENDAR OF REGULAR COUNTY BOARD MEETINGS AND
CONSENT CALENDAR MEETINGS FOR CALENDAR YEAR 2021**

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

WHEREAS, although Chapter 2, Article III, Division 2, Section 2-107(h)(3), states that the Cook County Board of Commissioners shall also hold standing Consent Calendar meetings, the current health crisis has impacted regular scheduling of these meetings; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Board at 10 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois or by remote means as permitted by the Open Meetings Act on the following dates during 2021:

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Thursday, October 7, 2021

Thursday, November 4, 2021

Thursday, December 16, 2021

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules Committee and Finance Committee, respectively, at 9:30 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois or by remote means as permitted by the Open Meetings Act on the Wednesdays immediately preceding the regular board meetings.

Approved and adopted this 13th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

21-3092

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, Federal Emergency Management Agency Public Assistance Grant, and Emergency Rental Assistance.

Report Period: 3/1/2020 - 3/30/2021

Summary: The report provides detailed information regarding expenditures related to Coronavirus Relief Funds, the Federal Emergency Management Agency Public Assistance Grant and Emergency Rental Assistance for the time period covering 3/1/2020 - 4/30/2021.

A motion was made by Commissioner Daley, seconded by Commissioner Deer, that the Report be

received and filed. The vote of yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

21-3124

Presented by: ANNETTE GUZMAN, Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Department of Budget and Management Services

Request: Transfer of Funds

Reason: CCH Department of Public Health has outstanding CRF funding. This will be reallocated by DBMS.

From Account(s): 11284.4895.20192.520830

To Account(s): 11284.1014.20192.580380

Total Amount of Transfer: \$51,453.71

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?

N/A

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.

N/A

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.

The outstanding balance was created by moving expenses to the FEMA grant.

Concurrence(s):

This funding represents unused CARES Act funding that was approved and transferred to CCH/DPH for an eligible purpose under the CARES Act. The approved activity resulted in less funding than was needed. Therefore, DBMS is now transferring the funding back to our CARES Act reserve account for other obligated uses. We, therefore, recommend approval of this transfer.

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

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

21-2880

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Bills and Claims Report

Report Period: 3/26/2021 - 4/22/2021

Summary: Summary: This report is to be received and filed and comply with the Amendment Procurement Code Chapter 34-125, (l)

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

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

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

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

Nays: None (0)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

21-2932

Presented by: RAFFI SARRAFIAN, Chief Procurement Officer

PROPOSED CONTRACT

Department(s): Countywide

Vendor: B2B Supplies USA, LLC d/b/a Printing Supplies USA, Plainsboro, New Jersey

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

Good(s) or Service(s): Office Supplies (Ink and Toner)

Contract Value: \$1,032,694.63

Contract period: 6/1/2021 - 5/31/2024, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$172,115.79, FY 2021 \$344,231.53, FY 2022 \$344,231.52, FY 2024 \$172,115.79

Accounts: Countywide 530 Office Supplies

Contract Number(s): 2045-18119B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This Countywide Contract will allow Cook County Using Agencies to receive ink and toner. In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Office Supplies. Accordingly, the bid said bidders can bid on one or all Groups (Group 1 - Office Supply Products, Group 2 - Ink and Toner, and Group 3 - Furniture), so that up to three awards could be made. B2B Supplies USA, LLC d/b/a Printing Supplies USA was the lowest, responsive, and responsible bidder for Group 2 - Ink and Toner...end

This item was WITHDRAWN.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

21-3039

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Illinois Department of Commerce & Economic Opportunity

Request: Authorization to accept grant

Purpose: Construction Equipment, and Supplies

Grant Amount: \$1,500,000.00

Grant Period: 10/12/2014 - 6/30/2022

Fiscal Impact: \$1,500,000.00

Accounts: N/A

Concurrences:

DO NOT PUT TEXT HERE. FOR BUDGET ATS REVIEW USE ONLY

Summary: This grant is for infrastructure improvements related to durable movable equipment and construction activities at Provident Hospital of Cook County. Cook County Health was approved to balance the detailed budget with the \$1.5 million contracted amount.

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

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

Nays: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

21-2293

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

PROPOSED CONTRACT AMENDMENT

Department(s): Medical Examiner

Vendor: Salam International, Inc., Laguna Hills, California

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

Good(s) or Service(s): Cadaver Bags

Original Contract Period: 6/17/2019 - 6/16/2021, with one (1), two (2) year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 6/17/2021 - 6/16/2023

Total Current Contract Amount Authority: \$74,400.00

Original Approval (Board or Procurement): Procurement, 6/11/2019, \$74,400.00

Increase Requested: \$74,400.00

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 2021 \$18,600.00, FY 2022 \$37,200.00, FY 2023 \$18,600.00

Accounts: 11100.1259.17140.520470

Contract Number(s): 1945-17806

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and two-year renewal option will allow the Medical Examiner to continue to receive body bags. The body bags provide the most sanitary and dignified means possible for transporting decedents from one place to another.

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

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

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

Nays: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

21-2340

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): County of Will, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Tinley Park, Illinois

Section: 21-W3207-00-PV

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$7,704,100.20

Accounts: 11300.1500.29152.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the County of Will. Will County will be the lead agency for construction and construction engineering of 80th Avenue Improvements. Cook County will reimburse the Will County for its share of construction and construction engineering costs.

21-2340

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 County of Will, said Agreement attached, wherein Will County will be the lead agency for 80th Avenue Improvements; that Cook County will pay for a share of construction and construction engineering costs incurred by Will County and shall reimburse Will County for its share of said costs (estimated total Cook County share \$7,704,100.20) under County Section: 21-W3207-00-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the County of Will and implement the terms of the Agreement.

May 13, 2021

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

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

Nays: None (0)

The motion carried.

21-2434

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Broadview, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Phase III Engineering

Location: Braga Drive, Broadview, Illinois

Section: 20-IICFR-00-PV

Centerline Mileage: N/A

County Board District: 1

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$158,585.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Broadview. The Village will be the lead agency for construction and Phase III engineering of Braga Drive Improvements Project. The County will reimburse the Village for its share of construction and Phase III engineering costs.

21-2434

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 Broadview, said Agreement attached, wherein the Village will be the lead agency for construction and Phase III engineering of Braga Drive Improvements Project; that the County of Cook will pay for a share of the construction and Phase III engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$158,585.00) under County Section: 20-IICFR-00-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Broadview and implement the terms of the Agreement.

May 13, 2021

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

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

Nays: None (0)

The motion carried.

21-2515

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Dolton, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase I Engineering.

Location: Village of Dolton, Illinois

Section: 20-IICFR-03-ES

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$135,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Dolton. The Village will be the lead agency for Phase I engineering of installation of Quiet Zone Infrastructure Project. The County will reimburse the Village for its share of Phase I engineering costs.

21-2515

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 Dolton, said Agreement attached, wherein the Village will be the lead agency for Phase I engineering of installation of Quiet Zone Infrastructure Project; that the County of Cook will pay for a share of the Phase I engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$135,000.00) under County Section: 20-IICFR-03-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Dolton and implement the terms of the Agreement.

May 13, 2021

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

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

Nays: None (0)

The motion carried.

21-2517

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Lansing, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase I Engineering

Location: Village of Lansing, Illinois

Section: 20-IICBP-05-ES

Centerline Mileage: N/A

County Board District: 4

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$155,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Lansing. The Village will be the lead agency for Phase I engineering of Lansing Greenway Multi-Use Path Project. The County will reimburse the Village for its share of Phase I engineering costs.

21-2517

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 Lansing, said Agreement attached, wherein the Village will be the lead agency for Phase I engineering of Lansing Greenway Multi-Use Path Project; that the County of Cook will pay for a share of the Phase I engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$155,000.00) under County Section: 20-IICBP-05-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Lansing and implement the terms of the Agreement.

May 13, 2021

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

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

Nays: None (0)

The motion carried.

21-2542

Presented by: JENNIFER (SIS) KILLEN, 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: Wood Street Watermain Abandonment

Location: City of Harvey, Villages of Dixmoor and Riverdale

Section: 21-WWMAB-00-DR

County Board District(s): 5

Centerline Mileage: N/A

Fiscal Impact: \$181,500.00

Accounts: Motor Fuel Tax Fund: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 City of Harvey and the Villages of Dixmoor

and Riverdale. The appropriating funds are for the abandonment of an obsolete Cook County watermain as part of State Contract 60Y72 to improve Wood Street (FAU Route 2857).

21-2542
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; for: Section: 21-WWMAB-00-DR, Wood Street, 1.5 miles, Route FAU 2857, from Sibley 147th to 800' North of 138th Street and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of project involves the abandonment of a Cook County watermain as part of State Contract 60Y72 to improve Wood Street. The watermain is in conflict with the State's proposed improvement and requires abandonment. The scope of work includes the design engineering of the abandonment for insertion into the State's contract plans and reimbursement to the State for the construction work necessary for the abandonment of the watermain. That there is hereby appropriated the sum One Hundred Eighty-One Thousand, Five Hundred NO/100 dollars (\$181,500.00) 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.

May 13, 2021

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)

The motion carried.

21-2576

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase II Engineering

Location: Village of Hoffman Estates, Illinois

Section: 20-IICBP-04-ES

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$100,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the Village of Hoffman Estates and the County. The Village will be the lead agency for Phase II engineering of Beverly Road Bicycle Tollway Crossing Improvement Project. The County will reimburse the Village for its share of Phase II engineering costs.

21-2576

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the

County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Hoffman Estates, said Agreement attached, wherein the Village will be the lead agency for Phase II engineering of Beverly Road Bicycle Tollway Crossing Improvement Project; that the County of Cook will pay for a share of the Phase II engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$100,000.00) under County Section: 20-IICBP-04-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Hoffman Estates and implement the terms of the Agreement.

May 13, 2021

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

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

Nays: None (0)

The motion carried.

21-2578

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: Hey and Associates, Inc. Chicago, Illinois

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

Good(s) or Service(s): Drainage Engineering Services

Contract Value: \$750,000.00

Contract period: 6/1/2021 - 5/31/2024, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$250,000.00, FY 2022 \$250,000.00, FY 2023

\$250,000.00

Accounts:

Motor Fuel Tax: 11300.1500.29150.560019 (\$200,000 per FY21,22,23)

11300.1500.29150.521536 (\$50,000 per FY21,22,23)

Contract Number(s): 2038-18169

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between Hey and Associates, Inc., Chicago, Illinois, and the County. This contract consists of providing drainage related preliminary and design engineering services; review of drainage related plans and permit submittals; drainage evaluations; wetland delineation and mitigation; permitting; and other related environmental services to be provided on an as-needed basis throughout the County.

This contract is awarded through publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Hey and Associates, Inc., Chicago, Illinois was selected based on established evaluation criteria.

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)

The motion carried.

21-2588

Presented by: JENNIFER (SIS) KILLEN, 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: Watermain Relocation - Dolton Junction Interlocking

Location: Village of Dolton, Illinois

Section: 21-WRDOL-00-DR

County Board District(s): 4, 5, 6

Centerline Mileage: N/A

Fiscal Impact: \$300,000.00

Accounts: Motor Fuel Tax Fund: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 Village of Dolton. The appropriating funds are for the relocation and replacement of an existing watermain that conflicts with the Chicago Region Environmental and Transportation Efficiency (CREATE) WA11 Dolton Junction Interlocking project in the Village of Dolton in Cook County.

21-2588 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; for: Section: 21-WRDOL-00-DR, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Dolton Junction Interlocking Water Main Relocation. The project involves the relocation and replacement of an existing watermain that is in conflict with the Chicago Region Environmental and Transportation Efficiency (CREATE) WA11 Dolton Junction Interlocking project. The project location extends from 136th Place on the north to Monroe Street on the south, and from Eggleston Avenue on the west to Center Street on the east. That there is hereby appropriated the sum Three Hundred Thousand NO/100 dollars (\$300,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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

May 13, 2021

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)

The motion carried.

21-2593

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 3/1/2021 - 3/31/2021

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 March 2021.

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)

The motion carried.

21-2598

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Industrial Subarea Action Plan

Location: Village of Calumet Park, Illinois

Section: 20-IICFR-01-ES

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$100,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental Agreement between the County and the Village of Calumet Park. The Village will be the lead agency for of a multi-jurisdictional creation Industrial Subarea Action Plan. The County will reimburse the Village for its share of Industrial Subarea Action Plan costs.

21-2598

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 Calumet Park, said Agreement attached, wherein the Village will be the lead agency for creation of a multi-jurisdictional Industrial Subarea Action Plan; that the County of Cook will pay for a share of the Industrial Subarea Action Plan costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$100,000.00) under County Section: 20-IICFR-01-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Calumet Park and implement the terms of the Agreement.

May 13, 2021

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

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

Nays: None (0)

The motion carried.

21-2599

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Harvey, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Phase III Engineering

Location: City of Harvey, Illinois

Section: 20-IICBP-03-SW

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$420,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental Agreement between the County and the City of Harvey. The City will be the lead agency for construction and Phase III engineering of Transit Oriented Development Project to Promote Active Transportation. The County will reimburse the City for its share of construction and Phase III engineering costs.

21-2599

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 City of Harvey, said Agreement attached, wherein the City will be the lead agency for construction and Phase III engineering of Transit Oriented Development Project to Promote Active Transportation; that the County of Cook will pay

for a share of the construction and Phase III engineering costs incurred by the City and shall reimburse the City for its share of said costs (estimated total County share \$420,000.00) under County Section: 20-IICBP-03-SW; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the City of Country Club Hills and implement the terms of the Agreement.

May 13, 2021

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

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

Nays: None (0)

The motion carried.

21-2700

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Transportation and Highways

Request: Approval to Amend Original Account String

Item Number: Board Item 21-2700

Fiscal Impact: \$0.00

Account(s): Motor Fuel Tax Fund: 11300.1500.29152.521536

Original Text of Item: ~~Using Motor Fuel Tax Account 11300.1500.29150.521536.~~ The Department of Transportation and Highways respectfully requests approval to Amend a previously approved item. Please Amend the original resolution amending the existing appropriating resolution for the Elmwood Park - Grand Avenue Railroad Grade Separation project to make it eligible to expend Rebuild Illinois (RBI) bond funds.

21-2700
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, as amended; for: Section: 18-91376-OO-EG, Grand Avenue at the Metra/UP Railroad, Route 1376, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Phase I and Phase II Engineering for a highway/railroad grade separation on Grand Avenue at the Metra/UP Railroad interface. That there is hereby appropriated the sum One Million Four Hundred Thousand NO/100 dollars (\$1,400,000.00) 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.

May 13, 2021

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)

The motion carried.

21-2766

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): State of Illinois Department of Transportation (State)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction

Location: City of Harvey, Villages of Dixmoor and Riverdale

Section: 21-WWMAB-00-DR

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$181,500.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the State of Illinois Department of Transportation. The State will abandon a Cook County watermain as part of State Contract 60Y72 to improve Wood Street (FAU Route 2857), North of Little Calumet River to South of US Route 6. A Cook County watermain on Wood Street from Illinois Route 83 (Sibley Boulevard) to approximately 800 feet north of 138th Street is in conflict with the State's contract plans. The County will serve as the lead agency for the design engineering of the abandonment and will provide design plan and specifications for insertion into State's contract plans. The State will be the lead agency for construction work necessary for abandonment of the watermain and Cook County will reimburse the State for its share of construction costs.

21-2766

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 State of Illinois Department of Transportation (State), said Agreement attached, wherein the State will abandon a Cook County watermain as part of State Contract 60Y72 to improve Wood Street (FAU Route 2857), North of Little Calumet River to South of US Route 6. A Cook County watermain on Wood Street from Illinois Route 83 (Sibley Boulevard) to approximately 800 feet north of 138th Street is in conflict with the State's contract plans. The County will serve as the lead agency for the design engineering of the abandonment and will provide design plan and specifications for insertion into State's contract plans. The State will be the lead agency for construction work necessary for abandonment of the watermain and Cook County will reimburse the State for its share of construction costs (estimated total Cook County share \$181,500.00) under Cook County Section: 21-WWMAB-00-DR; and the Department of Transportation and Highways is authorized and directed to return two (2) executed copy of the Agreement with a certified copy of this Resolution to the State of Illinois Department of Transportation for further processing.

May 13, 2021

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

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

Nays: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

21-2307

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Pagoda-CCI Joint Venture One, Elk Grove Village, Illinois

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

Good(s) or Service(s): Division 1 & 1A Demolition

Original Contract Period: 10/21/2019-6/7/2021

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: 6/8/2021 - 7/4/2022

Total Current Contract Amount Authority: \$12,593,180.00

Original Approval (Board or Procurement): Board, 9/26/2019, \$12,593,180.00

Increase Requested: \$722,091.58

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 \$722,091.58

Accounts: 11569.1031.11190.560105/7.000000.000000

Contract Number(s): 1885-17467

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MBE waiver. The prime is a certified MBE.

The Chief Procurement Officer concurs.

Summary: This increase will allow for air monitoring equipment at the Divisions 1 & 1A demolition project at the DOC campus. The equipment will address air quality concerns expressed by the residents in the Little Village community where demolition project will occur.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Pagoda-CCI Joint Venture One was the lowest, responsive and

responsible bidder.

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

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

Nays: None (0)

The motion carried.

21-2317

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Various Vendors (See “Summary” Below)

Request: Authorization for the Chief Procurement Officer to extend contract

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

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

Proposed Amendment Type: Extension

Proposed Contract Period: Extension Period 6/1/2021 - 5/31/2022

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

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

Increase Requested: N/A

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

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

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

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

Previous Board Extension(s): 4/23/2020, 6/1/2020-5/31/2021

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

Potential Fiscal Impact: N/A

Accounts: 11300.1500.29150.560019.00000.00000; 11569.1031.11190.560105/7.00000.00000

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

Concurrences:

The vendors have met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

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

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

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

Contract Number(s) Vendor Pool

1555-14475GC1	F.H. Paschen
1555-14475GC2	AGAE Contractors
1555-14475GC3	Paul Borg Construction
1555-14475GC4	Old Veterans Construction

1555-14475MC5	S. Mechanical
1555-14475MC6	Paschen Autumn JV
1555-14475EC7	Paschen M.G. JV
1555-14475EC8	Sharlen Electric Company
1555-14475SW9	F.H. Paschen (SW)
1555-14475SW10	MQ Construction (SW)
1555-14475D11	F.H. Paschen (D)
1555-14475D12	Old Veterans Construction (D)
1555-14475GC-SBE14	AGAE Contractors (SBE)
1555-14475GC-SBE15	Pacific Construction (SBE)
1555-14475MC-SBE16	Autumn Construction (SBE)
1555-14475SW-SBE18	MQ Construction (SBE)
1555-14475D-SBE19	AGAE Contractors (D-SBE)

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, that the Contract Amendment be referred to the 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, Sims and Suffredin (16)

Nays: None (0)

Present: Commissioner Silvestri (1)

The motion carried.

21-2320

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Milhouse Engineering & Construction, Inc., Chicago, Illinois

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

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

Original Contract Period: 1/25/2017 - 4/24/2020

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 4/25/2021 - 7/25/2022

Total Current Contract Amount Authority: \$944,446.53

Original Approval (Board or Procurement): Board, 1/18/2017, \$866,546.33

Increase Requested: \$195,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 5/18/2018, \$27,485.00; 1/22/2019, \$34,575.20; 5/14/2020, \$15,840.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): 5/14/2020, 4/25/2020-4/24/2021

Potential Fiscal Impact: FY 2021 \$195,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000

Contract Number(s): 1685-15506

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The prime is a certified MBE.

The Chief Procurement Officer concurs.

Summary: This increase and extension will allow the Department of Capital Planning and Policy to continue to receive professional architectural and engineering services. This amendment also includes additional funding for construction administration fees due to two (2) projects added to the scope of work, which consist of security enhancements at CCB sally port, and security enhancements at Judges' parking lot.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Milhouse Engineering and Construction, Inc. was selected based on established evaluation criteria.

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

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

Nays: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

21-2783

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management, Cook County Sheriff's Office, Office of the Medical Examiner, Department of Transportation and Highways and Juvenile Temporary Detention Center

Vendor: Valdes LLC, Wheeling, Illinois

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

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

Contract Value: \$749,232.00

Contract period: 6/1/2021- 5/31/2024, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact:

DFM - FY21 \$32,244.00, FY22 \$64,488.00, FY24 \$64,488.00, FY24 \$32,250.00

DOTH - FY21 \$3,204.00, FY22 \$6,408.00, FY23 \$6,408.00, FY24 \$3,226.50

Medical Examiner - FY21 \$4,919.28, FY22 \$9,838.56, FY23 \$9,838.56, FY24 \$4,919.10
Sheriff - FY21 \$50,000.00, FY22 \$89,443.00, FY23 \$89,443.00, FY24 \$50,000.00
JTDC - FY21 \$38,016.00, FY22 \$76,032.00, FY23 \$76,023.00, FY24 \$38,034.00

Accounts:

DFM - 11100.1200.1235.530189
DOTH - 11856.1500.15675.530189
Medical Examiner - 11100.1259.10155.530182
Sheriff - 11100.1239.16875.530176
Juvy - 11100.1440.10155.530182

Contract Number(s): 2002-18436

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The prime is a certified MBE.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management, Cook County Sheriff's Office, Office of the Medical Examiner, Department of Transportation and Highways and Juvenile Temporary Detention Center to purchase paper towels and toilet tissue at various Cook County facilities.

This contract is awarded pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Valdes, LLC was the lowest, responsive and responsible bidder.

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

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

Nays: None (0)

The motion carried.

21-2839

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department Facilities Management

Vendor: Essco, LLC, Lake Zurich, Illinois

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

Good(s) or Service(s): Fire Alarm Testing and Battery Replacement

Original Contract Period: 05/07/2018 - 05/06/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal 05/07/2021 - 05/06/2022

Total Current Contract Amount Authority: \$345,264.00

Original Approval (Board or Procurement): Board, 04/25/2018, \$233,954.00

Increase Requested: \$95,460.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 11/20/2018, \$16,012.00; 06/24/2020, \$95,298.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 06/24/2020, 05/07/2020 - 05/06/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2021 \$47,730.00, FY2022 \$47,730.00

Accounts: 11100.1200.12355.540350

Contract Number(s): 1745-16628

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive Fire Alarm Testing and Battery Replacement in various Cook County facilities.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Esscoe, LLC 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 Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Present: Commissioner Aguilar (1)

The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

21-2305

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Real Estate Management

Vendor: Bright Horizons Children's Center LLC, Newton, Massachusetts

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Child Care Center Operating Agreement

Original Contract Period: 05/15/2001 - 05/31/2006, with one, five-year renewal option

Proposed Amendment Type: Extension

Proposed Contract Period: 06/01/2021 - 05/31/2026

Total Current Contract Amount Authority: \$0.00

Original Approval (Board or Procurement): Board, 05/15/2001, \$71,925.00

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: N/A

Previous Board Extension(s): 06/06/2006, (06/01/2006 to 05/31/2011); 05/17/2011, (06/01/2011 to 05/31/2016); 04/13/2016 (06/01/2016 to 05/31/2021)

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

Potential Fiscal Impact: Revenue Generating

Accounts: NA

Contract Number(s): 01-401-806

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Article 2, Section 2.4 of the subject contract provides for five-year extensions. This five-year extension request will allow Bright Horizons to continue to provide childcare services, an Operator who is familiar with the County procedures during the pandemic. This will also allow sufficient time for a smooth transition as a new Request for Proposals (RFP) is processed.

This contract was awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Bright Horizons Children's Center LLC was selected based on established evaluation criteria.

The anticipated revenue to Cook County from this contract during the extension period is as follows:

Anticipated revenue of approximately \$925K or \$185K annually from the profit-sharing agreement. Said agreement stipulates the Childcare provider share with the County fifty percent (50%) of any Net Operating Profit experienced by the Child Care Center each year, calculated on a total contract-to-date basis, in excess of the targeted 8% Net Operating Profit.

Additionally, as the Center is located within 69W Washington, Operating Expenses are paid by the County, but the cost is shared with the City of Chicago. The last quarterly bill resulted in \$19,534 paid to the County by the City of Chicago. Over the 5-year term, this would be approximately \$391K in additional revenue. Adding these two figures would result in \$1,316,000 in additional revenue in the contract period.

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

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

Nays: None (0)

The motion carried.

21-2819

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: To approve a new Lease Agreement

Landlord: The Board of Trustees of the University of Illinois

Tenant: County of Cook

Location: 715 Maxwell Street, Chicago, Illinois 60608

Term/Extension Period: 6/1/2021 - 5/31/2022

Space Occupied: Approximately 1,179 square feet

Monthly Rent: \$2,500.00

Fiscal Impact: FY21 \$15,000; FY22 \$15,000

Accounts: 11100.1250.11965.550130

Option to Renew: Four (4), one (1) year renewal options

Termination: The County may terminate with 60 days' written notice.

Utilities Included: Yes

Summary/Notes: The State's Attorney Office seeks to lease space for the operations of their Community Justice Center. Approval is recommended.

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

The motion carried.

21-2959

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Department of Real Estate Management

Other Part(ies): The CORE Foundation, Chicago, Illinois

Action: Requesting approval for the termination of a Ground Lease and Building Lease, both dated May 14, 1997, and the conveyance of the Ruth M. Rothstein CORE Center from The CORE Foundation to the County

Section:

Parcel(s): 17-18-136-047-0000

Location: 2020 W. Harrison St., Chicago, Illinois 60612

Board District: 2

Fiscal Impact: NA

Accounts: 11100.1250.11965.550130

A motion was made by Commissioner Moore, seconded by Commissioner Gainer, that the Acquisition of Real Estate be referred to the 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)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

21-2846

Sponsored by: TONI PRECKWINKLE (President) and SEAN M. MORRISON, Cook County Board of Commissioner

PROPOSED RESOLUTION

JAKUB KOELLER, OR AN ENTITY TO BE NAMED 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: Jakub Koeller, or an entity to be named

Address: 11201 Franklin Avenue, Franklin Park, Illinois

Municipality or Unincorporated Township: Village of Franklin Park

Cook County District: District 17

Permanent Index Number: 12-19-400-146-0000

Municipal Resolution Number: Franklin Park Resolution Number 2020-R-10

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

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing, 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 Moore, seconded by Commissioner Gainer, 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)

The motion carried.

21-2873

Sponsored by: TONI PRECKWINKLE (President) and SEAN M. MORRISON, Cook County Board of Commissioner

PROPOSED RESOLUTION

55 Bradrock 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: 55 Bradrock Inc.

Address: 55 Bradrock Drive, Des Plaines, Illinois 60018

Municipality or Unincorporated Township: City of Des Plaines

Cook County District: 17th District

Permanent Index Number: 09-30-100-038-0000

Municipal Resolution Number: City of Des Plaines Resolution Number R-87-18

Number of month property vacant/abandoned: 16 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - manufacturing, assembly 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 Moore, seconded by Commissioner Gainer, 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)

The motion carried.

21-2911

Sponsored by: TONI PRECKWINKLE (President) and SEAN M. MORRISON, Cook County Board of Commissioner

PROPOSED RESOLUTION

IBYS Partners, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: IBYS Partners, LLC

Address: 555 Huehl Road, North Brook, Illinois

Municipality or Unincorporated Township: Village of North Brook

Cook County District: 14th District

Permanent Index Number: 04-05-301-017-0000

Municipal Resolution Number: Village of North Brook, Resolution Number 2020-35

Number of month property vacant/abandoned: 18 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - 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 Moore, seconded by Commissioner Gainer, 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)

The motion carried.

BUREAU OF HUMAN RESOURCES

21-0834

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 5: 2/14/2021 - 2/27/2021

Pay Period 6: 2/28/2021 - 3/13/2021

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 Moore, seconded by Commissioner Gainer, that the Report be received and filed. The vote of yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

21-2804

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Deloitte & Touche LLP, Chicago, Illinois

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

Good(s) or Service(s): Manage Security Services Provider

Contract Value: \$4,407,912.00

Contract period: 6/30/2021 - 6/29/2025 two (2) two-year renewal options

Potential Fiscal Year Budget Impact: FY 2021-\$473,741.00, FY 2022-\$1,101,978.00, FY 2023-\$1,101,978.00, FY 2024-\$1,101,978.00, FY 2025- \$628,237.00

Accounts: 11900.1009.53653.540137 UASI 2019; 11900.1009.53759.540137 UASI 2020

Contract Number(s): 2045-18286

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: This MSSP contract will provide Cook County a comprehensive set of Monitoring and Professional Security Services to enhance the cybersecurity posture on all critical information technology both on site and cloud based. Without this service, Cook County would need to hire and fully staff an onsite 24X7 security operation center that would require hiring, at a minimum, an additional 21 full time government employees as well as build out the infrastructure to house and provide this service. The cost in the first year alone could approach the full four-year cost of the contract. The services provided through this agreement will support Bureau of Technology's ("BOT") ability to provide services to all County agencies.

This contract will directly be replacing an expiring contract that has proven to be successful in protecting critical Cook County information and IT resources during the life of the contract. This contract was competitively bid and followed all Cook County procurement requirements as well as all Federal acquisition requirements; the contract will potentially be funded with Urban Area Security Initiative (UASI) Homeland Security Grant Program (HSGP) funding.

The selected vendor had significant expertise shown in their response that included 3 detailed examples of successfully providing this service for other government organizations by both the Prime Vendor and Vendor Partner on this proposal.

The selected Proposer, at a minimum, will provide the following objectives:

- Monitor of all ISO technologies that are within scope.
- Manage most ISO technologies and afterhours management of the remaining ISO technologies.
- Provide Threat Intelligence Services for all ISO technologies.
- Alert/Report all ISO technologies.
- Develop support documentation and training for staff on process.

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

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

be referred to the Technology and Innovation Committee. The vote of yeas and nays being as follows:

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

Nays: None (0)

The motion carried.

OFFICE OF THE CHIEF JUDGE

21-2530

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

PROPOSED CONTRACT

Department(s): Office of the Chief Judge on behalf of the Circuit Court and various Cook County agencies

Vendor: OVE Water Services, Inc. dba Century Springs, Mukwonago, Wisconsin

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

Good(s) or Service(s): Countywide Bottled Drinking Water, Distilled Water and Water Cooler Rentals

Contract Value: \$687,064.43

Contract period: 5/18/2021-5/17/2024, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact:

	FY 21	FY22	FY23	FY24
Adult Probation		\$6,637.45	\$13,274.90	\$13,274.90
	\$6,637.45			
Animal & Rabies Control		\$318.23	\$636.46	\$636.46
				\$318.24
Assessor	\$2,712.36	\$5,424.73	\$5,424.73	\$2,712.37
BOA - Administrative Office		\$667.38	\$1,334.74	\$1,334.74
				\$667.37
BOA - Print Shop		\$396.75	\$793.50	\$793.50
				\$396.75
Board of Review		\$4,455.02	\$8,908.21	\$8,908.21
				\$4,455.03
Chief Judge	\$58,455.00	\$107,916.00	\$107,916.00	\$49,461.00

Clerk of the Circuit Court	\$15,870.00	\$31,740.00	\$31,740.00
\$15,870.00			
Clerk's Office	\$532.74	\$1,065.49	\$1,065.48\$523.74
	\$532.74	\$1,065.48	\$1,065.49\$523.74
Juvenile Probation	\$839.81	\$1,435.28	\$1,435.28
\$415.83			
JTDC	\$7,039.77	\$14,079.56	\$14,079.56\$7,039.77
Sheriff's Department	\$1,482.86	\$2,965.73	\$2,965.73
\$1,482.86			
Social Service Department	\$3,438.50	\$6,877.00	\$6,877.00
\$3,438.50			
States Attorney	\$15,781.83	\$31,563.67	\$31,563.67
\$15,781.83			

Accounts: Adult Probation11100.1280.10155.530606
Animal & Rabies Control11312.1510.33925.530189
Assessor11000.1040.10155.530606
BOA - Administrative Office11000.1011.10155.530606
BOA - Print Shop11000.1011.18020.530719
Board of Review11000.1050.10155.530606
Chief Judge11100.1310.10155.530605
Clerk of the Circuit Court11100.1335.13945.530606
Clerk's Office11000.1110.35655.530606
11000.1110.18672.530606
Juvenile Probation1100.1326.10270.530606
JTDC11100.1440.10155.530606
Sheriff's Department11100.1214.14050.530189
Social Service Department11328.1310.19400.530605
States Attorney11100.1250.14245.530606

Contract Number(s): 2008-18532

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract request provides bottled drinking water, distilled water, and water cooler rental services to meet the needs of the Circuit Court and various other County agencies and departments. The current contract 1790-16177 expires 5/17/2021.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. OVE Water Services, Inc. dba Century Springs was the lowest responsive, and responsible bidder.

A motion was made by Commissioner Johnson, 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)

The motion carried.

CLERK OF THE CIRCUIT COURT

21-0665

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court

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

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

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

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

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 5/26/2021 - 7/25/2021

Total Current Contract Amount Authority: \$99,990.00

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

Increase Requested: \$32,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: 4/23/2020, 5/26/2020 - 5/25/2021

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

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$32,000.00

Accounts: 11100.1335.13945.520490

Contract Number(s): 1635-15620

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract extension and increase will ensure that new rubber stamps and marking equipment are available to avoid interruptions in the operations of the Clerk of the Circuit Court. The Clerk of the Circuit Court is working with the Office of the Chief Procurement Officer to complete the competitive process for a new contract. It is anticipated that the competitive process will be finalized within the next two to three months and a new contract awarded.

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

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

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

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

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

Nays: None (0)

The motion carried.

OFFICE OF THE COUNTY CLERK

21-1596

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: JJ Collins Sons, Inc., Woodbridge, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Printing and Mailing of Voter Information and Printing Ballot Application Books

Original Contract Period: 01/31/2018 - 01/30/2020, with three (3), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$614,775.00

Original Approval (Board or Procurement): Board, 01/17/2018, \$332,675.00

Increase Requested: \$279,000.00

Previous Board Increase(s): 01/16/2020, \$282,100.00

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

Previous Board Renewals: 01/16/2020, 01/31/2020 - 01/30/2021

Previous Chief Procurement Officer Renewals: 04/22/2021, 1/31/2021 - 1/30/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$279,000.00

Accounts: 11306.1110.35160.520492 (External Graphics and Reproduction Services)

Contract Number(s): 1735-16852

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Cook County Clerk's Office to mail election information and address confirmation letters to registered voters in Cook County. The service will also allow the Clerk's Office to communicate important information to voters and maintain an accurate registered voters list. Additionally, the ballot application books are used by Election Judges to verify a voter's eligibility to vote in the precinct and provide a record of who voted on Election Day.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. JJ Collins Sons, Inc. was the lowest, responsive and responsible bidder.

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

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

Nays: None (0)

The motion carried.

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

21-2795

Presented by: PATRICK M. BLANCHARD, Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: 1st Quarter Quarterly Report 2021

Report Period: 1/1/2021 - 1/31/2021

Summary: 1st Quarter Quarterly Report 2021

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

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

Nays: None (0)

The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

21-2034

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Allied Services Group, Inc., Chicago, Illinois

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

Good(s) or Service(s): Pick Up and Transport of Deceased Persons

Original Contract Period: 9/1/2017 - 8/31/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 9/1/2021 - 8/31/2022

Total Current Contract Amount Authority: \$90,000.00

Original Approval (Board or Procurement): Procurement, 8/25/2017, \$90,000.00

Increase Requested: \$30,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 9/3/2020, 9/1/2020 - 8/31/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$7,500.00, FY 2022 \$22,500.00

Accounts: 11100.1231.13355.520005, Ambulance Service

Contract Number(s): 1712-16369

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The prime is a certified MBE.

The Chief Procurement Officer concurs.

Summary: This increase and second and final of two (2), one (1) year renewals will allow the Sheriff's Office to continue to transport deceased persons to the County morgue.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Allied Services Group, Inc. was the lowest, responsive, and responsible bidder.

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

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

Nays: None (0)

The motion carried.

21-2534

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

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

Department: Cook County Sheriff's Office

Other Part(ies): Northeast Illinois Regional Commuter Railroad Corporation ("Metra"), Chicago, Illinois

Request: Authorization for Cook County on behalf of the Sheriff of Cook County ("Cook County") to enter into and execute a second amendment to an Intergovernmental Agreement between the Cook County Sheriff's Office and Northeast Illinois Regional Commuter Railroad Corporation ("Metra").

Goods or Services: The Cook County Sheriff's office will provide 911 System dispatching/monitoring services for the Metra Police twenty-four hours a day, seven days a week and to provide additional staffing for corresponding special events, when requested by Metra

Agreement Number: N/A

Agreement Period: 6/1/2016 - 5/31/2021, with one (1), two (2) year renewal option. This renewal period: 5/11/2021 - 5/10/2023

Fiscal Impact: Revenue Neutral

Accounts: 11324.1210.11948.580380

Summary: Authorization for County of Cook on behalf of the Sheriff's Office to enter into and execute

second amendment to an IGA with Metra for 911 System dispatching/monitoring services for the Metra Police twenty-four hours a day, seven days a week on Metra's Starcom frequency channel.

Previous first amendment allowed the Sheriff's Office to provide additional staffing for corresponding special events, when requested by Metra. Also, Metra agrees to reimburse for actual overtime dispatch costs and actual software licensing amounts incurred on Metra's behalf, provided Metra consents to the licensing agreement in writing.

Metra agrees to reimburse the Cook County Sheriff's Office a on a quarterly basis based on the following:

1.2021 - \$988,191.00

2.2022 - \$1,004,300.00

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

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

Nays: Commissioner Britton (1)

The motion carried.

21-2835

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

PROPOSED APPOINTMENT

Appointee(s): Elizabeth Ryles

Position: Member

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

Effective date: Immediate

Expiration date: 9/1/2023

Summary: The appointment of Ms. Elizabeth Ryles to replace Scott Cassidy and serve the remainder of his term as a member of the Cook County Emergency Telephone System Board. This appointment 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. Resume attached.

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, 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.

21-2935

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

PROPOSED APPOINTMENT

Appointee(s): Terrance J. Walsh

Position: Member

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

Effective date: Immediate

Expiration date: Third Monday in March, 2027, or until a successor is appointed and qualified.

Summary: This appointment is being made to succeed the vacancy of the Merit Board Member position previously held by Chairman James P. Nally, whose appointment would have expired on March 15, 2021. The appointment is being made pursuant to 55 ILCS 5/3-7002 and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, "[s]uccessors or reappointments shall be appointed to hold office for a term ending on the third Monday in March 6 years following the preceding term expiration."

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

The motion carried.

21-2936

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

PROPOSED APPOINTMENT

Appointee(s): Darren Collier

Position: Member

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

Effective date: Immediate

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

Summary: This appointment is being made to succeed the vacancy of the Merit Board Member position previously held by Juan L. Baltierres, whose appointment was set to expire on March 17, 2025. The appointment is being made pursuant to 55 ILCS 5/3-7002 and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, "[s]uccessors or reappointments shall be appointed to hold office for a term ending on the third Monday in March 6 years following the preceding term expiration. In the case of a vacancy in the office of a member prior to the conclusion of the member's term, the Sheriff shall, with the advice and consent of three-fifths of the county board, appoint a person to serve for the remainder of the unexpired term."

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

The motion carried.

OFFICE OF THE STATE'S ATTORNEY

21-1954

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney, THOMAS J. DART, Sheriff of Cook County, TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration, WILLIAM BARNES, Executive Director, Department of Emergency Management and Regional Security

PROPOSED CONTRACT (VEHICLE ACQUISITION)

Department(s): Cook County State's Attorney's Office, Cook County Sheriff's Office, Cook County Bureau of Administration, Cook County Department of Emergency Management and Regional Security

Vendor: Sutton Ford, Matteson, Illinois

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

Good(s) or Service(s): Vehicles

Contract Value: \$1,207,878.76

Contract period: 6/1/2021 - 5/31/2022, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: \$1,207,878.76

Accounts:

11569.1250.21120.560265 - \$613,803.50 (State's Attorney's Office), 11569.1214.21120.560265 - \$283,637.58 (Sheriff's Office), 11569.1011.21120.560265 - \$224,922.26 (Bureau of Administration), 11900.1011.53653.560265 - \$85,515.42 (Department of Emergency Management and Regional Security)

Contract Number(s): 2045-18423B

Concurrences:

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Summary: This contract will allow multiple departments to purchase Ford vehicles needed to replace an aging fleet no longer efficient and reliable to operate for County business. Additionally, the Cook County Sheriff's Office will be able to purchase ADA compliant transport vans.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid to procure, by Group, four classes of Ford Vehicles: Group A -

Trucks; Group B - Vans; Group C - Sport Utility Vehicles; and Group D - Specialty Vehicles.

Accordingly, the bid stated bidders can bid on one or all Groups so that up to four awards could be made. Sutton Ford was the lowest, responsive, and responsible bidder for Groups C and D.

A motion was made by Commissioner Johnson, 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)

The motion carried.

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

21-2991

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Cook County State's Attorney's Office

Request: Approval to Amend Original Payee

Item Number: 21-2341

Fiscal Impact: \$N/A

Account(s): N/A

Original Text of Item:

Case: Gassman v. Brown; Clark v. Brown, Midwest Medical Records Assoc. v. Brown

Case No: 14 CH 12269, 17 CH 12573, 15 CH 16986

Settlement Amount: \$3,073,362.68

Department: State's Attorney

Payable to: ~~Derek F. Smith, Director, Class Action Services, KCC~~ Midwest Medical Records Association
v. Dorothy Brown QSF

Litigation Subcommittee Approval: 10/21/2020

Subject matter: Class Action

A motion was made by Commissioner Johnson, seconded by Commissioner Lowry, that 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)

The motion carried.

OFFICE OF THE COUNTY TREASURER

21-2314

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT

Department(s): Cook County Treasurer

Vendor: Johnson Controls, Pittsburgh, Pennsylvania

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

Good(s) or Service(s): Maintenance and Monitoring Services of the Security System

Contract Value: \$617,131.75

Contract period: 5/15/2021 - 5/14/2026 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$134,631.75, FY 2022 \$107,222.25, FY 2023 \$107,222.25, FY 2024 \$107,222.25, FY 2025 \$107,222.25, FY 2026 \$53,611.00

Accounts: 11854.1060.10155.54.137

Contract Number(s): 2108-18574

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Maintenance and Monitoring Services of the security system for Cook County Treasurer, Clerk of the Circuit Court and Department of Revenue. Including office alarm system, vault alarm, camera monitoring and maintenance.

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

A motion was made by Commissioner Johnson, 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)

The motion carried.

CONSENT CALENDAR

**21-2519
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,
ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY
COMMISSIONERS**

MEMORIAL DAY RESOLUTION

WHEREAS, Memorial Day, originally called Decoration Day, is celebrated annually on the last Monday of May, and is a day of remembrance for those who have died in our Nation's service; and

WHEREAS, Memorial Day is a time for the Nation to appropriately remember and honor our American heroes; and

WHEREAS, our service men and women answered the call of duty and made the ultimate sacrifice to maintain the security of our country and the liberties we hold so dear; and

WHEREAS, our Nation is honor bound to remember those who died on distant shores defending our country and our way of life; and

WHEREAS, citizens across Cook County, the State of Illinois and the entire United States will pause to remember the sacrifices of men and women who died in service to our nation; and

WHEREAS, on this Memorial Day, as throughout the year, we pray for the families of the fallen and show our respect for the contributions these service members made to the continuation of American freedom; and

WHEREAS, our grateful Nation honors their selfless service, and we recognize a debt of honor beyond our capability to repay; and

WHEREAS, Americans must never allow ourselves to forget the contributions made by those who served and those who gave their lives to protect the freedom and democracy for our country; and

WHEREAS, it is important to show our gratitude for all our Soldiers, Sailors, Airmen, Marines, Coast Guardsmen, and Merchant Mariners who died in the service of our Nation that we might continue to enjoy the liberties we so deeply cherish.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners, do hereby recognize Monday, May 31st. 2021, as Memorial Day and pay tribute to those who served and those who died with a sense of honor, duty and dedication for the United States of America.

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

**21-2946
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

HONORING MARIO'S BARBER SHOP FOR ITS 50 YEARS OF BUSINESS IN PARK RIDGE

WHEREAS, Mario's Barber Shop, located in the Crossroads Shopping Plaza at 1017 N. Northwest Highway in Park Ridge, gave its last haircut on March 15, 2021; and

WHEREAS, Mario's Barber Shop opened in 1969 by its namesake, Mario Magnelli; and

WHEREAS, long-time customers spoke highly of Magnelli, an engaging and happy man, who died in 2007 after running the barber shop for 38 years; and

WHEREAS, the space at this location has been a barber shop dating back to 1955 and was originally known as Lou's Barber Shop; and

WHEREAS, owner Michael Pascolla purchased the barber shop in 2011; and

WHEREAS, stylist Jackie Loconti worked at Mario's for 16 years and was the last of Magnelli's staff still working at the shop; and

WHEREAS, the barber shop was a neighborhood institution that served multiple generations of the same families. No matter how far away clients moved, they always came back to Mario's for their haircuts; and

WHEREAS, Pascolla described the business as an old-fashioned, old-school barber shop, equipped with vintage barber chairs. The phone number hadn't changed since the 1950s, and for decades, stylists booked appointments using the shop's original phone; and

WHEREAS, Mario's Barber Shop was one of the many small local businesses that could not bounce back from the impact the pandemic has had on businesses everywhere.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby honor Mario's Barber Shop for its fifty years in business; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be tendered to owner Michael Pascolla as a token of our appreciation for his efforts keeping Mario's Barber Shop the neighborhood fixture it was.

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

**21-2948
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

**CONGRATULATING EUGENE GUIDICE FOR RECEIVING THE ADVOCATE OF THE YEAR
AWARD FROM THE AMERICAN ASSOCIATION OF LAW LIBRARIES**

WHEREAS, Eugene Guidice was awarded the Advocate of the Year Award by the Private Law Librarians and Information Professional Special Interest Section of the American Association of Law Libraries (AALL); and

WHEREAS, this award is made annually to a librarian who demonstrates leadership and excellence in advocating for law libraries and law librarians; and

WHEREAS, Eugene Guidice received high praise for his response to the COVID-19 pandemic for his weekly remote meetings with librarians across the country and internationally to keep the law librarian community connected; and

WHEREAS, during this time, Eugene Guidice sent daily inspirational and motivational communications to more than 200 people to offer hope and a vision for the post-pandemic world. These messages are being published on Amazon in a volume entitled, *Reflections during a Pandemic: Thoughts while Sheltering in Place*; and

WHEREAS, Eugene Guidice was also praised for being the catalyst and moderator for continuing education webinars and for being a presenter at the 2020 AALL virtual conference; and

WHEREAS, Eugene Guidice's career as a law librarian has taken him to several law firms, including Schiff Hardin, Baker McKenzie, and Latham & Watkins; and

WHEREAS, Eugene Guidice is currently the Senior Research Services Training Specialist in the Chicago office of Dentons U.S. LLP; and

WHEREAS, Eugene Guidice holds a Bachelor of Arts from Concordia University, an MBA from DePaul University, and a Master of Library and Information Sciences from Dominican University; and

WHEREAS, in addition to AALL, Eugene Guidice is an active member of the Special Libraries Association, the Chicago Association of Law Libraries, the Illinois Library Association, the Knights of Columbus, and many other organizations; and

WHEREAS, Eugene lives with his wife Colleen in Chicago's Edgebrook neighborhood.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Eugene Guidice for receiving the Advocate of the Year Award from the American Association of Law Libraries; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Eugene Guidice as a token of our appreciation for his efforts and accomplishments as a law librarian.

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

**21-2954
RESOLUTION**

Sponsored by

**THE HONORABLE STANLEY MOORE AND PRESIDENT TONI PRECKWINKLE,
COUNTY COMMISSIONER**

**CONGRATULATING THE NEW ROSELAND COMMUNITY HOSPITAL ON BEING THE RECIPIENT
OF THE COVID WARRIOR AWARD**

WHEREAS, Roseland Community Hospital officially opened in 1924 and provided the community with quality medical and healthcare services for 93 years; and

WHEREAS, Roseland Community Hospital continues to provide medical services to all in need, including neighborhoods close in proximity Fernwood, Lilydale, Princeton Park, Roseland, and a portion of West Chesterfield, with an accumulative demographic population makeup for these neighborhoods being 96.4 percent black; and

WHEREAS, Tim Eagan served as Chief Restructuring Officer at Roseland Community Hospital and on Monday, February 10, 2014, was named as the new President and Chief Executive Officer of Roseland Hospital; and

WHEREAS, on February 28, 2017, The Chicago Healthcare Executives Forum recognized and presented Tim Eagan with the 2016 American College of Healthcare Executives Regents Healthcare Leadership Award only given to leaders who have provided sustainable change and have a positive impact throughout the community in which one serves; and

WHEREAS, Roseland Community Hospital in 2018 rebranded and its new name became, “*The New Roseland Community Hospital*”; and

WHEREAS, on December 31, 2019, COVID-19 was first detected in China; and

WHEREAS, January 24, 2020, marked the beginning of the COVID-19 pandemic in Illinois; and

WHEREAS, the World Health Organization on March 11, 2020, declared COVID-19 as a pandemic; and

WHEREAS, on April 6, 2020, The New Roseland Community Hospital mobile testing unit was opened at our very own Cook County jail to test employees and help control COVID-19 in our Cook County facilities; and

WHEREAS, December 1, 2020 was a major upsurge of patients visiting hospitals throughout Chicago; and

WHEREAS, emergency room staff at The New Roseland Community Hospital remained steadfast to the calling of their medical duties. Staff members worked together to address patients’ concerns and fears related to the COVID-19 outbreak; and

WHEREAS, Certified Nursing Assistant, Tramelle Thompson, in specific, gave words of encouragement and prayer with a patient having difficulty breathing; Stacy Kincaid administered COVID-19 tests; ICU registered nurses, Subramanya Kirugulige and Janice Fair, were tending to COVID-19 patients in the ER Department; registered nurse, Alma Abad, had a watchful eye on a patient in ICU; and Certified Nursing Assistant, Rashunda Henry, addressed an upsurge of incoming calls to the ER; and

WHEREAS, more than 1.3 million known cases of Illinois residents have tested positive with the COVID -19 virus and more than 21,600 Illinois residents confirmed deaths are directly related to this deadly disease; and

WHEREAS, in order to reduce COVID-19 illnesses, hospitalizations, and deaths, a safe and effective roll-out strategy of the COVID-19 vaccine is a critical component to saving lives; and

WHEREAS, The New Roseland Community Hospital begin administering the vaccine on December 17, 2020, and since that time, 27,260 dosages of vaccine have been given to patients, and a total of 21,485 people have been fully vaccinated; and

WHEREAS, The New Roseland Community Hospital has been revitalized by its new leader and dedicated staff members, who are mission-driven, to provide the highest quality of services that focuses on meeting and exceeding the healthcare needs of Chicago's far South Side neighborhoods.

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 ROSELAND COVID WARRIORS and the many contributions that the community and hospital staff have done in 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 New Roseland Community Hospital.

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

**21-3018
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, DENNIS DEER, ALMA E. ANAYA,
PRESIDENT TONI PRECKWINKLE, FRANK J. AGUILAR, LUIS ARROYO JR,
SCOTT R. BRITTON, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN MORRISON,
SEAN MORRISON, PETER N. SIVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

BERNARDA “BERNIE” WONG, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Bernarda “Bernie” Wong from our midst, and

WHEREAS, Bernarda “Bernie” Wong was the loving and adored wife of the late Albert, and

WHEREAS, Bernarda “Bernie” Wong was the loving mother of Jacinta, and

WHEREAS, Bernarda “Bernie” Wong was the dear grandmother of Tiana and Matthew, and

WHEREAS, Bernarda “Bernie” Wong was born and raised in Hong Kong and came to the United States in 1962 to get her degree in social work from Brainerd University in Sioux City, Iowa; and

WHEREAS, Bernarda “Bernie” Wong completed her master’s degree in social work from Washington University in St. Louis in 1968; and

WHEREAS, Bernarda “Bernie” Wong worked as a social worker in Chicago’s Chinatown community; and

WHEREAS, Bernarda “Bernie” Wong and a small group of dedicated Chinese American friends came together to bridge the gap in services for Chinese Americans in Chicago and formed the Chinese American Service League in 1978; and

WHEREAS, Bernarda “Bernie” Wong became President and CEO of the Chinese American Service League; and

WHEREAS, under the leadership of Bernarda “Bernie” Wong, the Chinese American Service League became the largest, most comprehensive, social service agency in the Midwest dedicated to serving the needs of Chinese Americans; and

WHEREAS, Bernarda “Bernie” Wong was instrumental in growing the Chinese American Service League into an organization with 500 multilingual and multicultural staffers that offers vital physical, economic, mental, and social support services; and

WHEREAS, the hard work and dedication of Bernarda “Bernie” Wong helped numerous Chinese American Service League clients become thriving members of the greater Chicago community; and

WHEREAS, Bernarda “Bernie” Wong was the first Asian American appointed to the boards of United Way of Chicago and the Chicago Public Library; and

WHEREAS, Bernarda “Bernie” Wong chaired the Chicago mayor's advisory council on Asian affairs; and

WHEREAS, Bernarda “Bernie” Wong was a founding board member of the National Asian Pacific Center on Aging and the Chinese Immigrant Service Agencies Network International, a network of social services organizations; and

WHEREAS, Bernarda “Bernie” Wong developed relationships with elected officials including mayors, governors, and presidents to advocate on behalf of the residents of Chicago’s Chinese American community and immigrants of all nationalities across Chicago; and

WHEREAS, Bernarda “Bernie” Wong was awarded the Champions of Change award by President Barack Obama and Chicago’s Woman's History Month Legacy Award; and

WHEREAS, all who knew her will attest that Bernarda “Bernie” Wong was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her 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 Bernarda “Bernie” Wong, 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 Bernarda “Bernie” Wong that her memory may be so honored and ever cherished.

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

**21-3022
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, DONNA MILLER,
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 MORRISON, SEAN MORRISON, PETER N. SIVESTRI, DEBORAH SIMS AND LARRY
SUFFREDIN, COUNTY COMMISSIONERS**

JAMES A. "JIM" BUSCHBACH, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called James A. Buschbach from our midst, and

WHEREAS, James A. Buschbach was the beloved husband of Joan (nee) Horton, and

WHEREAS, James A. Buschbach was the loving father of Cindy (the late Ralph) Maynard, Christine Buschbach, Cathy (Michael) Hanus, and Jim (Joanna) Buschbach, and

WHEREAS, James A. Buschbach was the cherished grandfather of Ron (Wendy), Heather (Michael), Veronica, Deborah (Jeff), Patricia, Sebastian, James (Jackie) Steven and Jenny, and

WHEREAS, James A. Buschbach was the proud great grandfather of Joe, Julia, Alexis, Renee, and James (LBJ), and

WHEREAS, James A. Buschbach was the dear brother of Thomas (the late Sue) Buschbach, and the late Dottie and Hal Larson, and

WHEREAS, James A. Buschbach was the fond brother-in-law of Joel (Marjorie) Horton and Glynola Higdon, and

WHEREAS, James A. Buschbach served as an Oak Lawn Park District Commissioner; and

WHEREAS, James A. Buschbach served on the Advocate Christ Medical Center Governing Council; and

WHEREAS, James A. Buschbach was a member and past president of the Oak Lawn Chamber of Commerce; and

WHEREAS, James A. Buschbach was a member of the Oak Lawn Community Partnership Executive Committee; and

WHEREAS, James A. Buschbach was instrumental in the founding and success of Children's Museum in Oak Lawn; and

WHEREAS, James A. Buschbach was a member and past president of the church council at Trinity Evangelical Lutheran Church; and

WHEREAS, James A. Buschbach was a founding member and the first Chairman of the Oak Lawn Park Foundation that began in 1991; and

WHEREAS, James A. Buschbach served as an Oak Lawn Parks Foundation Trustee; and

WHEREAS, all who knew him will attest that James A. Buschbach 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 A. Buschbach 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 A. Buschbach that his memory may be so honored and ever cherished.

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

**21-3132
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

**A RESOLUTION HONORING MAYOR ARLENE JURACEK'S
COMMITTMENT TO PUBLIC SERVICE**

WHEREAS, Mayor Arlene Juracek retires after a successful career in the private sector and public service; and

WHEREAS, Mayor Juracek is a graduate of the Illinois Institute of Technology with a bachelor's degree in mechanical/aerospace engineering and earned a master's degree in management from Northwestern University; and

WHEREAS, prior to her public service, she had a productive career working in the energy sector rising to Vice President of Energy Acquisition; and

WHEREAS, additionally, Mayor Juracek previously served as the Director of the Illinois Power Authority overseeing energy and power procurement; and

WHEREAS, Mayor Juracek proudly served the Village of Mount Prospect as a Village Trustee from 2007-2013 and as Mayor from 2013-2021; and

WHEREAS, the Village of Mount Prospect saw significant commercial and industrial growth during her tenure; and

WHEREAS, Mayor Juracek's leadership extended beyond the village as a Leadership Greater Chicago Fellow, a member of the Illinois Finance Authority board, chair of the O'Hare Noise Compatibility Commission and vice chair of the Northwest Municipal Conference; and

WHEREAS, Cook County and the Cook County Board of Commissioners have had the honor of working with Mayor Juracek and the Village of Mount Prospect and she has proved to be a wonderful partner.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor Mayor Arlene Juracek for her commitment to public service; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution are presented to Mayor Arlene Juracek.

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

**21-3133
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

**A RESOLUTION HONORING TRUSTEE SHARMIN SHAHJAHAN'S
COMMITTMENT TO PUBLIC SERVICE**

WHEREAS, Village of Hanover Park Trustee Sharmin Shahjahan dedicated herself to public service during her term as Village Trustee; and

WHEREAS, Trustee Shahjahan served the Village of Hanover Park prior to her term when she was appointed to lead the Hanover Park Cultural Inclusion & Diversity Committee in 2010. She continued that work and served as the Board Liaison during her Trustee tenure; and

WHEREAS, prior to her public service, she had a productive career working in the private sector with a background in finance; and

WHEREAS, Trustee Shahjahan's leadership capabilities have been clear during her tenure serving in leadership roles on School District U-46 School Improvement Program Community Partner, School District U-46 Citizens' Advisory Council Finance Committee, National League of Cities Vice Chair Human Development Committee, National League of Cities Race, Equity, and Leadership Committee, National League of Cities Board Member of Women in Municipal Government, Metropolitan Mayors Caucus Age-Friendly Collaborative, Metropolitan Mayors Caucus Environment Committee, Metropolitan Mayors Caucus Diversity Task Force, Women Empowerment Campaign, and United Nations Women Chicago; and

WHEREAS, Trustee Shahjahan worked tirelessly during the COVID-19 pandemic to provide real help to her constituents including providing vital resource cards, procuring PPE, and leading an effort to halt water shut-offs and debt collection; and

WHEREAS, Trustee Shahjahan approached her role with an openness to constituents and other stakeholders making local government accessible for all; and

WHEREAS, Cook County and the Cook County Board of Commissioners have had the honor of working with Trustee Shahjahan and the Village of Hanover Park and she has proved to be a wonderful partner.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor Village of Hanover Park Trustee Sharmin Shahjahan for her commitment to public service; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution are presented to Trustee Sharmin Shahjahan.

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

**21-3134
RESOLUTION**

**Sponsored by
THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER**

**A RESOLUTION HONORING SUPERVISOR MIKE SWEENEY'S
COMMITMENT TO PUBLIC SERVICE**

WHEREAS, Elk Grove Township Supervisor Mike Sweeney dedicated himself to public service during his tenure serving Elk Grove Township; and

WHEREAS, Supervisor Sweeney served as Elk Grove Township Clerk from 2005 to 2013 and served as Elk Grove Township Supervisor from 2013 to 2021; and

WHEREAS, Supervisor Sweeney is a lifelong resident of Elk Grove Township and resides in Des Plaines with his wife and kids; and

WHEREAS, Supervisor Sweeney obtained his Masters and a Ph.D. in Political Science from Northern Illinois University and teaches as an adjunct professor at several area institutions; and

WHEREAS, Supervisor Sweeney effectively delivered resident services of the Township during his tenure including property tax and employment assistance, adult and family counseling, youth services, passport application processing, hunting and fishing licenses, voter registration services and more; and

WHEREAS, Cook County and the Cook County Board of Commissioners have had the honor of working with Supervisor Sweeney and Elk Grove Township and he has proved to be a wonderful partner.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor Elk Grove Township Supervisor Mike Sweeney for his commitment to public service; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution are presented to Supervisor Mike Sweeney.

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

**21-3135
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

**A RESOLUTION HONORING SUPERVISOR AMY NYKAZA'S
COMMITTMENT TO PUBLIC SERVICE**

WHEREAS, Barrington Township Supervisor Amy Nykaza dedicated herself to public service during her tenure serving Barrington Township; and

WHEREAS, Supervisor Nykaza served as Barrington Township Assessor from 2006 to 2016 and served as Barrington Township Supervisor from 2016 to 2021; and

WHEREAS, Supervisor Nykaza has had a successful career in the private sector in addition to her public service; and

WHEREAS, Supervisor Nykaza effectively delivered resident services of the Township during her tenure including property tax assistance, transportation services, senior services, a food pantry, emergency assistance for residents, voter registration services and more; and

WHEREAS, Supervisor Nykaza has been particularly helpful in working with the 15th District Office on issues of property taxes and economic development; and

WHEREAS, Cook County and the Cook County Board of Commissioners have had the honor of working with Supervisor Nykaza and Barrington Township and she has proved to be a wonderful partner.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor Barrington Township Supervisor Amy Nykaza for her commitment to public service; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution are presented to Supervisor Amy Nykaza.

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

**21-3137
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

**A RESOLUTION HONORING SUPERVISOR LANGLOTZ-JOHNSON'S
COMMITMENT TO PUBLIC SERVICE**

WHEREAS, Palatine Township Supervisor Sharon Langlotz-Johnson dedicated herself to public service during her tenure serving Palatine Township; and

WHEREAS, Supervisor Langlotz-Johnson served as Palatine Township Trustee from 2009 to 2013 and served as Palatine Township Supervisor from 2013 to 2021; and

WHEREAS, Supervisor Langlotz-Johnson has had a successful career in the private sector in addition to her public service; and

WHEREAS, Supervisor Langlotz-Johnson effectively delivered resident services of the Township during her tenure including property tax assistance, transportation services, senior services, a food pantry, emergency assistance for residents, voter registration services and more; and

WHEREAS, Supervisor Langlotz-Johnson has been particularly helpful in working with the 15th District Office on issues of property tax assistance and economic development; and

WHEREAS, Cook County and the Cook County Board of Commissioners have had the honor of working with Supervisor Langlotz-Johnson and Palatine Township and she has proved to be a wonderful partner.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor Palatine Township Supervisor Langlotz-Johnson for her commitment to public service; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution are presented to Supervisor Langlotz-Johnson.

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

**21-3138
RESOLUTION**

Sponsored by

**THE HONORABLE KEVIN B. MORRISON AND ALMA E. ANAYA,
COUNTY COMMISSIONERS**

**A RESOLUTION HONORING ASIAN AMERICAN AND
PACIFIC ISLANDER RESIDENTS IN COOK COUNTY**

WHEREAS, the month of May is recognized as Asian Pacific American Heritage Month; and

WHEREAS, Cook County celebrates the vast contributions made by Asian Americans and Pacific Islanders in our communities; and

WHEREAS, we acknowledge and celebrate the contributions of Asian Pacific Americans in our District's social, economic, and democratic success, as well as its role in making Cook County a great place with diverse culture; and

WHEREAS, we acknowledge and celebrate the contributions of the particular individuals named below, who have made great contributions and selfless efforts and helped develop a great working relationship with the Board of Commissioners; and

WHEREAS, we honor, Yin Kean, Executive Director of Thinking Beyond, an organization that provided vital resources during the COVID-19 pandemic including masks, test kits, and informational fliers to several AAPI organizations including Shree Swaminarayan Temple & Cultural Center in Streamwood, Malaysian Community in Chicago, Thai American Association in Chicago, Korean Cultural Center of Chicago, Bharatiya Senior Citizens of Chicago, a Sikh Religious Center, and the American Association of Retired Asians. Her work during the pandemic reached hundreds of AAPI Cook County residents; and

WHEREAS, we honor, Sunil Shah, founder of Federation of Indian Associations, Chicago and a successful insurance business entrepreneur based in Greater Chicago District; and

WHEREAS, we honor, Neil Khot, founding Member of Federation of Indian Associations, Chicago, founder and CEO of Rely Services Inc., a global information technology and BPO organization and President of Woodfield Office Condo Association; and

WHEREAS, we honor, Dr. Anuja Gupta, a physician and real estate developer by profession, Co-Founding Member of Women's Empowerment Campaign Chicago (WE), a networking & empowerment platform for Indian & Southeast Asian women entrepreneurs in Chicago land and Managing Partner of Verandah Retirement Community, a senior living facility in Schaumburg Township designed to uniquely serve both Indian & American lifestyles; and

WHEREAS, we honor, Dr. Umang Patel, MD, an Internal Medicine Specialist, with over 25 years of experience providing care in Chicagoland area. Dr. Patel recently donated a large sum to provide relief and medical supplies to India; and

WHEREAS, we honor, Dr. Sreenivas Reddy, a board-certified Diagnostic Radiologist with fellowship training in Vascular and Interventional Radiology from Rush-Presbyterian- St. Luke's Center, Chicago. He is a member of Society of Interventional Radiology, American College of Phlebology and Radiological Society of North America and he is a very active member of Chicago Medical Society and Illinois State Medical Society (ISMS); and

WHEREAS, we honor, Annu Khot, an attorney by education to now the Managing Partner of Rely Services and an investor in local healthcare and cannabis businesses; and

WHEREAS, Cook County's strength is in its diversity and these individuals are an example of that.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor the individuals listed above for the outstanding work they do in Cook County; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution are presented to the honorees listed above.

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

**21-3139
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

**A RESOLUTION HONORING THE VILLAGE OF BARRINGTON, BARRINGTON PARK DISTRICT,
AND BARRINGTON AREA UNIT DISTRICT 220 SCHOOLS**

WHEREAS, The Village of Barrington is a finalist for the 2021 Governor's Hometown Awards presented by the Serve Illinois Commission on Volunteerism and Community Service; and

WHEREAS, since 1983, the Governor's Hometown Awards (GHTA) program gives formal recognition to those who contributed to projects that improved their community's quality of life; and

WHEREAS, Serve Illinois, the Governor's Commission on Volunteerism and Community Service, ties GHTA to its mission to improve Illinois communities by enhancing volunteerism and instilling an ethic of service throughout the State; and

WHEREAS, Barrington is being recognized for its Dreamway project, an environmental improvement initiative along Flint Creek between Langendorf Park and Barrington High School; and

WHEREAS, the project includes removal of invasive species, especially trees, and installation of native plants; and

WHEREAS, the project includes removal of low quality trees after an assessment of a certified arborist. Following that, there will be restoration of the area to a more native state; and

WHEREAS, native plant experts have selected the best options for this specific area, taking into account what was native to the Barrington area prior to human intervention as well as what has the best chance of survival considering our current environment; and

WHEREAS, this project and the innovative approach show tremendous dedication to improving their community and leadership in environmental improvements.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor the Village of Barrington, Barrington Park District, and the Barrington Area Unit District 220 Schools for the distinction of becoming a finalist for the 2021 Governor's Hometown Awards; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution are presented to the Village of Barrington, Barrington Park District, and Barrington Area Unit District 220 Schools.

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

**21-3140
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

A RESOLUTION HONORING DISTRICT 214'S INNOVATIVE STUDENT SERVICES

WHEREAS, the COVID-19 pandemic caused challenging circumstances for schools and students; and

WHEREAS, school administrators, teachers, and school staff worked tirelessly to continue to provide quality schooling and support for their students; and

WHEREAS, District 214 was committed to providing innovation solutions to support their students; and

WHEREAS, as classes began to return to in-person learning and a hybrid model of teaching was adopted, District 214 wanted to provide flexibility and access for students to attend classes and activities; and

WHEREAS, District 214 Purchasing and Transportation Supervisor Nicole Hansen approached the challenge of students needing to only come to in-person for part of the school day in a unique way; and

WHEREAS, District 214 decided to run buses regularly throughout the day on fixed routes that would allow for students to get to and from school with a flexible schedule; and

WHEREAS, the new approach, inspired by public transportation, runs 65 shuttles to serve about 12,000 students in an area of almost 70 square miles; and

WHEREAS, this cost-neutral alternative was so creative that it won a Tyler Award, given by the company that provides software to make this approach possible; and

WHEREAS, the innovative spirit of this project and dedication to meeting their students' needs represents the commitment and compassion that District 214 has for providing the very best opportunities for their students, even in the most challenging of times.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor District 214 for their perseverance and ingenuity during the COVID-19 pandemic; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution are presented to District 214 leadership and District 214 Purchasing and Transportation Supervisor Nicole Hansen.

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

**21-3142
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

**A RESOLUTION HONORING MADELINE PAINTER AND SKYE SONNABEND ON ACHIEVING THE
RANK OF EAGLE SCOUT**

WHEREAS, Madeline Painter and Skye Sonnabend of Arlington Heights have reached the rank of Eagle Scout; and

WHEREAS, Madeline and Skye made history by completing this achievement as part of the first class of female Eagle Scouts in the country; and

WHEREAS, they are among the first 1,000 girls nationwide to achieve the rank; and

WHEREAS, they are among the first 14 female Eagles in the Pathway to Adventure Council, which takes in more than 20,000 Scouts across Cook and Lake counties and Northwest Indiana; and

WHEREAS, to achieve the rank of Eagle Scout, one has to take on leadership roles within the troop and their community; earn a minimum of 21 merit badges that include first aid safety, civics, business, and the environment; and complete a large community service project; and

WHEREAS, across the nation only 6% of Scouts achieve this impressive distinction; and

WHEREAS, Madeline's community project focused on leading Scouts and volunteers in removing invasive plants and replacing it with native plants; and

WHEREAS, Skye's community project focused on leading her fellow Scouts in building raised garden beds at Viator House of Hospitality that supports young asylum-seekers; and

WHEREAS, these projects and overall commitment to their communities show tremendous dedication and leadership; and

WHEREAS, Cook County is grateful for the work of young people to improve and lead within their communities.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby honor Madeline Painter and Skye Sonnabend on their significant achievement of reaching the rank of Eagle Scout; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution are presented to Madeline Painter, Skye Sonnabend, and Troop 32.

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

**21-3146
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 MARCH 9, 2021 AND MAY 1, 2021, 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 May 1, 2021, COVID-19 had killed more than 3.2 million worldwide, 500,000 in the United States, 24,000 in Illinois and 10,500 in Cook County; and

WHEREAS, between March 9, 2021, and May 1, 2021, 42 residents who lived in the 13th District of Cook County died from COVID-19; and

WHEREAS, as of May 1, 2021 COVID-19 has killed 1,008 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

Bernadet Alguzzie, Dan Miranda, Donna Garber, Eduardo Lopez, Francisco Prudencio, Hamideben Khorjiya, Juan Carlos Castro Gonzalez, Mansoor Ali, Merly Grenee, Nicholas Glaser, Rosalia Vargas, Saeeda Farooqi and Trung Ly.

Evanston

Beverly Finley-Gardner.

Glenview

Curtis Canavino and Igor Goltsman.

Lincolnwood

Rita Miller.

Morton Grove

Dong Ma, Richard Kramer and William Sher.

Niles

Bibi Odeesho, Christ Tountas, Curtis Hinton, John Wozniak, Larry Bohl, Louis Chan and Sam Shamuel.

Northfield

Joanne Bairstow

Skokie

Arthur Khano, Diane Kiely-Franco, Helen Kayaloglou, Henderson Jackson, Howard Heim, Lorraine Weinberg, Maureen MacLennan, Mikhail Erman, Mohammad Khan, Rabia Qadri, Ramiz Ljumani and Syed Ahmed.

Wilmette

Michael Gordon.

Winnetka
Oliver Lim.

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 March 9, 2021 and May 1, 2021 and herewith expresses its sincere condolences to their friends, families and communities.

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 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

**21-3148
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**

**HONORING MEGHAN RICE FOR RECEIVING THE GOLDEN APPLE AWARD FOR EXCELLENCE
IN TEACHING**

WHEREAS, Meghan Rice is a kindergarten teacher at Willard Elementary School in Evanston, Illinois. Willard is part of Evanston/Skokie School District 65. On May 3, 2021, she received the prestigious Golden Apple Award for Excellence in Teaching, one of only ten teachers in Illinois to be so honored this year; and

WHEREAS, Ms. Rice was selected out of a record-setting 708 nominations of Pre-K to third-grade teachers. “These outstanding teachers transform the lives of students, schools, and communities over the course of their careers. Their resilience and perseverance in this past year - and their career - has been nothing short of amazing,” said Golden Apple President Alan Mather; and

WHEREAS, in announcing the award, Golden Apple noted that Rice builds a classroom of respect and inclusion and looks for ways to expand her capacity as an educator to support and uplift the livelihoods of the children and families that she serves. To ignite student interest, she shares a connection to bridge their previous learning or lived experiences. For example, her students relate to the classroom mascot Mabel the Elephant and she’ll use Mabel in an example to share a teaching point - using words, gestures, and visual charts. She is intentional in including multiple learning modalities to help support both language acquisition and the application of skills. She sees her students thrive when they know what they are doing and why they are doing it. Rice worked to ensure her school’s literacy curriculum was culturally responsive and relied on that framework to build a system to support both monolingual and bilingual K-2 teachers, especially with the shift to remote learning during the pandemic; and

WHEREAS, when asked about what motivated her during the pandemic, Rice responded the resilience of children and the “connectedness” that she feels with her students. She acknowledged mornings when it was hard to get out of bed but knew not just that the students needed her, but that she needed them as well. She describes her magic power as being able to help children feel loved, even when she couldn’t be with them in person. She knows and incorporates the value of making learning fun through singing, dancing, and playing; and

WHEREAS, Ms. Rice is also an independent recording artist. She loves to sing and makes up songs from the things the students are learning in class. When she is working on her own music, she brings it to class and during free times, asks the students if they like the melody or whether she should sing something this way or another way. When she uses their suggestions, the music becomes theirs; and

WHEREAS, Rice received the award from Golden Apple representatives in a surprise meeting at the school with her fellow teachers, administrators, staff, District 65 Superintendent Devon Horton, and Illinois state representative Jennifer Gong-Gershowitz. Her husband, Marques Rice, and five-year-old son Jaxon, who will start kindergarten in the fall, were also on hand to share the celebration; and

WHEREAS, as a 2021 Award recipient, Ms. Rice will join the ranks of Master Teachers supporting the increased workforce and improved teaching in our schools. Award recipients become Fellows of the Golden Apple Academy of Educators, a community of educators who play an important role in preparing the next generation of teachers in the Golden Apple Scholars and Accelerators programs.

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 Meghan Rice, and herewith expresses its sincere gratitude for the invaluable contributions she has made to her students and education community and, by extension, 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 Ms. Meghan Rice.

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

**21-3158
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,
LUIS ARROYO JR, LARRY SUFFREDIN, BRANDON JOHNSON, DENNIS DEER,
SCOTT R. BRITTON, BRIDGET DEGNEN, KEVIN B. MORRISON, BILL LOWRY, DONNA MILLER,
DEBORAH SIMS, SEAN M. MORRISON, FRANK J. AGUILAR, ALMA E. ANAYA, BRIDGET GAINER,
STANLEY MOORE AND PETER N. SILVESTRI,
COUNTY COMMISSIONERS**

RECOGNIZING MAY AS ASIAN PACIFIC AMERICAN HERITAGE MONTH

WHEREAS, the month of May commemorates the rich and diverse culture of Asian American Pacific Islanders, who have enriched America's history and were instrumental in its future success; and

WHEREAS, on October 5, 1978, President Jimmy Carter signed a joint resolution designating the annual celebration of Asian/Pacific Heritage Week during the first 10 days of May; in May 1990, the holiday was further expanded when Congress designated May as Asian Pacific American Heritage Month; and

WHEREAS, the more than 300,000 Asian American residents of Cook County have contributed significantly to the development of our neighborhoods and cities; and

WHEREAS, Asian, along with Irish immigrants and African Americans among others, constructed and operated the transcontinental railroads that passed through Cook County and provided the basis for our county's economic strength as a transportation center; and

WHEREAS, Cook County is home to Asian American veterans who fought heroically for our nation through many of her conflicts in the 20th century, including Filipinos who, alongside soldiers from Maywood Illinois, survived the Bataan Death March in the Philippines during World War II, and Japanese Americans of the 100th Infantry Battalion

and the 442nd Regimental Combat Teams who served our nation with the highest military honors despite being designated for internment in American concentration camps on the west coast; and

WHEREAS, This year's commemoration of Asian Pacific American heritage comes at a fraught and vexing moment in which people of Asian and Pacific Islander descent have experienced a resurgence of racism, prejudice, and physical violence spurred by hate; and

WHEREAS, Across 16 of America's largest cities and counties, there was a 164% increase in anti-Asian hate crime reports to police in the first quarter of 2021; and

WHEREAS, Despite these attacks, both historic and contemporary, Asian Americans and Pacific Islanders have shown resilience, demonstrated by the vibrant communities they have built and the myriad contributions they have made throughout American society; and

WHEREAS, Asian American Heritage Month provides Cook County the opportunity to restate its firm stand against any and all discrimination on the basis of race, creed, or national origin of Cook County.

NOW, THEREFORE, BE IT RESOLVED, the County of Cook is proud to recognize the leadership and contributions of Asian Pacific Americans throughout our history; and

BE IT FURTHER RESOLVED, that the President of the Cook County Board of Commissioners, along with the entire Board of Commissioners, do hereby recognize May as Asian Pacific American Heritage Month, in recognition of the contributions made to our economy and culture by Asian Pacific Americans, and in tribute to all Asian Pacific Americans who call Cook County home.

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

**21-3160
RESOLUTION**

Sponsored by

THE HONORABLE SCOTT R. BRITTON, LUIS ARROYO JR, JOHN P. DALEY,

**DENNIS DEER, BRIDGET DEGNEN, DONNA MILLER, KEVIN B. MORRISON,
PETER N. SILVESTRI AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

CELEBRATING MAY 2021 AS BIKE MONTH IN COOK COUNTY

WHEREAS, residents of Cook County enjoy bike riding for fun, fitness, and with family, as well as taking essential trips to work or shop; and

WHEREAS, Cook County strives to meet the needs of all Cook County residents who wish to bike - regardless of age, ability, race, gender, ethnicity, or income; and

WHEREAS, the bicycle is an economical, healthy, convenient, environmentally sound form of transportation and an excellent tool for recreation and enjoyment at the Cook County Forest Preserves and on residential bike routes and bikeways throughout Cook County; and

WHEREAS, biking affords residents a healthy, recreational activity that can be done while physical distancing during the Covid-19 pandemic; and

WHEREAS, Cook County's road and trail system attracts bicyclists each year, providing economic, transportation, tourism, and scenic benefits; and

WHEREAS, creating a bicycling-friendly community has been shown to improve citizens' health, well-being, and quality of life, growing the economy, improving traffic safety, supporting student learning outcomes, and reducing pollution, congestion, and wear and tear on our streets and roads; and

WHEREAS, the Cook County Department of Transportation and Highways (CCDOT) is one of the Chicago region's largest investors in bicycle infrastructure, including through the Invest in Cook program that awards grants to local agencies to improve their community's bicycle access and safety; and

WHEREAS, *Connecting Cook County*, the County's long-range transportation plan for 2040 adopted in 2016 and the first such plan in 70 years, prioritized transit and non-vehicular travel, as well as the comfort and safety of bicyclists and pedestrians; and

WHEREAS, Cook County is creating its first-ever plan for bicycle infrastructure focusing on equitable access to low-stress bikeways and establishing long-term goals for bicycle infrastructure throughout the County; and

WHEREAS, Cook County is committed to expanding the existing system of off-street trails and other low-stress routes into a coherent countywide network; and

WHEREAS, Cook County is committed to ensuring transportation investments serve a greater number of County residents and are more equitably distributed to ensure access to opportunities; and

WHEREAS, Cook County is committed to enhancing facilities to support bike commuting and other purposeful bike trips; and

WHEREAS, Bike Month in May seeks to promote the many benefits of biking and create greater public awareness of bicycle operation and safety education in an effort to reduce collisions, injuries, and fatalities and improve health and safety for everyone on the road; and

WHEREAS, throughout the month of May, the residents of Cook County and its visitors can experience the joys of bicycling through educational programs, races, commuting events, charity events, or by simply getting out and going for a ride; and

WHEREAS, the Active Transportation Alliance, Ride Illinois, the League of American Bicyclists, various schools, parks and recreation departments, police departments, public health districts, hospitals, companies, and civic groups will be celebrating bicycling during the month of May 2021 throughout Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby proclaim May 2021 as Bike Month in Cook County urge all residents to join in this special observance and enjoy the wonders of biking.end

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

**21-3161
RESOLUTION**

Sponsored by

**THE HONORABLE SCOTT R. BRITTON AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**CELEBRATING JOAN FRAZIER FOR HER WORK AS
PRESIDENT OF THE VILLAGE OF NORTHFIELD**

WHEREAS, Joan Frazier is retiring as President of the Village of Northfield after more than a decade of elected service and a lifetime of commitment to the community and all its residents;

WHEREAS, Joan has demonstrated her dedication to the residents of the Village of Northfield, serving the community for 14 years as both a Trustee and as Board President; and

WHEREAS, Joan was elected as the President of the Village of Northfield in 2017; and

WHEREAS, as the Chief Presiding Officer of the Village Board, Joan oversaw all Boards and Commissions and served as the Liquor Commissioner; and

WHEREAS, Joan's hallmark has been her commitment to community service, leading the 2040 Vision Plan, spearheading the Skokie Valley Trail Committee, co-chairing the Transportation and Legislative Committees with the Northwest Municipal Conference, and volunteering at the Chicago Botanic Garden; and

WHEREAS, Joan championed the development and approval of a long-range financial plan for the Village of Northfield; and

WHEREAS, Joan enhanced the charm and beauty of Northfield by improving bus shelters, developing upon community entryway signs, enhancing parkway plantings, and approving a new holiday lighting program; and

WHEREAS, under Joan's leadership, Northfield adopted the Metropolitan Mayors Caucus Greenest Region Compact (GRC2) Initiative, a collaboration of over 135 communities working towards sustainability for local municipalities, including climate, economic development, energy, land, leadership, mobility, municipal operations, sustainable communities, water, and waste & recycling; and

WHEREAS, Joan oversaw the adoption and execution of a long term water infrastructure plan for Northfield; and

WHEREAS, Joan undertook the implementation of a regional 911 center; and

WHEREAS, as part of her commitment to transportation and accessibility, Joan oversaw the completion of Phase I studies for both the Skokie Valley Trail and Happ Road; and

WHEREAS, Joan adopted the 2040 Vision Plan to guide the Village's future and ensure that every new project, both public and private, improved the aesthetics and character of Northfield; and

WHEREAS, Joan led Northfield through the COVID-19 pandemic and the execution of 11 State of Emergency Declarations, ensuring the community made it safely through an undoubtedly difficult time; and

WHEREAS, Joan has served the residents of Northfield by creating and upholding the ordinances of the Village, interpreting and applying them equally and with fairness toward all residents and property owners; and

WHEREAS, Joan's untiring leadership, unselfish approach to challenges, and insight into resolving issues will be truly missed by the community.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby thank Joan Frazier, on the occasion of her retirement, for her steadfast dedication to the Northfield community; and

BE IT FURTHER RESOLVED, that a suitable copy of the Resolution be tendered to Joan as a means of communicating our thanks and well wishes.

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

**21-3169
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,
ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY
COMMISSIONERS**

**RECOGNIZING MICHAEL “MIKE” MILLER FOR HIS 33 YEARS OF SERVICE TO THE RESIDENTS
OF COOK COUNTY**

WHEREAS, Michael “Mike” Miller has dedicated 33 years to residents of Cook County and the Cook County Sheriff’s Office as the Executive Director of Operations within the Department of Corrections; and,

WHEREAS, Additionally, Executive Director Miller has served in every sworn rank within the Sheriff’s Office, beginning his career in 1988 as an officer and retiring as Executive Director of the Department of Corrections; and,

WHEREAS, Executive Director Miller has worked in every division and unit with the Department of Corrections, making him one of the Sheriff’s most valuable assets within the Department; and,

WHEREAS, throughout his career with the Sheriff’s Office, Executive Director Miller helped guide the Department of Corrections through reform efforts, including but not limited to expanding Jail programs, realizing operational efficiencies and reducing millions in operational and overtime costs, and co-leading DOC’s efforts to reduce recidivism and to expand reentry programs and services ; and,

WHEREAS, Executive Director Miller’s experience in operations in the Department of Corrections led to him becoming the Office’s “go-to individual” as the COVID-19 world pandemic began to arrive in Cook County in March of 2020; and,

WHEREAS, under Executive Director Miller’s leadership, the Department of Corrections was credited by the Centers for Disease Control as a leader in saving the lives of those incarcerated and staff working within the Department as the once-in-a-century pandemic began wreaking havoc around the world; and,

WHEREAS, those efforts have led to scores of formerly incarcerated individuals graduating from the RENEW Project, which trains individuals in demolition skills by demolishing abandoned buildings in the County’s economically-depleted communities; and,

WHEREAS, Executive Director Miller has led numerous additional innovative programming within the Department, helping offer formerly incarcerated individuals training, education and a path out of the criminal justice system; and,

WHEREAS, Executive Director Miller has been a supervisor in the Department of Corrections for over twenty-five years and been a leader, mentor and inspiration to thousands of correctional employees during this period; and,

WHEREAS, Executive Director Miller has helped guide the Department of Corrections and the County as it has worked to modernize and maintain one of the largest single-site jails in the United States.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President, the Cook County Board of Commissioners and the Cook County Sheriff do hereby recognize Michael “Mike” Miller for all that he has contributed to the more than 5 million residents of Cook County and wish him well in his retirement.

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 Michael “Mike” Miller.

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

**21-3177
RESOLUTION**

Sponsored by

THE HONORABLE DONNA MILLER, PRESIDENT TONI PRECKWINKLE AND

BILL LOWRY, COUNTY COMMISSIONERS

**HONORING THE JACKSON PARK YACHT CLUB ON THEIR
QUASQUICENTENNIAL ANNIVERSARY**

WHEREAS, Jackson Park Yacht Club (JPYC) was incorporated on June 3, 1896 in the State of Illinois, County of Cook and is celebrating its Quasiquicentennial (125th) Anniversary, and is one of the oldest yacht clubs in the City of Chicago; and

WHEREAS, JPYC is devoted to improving the world by making boating activities accessible to all; and

WHEREAS, JPYC has enabled over the years tens of thousands of Cook County residents to access Cook County's greatest natural resource, Lake Michigan; and

WHEREAS, JPYC continues to have a positive impact on our community and its residents; and

WHEREAS, this Honorable Body is pleased to congratulate and celebrate the Quasiquicentennial Anniversary of the Jackson Park Yacht Club.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners do hereby congratulate the members of the Jackson Park Yacht Club on the occasion of their Quasiquicentennial Anniversary; and

BE IT FURTHER RESOLVED, that May 30th, 2021 be hereby declared as Jackson Park Yacht Club Quasiquicentennial Anniversary 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 Jackson Park Yacht Club as a symbol of our respect and esteem.

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

**21-3186
RESOLUTION**

**Sponsored by
THE HONORABLE BRIDGET DEGNEN, COUNTY COMMISSIONER**

A RESOLUTION HONORING THE EXTRAORDINARY LIFE OF LEONARD KNIFFEL

WHEREAS, on March 19, 2021 Leonard Kniffel, 73, passed away after pancreatic cancer; and

WHEREAS, Mr. Kniffel was raised in rural Michigan by his grandmother, who came to the United States from Poland; and

WHEREAS, Mr. Kniffel began his remarkable career in Detroit, working at the Detroit Public Library. During this time, he met his future spouse, Carlon Walker; and

WHEREAS, in 1988, Mr. Kniffel and Carlon moved to Chicago, where Mr. Kniffel worked for American Libraries, the flagship magazine of the Chicago-based American Library Association. Mr. Kniffel was quickly promoted to the Managing Editor, and then Editor in Chief; and

WHEREAS, inspired by his grandmother and her exciting travels to Poland, Mr. Kniffel wrote and published a series of books about his Polish heritage, including a travel memoir titled, “A Polish Son in the Motherland: An American’s Journey Home.” He helped other Polish authors, frequently volunteering to help edit and publish their work; and

WHEREAS, Mr. Kniffel founded a blog named “PolishSon.com”, where he wrote about Poland, shared recipes and stories about his family and articles about libraries; and

WHEREAS, Mr. Kniffel’s work sent him around the world, reporting on the annual conferences of the International Federation of Library Associations and Institution and speaking about the importance of libraries, archives, and preserving historical records. Mr. Kniffel and Carlon traveled across Europe, Asia, Africa and South America together; and

WHEREAS, Mr. Kniffel was the creator and publisher of the American Library Association’s “@ your library” public awareness website (www.atyourlibrary.org). As a part of a series called “Reading with the Stars: A Celebration of Books and Libraries,” Mr. Kniffel conducted interviews with library advocates including President Barack Obama, entertainers Julie Andrews and Jamie Lee Curtis, Microsoft founder Bill Gates, First Lady Laura Bush, and basketball legend Kareem Abdul-Jabbar; and

WHEREAS, after retiring from the American Library Association in 2012, Mr. Kniffel became the Executive Director of the Chicago-based Polish American Librarians Association and a member of the Board of Directors of the Polish Museum of America, located at 984 N. Milwaukee Avenue; and

WHEREAS, through his stalwart dedication, Mr. Kniffel worked to uplift and increase awareness about the Polish community, while promoting Polish heritage and documenting the history of his community, he will be greatly missed by his family, friends, and community. He is survived by his partner of nearly 43 years, Carlon Walker, and many friends throughout the world.

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 family and friends of Leonard Kniffel, as we celebrate and honor the life and contributions of this outstanding Cook County twelfth district resident; 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 Leonard Kniffel...end

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

**21-3190
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**

CELEBRATING THE LIFE AND ACHIEVEMENTS OF HELMUT JAHN

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Helmut Jahn made his transition to eternal life on May 8, 2021; and

WHEREAS, Helmut Jahn was the husband of Deborah Lampe and father of Evan; and

WHEREAS, Helmut Jahn was born in Zirndorf, Bavaria in 1940 and emigrated to Chicago in 1966 to study engineering at the Illinois Institute of Technology; and

WHEREAS, Helmut Jahn joined Charles Francis Murphy's architecture firm C.F. Murphy Associates in 1967, was appointed Executive Vice President in 1973 and become head of the firm in 1981, renaming it Murphy/Jahn, and then JAHN in 2012; and

WHEREAS, Helmut Jahn's early career saw him working on various large-scale public and civic buildings in Chicago, his adopted home city, and helped establish his reputation as a contemporary architecture talent; and

WHEREAS, In 1985, the Helmut Jahn designed the State of Illinois Center, renamed the James R. Thompson Center, was completed. With its sloped glass facade and towering open atrium, the 17-story structure not only became one of downtown Chicago's most recognizable buildings but a bold architectural expression of open government; and

WHEREAS, Helmut Jahn designed the inspiring Terminal 1 building at Chicago's O'Hare International Airport, with its acclaimed pedestrian tunnel, which is illuminated in neon designs created by artist Michael Hayden; and

WHEREAS, Helmut Jahn designed many award-winning projects including the Liberty Place skyscraper complex in Philadelphia, Sony Center in Berlin, Suvarnabhumi Airport terminal in Bangkok and the 55-story Messeturm in Frankfurt, which briefly reigned as the tallest building in Europe after being completed in 1990, and

WHEREAS, in 1991, Helmut Jahn was named as one of the "Ten Most Influential Living American Architects" by the American Institute of Architects; and

WHEREAS, Helmut Jahn held various teaching posts through his career, including at the University of Illinois Chicago, Harvard University, Yale University and IIT; and

WHEREAS, Helmut Jahn's firm was awarded in the AIA Chicago Firm of the Year Award in 2006 and the Richard H. Driehaus Foundation Award for Architecture Excellence in Community Design in 2008; and

WHEREAS, all who knew him will attest that Helmut Jahn was a thoughtful and creative man, virtuous of character, admired and respected by his many friends and colleagues, and loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its sympathy to the family of Helmut Jahn; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of the same be tendered to the family of Helmut Jahn.

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

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

Nays: None (0)

The motion carried.

**21-3197
RESOLUTION**

Sponsored by

THE HONORABLE DENNIS DEER AND ALMA E. ANAYA, COUNTY COMMISSIONERS

HONORING DR. RAMI NASHASHIBI FOR HIS OUTSTANDING LEADERSHIP IN COMMUNITY DEVELOPMENT

WHEREAS, Dr. Rami Nashashibi is a MacArthur Fellow, a Doctor of Sociology from the University of Chicago, and the founder and Executive Director of the Inner-City Muslim Action Network (IMAN), a non-profit organization incorporated in 1997 that fosters health, wellness and healing on Chicago's South Side & Atlanta's west end by organizing for social change, cultivating the arts and operating a holistic health center; and

WHEREAS, Dr. Rami Nashashibi is a community leader building bridges across racial, religious, and socioeconomic divides to confront the challenges of poverty and disinvestment in urban communities, Rami has successfully unified a diverse set of constituencies around a shared focus of social justice; and

WHEREAS, Dr. Rami Nashashibi serves on the board of directors of the Margaret Casey Foundation and in 2020, Rami made his debut as musician, song-writer and executive producer of "THIS LOVE THING", a soul-stirring LP. The album's first single "Mama Please" was dedicated to raising the profile of and advocating for Cariol's Law, legislation which passed in late 2020 to help transform police accountability in Buffalo, New York. He has worked with several leading scholars in the area of globalization, African American studies and urban sociology and has contributed chapters to edited volumes by Manning Marable and Saskia Sassen; and

WHEREAS, Dr. Rami Nashashibi has lectured around the world on a range of topics related to American Muslim identity, community organizing and social justice issues and has received many prestigious community services and organizing honor; and

WHEREAS, Dr. Rami Nashashibi has been featured in several prominent media publications including the New York Times, the Washington Post, The Atlantic, the Chicago Tribune, and multiple stories on PBS, CBS, and National Public Radio. Rami have also taught at the Chicago Theological Seminary, where he was a visiting professor of the Sociology of Religion and Muslim Studies.

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, on this day of May 13, 2021 do hereby recognize Dr. Rami Nashashibi for his Outstanding Leadership in Community Development and so wish him every continued success in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered too, Dr. Rami Nashashibi and a copy is spread upon the official proceedings of this Honorable Body.

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

**21-3202
RESOLUTION**

**Sponsored by
THE HONORABLE DENNIS DEER, COUNTY COMMISSIONER**

**HONORING MR. JACKIE GLASS FOR HIS OUTSTANDING LEADERSHIP IN
COMMUNITY MENTAL HEALTH DEVELOPMENT**

WHEREAS, Jackie Glass is a true Chicagoan born in Hyde Park. Raised in the South Shore Woodlawn community and went Kenwood High School in the graduating class of 1974; and

WHEREAS, he enrolled at Daniel Payne College, in Birmingham, Alabama; and

WHEREAS, Jackie had to leave school because his father was shot in an attempted robbery where he was working; and

WHEREAS, Jackie is the oldest of five siblings, and had to return home to work at the Wisconsin Steel Mill and enrolled in the Foreman program; and

WHEREAS, Jackie Glass' values comes from both parents; and

WHEREAS, Jackie Glass started working at Roosevelt Hospital in 1978. When the hospital changed administration and closed, began working at The Children's Home and Aid Society of Illinois at the Evanston Children's Center. After 6 years of working as a counselor at the Evanston Children's Center, He started a non- for profit mentoring program for kids on the North side of Chicago; and

WHEREAS, Jackie Glass, was approached by Mr. Chris Carroll, Director of Chicago Counseling Centers of Chicago to be a Respite SASS worker and a Crisis SASS Counselor on the Westside of Chicago at the Chicago Counseling

Centers of Chicago. After 5 years, Ms. Karen Johnson CEO of Hartgrove Hospital asked if would like to work in Business Department at Hartgrove Hospital; and

WHEREAS, Jackie Glass worked for Hartgrove Behavioral Health System for 25 years as Community Relations Representative; and

WHEREAS, in 2018 he was promoted to Legislative Affairs Manager for Hartgrove Hospital and In June of 2020, was given the title of Legislative Affairs Manager for both Hartgrove Behavioral Health System and Garfield Park Behavioral Hospital; and

WHEREAS, Jackie Glass helped to start the Peer Jury with Chicago Police Department, for, West and North side Chicago Police Districts; and

WHEREAS, he worked with Chicago Public Schools Crisis city-wide team while at Hartgrove as a service to the community Mentoring Program at the 15th District, worked with the African American Male Mentoring Program, The J.U.M.P. (Juvenile Urban Mentoring Program at Piccolo Elementary School; and

WHEREAS, he currently sits as the DAC Chairperson for the 15th District, Member of the State Representative La Shawn K. Ford Mental Health Task Force, Member of the Westside for healthy Neighborhood, and Co-Chairperson of the Commissioner Denise Deer 2nd District Mental Health Task Force.

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, on this date of May 13th, 2021 do hereby recognized Jackie Glass for his Outstanding Leadership in Community Mental Health Development and so wish him every continued success in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Jackie Glass, and a copy is spread upon the official proceedings of this Honorable Body.

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

Sponsored by: BRIDGET GAINER, Cook County Board Of Commissioners

PROPOSED RESOLUTION

HONORING CELEBRATE ARGYLE'S CONTRIBUTION TO THE ASIAN AMERICAN PACIFIC ISLANDER COMMUNITY

WHEREAS, Celebrate Argyle is a community initiative that celebrates AAPI individuals, restaurants, and Asia on Argyle's rich and dynamic history; and,

WHEREAS, Celebrate Argyle aims to shine a spotlight on immigrant-owned restaurants and businesses, while also connecting community members to critical resources to meet pressing needs through the pandemic and beyond; and,

WHEREAS, Celebrate Argyle hopes to amplify the community's rich immigrant stories and those that shape, define, and impact Asia on Argyle; and,

WHEREAS, Celebrate Argyle is dedicated to inclusion and connection and unwavering authenticity; and,

WHEREAS, in honor of Asian American Pacific Islander Heritage Month, Celebrate Argyle has launched a month long programming schedule to high the beautiful AAPI community; and,

WHEREAS, since March 2020, AAPI communities have felt the adverse effects of anti-Asian violence and nearly 3,800 reports of anti-Asian harassment, violence and hate crimes have been logged; and,

WHEREAS, businesses have been the primary sites of discrimination, accounting for 35% of hate incidents reported; and,

WHEREAS, Celebrate Argyle launched on March 31, 2021 to elevate the vibrant community and leverage public and private partnerships to amplify AAPI voices, foster community collaboration and bridge cultural divides; and,

WHEREAS, the initiative is critical to the Asian American business community as it focuses on dispersing funds and providing critical services.

NOW, THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners and residents of Cook County honor Celebrate Argyle's contribution to the Asian American Pacific Islander community.

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

21-3256

Sponsored by: BRIDGET GAINER, Cook County Board Of Commissioners

PROPOSED RESOLUTION

HONORING EDGEWATER PRESBYTERIAN CHURCH'S 125TH YEAR ANNIVERSARY

WHEREAS, Edgewater Presbyterian Church ("the Church") was founded on June 9, 1896, and originally served a large Scottish and Welsh immigrant community; and

WHEREAS, the Church serves a congregation, community and neighborhood with spiritual and physical resources; and,

WHEREAS, as a congregation, they live with the following core values: worship, diversity, dedication, shining light, and discipleship; and,

WHEREAS, a prominent architectural fixture in the Bryn Mawr Historic District, Edgewater Presbyterian Church calls what was originally built to be the church's "New Community House" its home; and,

WHEREAS, planned in 1936, the Church stands on the corner of Bryn Mawr and Kenmore Avenues and was built in the French Romanesque style with carving of biblical figures above the south door and family scenes above the west door by American sculptor Emil Zettler; and,

WHEREAS, J. MacMeans and his wife hosted a gathering of Edgewater residents at their 2975 Kenmore Avenue home on April 17, 1896. They concluded that Edgewater was in need of a church for its growing community; and,

WHEREAS, this month the Edgewater Presbyterian Church celebrates its 125th year anniversary.

NOW, THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners and residents of Cook County honor Edgewater Presbyterian Church's 125th Year Anniversary.

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

**21-3210
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

HONORING GAIL SUFFREDIN ON THE OCCASION OF HER RETIREMENT

WHEREAS, Gail Suffredin, respected special education teacher at Proviso West High School in Hillside, Illinois, is retiring; and

WHEREAS, Gail had many accomplishments and has served in many capacities during her 35 years at Proviso. She was chair of the Special Services Department for 7 years and supervised the Transition Service Program for students transitioning out of school into the labor market; and

WHEREAS, during her tenure, she also served as the Yearbook Mentor for 5 years, the Graduation Coordinator for 10 years, the Sports Ticket Manager for all sports for 30 years; and the Ticket Manager for the Proviso West Holiday Boys Basketball Tournament for 30 years; and

WHEREAS, Gail was beloved within the Proviso West general and special education community. Her impact on students' lives will be felt long after her retirement both by the students she served and, in the communities where those students live. Her presence will be missed but not forgotten.

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 work and contributions of Gail Suffredin, and herewith expresses its sincere gratitude for the invaluable contributions she 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 Gail Suffredin.

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

21-3254

Sponsored by: BRIDGET GAINER, Cook County Board Of Commissioners

PROPOSED RESOLUTION

**HONORING CELEBRATE ARGYLE'S CONTRIBUTION TO THE ASIAN AMERICAN
PACIFIC ISLANDER COMMUNITY**

WHEREAS, Celebrate Argyle is a community initiative that celebrates AAPI individuals, restaurants, and

Asia on Argyle's rich and dynamic history; and,

WHEREAS, Celebrate Argyle aims to shine a spotlight on immigrant-owned restaurants and businesses, while also connecting community members to critical resources to meet pressing needs through the pandemic and beyond; and,

WHEREAS, Celebrate Argyle hopes to amplify the community's rich immigrant stories and those that shape, define, and impact Asia on Argyle; and,

WHEREAS, Celebrate Argyle is dedicated to inclusion and connection and unwavering authenticity; and,

WHEREAS, in honor of Asian American Pacific Islander Heritage Month, Celebrate Argyle has launched a month long programming schedule to high the beautiful AAPI community; and,

WHEREAS, since March 2020, AAPI communities have felt the adverse effects of anti-Asian violence and nearly 3,800 reports of anti-Asian harassment, violence and hate crimes have been logged; and,

WHEREAS, businesses have been the primary sites of discrimination, accounting for 35% of hate incidents reported; and,

WHEREAS, Celebrate Argyle launched on March 31, 2021 to elevate the vibrant community and leverage public and private partnerships to amplify AAPI voices, foster community collaboration and bridge cultural divides; and,

WHEREAS, the initiative is critical to the Asian American business community as it focuses on dispersing funds and providing critical services.

NOW, THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners and residents of Cook County honor Celebrate Argyle's contribution to the Asian American Pacific Islander community.

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

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

Nays: None (0)

The motion carried.

21-3256

Sponsored by: BRIDGET GAINER, Cook County Board Of Commissioners

PROPOSED RESOLUTION

HONORING EDGEWATER PRESBYTERIAN CHURCH'S 125TH YEAR ANNIVERSARY

WHEREAS, Edgewater Presbyterian Church ("the Church") was founded on June 9, 1896, and originally served a large Scottish and Welsh immigrant community; and

WHEREAS, the Church serves a congregation, community and neighborhood with spiritual and physical resources; and,

WHEREAS, as a congregation, they live with the following core values: worship, diversity, dedication, shining light, and discipleship; and,

WHEREAS, a prominent architectural fixture in the Bryn Mawr Historic District, Edgewater Presbyterian Church calls what was originally built to be the church's "New Community House" its home; and,

WHEREAS, planned in 1936, the Church stands on the corner of Bryn Mawr and Kenmore Avenues and was built in the French Romanesque style with carving of biblical figures above the south door and family scenes above the west door by American sculptor Emil Zettler; and,

WHEREAS, J. MacMeans and his wife hosted a gathering of Edgewater residents at their 2975 Kenmore Avenue home on April 17, 1896. They concluded that Edgewater was in need of a church for its growing community; and,

WHEREAS, this month the Edgewater Presbyterian Church celebrates its 125th year anniversary.

NOW, THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners and residents of Cook County honor Edgewater Presbyterian Church's 125th Year Anniversary.

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

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

Nays: None (0)

The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF MAY 11, 2021**

21-0541

Sponsored by: DONNA MILLER, SCOTT BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, LARRY SUFFREDIN, FRANK AGUILAR, ALMA ANAYA, LUIS ARROYO, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, STANLEY MOORE, KEVIN MORRISON, SEAN MORRISON, PETER N. SILVESTRI, and DEBORAH SIMS Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A PUBLIC HEARING OF THE COOK COUNTY HEALTH AND HOSPITALS COMMITTEE FOR A REPORT FROM THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH CONCERNING THE COVID-19 MASS IMMUNIZATION PLANS IN COOK COUNTY

WHEREAS, Cook County, like the rest of the country and many parts of the world, is in the throes of another massive surge in coronavirus cases; and

WHEREAS, hospitals across the U.S. already have a higher load of Covid patients than ever before since the pandemic began, and the director of the Centers for Disease Control and Prevention (CDC), Dr. Robert Redfield, warned earlier this month that the next few months of the pandemic would be among “the most difficult in the public health history of this nation”; and

WHEREAS, as of December 11, 2020 there have been 151,761 confirmed cases of SARS-CoV-2 in suburban Cook County under the jurisdiction of the Cook County Department of Public Health with 2,849 reported deaths; and

WHEREAS, on December 11, 2020, the FDA approved emergency use authorization of the Pfizer Covid-19 vaccine,

and will decide on the Moderna COVID-19 vaccine on Dec. 17, 2020, marking a milestone in the fight against this insidious disease and important step to reduce illnesses, hospitalizations, and deaths; and

WHEREAS, the approval will quickly ramp up the federal government's distribution of the potentially lifesaving vaccine to 64 states, territories and major cities across the nation, and the government plans to distribute 2.9 million doses of the vaccine within 24 hours, followed by an additional 2.9 million doses 21 days later for patients to get their second injection of the vaccine; and

WHEREAS, initial doses of Pfizer's vaccine will be limited as manufacturing increases, with priority given to health-care workers and nursing homes first, but with subsequent phases the distribution will become available to a wider portion of the populace; and

WHEREAS, the Cook County Department of Public Health (CCDPH) has been and is charged with making the COVID-19 vaccine available as soon as possible to people living and working in CCDPH's jurisdiction of suburban Cook County; and

WHEREAS, CCDPH is working with partners at all levels, including hospitals, health care providers and community leaders, to develop flexible and responsive COVID vaccination programs that can accommodate different vaccines; and

WHEREAS, it is paramount that as the vaccines become more readily available, we work together and take advantage of all available resources in order to effectively administer the complex and herculean task of mass immunization so that we can overcome this healthcare crisis and look towards recovery; and

WHEREAS, equally important will be to ensure the vaccines are distributed in an equitable fashion, prioritizing those areas and residents of the county that have been most impacted by this disease as a result of longstanding disparities in healthcare system access and delivery;

NOW THEREFORE, BE IT RESOLVED, that the Cook County Health and Hospitals Committee convene a public hearing to discuss the Cook County Department of Public Health's Covid-19 vaccination planning.

This item was DEFERRED.

**21-2664
RESOLUTION**

Sponsored by

**THE HONORABLE DENNIS DEER, JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE, LUIS
ARROYO JR, DEBORAH SIMS, ALMA E. ANAYA, LARRY SUFFREDIN,
SCOTT R. BRITTON, KEVIN B. MORRISON, PETER N. SILVESTRI, FRANK J. AGUILAR,
BRIDGET DEGNEN, STANLEY MOORE, SEAN M. MORRISON, DONNA MILLER AND
BILL LOWRY, COUNTY COMMISSIONERS**

DECLARING GUN VIOLENCE AS A PUBLIC HEALTH CRISIS

WHEREAS, Public Health Awareness raises awareness of the relationship between the health of individuals and the health of their communities; and

WHEREAS, there has been an increase in gun related violence in Cook County compared to the decrease in numbers over the past five years; and

WHEREAS, the City of Chicago has seen a sharp increase in gun violence in 2020 compared to previous years. In 2020 3,893 shootings were reported, compared to just 2,536 in 2019; and

WHEREAS, as of April 1, 2021, 703 people have been injured by a gun shot in Chicago, IL surpassing the total 2020 number by 183 cases; and

WHEREAS, the Cook County Medical Examiner's Office confirmed 875 gun-related homicides in 2020, breaking the previous record of 838 set in 1994 and;

WHEREAS, the Medical Examiner's office handled 970 homicides in 2020. Which was a more than 40 percent increase over 2019's total of 675; and

WHEREAS, African Americans were the victims of 78 percent of homicides and Latinos accounted for more than 16 percent of homicide deaths. Eighty-nine percent of homicide deaths were male. Seventy homicide deaths were under 18; 22 were under the age of 10. The majority (722) of homicides were in the City of Chicago. The last time Cook County saw more than 970 homicides was in 1996; and

WHEREAS, Cook County Health provides care for over 1,100 patients with gunshot wounds every year through Stroger Hospital, accounting for 20% of the patients that get treatment through the Comprehensive Trauma Unit. Costing the health systems anywhere between 30-40 million dollars a year.

NOW, THEREFORE BE IT RESOLVED, that Cook County will: Led by the Cook County Board President and the Cook County Board of Commissioners (County Board), in collaboration with the Cook County Sheriff's Department and other relevant parties; Assert gun violence as a public health crisis affecting our entire society; Assess internal policies and procedures to ensure solutions to gun violence as a core goal of Cook County; and

BE IT FURTHER RESOLVED, the County will work with community organizations identifying specific activities to: (1) decrease gun violence among the youth (2) increase funding to the Justice Advisory Council programs specific to reduce gun-violence; (3) Work closely with Sheriff and local law enforcement agencies to create strategies to reduce the amount of illegal firearms in Cook County (4) work with marginalized populations to provide education on gun violence, issues and solutions (5) Advocate for relevant policies that improve health in communities of color, (6) support local, State, and Federal programs that advance anti-gun violence initiatives, and (7) and actively work towards reducing the 30-40 million dollars spent each year at Cook County Health on trauma from gun violence by creating a budget line item specifically used for gun violence prevention an intervention; and

BE IT FURTHER RESOLVED, the County will encourage other local, State, and national entities to recognize gun violence as a public health crisis; and

BE IT FURTHER RESOLVED, the County Board hereby supports the efforts to address public health disparities due to gun violence throughout Cook County.

Approved and adopted this 15th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Deer, seconded by Commissioner Arroyo, that the Resolution be approved. 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.

**FINANCE COMMITTEE
MEETING OF MAY 12, 2021**

COURT ORDERS

21-2629

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$843.75

Case Name: In the Interest of YAIR P., YAUM P., YAKIRA P., YADAH P.

Trial Court No.(s): 19 JA 309, 19 JA 310, 19 JA 311, 19 JA 312

Appellate Court No.(s): 1 21 0055

21-2678

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$2,943.75

Case Name: In re T. T., A. T. (minors)

Trial Court No(s): 13JA971, 13JA972

Appellate Court No(s): 1-20-0475

21-2140

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$2,392.49

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

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

Case No(s): 08CR80001

21-2408

Attorney/Payee: Dr. Luis Rosell

Presenter: Geneva L. Penson

Fees: \$3,990.00

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

Name(s) of respondent(s): Richard Monaco

Case No(s): 09CR8001101

21-2521

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$3,512.50

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

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

Case No(s): 09CR80005

21-2522

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$2,280.00

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

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

Case No(s): 99CR80002

21-2523

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$832.50

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

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

Case No(s): 06CR80015

21-2524

Attorney/Payee: Dr. Lesley Kane

Presenter: Same

Fees: \$1,995.00

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

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

Case No(s): 99CR80002

21-2525

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$2,210.00

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

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

Case No(s): 99CR80002

21-2573

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,330.14

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

Name(s) of respondent(s): Henry Pointer

Case No(s): 18CR80002

21-2580

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$550.00

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

Name(s) of respondent(s): Richard Bailey

Case No(s): 98CR80001

21-2581

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$1,159.89

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

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

Case No(s): 06CR80020

21-2585

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$4,110.00

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

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

Case No(s): 98CR80005

21-2586

Attorney/Payee: Dr. Paul Heaton

Presenter: Same

Fees: \$1,520.00

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

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

Case No(s): 98CR80005

21-2587

Attorney/Payee: Dr. Luis Rosell

Presenter: Same

Fees: \$950.00

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

Name(s) of respondent(s): Corey Pearson

Case No(s): 07CR80004

21-2651

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$1,433.00

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

Name(s) of respondent(s): Carl Gustafson

Case No(s): 05CR80004

21-2652

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$531.25

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

Name(s) of respondent(s): Percy Dixon

Case No(s): 11CR80007

21-2657

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$2,375.35

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

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

Case No(s): 10CR80013

21-2707

Attorney/Payee: Luis Rosell

Presenter: Joseph P. Kennelly Attorney

Fees: \$1,520.00

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

Name (s) of respondent (s): Mario Diaz

Case No(s): 20CR80000

21-2788

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$2,890.00

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

Name(s) of respondent(s): Timothy Bell

Case No(s): 06CR80007

21-2789

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate Levine

Fees: \$852.50

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

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

Case No(s): 05CR80003

21-2790

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$14,000.24

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

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

Case No(s): 06CR80004

21-2792

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$1,503.75

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

Name(s) of respondent(s): James Masterson

Case No(s): 97CR07296

21-2842

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael Johnson

Fees: \$2,762.51

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

Name(s) of respondent(s): Sidney Collins

Case No(s): 10CR80002

21-2843

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$5,345.00

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

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

Case No(s): 09CR80006

21-2848

Attorney/Payee: Anthony R. Burch of Burch & Associates

Presenter: Same

Fees: \$3,663.00

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

Name(s) of respondent(s): Dominique Grambling

Case No(s): ACC18003001

21-2919

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$2,841.40

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

Name(s) of respondent(s): Drew Terrell

Case No(s): 85CR10757

21-2949

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$2,043.34

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

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

Case No(s): 11CR80012

21-1379

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): Aaron Hollis (father)

In Re: A. Hollis, L. Hollis (minors)

Case No(s): 18JA00490, 18JA00491

21-1594

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): Matthew Woitaszek (father)

In Re: E.W. (minor)
Case No(s): 17JA971

21-1747

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): Dexter Johnson (father)
In Re: E. Watkins (minor)
Case No(s): 13JA893

21-2184

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$289.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marquis Deering (father)
In Re M.S. (minor)
Case No(s): 19JA151

21-2212

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$400.00
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Danielle Craig (mother)
In Re D.G.
Case No(s): 18JA280

21-2289

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$212.50
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Wanita Walker (mother)
In Re: A.W., J.P., D.P., H.P. (minors)
Case No(s): 20JA188, 20JA189, 20JA190, 20JA191

21-2372

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$687.50

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

Name(s) of respondent(s): Elda Selmic (mother)

In Re: J. Selmic (minor)

Case No(s): 20JA479

21-2383

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$687.50

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

Name(s) of respondent(s): Romello Miller (father)

In Re: M. Miller, N. Miller (minors)

Case No(s): 20JA1349, 20JA1350

21-2386

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

Presenter: Same

Fees: \$868.75

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

Name(s) of respondent(s): G. Klazura (putative father)

In Re: Z. Christian, A. Luciani, G. Johnson (minors)

Case No(s): 16JA00760, 17JA00308, 18JA00638

21-2387

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$787.50

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

Name(s) of respondent(s): X. Rayford (minor) GAL

In Re: X. Rayford (minor)

Case No(s): 20JA001331

21-2389

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

Presenter: Same

Fees: \$606.25

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

Name(s) of respondent(s): David Kolbus (father)

In Re: L. Calomino (minor)

Case No(s): 20JA01261

21-2390

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Alicia Foster (father)

In Re: L. Foster, J. Foster, A. Foster, E. Foster (minors)

Case No(s): 16JA185, 17JA155, 19JA5, 20JA581

21-2391

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$365.00

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

Name(s) of respondent(s): Johnny Henderson (father)

In Re: J. Henderson (minor)

Case No(s): 18JA654

21-2392

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$337.50

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

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

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

Case No(s): 20JA15, 20JA16

21-2395

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$875.00

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

Name(s) of respondent(s): Kathy Pollack (mother)

In Re: M.D. (minor)

Case No(s): 19JA770

21-2416

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$787.50

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

Name(s) of respondent(s): Hellen Kollar (mother)

In Re: E. G. Puniel (minor)

Case No(s): 20JA01228

21-2421

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$506.25

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

Name(s) of respondent(s): Jasper Lawrence (father)

In Re: L. Burnett (minor)

Case No(s): 19JA527

21-2424

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$314.00

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

Name(s) of respondent(s): Donte Beene (father)

In Re: D.B. (minor)

Case No(s): 19JA1492

21-2429

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$238.20

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): 19JA1291

21-2431

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Wickert (father)
In Re: R. Wickert aka R. Belcastro (minor)
Case No(s): 20JA01351

21-2432

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): J. Lemond (father)
In Re: J. Lemond (minor)
Case No(s): 20JA00444

21-2440

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$625.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): William Singleton (father)
In Re: R. Singleton (minor)
Case No(s): 20JA40

21-2442

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$556.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lathan Isaac (father)
In Re: T. Perry (minor)
Case No(s): 20JA856

21-2444

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): Emmanuel Winters (father)

In Re: T. Pickett (minor)

Case No(s): 17JA00185

21-2445

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

Presenter: Same

Fees: \$587.50

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

21-2446

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): T. Pruitt, T. Pruitt, T. Sampson, J. Sampson (minors) GAL

In Re: T. Pruitt, T. Pruitt, T. Sampson, J. Sampson (minors)

Case No(s): 19JA01021, 19JA01022, 19JA01023, 20JA00106

21-2448

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,075.00

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

Name(s) of respondent(s): E. Funches (father)

In Re: L. Funches (minor)

Case No(s): 18JA00164

21-2452

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$293.75

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

Name(s) of respondent(s): D. Glaze (mother)

In Re: D. Jones (minor)

Case No(s): 10JA00083

21-2453

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): K. G. (Plenary Guardian)

In Re: G. Marshall (minor)

Case No(s): 15JA00084

21-2457

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$1,237.50

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

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

In Re: A. Ackermann (minor)

Case No(s): 20JA1330

21-2458

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,700.00

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

21-2459

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$449.45

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

Name(s) of respondent(s): G.M. (minor) GAL

In Re: G.M. (minor)

Case No(s): 15JA84

21-2460

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,325.00

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

Name(s) of respondent(s): Daniel Mirabile (father)

In Re: E. Quintero (minor)

Case No(s): 19JA673

21-2461

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$668.75

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

Name(s) of respondent(s): Pasquale Delcore (father)

In Re: R. Delcore (minor)

Case No(s): 20JA1249

21-2462

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$1,231.25

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

Name(s) of respondent(s) J. Reed (minor) GAL

In Re: J. Reed (minor)

Case No(s): 20JA1294

21-2463

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$718.75

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

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

In Re: M. Dykes, M. Dykes, Q. Dykes, M. Dykes, M. Dykes (minors)

Case No(s): 20JA0346, 20JA0347, 20JA0348, 20JA0349, 20JA0350

21-2464

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$275.00

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

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

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

Case No(s): 11JA0951, 15JA0244, 15JA0245

21-2465

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): Humberto Ruiz (father)

In Re: D. Ruiz (minor)

Case No(s): 17JA1136

21-2467

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

Presenter: Same

Fees: \$468.75

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

21-2468

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

Presenter: Same

Fees: \$931.25

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

Name(s) of respondent(s): Pascual Macias (father)

In Re: G. Macias (minor)

Case No(s): 20JA01402

21-2469

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,381.25

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

Name(s) of respondent(s): Lonzo McFarland (father)

In Re: A. Winston (minor)

Case No(s): 20JA1339

21-2470

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$625.00

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

21-2471

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,256.25

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

Name(s) of respondent(s): Michael Baca (father)

In Re: M. Reyes (minor)

Case No(s): 20JA284

21-2472

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$987.50

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

Name(s) of respondent(s): Bravona Williams (mother)

In Re: J. Chambliss (minor)

Case No(s): 18JA1013

21-2477

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

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): C. Benson, Jr. (father)

In Re: G. Brown (minor)

Case No(s): 14JA00613

21-2479

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$370.00

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

Name(s) of respondent(s): Ryan Carr

In Re: A. Carr (minor)

Case No(s): 19JA544

21-2480

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$925.00

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

Name(s) of respondent(s): R. Diaz (mother)

In Re: B. R. Diaz-Bocian (minor)

Case No(s): 20JA1500

21-2482

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

Presenter: Same

Fees: \$1,425.00

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

Name(s) of respondent(s): Terry Trammell (father)

In Re: K. Trammell (minor)

Case No(s): 20JA01324

21-2486

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$906.25

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

Name(s) of respondent(s): Tatiana Jackson (mother)

In Re: M. Collins, M. Jackson, M. Jackson, L. Davis, L. Davis, L. Jackson (minors)

Case No(s): 18JA999, 18JA1000, 18JA1001, 18JA1002, 18 JA1003, 18JA1004

21-2489

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$687.50

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

Name(s) of respondent(s): Michael Nunn (father)

In Re: S. Nunn (minor)

Case No(s): 20JA221

21-2494

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): Curtis Stewart (father)

In Re: G. Stewart (minor)

Case No(s): 18JA980

21-2495

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

Presenter: Same

Fees: \$1,200.00

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

Name(s) of respondent(s): Angela Kennedy (mother)

In Re: E. Medina (minor)

Case No(s): 18JA01114

21-2497

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): David Townsend (father)

In Re: J. Mastin (minor)

Case No(s): 18JA1051

21-2498

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$787.50

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

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

In Re: S. Wallace (minor)

Case No(s): 20JA1371

21-2499

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$831.25

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

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

In Re: B. Bird (minor)

Case No(s): 20JA1140

21-2500

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

Presenter: Same

Fees: \$612.50

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

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

In Re: I. Mitchell (minor)

Case No(s): 17JA01295

21-2501

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

Presenter: Same

Fees: \$3,400.00

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

Name(s) of respondent(s): M. Dellar, L. Dellar, A. Blake, I. Dellar, M. Dellar (minors) GAL

In Re: M. Dellar, L. Dellar, A. Blake, I. Dellar, M. Dellar (minors)

Case No(s): 11JA00941, 11JA00943, 11JA00944, 11JA00947, 11JA00948

21-2503

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$675.00

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

21-2504

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$600.00

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

Name(s) of respondent(s): Adelaida Colin

In Re: A. Colin, V. Reyes, B. Reyes Colin (minors)

Case No(s): 20JA532, 20JA533, 21JA251

21-2505

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$306.25

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

Name(s) of respondent(s): De'Andre Milan

In Re: P. Mangun (minor)

Case No(s): 21JA1142

21-2508

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$650.55

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

Name(s) of respondent(s): Alfredo Gonzalez (father)

In Re: R. Dominguez, C. Gonzalez, V. Gonzalez, L. Gonzalez, E. Gonzalez (minors)

Case No(s): 19JA545, 19 JA 546, 19JA547, 19JA548, 19JA549

21-2512

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): Sean Covello (father)

In Re: J. Covello (minor)

Case No(s): 20JA01097

21-2513

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): Matthew Scannell (father)

In Re: N. Scannell (minor)

Case No(s): 20JA1474

21-2514

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$570.00

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

Name(s) of respondent(s): Michael Goforth (Parent)

In Re: M. Goforth (minor)

Case No(s): 18JA1074

21-2526

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$175.00

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

Name(s) of respondent(s): Jasmine Durr (mother)

In Re: E.H., M.H. (minors)

Case No(s): 17JA1013, 17JA1014

21-2527

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$712.50

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

21-2528

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$612.50

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

Names(s) of respondent(s): Robinson Acevedo (father)

In Re: K. Acevedo, N. Ballesteros (minors)

Case No(s): 19JA1434, 20JA404

21-2529

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

Presenter: Same

Fees: \$2,081.25

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

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

In Re: J. Simmons (minor)

Case No(s): 20JA01409

21-2531

Attorney/Payee: Dean N. Bastounes

Presenter: Sam

Fees: \$412.50

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

Name(s) of respondent(s): Javarie Franklin (father)

In Re: J. Franklin (minor)

Case No(s): 19JA01050

21-2532

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$150.00

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

Name(s) of respondent(s): Brandon Gibson (father)

In Re: B. Gibson (minor)

Case No(s): 13JA00266

21-2533

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$506.25

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

Name(s) of respondent(s): Jonathan Niewinski (father)

In Re: R. Niewinski (minor)

Case No(s): 17JA00157

21-2536

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

Presenter: Same

Fees: \$1,037.50

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

Name(s) of respondent(s): G. Lachtara (minor) GAL

In Re: G. Lachtara (minor)

Case No(s): 20JA01463

Commissioner Britton – “Present”

21-2539

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$ 425.00

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

Name(s) of respondent(s): Miya Dixon (mother)

In Re: E. Dixon(minor)

Case No(s): 18JA794

21-2540

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$1,087.50

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

Name(s) of respondent(s): T.T. Washington (NM)

In Re: J. Robinson, J. Martin (minors)

Case No(s): 17JA01151, 19JA329

21-2543

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$712.50

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

Name(s) of respondent(s): Dorian Skipper (father)

In Re: P. Skipper, R. Skipper (minors)

Case No(s): 18JA542, 19JA716

21-2544

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

Presenter: Same

Fees: \$518.40

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

Name(s) of respondent(s): T. Staples (mother)

In Re: S. Newton, T. Newton, Jr. (minors)

Case No(s): 14JA00903, 14JA00904

21-2545

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$925.00

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

Name(s) of respondent(s): R. Porter (minor) GAL

In Re: R. Porter (minor)

Case No(s): 18JA0822

21-2546

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): Jeimy Fajardo (mother)

In Re: L. Constanzo (minor)

Case No(s): 19JA00318

21-2548

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$518.75

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

21-2549

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): Joaquin Mendez (father)

In Re: J. Mendez (minor)

Case No(s): 20JA00018

21-2550

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,725.00

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

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

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

Case No(s): 19JA466, 14JA467, 14JA468

21-2551

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): K. White, J. White(minors) GAL

In Re: K. White, J. White(minors)

Case No(s): 20JA801, 20JA802

21-2553

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): Danielle-Hayes Willis (mother)

In Re: S. Willis -Davis (minor)

Case No(s): 20JA369

21-2574

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$932.50

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

Name(s) of respondent(s): Alexis Reyes (Parent)

In Re: R. Reyes (minor)

Case No(s): 20JA1419

21-2577

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$662.50

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

Name(s) of respondent(s): Nina Vann

In Re: A. Washington, K. Washington (minors)

Case No(s): 19JA76, 19JA77

21-2579

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,018.75

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

Name(s) of respondent(s): Mikequera Wolf (mother)

In Re: E. Wolf, R. Wolf, D. Randolph (minors)

Case No(s): 15JA985, 18JA316, 14JA496

21-2584

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): M. Ramsey (Legal Guardian)

In Re: F. Walters (minor)

Case No(s): 21JA2

21-2589

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): Jean-Pierre Bouillercce (father)

In Re: A. Ragusca, D. Ragusca, G.Ragusca (minors)

Case No(s): 19JA523,19JA522, 20JA827

21-2594

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,012.50

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

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

In Re: G. Lopez, E. Lopez, L. Lopez, K. Lopez (minors)

Case No(s): 17JA388, 18JA723, 19JA1079, 20JA1436

21-2600

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$800.00

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

Name(s) of respondent(s): Jasmine McKnight (mother)

In Re: X. McKnight (minor)

Case No(s): 20JA01035

21-2601

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

Presenter: Same

Fees: \$587.50

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

Name(s) of respondent(s): R. Aguilar-Vasquez (father)

In Re: R. Aguilar, Jr., C. Aguilar, L. Aguilar (minors)

Case No(s): 19JA00723, 19JA00725, 19JA00726

21-2602

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$687.50

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

Name(s) of respondent(s): R. Johnson (father)

In Re: A. Johnson (minor)

Case No(s): 19JA422

21-2603

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$925.00

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

Name(s) of respondent(s): M.J. Brito (minor) GAL

In Re: M.J. Brito (minor)

Case No(s): 16JA25

21-2604

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$875.00

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

Name(s) of respondent(s): G. Rainey (father)

In Re: L. Rainey (minor)

Case No(s): 17JA537

21-2611

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,587.50

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

Name(s) of respondent(s): G. Mendoza (minor) GAL

In Re: G. Mendoza (minor)

Case No(s): 20JA1365

21-2612

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$737.50

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

Name(s) of respondent(s): Philinda Carter (mother)

In Re: D. Walker (minor)

Case No(s): 16JA1043

21-2613

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$556.25

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

Name(s) of respondent(s): Shaina Kirk (mother)

In Re: E. Paige (minor)

Case No(s): 18JA659

21-2614

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$300.00

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

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

In Re: S. Coleman, D. Coleman (minors)

Case No(s): 15JA71, 15JA72

21-2615

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): Lawanda Garrett

In Re: T. Garrett (minor)

Case No(s): 14JA1297

21-2616

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): Angela Mingo

In Re: T. Mingo (minor)

Case No(s): 14JA899

21-2626

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$343.75

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

21-2627

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,787.50

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

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

In Re: L.S. (minor)

Case No(s): 14JA829

21-2638

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$487.50

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

Name(s) of respondent(s): J. Mhoon, M. Burton, J. Burton (minors) GAL

In Re: J. Mhoon, M. Burton, J. Burton (minors)

Case No(s): 18JA0004, 18JA0082, 18JA0083

21-2640

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): Precious Conley (mother)

In Re: K. Conley (minor)

Case No(s): 17JA1048

21-2642

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): Alejandro Rivera (father)

In Re: C. Najera (minor)

Case No(s): 19JA00614

21-2643

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$537.50

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

Name(s) of respondent(s): George Wilkes (father)

In Re: S. Wilkes (minor)

Case No(s): 19JA00949

21-2644

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): C. Maxey, T. Wilson (minors) GAL

In Re: C. Maxey, T. Wilson (minors)

Case No(s): 15JA00681, 17JA01236

21-2661

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): A.M., T.S. (minors) GAL
In Re: A.M., T.S. (minors)
Case No(s): 17JA843, 17JA842

21-2670

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$1,106.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Rivera (father)
In Re: M. Rivera, M. Rivera, M. Rivera (minors)
Case No(s): 20JA265, 20JA266, 20JA267

21-2671

Attorney/Payee Brian J. O'Hara
Presenter: Same
Fees: \$881.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): Ishmael Spiller (father)
In Re: J. Spillrt, J. Spiller, J. Spiller (minors)
Case No(s): 20JA53, 20JA54, 20JA55

21-2672

Attorney/Payee: Elizabeth Butler
Presenter Same
Fees: \$331.25
Service Rendered for court-appointed representation of indigent respondent(s) legal representation
Name(s) of respondent(s): Tishana Burke
In Re: T. Hicks, E. Hicks (minor)
Case No(s): 19JA386, 19JA387

21-2673

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$2,362.50
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shavell Clark (father)

In Re: K. Clark (minor)
Case No(s): 19JA1090

21-2675

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,237.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Carla Mahoney (mother)
In Re: T. Morgan, R. Harris (minors)
Case No(s): 20JA308, 20JA309

21-2676

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,131.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Saucedo (father)
In Re: S. Saucedo, S. Saucedo (minors)
Case No(s): 18JA907, 18JA908

21-2679

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Earl Lee (father)
In Re: D. Lee, U. Coleman (minors)
Case No(s): 19JA 85, 17JA 00835

21-2687

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$412.50
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

21-2688

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$381.25
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

21-2689

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$393.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Wilson, J. Stewart (minors) GAL
In Re: J. Wilson, J. Stewart (minors)
Case No(s): 17JA00267, 18JA00598

21-2690

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Colon (father)
In Re: M. Colon (minor)
Case No(s): 16JA992

21-2693

Attorney/Payee: Sabra Ebersole
Presenter: Same
Fees: \$1,102.06
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) GAL

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

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

21-2695

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$547.50

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

Name(s) of respondent(s): Cory Cooper (Parent)

In Re: S. Boykins (minor)

Case No(s): 19JA372

21-2696

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$787.50

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

Name(s) of respondent(s): Pablo Calderon (father)

In Re: L. Calderon (minor)

Case No(s): 20JA482

21-2697

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$793.75

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

Name(s) of respondent(s): Josiah Lynn (father)

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

Case No(s): 20JA1486, 20JA1487

21-2698

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$768.75

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

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

In Re: K. Hanson (minor)

Case No(s): 20JA1418

21-2704

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$800.00

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

Name(s) of respondent(s): B. Wiley (father)

In Re: A. Wiley (minor)

Case No(s): 20JA1662

21-2705

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

Presenter: Same

Fees: \$1,687.50

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

Name(s) of respondent(s): Tyrell Mccallister (father)

In Re: I. Mccallister, T. Mccallister (minors)

Case No(s): 20JA00615, 20JA00616

21-2706

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$612.50

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

Name(s) of respondent(s): Alaina Cravatta (mother)

In Re: T. Loggins (minor)

Case No(s): 20JA504

21-2709

Attorney/Payee: John Benson

Presenter: Same

Fees: \$1,696.25

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

Name(s) of respondent(s): Shante Marin (father)

In RE: A. Marin; (minor)

Case No(s): 14JA1154

21-2710

Attorney/Payee: John Benson

Presenter: Same

Fees: \$1,027.50

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

Name(s) of respondent(s): E. Holman (minor)

In Re: E. Holman (minor)

Case No(s): 20JA891

21-2715

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

Presenter: Same

Fees: \$906.25

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

Name(s) of respondent(s): Bertha Cameron (mother)

In Re: N. Cameron (minor)

Case No(s): 09JA00422

21-2719

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$817.50

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

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

In Re: J. Price (minor)

Case No(s): 16JA462

21-2720

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,322.50

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

Name(s) of respondent(s): J. Bray (father)

In Re: J. Shaffer (minor)

Case No(s): 19JA1511

21-2721

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$2,118.75

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

Name(s) of respondent(s): Christina Pollion (mother)

In Re: C. Edwards, C. Pitts (minors)

Case No(s): 15JA1001, 15JA1002

21-2722

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$831.25

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

Name(s) of respondent(s): C. Stamps (guardian)

In Re: P. Gordon (minor)

Case No(s): 20JA1311

21-2723

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Alfreda Shaffer (mother)

In Re: B. Davis (minor)

Case No(s): 19JA277

21-2724

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): Wilean Moss (mother)

In Re: D. Moss (minor)

Case No(s): 20JA481

21-2725

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Arturo Bustos (father)

In Re: M. Bustos (minor)

Case No(s): 17JA775

21-2726

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$506.25

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

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

In Re: M. Jones, D. Lee (minors)

Case No(s): 17JA01102, 19JA00786

21-2727

Attorney/Payee: Ezra Hemphill

Presenter: Same

Fees: \$400.00

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

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

In Re: E. Smith, I. Graham (minors)

Case No(s): 20JA01262, 20JA01263

21-2748

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): Kimberly Ramos (mother)

In Re: S. Enciso (minor)

Case No(s): 20JA00469

21-2749

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

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): R. Williams, Jr. (father)

In Re: J. Saffold (minor)

Case No(s): 18JA01184

21-2750

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): H. Snerling

In Re: E. Milburn (minor)

Case No(s): 20JA418

21-2751

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

Presenter: Same

Fees: \$237.50

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

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

In Re: D. Johnson (minor)

Case No(s): 18JA00447

21-2753

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$456.25

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

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

In Re: K. Brown, A. Brown (minors)

Case No(s): 20JA00982, 20JA01550

21-2767

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): S.S., E.S., L.S. (minors) GAL

In Re: S.S., E.S., L.S. (minors)

Case No(s): 19JA1264, 19JA1265, 19JA1266

21-2768

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,252.50

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

Name(s) of respondent(s): Aleatha Moore (mother)

In Re: I. Moore (minor)

Case No(s): 20JA642

21-2770

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

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): Manuel Olivas, Andres Arroyo (fathers)

In Re: G. Olivas, M. Olivas, E. Olivas (minors)

Case No(s): 17JA00562, 17JA00563, 17JA00564

21-2771

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,312.50

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

Name(s) of respondent(s): Ruben Carter (father)

In Re: D. Stewart, R. Stewart (minors)

Case No(s): 17JA1301, 17JA1306

21-2772

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,481.25

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

Name(s) of respondent(s): Jockene Dillard (mother)

In Re: J. Dillard (minor)

Case No(s): 03JA1110

21-2773

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$2,450.00

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

Name(s) of respondent(s): J. Townsen (father)

In Re: J. McClain (minor)

Case No(s): 18JA929

21-2774

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

Presenter: Same

Fees: \$893.75

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

21-2775

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

Presenter: Same

Fees: \$837.50

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

Name(s) of respondent(s): A. W. (adoptive mother)

In Re: D. W. (minor)

Case No(s): 20JA00826

21-2782

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$392.50

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

Name(s) of respondent(s): Riba Shields (mother)

In Re: E. Shields, C. Shields, L. Bailey (minors)

Case No(s): 18JA933, 18JA934, 18JA821

21-2784

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$518.75

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

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

In Re: M. Johnson (minor)

Case No(s): 20JA00525

21-2787

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): Gerardo Gonzalez (father)

In Re: A. Gonzalez (minor)

Case No(s): 15JA1106

21-2791

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$587.50

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

Name(s) of respondent(s): Domovlo McDonald (father)

In Re: D. McDonald, A. McDonald (minors)

Case No(s): 18JA669, 18JA670

21-2796

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$650.00

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

Name(s) of respondent(s): Shawntella Moutry (mother)

In Re: A. Moutry (minor)

Case No(s): 19JA919

21-2798

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$993.75

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

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

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

Case No(s): 19JA240, 19JA241, 19JA242, 19JA243, 19JA244

21-2799

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): Gabriel Brown (father)

In Re: G. Brown (minor)

Case No(s): 16JA267

21-2800

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

Presenter: Same

Fees: \$737.50

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

Name(s) of respondent(s): Lavell Chapman (father)

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

Case No(s): 20JA01313, 20JA01314

21-2801

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): C. Bailey (father)

In Re: C. Bailey-Childs (minor)

Case No(s): 20JA1452

21-2802

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$825.00

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

Name(s) of respondent(s): Mia Carlyle

In Re: L. Johnson (minor)

Case No(s): 20JA00768

21-2806

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$637.50

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

Name(s) of respondent(s): I. Bolding (father)

In Re: I.B. (minor)

Case No(s): 19JA535

21-2807

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): LaJardin Sterling (mother)

In Re: G.B. (minor)

Case No(s): 16JA267

21-2809

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$712.50

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

Names(s) of respondent(s): Tomika Berry (mother)

In Re: T. Berry (minor)

Case No(s): 20JA655

21-2810

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$537.50

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

Names(s) of respondent(s): Juan Manon (father)

In Re: A. Manon (minor)

Case No(s): 19JA663

21-2811

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$637.50

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

Name(s) of respondent(s): L.J., M.P., J.P. (minors) GAL

In Re: L.J., M.P., J.P (minors)

Case No(s): 19JA1482, 19JA1483, 19JA1484

21-2812

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent (s): William Petermeyer

In Re: W.P., M.P. (minors)

Case No(s): 19JA1501, 19JA1506

21-2815

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent (s): Lakisha Murph (mother)

In Re: A.A. (minor)

Case No(s): 07JA1709

21-2816

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$587.50

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

Name(s) of respondent(s): A. Runge (father)

In Re: A. Runge (minor)

Case No(s): 18JA0745

21-2817

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$212.50

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

Name(s) of respondent(s): P. Irrigoyen (mother)

In Re: G. Ambri (minor)

Case No(s): 19JA1420

21-2818

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,175.00

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

Name(s) of respondent(s): Danielle Parker (mother)

In Re: K. Hurdle, D. Hurdle, T. Hurdle, J. Hurdle, C. Hurdle (minor)

Case No(s): 20JA1469, 20JA1470, 20JA1471, 20JA1472, 20JA1473

21-2821

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$1,150.00

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

21-2822

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$368.75

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

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

In Re: S. Keith Jr. (minor)

Case No(s): 14JA1462

21-2823

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$687.50

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

21-2824

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$393.75

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

Name(s) of respondent(s): Lashawanda Threats

In Re: J. Threats, S. Hall (minors)

Case No(s): 16JA849, 16JA850

21-2826

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): N. Germany III (father)

In Re: N. Germany, N. Germany (minors)

Case No(s): 13JA210, 13JA211

21-2827

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$312.50

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

Name(s) of respondent(s): J. Young (mother)

In Re: S. Coleman, D. Coleman (minors)
Case No(s): 15JA71, 15JA72

21-2828

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$768.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Neosha Warren (mother)
In Re: A. Davis (minor)
Case No(s): 17JA1103

21-2829

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$825.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Nicole Pearson (mother)
In Re: S. L. Wilkes (minor)
Case No(s): 19JA949

21-2830

Attorney/Payee: Ezra Hemphill 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): Capriest Franklin
In Re: X. Franklin (minor)
Case No(s): 19JA569

21-2831

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$625.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Nicholas Brown (father)
In Re: K. Brown (minor)
Case No(s): 20JA1141

21-2833

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent (s): Nikita Campbell (mother)

In Re: N.C. (minor)

Case No(s): 10JA690

21-2834

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$675.00

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

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

In Re: A.L. (minor)

Case No(s): 18JA860

21-2836

Attorney/Payee: John Benson

Presenter: Same

Fees: \$822.50

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

Name(s) of respondent(s): B.R. Diaz Bocian (minor) GAL

In Re: B.R. Diaz Bocian (minor)

Case No(s): 20JA001500

21-2837

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$587.50

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

Name(s) of respondent(s): R. Goodman (father)

In Re: R. Goodman (minor)

Case No(s): 19JA00870

21-2840

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$440.00

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

Name(s) of respondent(s): T. Angeles (Parent)

In Re: B. Angeles, K. Angeles (minors)

Case No(s): 18JA1118, 18JA1119

21-2841

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$752.50

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

Name(s) of respondent(s): Shaunteah Keys (Parent)

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

Case No(s): 20JA613, 20JA614

21-2844

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): Marcus Garcia (father)

In Re: A. Garcia (minor)

Case No(s): 18JA00467

21-2845

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$206.25

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

21-2847

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): K. Love (minor) GAL

In Re: K. Love (minor)

Case No(s): 14JA0303

21-2849

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$383.75

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

Name(s) of respondent(s): Juan Cuellar

In Re: A. Cuellar-Serrato, J. Cuellar-Serrato, A. Cuellar-Serrato (minors)

Case No(s): 19JA154, 19JA155, 19JA156

21-2850

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$2,017.40

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

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

In Re: T. Martin (minor)

Case No(s): 17JA535

21-2851

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,995.00

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

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

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

Case No(s): 19JA1223, 19JA1224, 19JA1225, 19JA1226

21-2852

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,368.75

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

Name(s) of respondent(s): Andino Medina

In Re: E. Medina (minor)

Case No(s): 18JA1114

21-2853

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Syeda Jamal

In Re: O. Ali, M. Ali (minors)

Case No(s): 17JA1055,17JA1056

21-2854

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$213.75

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

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

In Re: A. Wheeler (minor)

Case No(s): 17JA533

21-2855

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,288.75

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

Name(s) of respondent(s): Melvin Davis

In Re: M. Davis (minor)

Case No(s): 19JA572

21-2856

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,583.75

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

Name(s) of respondent(s): A. Brown, A. Brown, A. Brown, M. Hodges (minors) GAL

In Re: A. Brown, A. Brown, A. Brown, M. Hodges (minors)

Case No(s): 19JA1520, 19JA1521, 19JA1522, 19JA1523

21-2857

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$2,404.35

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

Name(s) of respondent(s): M. Hopkins

In Re: S. Zajler (minor)

Case No(s): 18JA121

21-2858

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): Kendrew Slater

In Re: D. Catchings (minor)

Case No(s): 19JA261

21-2859

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$2,741.10

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

Name(s) of respondent(s): Chardonae Bostic

In Re: L. Sankey (minor)

Case No(s): 14JA829

21-2868

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

Presenter: Same

Fees: \$806.25

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

Name(s) of respondent(s): S. Brown-Murphy (legal guardian)

In Re: C. Brown-Murphy, C. Brown-Murphy (minors)

Case No(s): 19JA00971, 19JA00972

21-2870

Attorney/Payee: The Law Office of Ellen Sidney Weisz, Ltd.

Presenter: Same

Fees: \$507.10

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

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

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

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

21-2872

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): Tyrese Taylor (father)

In Re: T. L. Taylor (minor)

Case No(s): 19JA113

21-2874

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$431.25

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

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

In Re: K. Glenn (minor)

Case No(s): 20JA01170

21-2877

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): N. Perry (minor) GAL

In Re: N. Perry (minor)

Case No(s): 16JA00574

21-2878

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,131.25

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

Name(s) of respondent(s): Clifford Cline (father)

In Re: C. Medina (minor)

Case No(s): 20JA964

21-2881

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$750.00

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

Name(s) of respondent(s): A. Gomez-Perdomo (mother)

In Re: A. Garay, E. Garay (minors)

Case No(s): 20JA1431, 20JA1432

21-2882

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): A. Davis, O. Tucker (minors) GAL

In Re: A. Davis, O. Tucker (minors)

Case No(s): 14JA859, 15JA1147

21-2895

Attorney/Payee: John Benson

Presenter: Same

Fees: \$576.75

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

Name(s) of respondent(s): S. Ochoa-Pedroza (minor) GAL

In Re: S. Ochoa-Pedroza (minor)

Case No(s): 19JA1213

21-2921

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): Deborah Crockin

In Re: C. Bonano (minor)

Case No(s): 20JA641

21-2926

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$831.25

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

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

In Re: D. Brown, J. Spencer, J. Spencer (minors)

Case No(s): 20JA335, 20JA336, 20JA337

21-2927

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$906.25

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

Name(s) of respondent(s): Melanie Autunez (mother)

In Re: I. Valle (minor)

Case No(s): 20JA42

21-2797

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$768.75

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

Name(s) of respondent(s): N. L., B., D. B. (parents)

In Re: J. T. Anderson (minor)

Case No(s): 19JD1200

21-1462

Firm: Patricia C. Bobb & Associates, P.C.

Special State's Attorney(s): Patricia C. Bobb

Case Name: Brown v. City of Chicago, et al.

Case No.(s): 18 C 7064

Time period: 02/14/2020 - 04/30/2020

This Court Ordered Amount for fees and expenses: \$25,992.50

Paid to Date: \$0.00

Litigation Subcommittee Approval: 10/20/2020

21-1463

Firm: Patricia C. Bobb & Associates, P.C.

Special State's Attorney(s): Patricia C. Bobb

Case Name: Brown v. City of Chicago, et al.

Case No.(s): 18 C 7064

Time period: 05/11/2020 - 07/30/2020

This Court Ordered Amount for fees and expenses: \$12,052.75

Paid to Date: \$0.00

Litigation Subcommittee Approval: 12/15/2020

21-2869

Firm: Hinshaw & Culberson, LLP

Special State's Attorney(s): Steven M. Puiszis

Case Name: In Re Level of Assessment River Oaks

Case No.(s): 2016 COTO 2835

Time period: 10/01/2020 - 12/07/2020

This Court Ordered Amount for fees and expenses: \$201.50

Paid to Date: \$11,332.33

Litigation Subcommittee Approval: 03/16/2021

21-2871

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: 02/01/2021 - 02/26/2021
This Court Ordered Amount for fees and expenses: \$20,435.44
Paid to Date: \$682,279.02
Litigation Subcommittee Approval: 04/13/2021

21-2914

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): James M. Lydon
Case Name: Maysonet v. Guevara, et al
Case No.(s): 18 C 2342
Time period: 02/01/2021 - 02/25/2021
This Court Ordered Amount for fees and expenses: \$8,706.20
Paid to Date: \$13,909.50
Litigation Subcommittee Approval: 04/13/2021

21-2916

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: 12/16/2020 - 02/26/2021
This Court Ordered Amount for fees and expenses: \$1,296.06
Paid to Date: \$1,091,755.02
Litigation Subcommittee Approval: 04/13/2021

21-2918

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): Steven M. Puiszis
Case Name: County of Cook v. Wells Fargo, et al.
Case No.(s): 14 C 9548
Time period: 05/01/2020 - 11/19/2020
This Court Ordered Amount for fees and expenses: \$1,202.00
Paid to Date: \$10,916.50
Litigation Subcommittee Approval: 06/16/2020

21-2920

Firm: Hinshaw & Culbertson, LLP

Special State's Attorney(s): James M. Lydon

Case Name: Stephanie Zugschwert v. Cook County Sheriff's Office, et al.

Case No.(s): 17 L 10368

Time period: 01/04/2021 - 02/26/2021

This Court Ordered Amount for fees and expenses: \$12,878.95

Paid to Date: \$149,187.25

Litigation Subcommittee Approval: 04/13/2021

21-2922

Firm: Johnson & Bell, LTD

Special State's Attorney(s): Monica Burkoth

Case Name: Barnes v. Thomas Dart, et a

Case No.(s): 19 CH 6674

Time period: 09/01/2019 - 09/30/2019

This Court Ordered Amount for fees and expenses: \$3,293.00

Paid to Date: \$9,352.5

Litigation Subcommittee Approval: 02/24/2021

21-2923

Firm: Johnson & Bell, LTD

Special State's Attorney(s): Monica Burkoth

Case Name: Beauchamp v. Thomas Dart, et al.

Case No.(s): 19 CH 8869

Time period: 09/01/2019 - 09/30/2019

This Court Ordered Amount for fees and expenses: \$920.90

Paid to Date: \$5,624.00

Litigation Subcommittee Approval: 02/24/2021

21-2924

Firm: Johnson & Bell, LTD

Special State's Attorney(s): Monica Burkoth

Case Name: Martenia Shyne v. Thomas Dart, et al.

Case No.(s): 19 CH 2193

Time period: 09/01/2019 - 09/30/2019

This Court Ordered Amount for fees and expenses: \$2,238.50

Paid to Date: \$5,494.5

Litigation Subcommittee Approval: 02/24/2021

21-2957

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: 04/17/2020 - 07/28/2020
This Court Ordered Amount for fees and expenses: \$6,993.00
Paid to Date: \$10,619.00
Litigation Subcommittee Approval: 01/26/2021

21-2958

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: 09/03/2019 - 12/31/2020
This Court Ordered Amount for fees and expenses: \$54,630.50
Paid to Date: \$127,936.20
Litigation Subcommittee Approval: 01/26/2021

21-2960

Firm: Law Offices of John C. Coyne
Special State's Attorney(s): John C. Coyne
Case Name: Price v. Evans, et al.
Case No.(s): 17 C 1259
Time period: 08/23/2018 - 03/05/2020
This Court Ordered Amount for fees and expenses: \$15,067.50
Paid to Date: \$51,057.19
Litigation Subcommittee Approval: 09/22/2020 (original approved mount (\$16,556.00) was reduced by the Court by \$1,488.50)

21-2961

Firm: Laner Muchin, LTD.
Special State's Attorney(s): Darin M. Williams
Case Name: Chari Hunt v. Raymond Hall
Case No.(s): 19 L 7185
Time period: 01/01/2020 - 11/20/2020

This Court Ordered Amount for fees and expenses: \$31,012.84

Paid to Date: \$0.00

Litigation Subcommittee Approval: 01/26/2021 (original approved amount (\$31,438.34) was reduced by the Court by \$425.50)

21-2964

Firm: O'Mara, Gleason, & O'Callaghan, LLC

Special State's Attorney(s): Richard Gleason

Case Name: DeLeon-Reyes v. Rey Guevara, et al., and Gabriel Solache v. City of Chicago, et la.

Case No.(s): 18 C 2312 and 18 C 1028

Time period: 08/01/2020 - 12/30/2020

This Court Ordered Amount for fees and expenses: \$1,776.00

Paid to Date: \$7,178.20

Litigation Subcommittee Approval: 02/24/2021

21-2965

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: 02/01/2021 - 02/26/2021

This Court Ordered Amount for fees and expenses: \$10,470.50

Paid to Date: \$140,342.50

Litigation Subcommittee Approval: 04/13/2021

21-2968

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: 01/01/2021 - 02/28/2021

This Court Ordered Amount for fees and expenses: \$12,600.15

Paid to Date: \$12,477.20

Litigation Subcommittee Approval: (\$7,069.50 on 03/16/2021) and (\$5,530.65 on 04/13/2021)

21-2970

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: 01/01/2021 - 02/28/2021

This Court Ordered Amount for fees and expenses: \$451.00

Paid to Date: \$20,117.16

Litigation Subcommittee Approval: (\$74.00 on 03/16/2021) and (\$377.00 on 04/13/2021)

21-2971

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: 01/01/2021 - 02/28/2021

This Court Ordered Amount for fees and expenses: \$5,724.27

Paid to Date: \$600.00

Litigation Subcommittee Approval: (\$49.60 on 03/16/2021) and (\$5,674.67 on 04/13/2021)

21-2973

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: 01/01/2021 - 02/28/2021

This Court Ordered Amount for fees and expenses: \$3,935.50

Paid to Date: \$37,200.80

Litigation Subcommittee Approval: (\$3,688.50 on 03/16/2021) and (\$247.00 on 04/13/2021)

21-2989

Firm: Rieff, Schramm Kanter & Guttman, LLC.

Special State's Attorney(s): Steven Kandelman

Case Name: Shania Becker v. Maria Pappas, et al.

Case No.(s): 2017 COIN 21

Time period: 11/17/2017 - 08/05/2020

This Court Ordered Amount for fees and expenses: \$7,866.95

Paid to Date: \$0.00

Litigation Subcommittee Approval: 04/13/2021

21-2980

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: 04/14/2021
Unopposed Petition Number: 26
This Court Ordered Amount of this petition: \$24,363.42
Paid to Date: \$849,481.46

21-2981

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: 04/15/2021
Unopposed Petition Number: 145
This Court Ordered Amount of this petition: \$61,507.34
Paid to Date: \$3,687,987.69

21-2982

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al. v. Clerk of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 04/19/2021
Unopposed Petition Number: 11
This Court Ordered Amount of this petition: \$63,518.25
Paid to Date: \$346,171.44

21-2983

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.
Case No.(s): 69 C 214
Date of This Order: 04/14/2021
Unopposed Petition Number: 252
This Court Ordered Amount of this petition: \$176.25
Paid to Date: \$3,476,120.33

21-2974

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 88 CR 18817
Date of This Order: 03/25/2021

Time period: 09/21/2020 - 02/28/2021

This Court Ordered Amount for fees and expenses: \$9,055.00

Paid to Date: \$7,203,971.90

Litigation Subcommittee Approval: N/A

21-2975

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 92 CR 0023, 91 CR 21147

Date of This Order: 04/13/2021

Time period: 06/01/2020 - 02/28/2021

This Court Ordered Amount for fees and expenses: \$10,892.50

Paid to Date: \$7,203,971.90

Litigation Subcommittee Approval: N/A

21-2976

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 95 CR 27600

Date of This Order: 03/31/2021

Time period: 11/01/2020 - 02/28/2021

This Court Ordered Amount for fees and expenses: \$12,547.50

Paid to Date: \$7,203,971.90

Litigation Subcommittee Approval: N/A

21-2977

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 00-1-128045

Date of This Order: 03/29/2021

Time period: 01/04/2021 - 01/22/2021

This Court Ordered Amount for fees and expenses: \$14,440.00

Paid to Date: \$7,203,971.90

Litigation Subcommittee Approval: N/A

21-2978

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 21147
Date of This Order: 04/21/2021
Time period: 01/01/2020 - 02/28/2021
This Court Ordered Amount for fees and expenses: \$39,688.65
Paid to Date: \$7,203,971.90
Litigation Subcommittee Approval: N/A

21-2979

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 25596
Date of This Order: 04/21/2021
Time period: 06/01/2020 - 02/28/2021
This Court Ordered Amount for fees and expenses: \$31,678.50
Paid to Date: \$7,203,971.90
Litigation Subcommittee Approval: N/A

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 CARRIED.

WORKERS' COMPENSATION CLAIMS**21-2861**

Employee: Chanel Adams
Job Title: Counselor
Department: Juvenile Temporary Detention Center

Date of Incident: 04/24/2010

Incident/Activity: Injured while attempting to restrain hostile residents engaged in a fight

Accidental Injuries: right and left knees, and her back

Petition and Order No: 10 WC 25480

Claim Amount: \$150,000.00

Attorney: Dworkin & Maciariello

Date of Subcommittee Approval: 04/13/2021

Prior/pending claims: N/A

21-2862

Employee: Samina Alva

Job Title: Telecommunicator

Department: Police

Date of Incident: 10/27/2019

Incident/Activity: Tripped and fell on a step

Accidental Injuries: left foot, left ankle, both knees and right arm and shoulder

Petition and Order No: 19 WC 34482

Claim Amount: \$93,149.26

Attorney: Russo and Russo Ltd.

Date of Subcommittee Approval: 03/17/2021

Prior/pending claims: N/A

21-2863

Employee: Jeffrey Berry

Job Title: Custodial Worker II

Department: Juvenile Temporary Detention Center

Date of Incident: 6/26/2019

Incident/Activity: Lifting tables

Accidental Injuries: Lower Back

Petition and Order No: 20 WC 23905

Claim Amount: \$4,830.60

Attorney: N/A

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

21-2864

Employee: Rosario Cannetello
Job Title: Operating Engineer
Department: Facilities Management
Date of Incident: 08/15/2014
Incident/Activity: Moving a pallet of salt
Accidental Injuries: Lower abdomen
Petition and Order No: 15 WC 22933
Claim Amount: \$11,817.41
Attorney: Law Office of Francis J. Discipio, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: 12/02/1999 (\$13,014.60)

21-2865

Employee: Jamie Hunt
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 08/22/2018
Incident/Activity: Fell off a chair
Accidental Injuries: left shoulder and left hand
Petition and Order No: 18 WC 27487
Claim Amount: \$75,738.80
Attorney: Ankin Law Office, LLC
Date of Subcommittee Approval: 04/13/2021
Prior/pending claims: N/A

21-2866

Employee: Maureen Kosla
Job Title: Clinical Nurse
Department: Public Health
Date of Incident: 08/22/2013
Incident/Activity: Fell at work
Accidental Injuries: Right arm

Petition and Order No: 13 WC 33127; 21 IWCC 0062

Claim Amount: \$226,032.89

Attorney: Horwitz, Horwitz & Associates, Ltd.

Date of Subcommittee Approval: 04/13/2021

Prior/pending claims: N/A

21-2867

Employee: Paulette Lawson

Job Title: Ward Clerk/ Unit Secretary

Department: Provident Hospital

Date of Incident: 11/28/2011

Incident/Activity: Desk collapsed

Accidental Injuries: Right leg

Petition and Order No: 12 WC 42372

Claim Amount: \$33,122.90

Attorney: Ankin Law Office, LLC

Date of Subcommittee Approval: 03/16/2021

Prior/pending claims: 05/18/2016 (\$45,000.00)

21-2898

Employee: Leon Pass, Jr.

Job Title: Motor Vehicle Driver

Department: Highway

Date of Incident: 07/31/2019

Incident/Activity: Dragging tree limbs

Accidental Injuries: Left leg

Petition and Order No: 20 WC 04548

Claim Amount: \$24,999.00

Attorney: Ankin Law Office

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

21-2899

Employee: Robert Proffitt

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 11/7/2019

Incident/Activity: Walking up the stairs

Accidental Injuries: Right leg

Petition and Order No: 19 WC 35585

Claim Amount: \$18,438.12

Attorney: Gregorio & Marco

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

21-2900

Employee: Illuminada Roman

Job Title: Victim Witness's Department Worker

Department: State's Attorney's Office

Date of Incident: 4/20/2014 and 3/11/2015

Incident/Activity: Falling on slippery surfaces

Accidental Injuries: Right elbow; lower back; and right shoulder

Petition and Order No: 17 WC 5297; 17 WC 5620

Claim Amount: \$60,000.00

Attorney: Raymond P. Garza Law Office

Date of Subcommittee Approval: 2/24/2021

Prior/pending claims: N/A

21-2902

Employee: Valencia Ross

Job Title: Clerk

Department: Public Defender's Office

Date of Incident: 12/31/2015 and 8/23/2018

Incident/Activity: Slipped and fell on ice and struck by a door

Accidental Injuries: Right knee and right shoulder

Petition and Order No: 16 WC 24910; 18 WC 26095

Claim Amount: \$58,919.76

Attorney: Martay Law Office

Date of Subcommittee Approval: 4/13/2021

Prior/pending claims: 12/24/1996 (\$1,000.00)

21-2905

Employee: Alethea Taylor

Job Title: Clinical Nurse

Department: Stroger Hospital

Date of Incident: 3/14/2018; 9/17/2018; 11/14/2019

Incident/Activity: Lifting patients and restraining a patient

Accidental Injuries: Lower back and right shoulder

Petition and Order No: 18 WC 13644; 18 WC 30230; 19 WC 34383

Claim Amount: \$71,903.03

Attorney: Sklare Law Group, Ltd.

Date of Subcommittee Approval: 4/13/2021

Prior/pending claims: 12/13/2009 (\$4,816.07)

21-2907

Employee: Richard Toler

Job Title: Motor Vehicle Driver

Department: Highway

Date of Incident: 11/28/2017 and 10/16/2019

Incident/Activity: Motor vehicle accident and repairing a sewer

Accidental Injuries: Right shoulder and right foot

Petition and Order No: 19 WC 5710; 20 WC 12168

Claim Amount: \$72,692.02

Attorney: Gordon & Centracchio, LLC

Date of Subcommittee Approval: 4/13/2021

Prior/pending claims: N/A

21-2909

Employee: Jennifer Ward

Job Title: Real Estate Indexer

Department: Recorder of Deeds

Date of Incident: 5/20/2019

Incident/Activity: Fell at work

Accidental Injuries: Neck, lower back, left ankle, bilateral knees, and left wrist

Petition and Order No: 19 WC 17623

Claim Amount: \$21,241.38

Attorney: Friedman & Solmor, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 2/16/2011 (\$8,301.05)

21-2910

Employee: Caroline Williams

Job Title: Probation Officer

Department: Social Casework Services

Date of Incident: 4/7/2014

Incident/Activity: Harassed at work

Accidental Injuries: Psychological

Petition and Order No: 14 WC 30273

Claim Amount: \$2,000.00

Attorney: Michael Higgins, Attorney at Law

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Worker's Compensation be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

The motion CARRIED.

PROPOSED SETTLEMENTS

21-2127

Case: Glasper, Dorothy v. Cook County

Case No: 20 PS 0001

Settlement Amount: \$1,500.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: see Attachment A
Litigation Subcommittee Approval: N/A
Subject matter: Settlement of a negligence claim.

21-2716

Case: Garcia, Martha v. Cook County
Case No: 20 L 12149
Settlement Amount: \$95,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Martha Garcia and her attorneys Wise Morrissey
Litigation Subcommittee Approval: N/A
Subject matter: Settlement of a medical malpractice claim.

21-2381

Case: Marshall, Dion v. Smith, et al
Case No: 19 C 8212
Settlement Amount: \$500.00
Department: 1239 - Department of Corrections
Payable to: Dion Marshall
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

21-2430

Case: Davison v. Mendez, et. al
Case No: 18 C 8260
Settlement Amount: \$3,000.00
Department: 1239 - Department of Corrections
Payable to: Terell Davison
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

21-2832

Case: Norwood, Randy v. Cook County
Case No: 17 C 5769
Settlement Amount: \$10,000.00
Department: 4240-Cermak Health Services of Cook County
Payable to: Randy Norwood
Litigation Subcommittee Approval: N/A

Subject matter: An allegation of a civil rights violation

21-2820

Case: Akpan, Ekerete v. County

Case No: N/A

Settlement Amount: \$70,000.00

Department: 4897- John H. Stroger Hospital of Cook County

Payable to: Ekerete Akpan; Caffarelli & Associates, Ltd.

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of employment discrimination

21-2929

Case: Stinson, Jacqueline v. County et al.

Case No: 20-3476

Settlement Amount: \$505.00

Department: 1010 - Office of the President

Payable to: Jacqueline Stinson

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of employment discrimination

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Settlements be approved. The votes of yeas and nays being as follows:

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

Nays: None (0)

The motion CARRIED.

REPORTS

21-2860

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: April 30, 2021

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 04/30/2021 Total Recoveries: \$8,807.39 and Number of Recoveries: 1

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 CARRIED.

21-2993

Department: Risk Management

Report Title: Receive and File-Patient Arrestees

Report Period: Month Ending April 30, 2021

Summary: The Department of Risk Management is submitting for your information Patient Arrestees Claims the month ending April 30, 2021. Payments total: \$4,365.71

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 CARRIED.

21-2860

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: April 30, 2021

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 04/30/2021 Total Recoveries: \$8,807.39 and Number of Recoveries: 1

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 CARRIED.

21-2967

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

Department: Risk Management

Report Title: Receive and File - Workers' Compensation Claim Payments

Report Period: 4/1/2021 - 4/30/2021

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending April 2021. Payments total \$1,293,424.45

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 CARRIED.

21-3088

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 3/31/2021

Report Period: 3/31/2021

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ending 3/31/2021 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 CARRIED.

21-0706

REPORT

Department: CCH

Report Title: CCH Monthly Report

Report Period: May 2021

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/14

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 CARRIED.

21-2682

Sponsored by: JOHN P. DALEY, 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, Cook County Board of Commissioners

PROPOSED ORDINANCE

SURVIVING SPOUSE TAX ABATEMENTS

WHEREAS, on September 5, 2019 the Cook County Board of Commissioners passed the Surviving Spouse Tax Abatement Ordinance which can be found in Section 74-47 of the Cook County Code of Ordinances; and

WHEREAS, the Surviving Spouse Tax Abatement permitted the application to the Cook County Board of Review ("Board of Review") for the abatement of Cook County's portion of property taxes levied on a qualified property for surviving spouses of a fallen police officer, soldier or rescue worker in accordance with 35 ILCS 200/18-178; and

WHEREAS, in accordance with Section 74-47 of the Cook County Code of Ordinances, the Board of Review developed an application process in which surviving spouses of a of a fallen police officer, soldier or rescue worker in accordance with 35 ILCS 200/18-178 could request an abatement of Cook County's portion of property taxes levied on a qualified property; and

WHEREAS, the Board of Review has received applications for property tax abatements in accordance with Section 74-47 and has reviewed said applications for a surviving spouse tax abatement as set forth in Exhibit A and has determined the following:

- (1) The Board of Review finds that each of the decedents qualifies as a fallen police officer, soldier, or rescue worker who died as a result of or in the course of employment as a police officer; while in the active service of a fire, rescue, or emergency medical service; or while on active duty as a member of the United States Armed Services, including the National Guard, serving in Iraq or Afghanistan;
- (2) The Board of Review finds that each applicant qualifies as a surviving spouse, as each is a spouse, who has not remarried, of a fallen police officer, soldier, or rescue worker;
- (3) The Board of Review finds that each subject property satisfies the requirement of qualified property in that each is used as the principal residence of a surviving spouse and was owned by the fallen police officer, soldier, or rescue worker or surviving spouse at the time of the police officer's, soldier's, or rescue worker's death; was acquired by the surviving spouse within 2 years after the police officer's, soldier's, or rescue worker's death if the surviving spouse was domiciled.

WHEREAS, the above findings demonstrate each applicant satisfies Section 74-47 of the Cook County Code and the Board of Review recommends the abatement of 100% of Cook County's portion of property taxes levied against the residential properties in the approximate dollar amounts set forth in Exhibit A; and

WHEREAS, pursuant to Section 74-47(c)(1), the Board of Review also recommends the abatement period shall start from the earliest date permitted under the ordinance, i.e. July 9, 2012, or the decedent's date of death, whichever is later, and continue so long as the applicant continues to satisfy the requirements of Section 74-47.

NOW THEREFORE BE IT ORDAINED, the Cook County Board of Commissioners has reviewed the recommendations of the Board of Review and orders the abatement of 100% of Cook County's portion of property taxes levied against the residential properties in the approximate dollar amounts for the time periods addressed and set forth in Exhibit A; and

BE IT FURTHER RESOVLED, the County Clerk shall provide a certified copy of this ordinance approving the surviving spouse tax abatements as provided in Exhibit A to all applicable Cook County tax officials in order to process the approved surviving spouse tax abatements.

Effective Date: This Ordinance shall be effective immediately upon passage.

This item was DEFERRED.

**21-2302
RESOLUTION**

Sponsored by

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

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

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

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

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

WHEREAS, the current limit on the aggregate amount of volume cap that a State can issue, adjusted for inflation for calendar year 2021, is \$110.00 multiplied by the State's population; and

WHEREAS, the current limit on the aggregate amount of volume cap that the State of Illinois can issue, adjusted for inflation for calendar year 2021, is \$110.00 multiplied by the State's population of 12,587,530 which equals \$1,384,628,300.00; and

WHEREAS, the current limit on the aggregate amount of volume cap that the State of Illinois can issue to Home Rule units is \$ 889,342,300.00; and

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

WHEREAS, Cook County, as a Home Rule county, may be allocated an amount of volume cap equal to \$110.00

multiplied by the population of its unincorporated area that is approximately 102,420 which equals \$11,266,200; and

WHEREAS, Cook County, may secure its volume cap allocation and related bonding and other finance authority via a formal request to the State beginning on the first business day on or after June 1, 2021; and

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

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

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

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

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

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

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

Approved and adopted this 13th of May 2021.

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 Resolution 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 CARRIED.

**21-2634
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, DENNIS DEER,
STANLEY MOORE, KEVIN B. MORRISON, DEBORAH SIMS, ALMA E. ANAYA,
LARRY SUFFREDIN, SCOTT R. BRITTON, FRANK J. AGUILAR, LUIS ARROYO JR,
PETER N. SILVESTRI, BRIDGET DEGNEN, SEAN M. MORRISON, DONNA MILLER,
BILL LOWRY, JOHN P. DALEY, BRANDON JOHNSON AND BRIDGET GAINER,
COUNTY COMMISSIONERS**

RESPONSIBLE OPERATIONS FOR COMPENSATION IN CONTRACTING (ROCC)

WHEREAS, Cook County strives to create an environment attractive for small local businesses to perform as both prime and subcontractors on Cook County contracts; and

WHEREAS, creating a more streamlined operation for processing payments to Cook County vendors will serve to make Cook County a more attractive business partner to small local businesses which will foster economic growth; and

WHEREAS, streamlining operation for processing payments for Cook County vendors will also benefit Women-, Minority-, Veteran, Service-disabled Veteran-, and Persons with a Disability-Owned Business Enterprises, including facilitating those certified businesses to perform as prime vendors; and

WHEREAS, this Responsible Operations for Compensation in Contracting (ROCC) Resolution shall serve as a commitment of this administration to improve Cook County payment processes to avoid creating an undue burden on all Cook County vendors, but particularly those small local businesses owned by underutilized and disadvantaged owners.

NOW, THEREFORE, BE IT RESOLVED, The President and the Board of Commissioners call for implementing upgrades and modernizing contractor payment processes across Cook County government to increase efficiency, create transparency and accountability; and

BE IT FURTHER RESOLVED, that such improvements shall include offering training and making available presentations for vendors of Cook County to submit payment applications to decrease the turnaround time for processing pay applications; and

BE IT FURTHER RESOLVED, Cook County shall endeavor to create an electronic invoice submittal and payment tracking system from date of invoice through payment that will foster transparency and accountability between vendors and Cook County, to ensure that all Cook County contractors are paid within 30-days of submission of a complete and accurate pay application; and

BE IT FURTHER RESOLVED, the Office of the Chief Procurement Officer shall review potential opportunities to modify the County's general contract conditions to include additional contract language that requires vendors to invoice their goods and services consistently and with all required documentation to periodically update their statements of work to expedite the payment processing time, and

BE IT FURTHER RESOLVED, the Bureau of Finance of Cook County shall provide a quarterly report to the Board of Commissioners on the payment cycle to Cook County contractors

Approved and adopted this 13th of May 2021.

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 Resolution 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 CARRIED.

**21-1714
ORDINANCE**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND FRANK J. AGUILAR,
COUNTY COMMISSIONER**

AN ORDINANCE authorizing and approving the execution and delivery of a First Supplemental and Amendatory Loan Agreement and a Redemption Agreement in connection with the transfer of a portion of the project financed with the proceeds of The County of Cook, Illinois Adjustable Rate Demand Revenue Bonds, Series 2005 (Catholic Theological Union Project); and related matters.

WHEREAS, The County of Cook, Illinois (the “Issuer”), a home rule unit of government and municipal corporation of the State of Illinois, is authorized by the provisions of the Constitution and laws of the State of Illinois, including, without limitation, Article VII, Section 6(a) of the Illinois Constitution of 1970, to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Issuer previously issued its Adjustable Rate Demand Revenue Bonds, Series 2005 (Catholic Theological Union Project), dated February 24, 2005 (the “Bonds”), in an aggregate principal amount of \$28,500,000 pursuant to an Indenture of Trust, dated as of February 1, 2005 (the “Bond Indenture”), by and between the Issuer and U.S. Bank National Association, successor to Seaway National Bank of Chicago, as bond trustee (the “Trustee”); and

WHEREAS, pursuant to a Loan Agreement, dated as of February 1, 2005 (the “Loan Agreement”), by and between the Issuer and Catholic Theological Union at Chicago, an Illinois not-for-profit corporation (the “Borrower”), the Issuer loaned the proceeds from the sale of the Bonds to the Borrower to finance, refinance and provide reimbursement for (i) all or a portion of the costs of the acquisition, construction, renovation, expansion, restoration and equipping of its educational facilities located on its Hyde Park campus located generally within the 5300 and 5400 blocks of South Cornell Avenue, Chicago, Illinois, including a new

five-story, approximately 95,000-square-foot Academic Center, located at 5416 South Cornell Avenue, and the renovation of the Borrower's current academic and administrative building located at 5401 South Cornell Avenue, and including capitalized interest thereon (the "Project"), (ii) the refunding of certain interim indebtedness incurred by the Borrower in connection with the Project, and (iii) the payment of all or a portion of the costs of issuing the Bonds, including the costs of obtaining credit enhancement for the Bonds; and

WHEREAS, the Borrower is not presently utilizing the building renovated on its Hyde Park campus as part of the Project to any significant extent and does not anticipate increased use of the building in the future, and is therefore interested in marketing and selling the original, renovated building (hereinafter the "Building"); and

WHEREAS, in order to facilitate the Borrower's plan to market and sell the Building, the Borrower desires to enter into a First Supplemental and Amendatory Loan Agreement with the Issuer (the "First Supplement"), which supplements and amends the Loan Agreement to waive the requirement for an opinion letter from the purchaser of the Building, as described in Section 7.2(i) of the Loan Agreement, subject to an agreement by the Borrower to do so in compliance with applicable tax regulations among the Borrower, U.S. Bank National Association, in its capacity as credit facility issuer (the "Credit Facility Issuer"), U.S. Bank National Association, in its capacity as Trustee and U.S. Bancorp (the "Remarketing Agent"), and the Issuer (the "Redemption Agreement"); provided that the Borrower shall provide to the Issuer, the Credit Facility Issuer, the Trustee and the Remarketing Agent an opinion of Bond Counsel to the effect that the transfer of the Building is permitted under the Bond Indenture and the Loan Agreement, and will not adversely affect the exclusion from gross income for purposes of federal income taxation of the interest on the Bonds, as described in Section 7.2(ii) of the Loan Agreement; and

WHEREAS, forms of the First Supplement and the Redemption Agreement have been prepared and presented to this meeting and are attached to this Ordinance as Exhibit A-1 and Exhibit A-2, respectively;

NOW, THEREFORE, BE IT ORDAINED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

Section 1. The Board of Commissioners hereby finds that all of the recitals contained in the preambles to this Ordinance are true, correct and complete and are hereby incorporated by reference thereto and are made a part hereof.

Section 2. The forms, terms and provisions of the First Supplement and the Redemption Agreement are hereby in all respects approved, and the President of the Board of Commissioners and Chief Financial Officer are each hereby authorized, empowered and directed to execute and deliver the First Supplement and the Redemption Agreement in the name and on behalf of the Issuer. The First Supplement and the Redemption Agreement, as executed and delivered, shall be in substantially the forms now before this meeting and hereby approved, or with such changes therein as shall be approved by the officers of the Issuer executing the same, the execution thereof to constitute conclusive evidence of its approval of any and all changes or revisions therein from the forms of the First Supplement and the Redemption Agreement now before this meeting; and from and after the execution and delivery of the First Supplement and the Redemption Agreement, the officers, agents and employees of the Issuer are hereby authorized, empowered and

directed to do all such acts and things and to execute all such documents as may be necessary to carry out the intent and accomplish the purposes of this Ordinance and to comply with and make effective the provisions of the First Supplement and the Redemption Agreement, as executed.

Section 3. All acts and doings of the officials of the Issuer that are in conformity with the purposes and intent of this Ordinance and in furtherance of the First Supplement and the Redemption Agreement be, and the same are hereby in all respects, approved and confirmed.

Section 4. The provisions of this Ordinance are hereby declared to be separable and if any section, phrase or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect the validity or enforceability of the remainder of the sections, phrases and provisions hereof.

Section 5. This Ordinance shall constitute complete authority for the execution of the First Supplement and the Redemption Agreement. All ordinances, orders and resolutions and parts thereof in conflict herewith are to the extent of such conflict hereby repealed, and this Ordinance shall take effect and be in full force immediately upon its adoption.

Section 6. A copy of this Ordinance shall be filed in the office of the County Clerk and shall be made available for public inspection in the manner required by law.

Section 7. This Ordinance shall become effective upon its passage and approval.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Ordinance be approved as substituted. 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 CARRIED.

**21-2556
ORDINANCE AMENDMENT**

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

TAX INCENTIVE ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Property Taxation, Division 2 Classification System for Assessment, Sections 74-62 through 74-63 of the Cook County Code is hereby amended as follows:

Sec. 74-62. - System established; terms defined.

(a)*Established.* The County hereby establishes the system of classifying real estate for the purposes of assessment for taxation set forth in this division.

(b)*Definitions.* The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning:

Abandoned property means, except as otherwise specified in Section 74-63, buildings and other structures that, after having been vacant and unused for at least 12 ~~24~~ continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest. Purchase of value shall include all transactions with any government or quasi government entity.

Area in need of commercial development means any area within the County which satisfies the provisions of Section 74-65(a).

Certified local government means a unit of local government fulfilling the requirements of the National Historic Preservation Act of 1966 (16 U.S.C. § 470a) [the "Act"] that has been certified by the Illinois State Historic Preservation Officer pursuant to the Act.

Community area means an area within the City of Chicago so designated and identified by the Social and Economic Characteristics of Chicago's Population: Community Area Profiles, December 1992 or revisions thereto, or in the County outside the City of Chicago, as defined by the municipality concerned or by the County in unincorporated areas.

Contributing building means a building which is a historic structure within a specifically designated historic or landmark district pursuant to a local ordinance, approved by a certified local government, which has been certified by the Illinois Historic Preservation Agency, and which meets the following criteria:

- (1) The building was constructed within or present during the period of historical significance of the district;

The building relates to the significant features, qualities and/or themes that give the district its historic, cultural and/or architectural significance; and

- (2) The building substantially retains its design, materials and appearance from the period of historical significance of the district; or if substantially altered, the changes are reversible such that, through the substantial rehabilitation of the building, the building will be returned to a state that substantially retains its design, materials and appearance from the period of historical significance of the district.

Cook County Tax Reactivation Project means a project in the County of Cook administered by the

Cook County Assessor's Office, or other authorized entity, wherein marketable properties located in the County of Cook are identified and then purchased through the no cash bid process pursuant to Chapter 35 of the Illinois Compiled Statutes, or any subsequent statute.

Economic Disclosure Statement means a statement that must be provided in the form of an affidavit by the applicant to the municipality in which the real estate is located, or to the Cook County Board of Commissioners if the real estate is located in an unincorporated area, which is notarized and consists of the following:

- (1) A list of all real estate owned in Cook County by the applicant, including all permanent index numbers associated with such real estate;
- (2) Disclosure of the ownership interests of the applicant as set forth in Cook County's Code of Ethical Conduct (Cook County, Ill., Code, Ch. 2, Art. VII, Div. 2, Subdiv. VI, § 2-610); and
- (3) Certification that the applicant is not delinquent in the payment of any property taxes administered by Cook County or by a local municipality.

Employee means any individual who works for an Employer.

Employer means any Person or entity that employs 20 or more Employees.

Expiring contract means a project based assistance contract under Section 8 of the United States Housing Act of 1937 (42 U.S.C. § 1437f) which, under the terms of the contract, will expire.

Fair market rent and HUD FMR mean the fair market rental established under Section 8(c) of the United States Housing Act of 1937 (42 U.S.C. § 1437f).

HUD means the United States Department of Housing and Urban Development (HUD).

HUD's Section 8 renewal policy guidelines means that certain handbook titled "Section 8 Renewal Policy: Guidelines for the Renewal of Project Based Section 8 Contracts" as published from time to time by the United States Department of Housing and Urban Development Office of Multi-Family Housing, as amended from time to time, or any successor publication.

Illinois Historic Preservation Agency means the Illinois Historic Preservation Agency, established pursuant to the Historic Preservation Agency Act (20 ILCS 3405/1, et seq.) and the Illinois Historic Preservation Act (20 ILCS 3410/1, et seq.).

In need of substantial revitalization means an area no less than ten contiguous acres or more than one contiguous square mile in size which is in a state of extreme economic depression evidenced by such factors, as defined in the rules and regulations as promulgated by the Office of the County Assessor, among others, as:

- (1) Substantial unemployment;

- (2) A low level of median family income;
- (3) Aggravated abandonment, deterioration, and underutilization of properties;
- (4) A lack of viable industrial and commercial buildings whose absence significantly contributes to the depressed economic and unemployment conditions in the area;
- (5) A clear pattern of stagnation or decline of real estate taxes within the area as a result of its depressed condition;
- (6) A manifest lack of economic feasibility for private enterprise to accomplish the necessary modernization, rehabilitation and development of the area without public assistance and encouragement; and
- (7) Other factors which evidence an imminent threat to public health, welfare and safety.

Industrial Growth Zone means real estate used for industrial purposes located within certain enterprise zones within Cook County as identified by the Cook County Board of Commissioners, including the Cal-Sag Enterprise Zone, Calumet Enterprise Zone, Will-Cook Enterprise Zone, and Lincoln and 394 Corridor Enterprise Zone and such other industrial areas as may be designated by the Cook County Board of Commissioners as areas in need of industrial development or redevelopment, and real estate located in certain industrial corridors which have been identified as areas in need of industrial development or redevelopment, including the Burnside Industrial Corridor, Calumet Industrial Corridor, Greater Southwest Industrial Corridor, Northwest Industrial Corridor, and Roosevelt-Cicero Industrial Corridor as identified by the City of Chicago.

Landmark means a building which is specifically designated as a historic or landmark structure pursuant to a local ordinance, approved by a certified local government, pursuant to its criteria, which have been certified by the Illinois Historic Preservation Agency. The definition of landmark does not include a facade or other architectural element which has been preserved and designated as a historic structure, if the remainder of the building has been demolished and replaced.

Low- or moderate-income person or household means a person or household occupying a single dwelling unit and whose combined annual income is equal to or less than the income limits for low- income families for the Chicago Metropolitan Statistical Area as determined by the Secretary of the United States Department of Housing and Urban Development pursuant to the United States Housing Act of 1937 (42 U.S.C. § 1437 et seq.). A household consists of all the occupants of a legal dwelling unit, related or unrelated.

Major rehabilitation means, for purposes of the Class 9 provisions of this division only, the extensive renovation or replacement of primary building components or systems as further prescribed by rule of the Assessor.

Manufacturing means the material staging and production of goods used in procedures commonly regarded as manufacturing, processing, fabrication, or assembling which changes existing material into new shapes, new qualities, or new combinations and including research and development associated with the production of goods.

Mark up to market option means a contract renewal option, pursuant to Section 524(a)(4)(A) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by Section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. No. 106-74, October 20, 1999, 113 Stat. 1109ff) (42 U.S.C. § 1437f) or any successor statute, for eligible properties located in strong markets, where a rent comparability study conducted by HUD has determined that comparable market rents are at or above 100 percent of the HUD Fair Market Rent, and for which HUD is authorized to approve renewal terms providing rents higher than the HUD FMR. The mark up to market option includes increasing rents from the HUD FMR to the level of an existing use restriction on a property.

Mark up to market option under HUD's discretionary authority means a contract renewal option, pursuant to Section 524 (a)(4)(C) or (D) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by Section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff) (42 U.S.C. § 1437f) or any successor statute, providing rents higher than the HUD FMR, based on the exercise of HUD's discretionary authority, for properties which do not necessarily meet the usual eligibility criteria, but do meet a special set of statutory criteria, in that a vulnerable population is affected; there is a low vacancy rate in the area, which would make tenant based assistance difficult to use, or a lack of comparable housing; or the project is a high priority for the local community, as demonstrated by a contribution of state or local funds to the property.

Market value means that value, estimated at the price it would bring at a fair voluntary sale.

Marketable means tax delinquent commercial and/or industrial parcels targeted by the South Suburban Tax Reactivation Program which have been identified by the County Department of Planning and Development, or other authorized entity, as a property, that if developed, would bring economic benefit to the affected taxing districts.

Multifamily residential real estate means real estate which is used primarily for residential purposes and consists of an existing multifamily building containing seven or more rental dwelling units.

No further remediation letter means a letter from the IEPA, addressing the entire site, approving or approving with conditions a remedial action completion report.

Period of historical significance, for purposes of the Class L provisions of this division, means the period of development history (represented by the buildings in the district) for which the district is significant.

Preservation commission means a commission or similar body established by a certified local government pursuant to the National Historic Preservation Act of 1966 (16 U.S.C. § 470a) [the "Act"], generally for the purpose of identifying, preserving, protecting, recommending for designation and encouraging the continued use and the rehabilitation of areas, properties and structures having historical and/or architectural significance.

Real estate means not only the land itself, whether laid out in town or city lots, or otherwise, with all things contained therein, but also all buildings, structures and improvements, and their permanent fixtures, of whatsoever kind, thereon, and all rights and privileges belonging or in anywise pertaining thereto. Included therein is any vehicle or similar portable structures used or so constructed as to permit its being used as a dwelling for one or more persons; if such structure is resting in whole on a permanent foundation.

Real estate, improved. For purposes of this division and more particularly Section 74-63, real estate while under lease or license to a unit of local government for an annual rental or fee of not more than \$1.00, shall not be deemed to be improved as a result of any alterations, additions or modifications consisting of the construction, landscaping, maintenance, or beautification of parks, parkways, parking lots, playgrounds, or similar public facilities operated or maintained for the public benefit. During the term of such lease or license, including extensions thereof, the real estate which is the subject of such lease or license shall be treated as though such alterations, additions, or modifications have not been made.

Real estate used for commercial purposes means any real estate used primarily for buying and selling of goods and services, or for otherwise providing goods and services, including any real estate used for hotel and motel purposes.

Real estate used for industrial purposes means any real estate used primarily in manufacturing, as defined in this Section, or in the extraction or processing of raw materials unserviceable in their natural state to create new physical products or materials, or in the processing of materials for recycling, or in the transportation or storage of raw materials or finished physical goods in the wholesale distribution of such materials or goods for sale or leasing.

Real estate used for residential purposes means any improvement or portion thereof occupied solely as a dwelling unit.

Remedial action plan means a plan addressing remediation of the entire site, approved by the IEPA pursuant to its site remediation program. The plan must include, as applicable: an executive summary; remediation objectives appropriate for the described planned industrial or commercial use; remedial technologies selected; confirmation sampling plan; applicable preventive, engineering, and institutional controls and monitoring procedures; cost estimates and timetable.

Rents affordable to low- and moderate-income persons and households means gross rents that do not exceed 30 percent of the adjusted income of a household whose income equals 55 percent of the median income for the Chicago Metropolitan Statistical Area, with adjustments for number of bedrooms in the units, as determined annually by the Secretary of the United States Department of Housing and Urban Development, or rents for units occupied by households receiving housing assistance under Section 8 of the United States Housing Act of 1937 (42 U.S.C. § 1437 et seq.). The term "gross rents" means the rental cost of the unit plus any allowances for tenant paid utilities (except telephone), services and appliances.

Section 8 contract means a contract for project-based assistance for a multifamily housing project under Section 8 of the United States Housing Act of 1937 (42 U.S.C. § 1437f).

Section 8 contract renewal means (a) renewal of a Section 8 contract for an additional five years under the mark up to market option or under the mark up to market option under HUD's discretionary

authority, after a determination of eligibility by HUD pursuant to its authority under Section 524(a)(4)(A), (C), or (D) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by Section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff) (42 U.S.C. § 1437f) or any successor statute; or (b) renewal of a Section 8 contract by a not-for-profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines.

Single room occupancy means a room rented as sleeping or living quarters with or without cooking facilities located in the same room as the sleeping or living quarters, and with or without individual bathrooms.

Single room occupancy building means a multiunit residential building in which at least 90 percent of the units are single room occupancy units, excluding rooms occupied by management employees, and in which at least 75 percent of the annual occupancy of the SRO units is for monthly terms.

Site means, for the purposes of the Class C provisions of this division, the real estate which is remediated and developed for industrial or commercial use. The site must be identified by property index number, and must be delineated by an accurate legal description if it comprises less than the whole of any parcel at the time of application.

Site remediation program or program means remediation of the site as appropriate for the planned industrial or commercial use, according to a remedial action plan approved by the Illinois Environmental Protection Agency (IEPA), pursuant to its site remediation program, under the authority of Title XVII of the Environmental Protection Act (415 ILCS 5/58 et seq.).

State Historic Preservation Officer means the Director of the Illinois Historic Preservation Agency.

Substantial rehabilitation, for the purposes of the Class L provisions of this Article only, means the extensive renovation or replacement of primary building systems of the landmark and/or the significant improvement of the condition of the landmark, as further prescribed by rule of the Assessor; which meets or exceeds the standards of the United States Department of the Interior for rehabilitation, preservation, restoration, and reconstruction of historic properties; and which has been completed in accordance with plans approved by the certified local government within which the landmark is located.

Targeted area means census tracts in the City of Chicago or census block groups in the County outside of the City of Chicago, as defined and identified by the U.S. Census Bureau's most recent census, in which at least 51 percent of the residents are low- or moderate-income persons.

Sec. 74-63. - Assessment classes.

Real estate is divided into the following assessment classes:

(1)*Class 1.* Unimproved real estate.

(2)*Class 2.* Real estate:

- a. Used as a farm;
- b. Used for residential purposes when improved with a house, an apartment building of not more than six living units, or residential condominium, a residential cooperative or a government subsidized housing project, if required by statute to be assessed in the lowest assessment category;
- c. Improved with a building put to commercial and residential use, of six or less units where the building measures less than 20,000 square feet of above grade space; or
- d. Real estate improved with a single room occupancy building, as defined in this division, provided that:
 - 1. At least one-third of the single room occupancy units are leased at no more than 80 percent of the current "Fair Market Rent Schedule for Existing Housing for Single Room Occupancy Units" as set by the United States Department of Housing and Urban Development (hereinafter "FMR schedule");
 - 2. No single room occupancy units are leased at rents in excess of 100 percent of the current FMR schedule;
 - 3. The overall maximum average rent per unit for all single room occupancy units in the building shall not exceed 90 percent of the current FMR schedule; and
 - 4. The subject property is in substantial compliance with all local building, safety and health codes and requirements.
- e. Used as a licensed bed and breakfast, as defined under the laws of Cook County municipality where the property is situated, or registered as a Bed & Breakfast with the State of Illinois under the statute as established under 50 ILCS 820/1 et seq., the Illinois Bed and Breakfast Act, with six rentable units or less and with all said units contained in one improvement where one of the units is owner occupied and where the owner occupant is entitled to a Homeowner's Exemption pursuant to the Illinois Property Tax Code, Chapter 35, Title 4, Article 15, provided a Bed and Breakfast is not required to be qualified for Homeowner Exemptions.

In the event that the owner fails to comply with these requirements, the Class 2 classification shall be revoked.

(3)*Class 3.* All improved real estate used for residential purposes which is not included in any other class.

(4)*Class 4.* Real estate owned and used by a not-for-profit corporation in furtherance of the purposes set forth in its charter unless used for residential purposes or operating as a golf course and/or driving range. If such real estate is used for residential purposes, it shall be classified in the appropriate

residential class.

(5)*Class 5a.* All real estate not included in Class 1, Class 2, Class 3, Class 4, Class 5b, Class 6b, Class C, Class 7a, Class 7b, Class 7c, Class 8, Class 9, Class S or Class L of this Section.

(6)*Class 5b.* All real estate used for industrial purposes as defined herein and not included in any other class.

(7)*Class 6b.* Real estate used primarily for industrial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

- a. An applicant must obtain from the municipality in which the real estate is located or the County Board if the real estate is located in an unincorporated area, an Ordinance or Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class 6b is necessary for development to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class 6b application to the Assessor.

In addition, the Ordinance or Resolution shall:

1. Describe the redevelopment objective of the municipality;
2. State the applicant's intended use of the property; and
3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.

A certified copy of the Ordinance or Resolution need not be filed at the time of filing the Class 6b eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the eligibility application, the applicant shall instead file, at that time, a letter from the municipality or the County, as the case may be, confirming that a Resolution or Ordinance supporting the incentive has been requested. If the real estate is located within an Industrial Growth Zone, prior to filing a Class 6b eligibility application with the Assessor and in lieu of an Ordinance or Resolution, an applicant may obtain from an authorized officer of the municipality or an authorized officer of the Cook County Bureau of Economic Development if the real estate is located in an unincorporated area, a letter stating that the municipality or the County Board, as the case may be, supports and consents to the filing of the Class 6b application with the Assessor. Such authorized officer shall have been designated by the legislative body of the municipality or, in the case of an unincorporated area, by the Cook County Board.

A copy of the authorized officer letter and a certified copy of the legislative action designating the authorized officer shall be included with the Class 6b application and submitted to the Cook County Bureau of Economic Development for verification prior to filing of the application with the Assessor. The applicant must demonstrate that the industrial development project qualifies for the Class 6b classification.

In addition, the letter from the authorized officer shall:

1. Describe the redevelopment objective of the municipality;

2. State the applicant's intended use of the property; and

3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.

- b. Following verification that the Class 6b application is in an Industrial Growth Zone and has been properly submitted with a letter from an authorized officer and a certified copy of the legislative action designating the authorized officer, the Bureau of Economic Development will forward the application to the Assessor's Office for filing.

A copy of the Resolution or letter confirming that a Resolution has been requested, or the letter from an authorized officer if the real estate is in an Industrial Growth Zone, along with and a certified copy of the legislative action designating the authorized officer, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.

- c. Class 6b applications for newly constructed or substantially rehabilitated buildings and other structures must be made to the Assessor within one year prior to the commencement of such new construction or substantial rehabilitation to qualify for a Class 6b incentive. With respect to abandoned property, the Class 6b application must be made to the Assessor prior to the commencement of the reoccupation of the vacant and unused property.

- d. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "abandoned" for purpose of Class 6b, unless:

1. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
2. There has been no purchase for value and the buildings and other structures have been vacant and unused for ~~less than 24~~ at least 12 continuous months.

The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class

6b application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 6b, and a County Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 6b and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 6b need not be filed at the time of filing the Class 6b eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the Class 6b eligibility application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

If the real estate is located within an Industrial Growth Zone, prior to filing a Class 6b eligibility application with the Assessor and in lieu of an Ordinance or Resolution, an applicant may obtain from an authorized officer of the municipality or an authorized officer of the Cook County Bureau of Economic Development if the real estate is located in an unincorporated area, a letter stating that the municipality or the County Board, as the case may be, supports and consents to the filing of the Class 6b application with the Assessor. Such authorized officer shall have been designated by the legislative body of the municipality or, in the case of an unincorporated area, by the Cook County Board.

A copy of the authorized officer letter and a certified copy of the legislative action designating the authorized officer shall be included with the Class 6b application and submitted to the Cook County Bureau of Economic Development for verification prior to filing of the application with the Assessor.

In addition, the letter from the authorized officer shall:

1. Describe the redevelopment objective of the municipality;
2. State the applicant's intended use of the property; and
3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.

Following verification that the Class 6b application is in an Industrial Growth Zone and has been properly submitted with a letter from an authorized officer and a certified copy of the legislative action designating the authorized officer, the Bureau of Economic Development will forward the application to the Assessor's Office for filing. A certified copy of the legislative action designating the authorized officer and the authorized officer letter shall be included with the Class 6b application at the time of filing the application with the Assessor. The applicant must demonstrate that the industrial development project

qualifies for the Class 6b classification.

~~Temporary Emergency Economic Recovery Modification (TEERM) Program: In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "abandoned" for purpose of a Class 6b under the TEERM Program if:~~

- ~~1. ——— There has been no purchase for value; and~~
- ~~2. ——— The buildings and other structures have been vacant and unused for at least 12 continuous months.~~

~~The finding of abandonment, along with the specification of the special circumstances, and a determination that the applicant's participation in the TEERM Program is necessary for the development to occur, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of remaining vacant and unused, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b application under the TEERM Program.~~

~~In addition, the Ordinance or Resolution where applicable shall:~~

- ~~1 . Describe the redevelopment objective of the municipality;~~
- ~~2. State the applicant's intended use of the property; and~~
- ~~3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.~~

~~If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 6b, and a County Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 6b and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 6b need not be filed at the time of filing the Class 6b application with the Assessor but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the Class 6b application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.~~

~~Critical Emergency Employee Retention Modification (CEERM) Program: In the instance~~

where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "abandoned" for purpose of a Class 6b under the CEERM Program if:

1. There has been no purchase for value; and
2. The buildings and other structures have been vacant and unused for at least three continuous months; and
3. The applicant has provided sufficient documentation to establish that such applicant will create or maintain at least 250 jobs for employees at the subject location. For purposes of this Section, the term "employee" shall mean an individual who performs duties or services at the subject location on average at least 30 hours per week in any two-week period for which such individual is paid; "hours per week" shall mean hours for which an individual is paid or entitled to payment for a period of time during which no duties are performed by such individual due to vacation, holiday, illness, incapacity, jury duty, military duty or approved leave of absence.

The finding of abandonment, along with the specification of the special circumstances, and a determination that the applicant's participation in the CEERM Program is necessary for the development to occur, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of remaining vacant and unused, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b application under the CEERM Program.

In addition, the Ordinance or Resolution where applicable shall:

1. Describe the redevelopment objective of the municipality; and
2. State the applicant's intended use of the property; and
3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or the County Board, as the case may be.

The CEERM Program shall be limited to the party who is the initial applicant of the Class 6b incentive under the CEERM Program and the subject of the municipal Resolution or Ordinance.

If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 6b, and a County Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 6b under the CEERM Program and provide a

County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 6b need not be filed at the time of filing the Class 6b application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the Class 6b application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Sustainable Emergency Relief (SER) Program: In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "qualified" for purpose of Class 6b under the SER Program if:

1. The industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of application for the SER Program; and
2. The industrial enterprise that occupies the premises submits evidence of hardship supporting a determination that participation in the SER Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused.

The finding that a property is qualified, along with the specification of the special circumstances, and a determination that the applicant's participation in the SER Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b application under the SER Program.

In addition, the Ordinance or Resolution where applicable shall:

1. Describe the redevelopment objective of the municipality;
2. State the applicant's intended use of the property; and
3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.

If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "qualified" for purposes of Class 6b, and a County Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances

and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "qualified" for purposes of Class 6b and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "qualified" for purposes of Class 6b need not be filed at the time of filing the Class 6b application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the Class 6b application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

The Assessor shall provide by rule for the filing of annual reports by recipients of Class 6b incentives granted pursuant to the SER Program as to the use of the property and the number of persons employed at the Class 6b site. In such reports, recipients shall be required to certify whether the industrial enterprise that occupied the premises at the time of the SER application continues its operations at that location. In addition, recipients of Class 6b incentives granted pursuant to the SER Program shall be required to report to the Assessor within 30 days if the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location. A copy of such reports will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing. Additionally, if the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location, then the Class 6b incentive granted pursuant to the SER program shall terminate.

- e. This classification shall continue for a period of 12 years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial re-occupancy, or in the case of incentives granted pursuant to ~~the TEERM Program or the CEERM Program~~, from the date of the notice of approval. In the case of incentives granted pursuant to the SER Program, this classification shall continue for a period of 12 years from the date of the notice of approval, or until the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location if that occurs sooner.
- f. Unless a Class 6b granted pursuant to ~~the TEERM Program or the~~ SER Program or the CEERM Program, this incentive may be renewed during the last year a property is entitled to a ten percent assessment level pursuant to Section 74-64(7), if the following requirements are met:
 - 1. The taxpayer notifies the Assessor's Office of intent to request renewal of the incentive from the municipality or the County Board if the real estate is located in an unincorporated area;

2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or the County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 6b; and
 3. A copy of the Resolution and a completed renewal application are filed with the Assessor's Office before the expiration of the ten-percent assessment level period.
- g. Class 6b incentives that are granted pursuant to the ~~TEERM Program~~ or SER Program or the CEERM Program are not renewable. For all other Class 6b incentives, the number of renewal periods is not limited as long as the property continues to apply and meet the requirements for Class 6b.
 - h. A copy of the request for renewal of the incentive will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts.
 - i. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64(7). After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Division.
 - j. The Assessor may adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine eligibility for the benefits provided under Class 6b.
 - k. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 6b recipients as to the use of the property and the number of persons employed at the Class 6b site. A copy of such reports will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

(8)*Class C.* Real estate which is to be used for industrial or commercial purposes, including abandoned property, as defined in Section 74-62, including the land upon which such property is situated; or vacant land; where such real estate because of contamination has undergone environmental testing and remediation and has received a "No Further Remediation Letter" from the site remediation program.

- a. To be eligible for a Class C classification an applicant must have received a "No Further Remediation Letter" confirming achievement of the remediation objectives based on the industrial or commercial use.
- b. The owner of the property is rendered ineligible for the Class C classification by having previously owned or operated the site, directly or indirectly, or having been a partner or being associated through a family or business relationship with anyone who has owned or operated the site, which ownership or operation caused the contamination which was

remediated pursuant to a site remediation, except for an employee who worked for an owner, as defined herein, that operated the site. A present owner or employer who can successfully demonstrate that the owner or employer was not responsible for the contamination may be eligible for Class C classification.

- c. An applicant must obtain from the municipality in which the real estate is located or the County Board if the real estate is located in an unincorporated area, an Ordinance or Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class C is necessary for development to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class C application to the Assessor. A certified copy of the Ordinance or Resolution must be filed at the time of application for the Class C classification. A copy of that Ordinance or Resolution, whichever is submitted, will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to the members of the County Board from the affected districts.

In addition, the Ordinance or Resolution shall:

- 1. Describe the redevelopment objective of the municipality;
 - 2. State the applicant's intended use of the property; and
 - 3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.
- d. To qualify for the Class C classification, an application for Class C classification must be made within one year of the receipt of the "No Further Remediation Letter". Where an application for Class C classification encompasses less than all of the contiguous property owned by the applicant upon which remediation has been completed, the one-year limitation will be waived for any subsequent separate application for Class C classification for the remainder or for additional portions of the property, provided that such subsequent application is made within seven years.
 - e. Additionally, to qualify for the Class C classification, the estimated remediation costs, including site investigation, testing, oversight, remediation and removal costs, monitoring, and engineering and legal fees associated with the remediation process, must total at least \$100,000.00, or alternatively, must total at least 25 percent of the market value of the real estate as determined by the Assessor's property record card in the year prior to the remediation, whichever is less.
 - f. The initial Class C classification shall continue for a period of 12 years for both industrial and commercial property. For industrial property, this incentive may be renewed during the last year a property is entitled to a 16-percent assessment level, if the following requirements are met:
 - 1. The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real

- estate is located in an unincorporated area;
2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class C; and
 3. A copy of that Resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the 16-percent assessment level period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class C. Any property which applies for Class C treatment on or before the adoption date of the ordinance from which this division is derived will be eligible for this renewal term at the end of their original incentive period subject to the above requirements. The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to members of the County Board from the effected districts.

- g. If, on November 23, 1999, a property is receiving Class C treatment, but the assessment level is higher than 16 percent, that taxpayer may apply for renewal as outlined above and receive a 16-percent assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, if, as of that effective date, the taxpayer's assessment is higher than 16 percent and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64. After such ten-year period expiration of the last incentive period, the real estate shall revert to the applicable classification under this Division.
- h. For commercial properties, once the original 12-year incentive period has expired, the commercial Class C incentive will expire. The incentive classification will not be subject to renewal and the real estate shall revert to the applicable classification under this Division.
- i. The Assessor shall review the application and supporting documentation to determine eligibility for the Class C classification. The Assessor may adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under the Class C classification.
- j. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class C recipients as to the use of the property and the number of persons employed at the Class C site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

(9)Class 7a. Real estate used primarily for commercial purposes, comprising a qualified commercial

development project, as determined pursuant to Section 74-65(a), located in an area in need of commercial development, where total development costs, exclusive of land, do not exceed \$2,000,000.00, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined in this Division, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

- a. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify that the property is deemed "abandoned" for purposes of Class 7a. The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 7a application.

In addition, the Ordinance or Resolution shall:

1. Describe the redevelopment objective of the municipality;
2. State the applicant's intended use of the property; and
3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.

Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where:

- A. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
- B. There has been no purchase for value and the buildings and other structures have been vacant and unused ~~for less than 24~~ at least 12 continuous months.

If a municipality enacts enabling legislation which a.) identifies, by permanent index numbers, specific retail corridors or geographies within the boundaries of such municipality that it deems to be distressed and in need of development; b.) authorizes the submission of applications for a Class 7a incentive for properties within such retail corridors, and c.) designates the authorized officer of such municipality, then applicants for a Class 7a incentive located in such retail corridors may obtain and submit, in lieu of an Ordinance or Resolution, a letter from the authorized officer of the municipality approving the submission of the Class 7a incentive application and a certified copy of the municipal enabling legislation.

A copy of the authorized officer letter and a certified copy of the municipal enabling

legislation shall be included with the Class 7a application and submitted to the Cook County Bureau of Economic Development for verification prior to filing of the application with the Assessor.

In addition, the letter from the authorized officer shall:

1. Describe the redevelopment objective of the municipality;
2. State the applicant's intended use of the property; and
3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.

Following verification that the Class 7a application is in a retail corridor, as defined herein, and has been properly submitted with a letter from an authorized officer and a certified copy of the municipal enabling legislation, the Bureau of Economic Development will forward the application to the Assessor's Office for filing. The Resolution or Ordinance, or the authorization letter and a certified copy of the municipal enabling legislation (if applicable), must be filed with the eligibility application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 7a and a Resolution to that effect shall be included with the Class 7a eligibility application filed with the Assessor.

- b. This classification shall continue for a period of 12 years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial re-occupancy. This incentive classification will be subject to renewal. Upon termination, the real estate shall revert to the applicable classification under this Division.
- c. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 7a recipients as to the use of the property and the number of persons employed at the Class 7a site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

(10)Class 7b. Real estate used primarily for commercial purposes, as defined in this Division, comprising a qualified commercial development project, as determined pursuant to Section 74- 65(a), located in an "area in need of commercial development", where total development costs, exclusive of land, exceed \$2,000,000.00, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

- a. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "abandoned" for purposes of Class 7b. The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 7b application.

In addition, the Ordinance or Resolution shall:

1. Describe the redevelopment objective of the municipality;
2. State the applicant's intended use of the property; and
3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.

Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where:

- A. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
- B. There has been no purchase for value and the buildings and other structures have been vacant and unused ~~for less than 24~~ at least 12 continuous months.

If a municipality enacts enabling legislation which a.) identifies, by permanent index numbers, specific retail corridors or geographies within the boundaries of such municipality that it deems to be distressed and in need of development b.) authorizes the submission of applications for a Class 7b incentive for properties within such retail corridors, and c.) designates the authorized officer of such municipality, then applicants for a Class 7b incentive located in such retail corridors may obtain and submit, in lieu of an Ordinance or Resolution, a letter from the authorized officer of the municipality approving the submission of the Class 7b incentive application and a certified copy of the municipal enabling legislation.

A copy of the authorized officer letter and a certified copy of the municipal enabling legislation shall be included with the Class 7b application and submitted to the Cook County Bureau of Economic Development for verification prior to filing of the application with the Assessor.

In addition, the letter from the authorized officer shall:

1. Describe the redevelopment objective of the municipality;
2. State the applicant's intended use of the property; and

3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.

Following verification that the Class 7b application is in a retail corridor, as defined herein, and has been properly submitted with a letter from an authorized officer and a certified copy of the municipal enabling legislation, the Bureau of Economic Development will forward the application to the Assessor's Office for filing.

The Resolution or Ordinance, or authorization letter and certified copy of the municipal enabling legislation (if applicable), must be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 7b and a resolution to that effect shall be included with the Class 7b eligibility application filed with the Assessor.

- b. This classification shall continue for a period of 12 years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial re-occupancy. This incentive classification will be subject to renewal. Upon termination, the real estate shall revert to the applicable classification under this Division.
- c. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 7b recipients as to the use of the property and the number of persons employed at the Class 7b site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

(11)*Class 7c or Commercial Urban Relief Eligibility ("CURE")*. Real estate used primarily for commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

- a. An applicant must obtain from the municipality in which the real estate is located or the County Board if the real estate is located in an unincorporated area, an Ordinance or Resolution expressly stating that:
 - (i) The property, site, or area is deemed a redevelopment priority by the municipality, and
 - (ii) The municipality or County Board, as the case may be, has determined that the incentive provided by Class 7c is necessary for development to occur on that specific real estate and that the municipality or County Board, supports and consents to the Class 7c application to the Assessor.

In addition, the Ordinance or Resolution shall:

1. Describe the redevelopment objective of the municipality;
2. State the applicant's intended use of the property; and
3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.

If a municipality enacts enabling legislation which a.) identifies, by permanent index numbers, specific retail corridors or geographies within the boundaries of such municipality that it deems to be distressed and in need of development; b.) authorizes the submission of applications for a Class 7c incentive for properties within such retail corridors, and c.) designates the authorized officer of the such municipality, then applicants for a Class 7c incentive located in such retail corridors may obtain and submit, in lieu of an Ordinance or Resolution, a letter from the authorized officer of the municipality approving the submission of the Class 7c incentive application and a certified copy of the municipal enabling legislation.

A copy of the authorized officer letter and a certified copy of the municipal enabling legislation shall be included with the Class 7c application and submitted to the Cook County Bureau of Economic Development for verification prior to filing of the application with the Assessor.

In addition, the letter from the authorized officer shall:

1. Describe the redevelopment objective of the municipality;
2. State the applicant's intended use of the property; and
3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.

Following verification that the Class 7c application is in a retail corridor, as defined herein, and has been properly submitted with a letter from an authorized officer and a certified copy of the municipal enabling legislation, the Bureau of Economic Development will forward the application to the Assessor's Office for filing.

In order to determine Class 7c applications, an application for Class 7c shall be submitted to the Assessor and the Bureau of Economic Development. Upon receipt of the application and all the necessary supporting data, the Economic Development Advisory Committee of the County, within 30 days return the application to the Assessor with a finding stating whether the conditions of Subsections (a)(1)—(a)(4) of this Section are present. The Assessor shall review the application, supporting data, findings of the Committee and other appropriate facts. Where the Assessor finds the conditions of Subsections (a)(1)—(a)(4) of this Section exist, the Assessor shall, within 30 days of the receipt of the Committee's findings, certify the commercial development project eligible for Class 7c treatment under this Division.

Where the Economic Development Advisory Committee does not return a finding stating whether the conditions of Subsections (a)(1)–(a)(4) of this Section are present within 30 days, and upon further application of the requesting party, the Assessor may review the application, supporting data, and other appropriate facts and certify the commercial development project eligible for Class 7c treatment and grant the incentive.

1. That the Property's (the real estate that is subject of the Incentive application) Assessed Value, Equalized Assessed Value or Real estate taxes for three of the last six years, have declined or remained stagnant due to the depressed condition;
 2. There is a reasonable expectation that the development, re-development or rehabilitation of the commercial development project is viable and likely to go forward on a reasonably timely basis if granted Class 7c designation and will therefore result in the economic enhancement of the property;
 3. Certification of the commercial development project for Class 7c designation will materially assist development, redevelopment or rehabilitation of the property and the commercial development property would not go forward without the full incentive offered under Class 7c; and
 4. Certification of the commercial development project for Class 7c designation is reasonably expected to ultimately result in an increase in real property tax revenue and employment opportunities of the property.
- b. A certified copy of the Ordinance or Resolution, or authorization letter and certified copy of the municipal enabling legislation (if applicable), need not be filed at the time of filing the Class 7c eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 7c. If the Resolution is not filed at the time of the eligibility application, the applicant may instead file, at that time, a letter from the municipality or the County, as the case may be, confirming that a Resolution or Ordinance supporting the incentive has been requested.
- c. A copy of the Resolution or letter confirming that a Resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.

- d. Class 7c applications for newly constructed or substantially rehabilitated buildings and other structures must be made to the Assessor within one year prior to the commencement of such new construction or substantial rehabilitation to qualify for a Class 7c incentive. With respect to abandoned property, the Class 7c application must be made to the Assessor prior to the commencement of the reoccupation of the vacant and unused property. For the purpose of this Incentive [Class 7c] "abandoned property" shall mean 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.
- e. This classification shall continue for a period of three years from the date such new construction (excluding demolition, if any) such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial occupancy.
- f. Class 7c incentives that are granted are renewable. The incentive shall be phased out after five years, pursuant to Section 74-64(8). After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Division.
- g. The Assessor may adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine eligibility and continued eligibility for the benefits provided under Class 7c.
- h. Renewal. The Class 7c Incentive shall be limited to only one renewal. 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~~ Assessor as to whether it will validate the renewal. The Incentive may be renewed unless otherwise limited herein.
- i. Effective Year. The Class 7c Incentive shall be effective for the tax year the application for the Incentive is filed. In addition, the Class 7c Incentive may be applied for only one year prior to the tax year in which the Incentive was applied via a certificate of error

(12)Class 8. Real estate used primarily for industrial and commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined in this division, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation.

- a. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel. Such real estate must be either obtained through the Cook County Tax Reactivation Project or must be located in one of the following designated geographical areas:
 - 1. An area which has been certified as in need of substantial revitalization in

accordance with the provisions of Section 74-65(b);

2. An enterprise community as proposed and approved by the County Board on June 22, 1994, or the Chicago City Council on May 18, 1994, and the municipality in which such real estate is located, or, if in an unincorporated area, the County must by lawful Resolution determine that such real estate is consistent with an overall plan for the rehabilitation of the area; or
 3. Any one of the following five townships: Bloom, Bremen, Calumet, Rich and Thornton.
- b. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify that the property is deemed "abandoned" for purpose of Class 8, unless:
1. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
 2. There has been no purchase for value and the buildings and other structures have been vacant and unused ~~for less than 24~~ at least 12 continuous months. The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 8 application.

In addition, the Ordinance or Resolution where applicable shall:

1. Describe the redevelopment objective of the municipality;
2. State the applicant's intended use of the property; and
3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.

If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such, a finding that the property is deemed "abandoned" for purposes of Class 8, and a Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 8 and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 8 need not be filed at the time of filing the Class 8 application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 8. If the Resolution is not filed at the time of the Class 8 application, the applicant shall instead

file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

If the real estate is located within an Industrial Growth Zone, prior to filing a Class 8 eligibility application with the Assessor and in lieu of an Ordinance or Resolution, an applicant may obtain from an authorized officer of the municipality or an authorized officer of the Cook County Bureau of Economic Development if the real estate is located in an unincorporated area, a letter stating that the municipality or the County Board, as the case may be, supports and consents to the filing of the Class 8 application with the Assessor. Such authorized officer shall have been designated by the legislative body of the municipality or, in the case of an unincorporated area, by the Cook County Board.

A copy of the authorized officer letter and a certified copy of the legislative action designating the authorized officer shall be included with the Class 8 application and submitted to the Cook County Bureau of Economic Development for verification prior to filing of the application with the Assessor. The applicant must demonstrate that the industrial development project qualifies for the Class 8 classification.

In addition, the letter from the authorized officer shall:

1. Describe the redevelopment objective of the municipality;
2. State the applicant's intended use of the property; and
3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.

Following verification that the Class 8 application is in an Industrial Growth Zone and has been properly submitted with a letter from an authorized officer and a certified copy of the legislative action designating the authorized officer, the Bureau of Economic Development will forward the application to the Assessor's Office for filing.

~~Temporary Emergency Economic Recovery Modification (TEERM) Program: In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify that the property is deemed "abandoned" for purpose of Class 8 under the TEERM Program, if:~~

- ~~1. There has been no purchase for value and the buildings; and~~
- ~~2. The buildings and other structures have been vacant and unused for at least 12 continuous months.~~

~~The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 8 application under the TEERM Program.~~

~~In addition, the Ordinance or Resolution shall:~~

- ~~1. Describe the redevelopment objective of the municipality;~~
- ~~2. State the applicant's intended use of the property; and~~
- ~~3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.~~

~~If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such, a finding that the property is deemed "abandoned" for purposes of Class 8, and a Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 8 and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 8 need not be filed at the time of filing the Class 8 application with the Assessor but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 8. If the Resolution is not filed at the time of the Class 8 application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.~~

Critical Emergency Employee Retention Modification (CEERM) Program: In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "abandoned" for purpose of a Class 8 under the CEERM Program if:

1. There has been no purchase for value; and
2. The buildings and other structures have been vacant and unused for at least three continuous months; and
3. The applicant has provided sufficient documentation to establish that such applicant will create or maintain at least 250 jobs for employees at the subject location. For purposes of this Section, the term "employee" shall mean an individual who performs duties or services at the subject location on average at least 30 hours per week in any two-week period for which such individual is paid; "hours per week" shall mean hours for which an individual is paid or entitled to payment for a period of time during which no duties are performed by such individual due to vacation, holiday, illness, incapacity, jury duty, military duty or approved leave of absence.

The finding of abandonment, along with the specification of the special circumstances, and a determination that the applicant's participation in the CEERM Program is necessary for the development to occur, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of remaining vacant and unused, shall be included in the Resolution or Ordinance supporting and consenting to the Class 8 application under the CEERM Program.

In addition, the Ordinance or Resolution where applicable shall:

1. Describe the redevelopment objective of the municipality; and
2. State the applicant's intended use of the property; and
3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or the County Board, as the case may be.

The CEERM Program shall be limited to the party who is the initial applicant of the Class 8 incentive under the CEERM Program and the subject of the municipal Resolution or Ordinance.

If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 8, and a County Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 8 under the CEERM Program and provide a County Resolution to that effect.

A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 8 need not be filed at the time of filing the Class 8 application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 8. If the Resolution is not filed at the time of the Class 8 application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

- c. A copy of the Resolution or letter confirming that a Resolution ~~the CEERM Program or~~ under the CEERM Program, as the case may be, has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.
- d. This classification shall continue for a period of 12 years from the date of new construction (excluding demolition, if any) or substantial rehabilitation was completed and initially

assessed, or in the case of abandoned property, from the date of substantial re-occupancy, or in the case of incentives granted pursuant to ~~the TEERM Program or~~ the CEERM Program from the date of the notice of approval.

- e. Unless it was granted pursuant to ~~the TEERM Program or~~ the CEERM Program, this incentive may be renewed during the last year a property is entitled to a ten-percent assessment level pursuant to Section 74-64(11), if the following requirements are met:
 - 1. The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;
 - 2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial or commercial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 8; and
 - 3. A copy of that Resolution and a completed renewal application are filed with the Assessor's Office before the expiration of the ten-percent assessment level period.
- f. Class 8 incentives that are granted pursuant to the CEERM Program are not renewable. For all other Class 8 incentives, the number of renewal periods is not limited as long as the property continues to apply and meet the requirements for Class 8.
- g. A copy of the request for renewal of the incentive will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.
- h. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64(11). After expiration of the last incentive period the real estate shall revert to the applicable classification under this Division.
- i. The Assessor may adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine eligibility for the benefits provided under Class 8.
- j. The certification of an area as in need of substantial revitalization shall expire five years from the date such certification is granted. The Assessor shall notify the applicant of the date of expiration of certification one year before the date of the expiration of the certification. Such certification, pursuant to the same criteria, may be extended for one additional five-year period subject to reapplication by the appropriate local governing body within the period from one year to six months prior to the expiration of the initial five-year period.
- k. The Assessor shall provide by rule for the filing of triennial reassessment reports by all

Class 8 recipients as to the use of the property and the number of persons employed at the Class 8 site. A copy of such reports will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

(13)*Class 9.* All real estate otherwise entitled to Class 3 classification under this division, provided that such real estate, consisting of land and existing buildings and structures is multifamily residential real estate; either has undergone major rehabilitation, or is new construction, or both; has at least 35 percent of the dwelling units leased at rents affordable to low- or moderate-income persons or households; and is in substantial compliance with all applicable local building, safety and health requirements and codes.

- a. To qualify for the Class 9 classification, the applicant must:
 1. File an eligibility application with the Assessor prior to commencement of rehabilitation and/or of new construction.
 2. Either undertake and complete a major rehabilitation of the subject property, or undertake and complete construction of a new building;
 3. Maintain the subject property, including any new construction, in substantial compliance with all local building, safety and health codes and requirements for the duration of the Class 9 classification period;
 4. Lease, for the duration of the Class 9 classification period, at least 35 percent of the dwelling units of the subject property, including any new construction, to tenants at rents which will not exceed rents affordable to low- and moderate-income persons or households;
 5. Agree to make a current listing of Class 9 tenants and their income available to the Assessor upon request;
 6. Further agrees to annually provide the tenants with a list of the permissible Class 9 rents;
 7. Agree to notify tenants of the upcoming Class 9 expiration at least one year prior to the termination of the incentive treatment; and
 8. File annually with the Assessor, on or before a date determined by the Assessor, for the duration of the Class 9 classification period, a sworn statement verifying continuous compliance with the Class 9 provisions of this Division.
- b. No applicant shall discriminate on the basis of race, color, sex, marital status, religion, national origin or ancestry, or on any other basis prohibited under Federal, State or local law.
- c. Upon completion of the major rehabilitation, the applicant must supplement the application

by submitting evidence showing that major rehabilitation did, in fact, occur, the date that the major rehabilitation was completed and that the real estate complies with all applicable local building, safety and health requirements and codes. Upon completion of the new construction, the applicant must supplement the application by submitting an occupancy permit showing the date that the new construction was completed and ready for occupancy, and evidence that the real estate complies with all applicable local building, safety and health requirements and codes.

- d. Beginning January 1, 2000, the Class 9 classification shall have an initial duration of ten years from the date that the major rehabilitation was completed. That period may be extended for additional ten-year periods if:
 - 1. An application is filed with the Assessor at least 12 months before the expiration of the incentive period;
 - 2. The applicant presents evidence that the real estate currently complies with all applicable local building, safety and health requirements and codes; and
 - 3. The Assessor determines that all application qualifications, except the major rehabilitation or new construction requirement, were maintained during the incentive period.
- e. When the Class 9 classification is due to expire or is terminated by action of the owner or the Assessor, the property owner shall, in a manner and form determined by the Assessor, notify all Class 9 tenants of the date of the termination of Class 9 classification. Once the Class 9 classification is terminated, the real estate shall revert to the applicable classification under this Division.

(14)*Class S.* Real estate otherwise entitled to Class 3 classification under this division, consisting of land and existing buildings and structures, which is has been subject to a Section 8 contract renewal. The portion of the land and building eligible for the incentive shall be in such proportion as the number of Section 8 units bears to the total number of units. The proportion shall be applied only to property used for residential purposes, and not to portions of the property, if any, used for commercial purposes.

- a. Property qualifies for the Class S classification if its Section 8 contract has been renewed pursuant to one of the following alternatives:
 - 1. HUD has approved renewal of the Section 8 contract under the mark up to market option, after finding that:
 - i. The property has received a physical inspection score of at least 60, in an inspection by HUD's Real Estate Assessment Center, confirming that the property is decent, safe, sanitary and in good repair with no uncorrected exigent health and safety (EHS) violations;
 - ii. The property does not have a low- and moderate-income use restriction that cannot be eliminated by unilateral action by the owner. If, however, the

current rent is lower than the use restriction, HUD may use the mark up to market option to increase the rents to the use restriction level, which would be a renewal qualifying for the S classification; and

- iii. A rent comparability study conducted by HUD has demonstrated that comparable market rents are above 100 percent of the HUD Fair Market Rent.
- 2. HUD has approved a contract renewal for five years of the Section 8 contract under the mark up to market under HUD's discretionary authority, after finding that the property meets at least one of the required criteria:
 - i. A vulnerable population is affected,
 - ii. There is a low vacancy rate in the area, which would make tenant based assistance difficult to use, or a lack of comparable housing, or
 - iii. The project is a high priority for the local community, as demonstrated by a contribution of state or local funds to the property.
- 3. HUD has approved renewal of a Section 8 contract for a not for profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines.
- b. Additional requirements for qualification for the S classification are:
 - 1. At least 20 percent of the living units must be Section 8 units for qualifying low- and moderate-income persons.
 - 2. The owner must agree to retain at least the existing number of Section 8 units for at least five years after the expiration of the expiring or expired Section 8 contract.
 - 3. For the duration of the Class S classification period, applicant must file annually with the Assessor, on or before a date determined by the Assessor, a sworn statement verifying continuous compliance with the Class S provisions of this Division.
 - 4. Applicant must agree to notify the Assessor's Office if the Section 8 contract is terminated prior to its expiration date. Applicant shall provide to the Assessor's office a copy of any notice of default or notice of abatement received from HUD.
- c. When the applicant applies to HUD for a contract renewal, no less than 120 days prior to the expiration of the contract, the applicant shall notify the Assessor's Office of the application, on a form provided by that office. Upon receiving approval of the contract renewal from HUD, the applicant shall file an application for the incentive with the Assessor's Office, on a form provided by that office. The application shall be supported by a copy of HUD's letter approving the contract renewal and a copy of the executed

renewal contract.

- d. Any property which, as of November 23, 1999, has an existing Section 8 contract with a mark up to market option may apply for Class S classification for the any portion of the 2001 assessment year encompassed within the contract term, and for the remainder of the contract term, including any renewals approved with the mark up to market option. The classification shall continue until the expiration or termination of the Section 8 contract. Any property which, as of (DATE AMENDMENT APPROVED), has an existing Section 8 contract renewal may apply for Class S classification for any portion of the 2006 assessment year encompassed within the contract term, and for the remainder of the contract term, including any renewals approved with the mark up to market option, mark up to market option under HUD's discretionary authority or a Section 8 contract that has been renewed by a not-for-profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines. The classification shall continue until the expiration or termination of the Section 8 contract.
- e. The incentive may be renewed if the Section 8 contract is again renewed under any of the following three options: 1) the mark up to market option; 2) the mark up to market option under HUD's discretionary authority; or 3) by a not-for-profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines. Upon filing an application with HUD, no less than 120 days prior to termination of the contract, for renewal of the Section 8 contract, the taxpayer shall provide notice to the Assessor's Office of its application for renewal. The taxpayer shall provide a copy to the Assessor's Office of HUD's approval of the contract renewal, or notification of other action.
- f. The Assessor's Office shall adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under Class S.

(15)*Class L.* Real estate which is to be used for commercial or industrial purposes and which is designated as Class 3, Class 4, Class 5a or Class 5b pursuant to this Division; is a landmark or contributing building; and has undergone substantial rehabilitation. The substantial rehabilitation must constitute an investment by the owner of at least 50 percent of the building's full market value as determined by the Assessor in the assessment year prior to the commencement of the substantial rehabilitation.

- a. Generally, the incentive shall apply only to the building and will not apply to the land underneath the building. However, if the entire building has been vacant and unused for at least 24 continuous months prior to the filing of the eligibility application with the Assessor, the land upon which the building is situated shall also be eligible for the incentive.
- b. Prior to filing a Class L eligibility application with the Assessor, an applicant must obtain an Ordinance or Resolution from the unit of local government in which the real estate is located, which expressly states that the local government:
 - 1. Has determined that the incentive provided by Class L is necessary for the

- substantial rehabilitation of the property;
2. Supports and consents to the granting of the incentive; and
 3. Has reviewed and accepted its preservation commission's written recommendation of the project for the Class L incentive. This recommendation will specify the project's budget and proposed scope of work and will specify that the project will meet or exceeds the Standards of the United States Department of the Interior for Rehabilitation, Preservation, Restoration, and Reconstruction of historic properties.
 4. In addition, the Ordinance or Resolution shall:
 - i. Describe the redevelopment objective of the municipality;
 - ii. State the applicant's intended use of the property; and
 - iii. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.
- c. A certified copy of the Ordinance or Resolution need not be filed with the Assessor at the time the Class L eligibility application is filed but the Ordinance or Resolution must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class L.
 - d. If the Ordinance or Resolution is not filed at the time of the eligibility application is filed, the applicant shall instead, include the following items with the eligibility application:
 1. A letter from the municipality or the County, as the case may be, confirming that a Resolution or Ordinance supporting the incentive has been requested; and
 2. A copy of the preservation commission's recommendation of the project.
 - e. A copy of the Resolution or letter confirming that a Resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to the members of the County Board from the affected districts.
 - f. Additionally, to qualify a landmark building or contributing building for Class L classification, an eligibility application must be made to the Assessor within one year prior to the commencement of substantial rehabilitation. After the substantial rehabilitation has been completed, the preservation commission shall review the project to determine that it is eligible under Subsection (14) of this Section. The applicant must supplement the eligibility application with a copy of the determination of the preservation commission prior to classification of the real estate as Class L.

- g. The initial Class L classification shall continue for a period of 12 years from the date such substantial rehabilitation was completed and initially assessed.
- h. For property which was initially classified as Class 3, 4 or 5b, this incentive may be renewed during the last year a property is entitled to a 16-percent assessment level, if the following requirements are met:
 - 1. The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;
 - 2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class L; and
 - 3. A copy of that Resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the incentive period. The number of renewal periods is not limited as long as the property continues to apply and qualify for Class L. The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts.
- i. If, as of November 23, 1999, a property is receiving Class L treatment, but the assessment level is higher than 16 percent, that taxpayer may apply for renewal as outlined above and receive a 16-percent assessment level for the prescribed period beginning after the filing and approval of the Resolution and renewal application. However, if as of the effective date, the taxpayer's assessment is higher than 16 percent and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64. After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Division
- j. For commercial properties, once the original 12-year incentive period has expired, the commercial Class L incentive will expire. The incentive classification will be subject to renewal subject to subsection (h).
- k. The Assessor shall adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under Class L.
- l. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class L recipients as to the continued landmark status of the property and the number of persons employed at the Class L site. Failure to file such reports within the time

established by the Assessor's rules may result in loss of the incentive for the period relating to the non-filing.

- m. The Assessor shall provide the Chairman of the Business and Economic Development Committee of the Cook County Board, annually on or before December 1, a report of each Class L that was designated in the prior year. Such report shall consist of the address of the Class L designated property, the date such designation was granted, the amount of property taxes that were not assessed each year during which the Class L incentive was in effect for such property, and if provided by the applicant, the aggregate amount of the investment in the project and the number of jobs generated in connection with such project.

(16)*Class 10.* Used as a licensed bed and breakfast, as defined under the laws of the Cook County municipality where the property is situated, or registered as a Bed and Breakfast with the State of Illinois Bed and Breakfast Act, as established under 50 ILCS 820/1 et seq., the Illinois Bed and Breakfast Act, with six rentable units or less and with all said units contained in one improvement where none of the units is owner occupied and a Homeowner's Exemption pursuant to the Illinois Property Tax Code, Chapter 35, Title 4, Article 15 shall be available if allowed by law, provided a Bed and Breakfast is not required to be qualified for Homeowner Exemptions.

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

Approved and adopted this 13th of May 2021.

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 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 CARRIED.

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF MAY 12, 2021**

21-3057

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 04/15/2021.

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Journal of Proceedings 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 CARRIED.

21-2699

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

PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS

Department: Contract Compliance

Summary: The Office of Contract Compliance respectfully submits the attached amendment to the Minority, Women and Veteran/Service-Disabled Veteran-Owned Business Enterprise Program Rules and Regulations. The Amendment will become effective on June 1, 2021. This amendment will allow firms certified as Minority-owned Business Enterprises (MBEs) by the Chicago Minority Supplier Development Council and Women-owned Business Enterprises (WBEs) certified by the Women's Business Development Center to receive MBE or WBE credit when performing on Cook County contracts.

This amendment will increase the number of MBE and WBE businesses eligible to participate on Cook County contracts.

This item was DEFERRED.

ZONING AND BUILDING COMMITTEE MEETING OF MAY 12, 2021

21-3069

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

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variances V 21-22

Township: Stickney

County District: 11

Property Address: 7058 W. 73rd Street, Chicago, IL. 60638

Property Description: The Subject Property is 0.12 acres, located in Section 30.

Owner: Ondrej Jadrny, 7050 W. 74th Place, Chicago, IL. 60638

Agent/Attorney: Margaret Las Esq., 14516 John Humphrey Drive, Orland Park, IL 60462

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to: (1) reduce the front yard setback from the minimum required 27 feet (@20% of lot depth) to 19.51 feet, and (2) reduce the corner side yard setback from the minimum required 15 feet to 5 feet. The request is needed to construct a new SFR with a detached garage.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: Thanos Makris, 7100 W. 73rd Street Chicago, IL. 60638

History:

Zoning Board Hearing: 05/05/2021

Zoning Board Recommendation date: 05/05/2021

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, that the Recommendation of the Zoning Board of Appeals 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 CARRIED.

**AUDIT COMMITTEE
MEETING OF MAY 12, 2021**

21-2555

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Grant Management Process

Report Period: March 2021

Summary: The purpose of this audit was to ensure grants follow a consistent financial management process and adhere to programmatic requirements.

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

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

Nays: None (0)

The motion carried.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF MAY 12, 2021**

**21-2304
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND FRANK J. AGUILAR,
COUNTY COMMISSIONER**

**AMERICAN NATIONAL BANK AND TRUST CO. TRUST NO. 301065-04 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: American National Bank and Trust Co. Trust No. 301065-04

Address: 1975 Cornell Avenue, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16

Permanent Index Number: 12-33-302-021-0000 (portion of)

Municipal Resolution Number: Village of Melrose Park, Resolution No. 51-20,

Number of month property vacant/abandoned: 25 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial - manufacturing 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.

Approved and adopted this 13th of May 2021.

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)

The motion carried.

**21-2295
RESOLUTION**

Sponsored by

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

KIDDIE SCHOLARS, INC. 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: Kiddie Scholars, Inc.

Address: 1031 Kostner Avenue, Matteson, Illinois

Municipality or Unincorporated Township: Village of Matteson

Cook County District: 6

Permanent Index Number: 31-22-200-011-0000

Municipal Resolution Number: Village of Matteson, Resolution No, 1126-0318

Number of month property vacant/abandoned: 15 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Nursery school

Living Wage Ordinance Compliance Affidavit Provided: Yes or No

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.

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 13th of May 2021.

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)

The motion carried.

**21-2296
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DEBORAH SIMS,
COUNTY COMMISSIONER**

LANIGAN PROPERTIES, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Lanigan Properties, LLC

Address: 3052-62 W. 167th Street, Markham, Illinois

Municipality or Unincorporated Township: City of Markham

Cook County District: 5

Permanent Index Number: 28-24-308-005-0000 and 28-24-308-006-0000

Municipal Resolution Number: City of Markham, Resolution No, 17-R-556

Number of month property vacant/abandoned: Three (3) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - workforce training

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 13th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners
(S E A L)

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)

The motion carried.

**21-2292
RESOLUTION**

Sponsored by

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

PISCO USA, 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: Pisco USA, Inc.

Address: 1180 Pratt Blvd., Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-34-400-024-0000

Municipal Resolution Number: Elk Grove Village Resolution Number 2-20

Number of month property vacant/abandoned: Five (5) months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 13th of May 2021.

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)

The motion carried.

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF MAY 12, 2021**

21-0269

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Department of Administrative Hearings

Vendor: DACRA Tech, LLC, Rosemont, Illinois

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

Good(s) or Service(s): Citation Management and Adjudication System

Contract Value: \$1,937,563.00

Contract period: 6/1/2021 - 6/11/2023

Potential Fiscal Year Budget Impact: FY 2021 \$721,563.00, FY 2022 \$291,250.00, FY 2023 \$291,250.00

Accounts: 11569.1009.21120.560227.000000.000000

Contract Number(s): 2003-18547

Concurrence(s):

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

The Chief Procurement Officer concurs.

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

Summary: The Department of Administrative Hearings currently utilizes a system that is end-of-life. DACRA's Administrative Hearing System is a Commercial off-the-shelf solution that will provide a robust, secure, and modern tool to manage their workload. The DACRA solution is cloud-hosted and

meets the application availability requirements of the Sheriff and Forest Preserve Police. Another key benefit is that multiple offices would be able to use a single solution to increase efficiency and communication between these agencies.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. DACRA Tech, LLC was previously awarded a contract by the City of Joliet through a Request for Proposal (RFP) process. Cook County wishes to leverage this procurement effort.

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

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

Nays: None (0)

The motion carried.

21-2294

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Guidehouse LLP., Chicago, Illinois

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

Good(s) or Service(s): Independent Verification and Validation (IV&V) services for Cook County Clerk of the Circuit Court Electronic Docket and Case Management System (CMS) Implementation

Original Contract Period: 8/1/2017 - 7/31/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 8/1/2021 - 7/31/2023

Total Current Contract Amount Authority: \$4,711,860.00

Original Approval (Board or Procurement): Board Approval, 7/19/2017, \$1,699,440.00

Increase Requested: \$5,457,129.60

Previous Board Increase(s): 9/5/2019, \$3,042,420.00

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: \$1,771,465.60; FY 2022: \$2,276,198.40; FY 2023: \$1,409,465.60

Accounts: Project 21265, Account 11569.1009.21120.560227.000000.000000

Contract Number(s): 1718-16657

Concurrences:

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

The Chief Procurement Officer concurs.

N/A

Summary: Guidehouse is an essential partner in continuing to provide Independent Validation and Verification (IV&V) services for the Clerk of the Court's (CCC) Case Management implementation. In addition, Guidehouse has been instrumental in the County's goals to retire the legacy property tax system through their Project Management services for the Integrated Property Tax System (IPTS) project. At the direction of the Bureau of Technology, Guidehouse has worked closely with several separately elected offices to plan and track activities related to the IPTS implementation.

This is a comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Guidehouse LLP (previously PricewaterhouseCoopers LLP) was awarded a contract by the New York City Metropolitan Transit Authority through a competitive Request for Proposal process.

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

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

Nays: None (0)

The motion carried.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF MAY 12, 2021**

21-2636

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

PROPOSED APPOINTMENT

Appointee(s): Briana Payton

Position: Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: 4/25/2021

Expiration date: 4/25/2024, filling the vacancy of Christopher Huff

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)

The motion carried.

21-2639

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

PROPOSED APPOINTMENT

Appointee(s): O. Victoria Lakes-Battle

Position: Director

Department/Board/Commission: Cook County Land Bank Authority

Effective date: Immediate

Expiration date: Three years from 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 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.

21-2668

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

PROPOSED APPOINTMENT

Appointee(s): Rev. Richard Tolliver

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: Immediate

Expiration date: Three years from date of approval or until a successor is appointed. Rev. Tolliver will fill the seat previously held by Enoch Clark-Bey.

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)

The motion carried.

21-2669

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

PROPOSED APPOINTMENT

Appointee(s): Patricia Ann Mucerino

Position: Trustee

Department/Board/Commission: Central Stickney Sanitary District

Effective date: Immediate

Expiration date: 5/1/2022, filling the vacancy of Robert Van Bolhuis

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)

The motion carried.

**21-2427
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, DEBORAH SIMS AND DONNA MILLER,
COUNTY COMMISSIONERS**

**REQUESTING PROGRESS UPDATES ON ASSUMPTION OF DUTIES FROM
RECORDER OF DEEDS BY THE COUNTY CLERK**

WHEREAS, on November 8, 2016, the Cook County electorate voted by referendum to transfer the duties and responsibilities of the Office of the Cook County Recorder of Deeds to the Office of the Cook County Clerk by December 7, 2020; and

WHEREAS, the final assumption of duties from the Recorder of Deeds by the Cook County Clerk has occurred and the final implementation plan report, Item # 20-4191, was presented and filed with the Cook County Board of Commissioners on October 22, 2020 and the final assumption of duties was completed by November 30, 2020; and

WHEREAS, it is in the interest of the Board and of the citizens of Cook County to ensure that the assumption of duties is moving smoothly and that the former functions of the Recorder of Deeds are being efficiently and effectively handled by the Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby request that the Cook County Clerk present and deliver in writing quarterly reports on the functioning of the office concerning assumption of these duties, addressing, among other things, the backlog of recordings that existed at the time of the transfer; the ongoing delay between sale/purchase of property and recording the transfer instruments; property indexing; and the ability of staff to perform the required functions. Said reports are to begin with the first quarter of FY 2021. The Clerk is requested to appear before the Legislation and Intergovernmental Relations Committee to present the report and to respond to questions from Commissioners.

Approved and adopted this 13th of May 2021.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**TRANSPORTATION COMMITTEE
MEETING OF MAY 12, 2021**

**21-2582
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI, DEBORAH SIMS, KEVIN B. MORRISON,
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, SEAN M. MORRISON
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**REQUESTING THE COOK COUNTY DEPARTMENT OF TRANSPORTATION PROVIDE A STATUS
UPDATE REGARDING I-390 AND I-490 TO THE TRANSPORTATION COMMITTEE**

WHEREAS, designated a "Project of National and Regional Significance" by federal transportation legislation, the multi-billion-dollar Elgin O'Hare Western Access Project (now called Illinois Route 390) was conceived to improve travel efficiency, provide western access to O'Hare International Airport, create opportunities for jobs and economic development, enhance multi-modal connections, reduce congestion, and improve safety; and

WHEREAS, the State of Illinois, Cook County, DuPage County, the City of Chicago Department of Aviation, and multiple suburban communities have been involved in the planning and completion of Route 390; and

WHEREAS, while a vast portion of Route 390 has been completed, landscaping and other "clean-up" activities remain; and

WHEREAS, while Route 390 currently ends at Route 83, work is continuing to extend the toll road toward I-490, a new route on the west side of the airport; and

WHEREAS, it is expected that in 2021, work will be occurring along the I-490 corridor, with much of the construction focused around the interchanges that will connect the new road with the Jane Addams Memorial Tollway (I-90), the Route 390 Tollway, and the Tri-State Tollway (I-294); and

WHEREAS, because of the breadth and scope of the work, including the significant contributions made by the County of Cook, it is essential that the Cook County Board keep abreast of the project and its timeline.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that the Cook County Department of Transportation present an update on the progress of the Illinois 390/Illinois 490 project to the Transportation Committee of the Cook County Board.

Approved and adopted this 13th of May 2021.

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

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

Nays: None (0)

The motion carried.

20-0358

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

REPORT

Department: Transportation and Highways

Report Title: CREATE Program

Report Period: N/A

Action: Refer to Transportation Committee

Summary: The Department of Transportation and Highways respectfully requests this item be referred to the January Transportation Committee meeting so that an update about the CREATE program can be provided to the Commissioners.

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)

The motion carried.

NEW ITEMS

21-3149

Sponsored by: LARRY SUFFREDIN, TONI PRECKWINKLE (President), FRANK AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, PETER N. SILVESTRI, BRIDGET GAINER, KEVIN B. MORRISON, SEAN M. MORRISON, and DEBORAH SIMS Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING INTO THE POLICIES AND PRACTICES OF THE COUNTY TO PROTECT THE CIVIL RIGHTS OF IMMIGRANTS AND BIPOC RESIDENTS AND VISITORS WITHIN COOK COUNTY

WHEREAS, Cook County has always been home to people from many racial and ethnic backgrounds. With over one million immigrants, Cook County has the largest concentration of foreign-born residents in the State of Illinois; and

WHEREAS, Cook County has benefitted culturally, socially, and economically from the diversity of its residents; and

WHEREAS, resolution 07-R-240 declared Cook County a Fair and Equal County for Immigrants, ensuring equal access to essential benefits and opportunities; and

WHEREAS, on January 17, 2017, in Item No. 17-0724, Cook County reaffirmed its commitment to being a Fair and Equal Country for all immigrants, refugees, and their families; and committed to energetically oppose any efforts that conflicted with those values or reversed critical protections to immigrants, refugees, and their families; and

WHEREAS, the national political climate over the past four years has produced fear and anxiety among many Cook County residents, particularly among people of color, immigrants, Muslims, Jews, and members of the LGBTQ community; and

WHEREAS, the COVID-19 pandemic has also perpetrated xenophobia towards the Asian American and Pacific Islander (AAPI) community. Over the course of approximately a year during the pandemic, 3,800 anti-Asian racist incidents such as verbal harassment, shunning, physical assault, and civil rights violations were reported across the country. Out of those incidents, nearly 68% were towards AAPI women; and

WHEREAS, recent events within Cook County have demonstrated that there has been an increase in harassment and violence against diverse communities; and

WHEREAS, Cook County condemns any harassment and/or violence towards any resident and remains committed to: (1) protecting the civil rights of all its residents regardless of race or ethnicity, immigration status, disability/ability, religion, age, gender identity, or sexual orientation; (2) working toward equity and inclusion; and (3) ensuring that all residents of Cook County and visitors feel welcome and safe.

NOW, THEREFORE, BE IT RESOLVED that the Cook County Legislative and Intergovernmental Relations Committee hold a hearing for County officials to report on current policies and practices, and for input from our residents concerning those policies as well as best practices for protecting the civil rights of our residents and visitors at Cook County.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Resolution 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

**21-3157
RESOLUTION**

Sponsored by

**THE HONORABLE SCOTT R. BRITTON, LUIS ARROYO JR, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, DONNA MILLER, KEVIN B. MORRISON,
DEBORAH SIMS, LARRY SUFFREDIN AND ALMA E. ANAYA,
COUNTY COMMISSIONERS**

**SUPPORTING THE BIDEN-HARRIS ADMINISTRATION
GUN VIOLENCE PREVENTION PLAN**

WHEREAS, across the nation between January 1, 2021, and April 26, 2021, there have been 160 shootings in which four or more people were injured or killed; and

WHEREAS, this is a steep increase from the 90 shootings from the same time period in 2020, and nearly double the average for the same time period every year since 2014; and

WHEREAS, while there is not a federal definition of a “mass shooting,” the Gun Violence Archive, a nonprofit, nonpartisan research group, defines it as a shooting incident in which four or more people are injured or killed, excluding the shooter; and

WHEREAS, the focus on high-profile mass shootings often obscures the overall rise incidents of gun violence including personal disputes and domestic violence occurrences; and

WHEREAS, the rise in shootings corresponds with the increase in gun sales in the United States since the beginning of the COVID-19 pandemic; and

WHEREAS, the need for common sense gun laws was, is, and continues to be abundantly apparent; and

WHEREAS, the Biden-Harris Administration has committed to investing in evidence-based community violence interventions, including a \$5 billion investment in the American Jobs Plan to support community violence intervention programs and connecting individuals to jobs and opportunities; and

WHEREAS, the Biden-Harris Administration is working to address the proliferation of gun violence in our communities, and announced six initial actions to address the gun violence health epidemic; and

WHEREAS, as a first action, David Chipman will be nominated by President Biden to serve as Director of the Bureau of Alcohol, Tobacco, and Firearms (ATF), the key agency in enforcing gun laws; and

WHEREAS, the ATF, the agency responsible for investigating and tracing the illegal use and trafficking of guns, has not had a confirmed director since 2015; and

WHEREAS, as a second action, the Biden-Harris Administration directed the Justice Department to issue a rule to stop the spread of “ghost guns,” unregistered, untraceable, illegal, homemade firearms; and

WHEREAS, any individual can create a “ghost gun” by purchasing a kit online that includes components and directions for building a firearm in as little as 30 minutes; and

WHEREAS, “ghost guns” currently do not require a background check to purchase and often cannot be traced by law enforcement due to the lack of a serial number; and

WHEREAS, as a fourth action the Justice Department will also issue a rule on the purchase and use of a stabilizing brace turning a pistol into a short-barreled rifle, which is alleged to have been used in the March 22 Boulder grocery store shooting, to make such braces subject to the requirements of the National Firearms Act; and

WHEREAS, as a fifth action, the Justice Department has additionally been directed to publish model “red flag” legislation for states that will allow family members or law enforcement to petition for a court order to temporarily confiscate firearms if they present a danger to themselves or others; and

WHEREAS, as a sixth action, the Biden-Harris Administration directed the Justice Department to issue an annual report of firearms trafficking, a report that has not been published since 2000; and

WHEREAS, this federal firearms trace report will provide updated and reliable data and statistics to continue combating the trafficking of guns across state lines; and

WHEREAS, these initiatives provide a solid foundation for common sense gun laws to follow.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby support the Biden-Harris Administration’s initial actions to address gun violence as a public health epidemic; and

BE IT FURTHER RESOLVED, that a suitable copy be tendered to the Office of the President of the United States as a display of Cook County's unwavering dedication to gun violence prevention in the United States.

Approved and adopted this 13th of May 2021.

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

**21-3159
RESOLUTION**

Sponsored by

**THE HONORABLE SCOTT R. BRITTON, LUIS ARROYO JR, JOHN P. DALEY,
DENNIS DEER, BRANDON JOHNSON, DONNA MILLER, STANLEY MOORE,
KEVIN B. MORRISON, LARRY SUFFREDIN, ALMA E. ANAYA AND BRIDGET DEGNEN,
COUNTY COMMISSIONERS**

IN SUPPORT OF LOWERING THE AGE OF MEDICARE ELIGIBILITY TO 60

WHEREAS, Medicare currently provides health insurance to more than 60 million Americans aged 65 or older, adults with disabilities, and people with End-Stage Renal Diseases; and

WHEREAS, the age Medicare eligibility was set in 1965 by President Lyndon Johnson as part of his Great Society reform package to coincide with the age when people at that time qualified for Social Security which today can be as young as 62; and

WHEREAS, on April 9, 2020, then Presidential-candidate Joe Biden proposed lowering the eligibility age for Medicare from 65 to 60 as a means of expanding access to life-saving health insurance coverage; and

WHEREAS, lowering the age of Medicare eligibility will help Americans who retire early and those who are unemployed or can't find jobs retain health care; and

WHEREAS, lowering the Medicare eligibility age to 60 could add as many as 23 million people to the program, according to an analysis by Avalere Health, of which 1.7 million people are currently uninsured, 3.2 million currently buy coverage on their own, and 13 million have coverage through their employer; and

WHEREAS, the 60-to-65 age group has the highest health costs and pays the highest rates for individual coverage, according to West Health; and

WHEREAS, four million Americans between 60 and 65 are already enrolled in Medicaid, the state-federal health insurance program for low-income people, and shifting them to the completely federally-paid Medicare would save states money; and

WHEREAS, 90% of the \$3.5 trillion in annual health care expenditures are for people with chronic and mental health conditions that could be treated with access to preventative care; and

WHEREAS, according to the Centers for Disease Control (CDC), 15.4% of uninsured adults are more likely to use emergency rooms due to lack of access to other providers; and

WHEREAS, expanding access to preventative care could save over 100,000 lives a year. According to the National Academy of Sciences, nearly 40 percent of all deaths in the United States are due to behavioral causes that could be mitigated with preventative care and screenings.

WHEREAS, preventive care is proven to lower systemwide health care costs by preventing or treating diseases before they require expensive emergency room care. According to the CDC, avoidable chronic diseases account for 75 percent of the nation's healthcare spending; and

WHEREAS, expanding access to preventive care can increase the nation's economic output overall. According to the CDC, avoidable chronic diseases lowers economic output in the US by \$260 billion dollars a year; and

WHEREAS, expanding preventative care to just reduce high blood pressure among US residents by five percent would save the economy \$25 billion, according to the Surgeon General's National Prevention Strategy; and

WHEREAS, lowering the Medicare eligibility age is popular, with nearly 85% of Democrats and 69% of Republicans in favor of allowing individuals as young as 50 to buy into Medicare, according to a January 2019 Kaiser Family Foundation poll; and

WHEREAS, by lowering Medicare eligibility to 60, employers could save on their health costs as workers opt for Medicare. According to KFF, lowering Medicare eligibility to 60 could generate savings for employers on average by almost \$4,000 dollars per enrollee per year as a result of reduced health insurance spending; and

WHEREAS, an employer-based health insurance system fails in times of economic recession, and in 2020 when millions lost their jobs due to the pandemic, they also lost their health coverage and were forced into more expensive, less sustainable health care coverage or going uninsured and relying on costly emergency room services; and

WHEREAS, Medicare is more affordable for individuals and the health system as a whole. Average monthly health care spending enrollees aged 60-64 in large employer plans (\$1,061) is 38% higher than average monthly spending for traditional Medicare beneficiaries ages 65-69 (\$770), according to a 2018 KFF analysis.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby join more than 60 Congressmembers and nearly 20 Senators and declare our support of the plan to lower the age of Medicare eligibility to 60; and

BE IT FURTHER RESOLVED, that a suitable copy of the Resolution be tendered to the Office of President Joe Biden, the Office Vice President Kamala Harris, and the state of Illinois' federal delegation as a means of expressing our support.

Approved and adopted this 13th of May 2021.

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-3166

Sponsored by: BRANDON JOHNSON and ALMA E. ANAYA, Cook County Board of Commissioners

PROPOSED RESOLUTION

COOK COUNTY RESOLUTION FOR A RACIALLY EQUITABLE AND THRIVING RECOVERY

WHEREAS, the Cook County Board of Commissioners is charged with responsibly distributing funds and resources in a way that equitably serves the felt needs of Cook County residents; and

WHEREAS, the Cook County Board of Commissioners passed a nearly unanimous Justice for Black Lives Resolution in June of 2020 to decrease investments in jails and policing and focus additional resources on housing, health care, mental health support, restorative justice, job creation, public transit, eviction and foreclosure support, and investment in Black and Brown and women owned businesses; and

WHEREAS, the reallocations pushed by this resolution were consistent with long-term efforts by County leadership and the Policy Roadmap created by the Offices Under the President after engagement with hundreds of key stakeholders in 2018; and

WHEREAS, the subsequent investments of \$100 million over two years into an Equity Fund that provides resources to the Justice Advisory Council, Bureau of Economic Development, broadband assistance, restorative justice, housing, and workforce development and more were important steps in the right direction and have the potential to deliver desperately needed benefits to residents of Cook County; and

WHEREAS, these investments were needed to begin to address decades of racist disinvestment, exploitation, mass incarceration and police violence in Black and Brown communities; and

WHEREAS, the COVID-19 pandemic has highlighted and worsened a mental health crisis that has seen the highest suicide rate among Black Chicagoans in more than a decade; and

WHEREAS, the COVID-19 pandemic has intensified the pressure on low-income and working-class people, especially Black and Brown people, who are burdened by high housing costs and low wages, and threatens an epidemic of evictions and foreclosures as soon as current temporary bans are lifted; and

WHEREAS many of the communities in Cook County with the highest numbers of people incarcerated by a racist criminal legal system are also, not coincidentally, the neighborhoods with unemployment rates that were above 10% before COVID and skyrocketed to 25% or even higher during COVID, which contributed to the rise in community violence; and

Whereas, COVID's devastating impact on Black and Brown and low-income communities in Cook County was exacerbated by the fact that these communities have long borne the brunt of polluted air and water, high home energy costs, and displacement from neighborhoods with the highest-quality public transportation; and

WHEREAS, the additional \$998 million in federal aid through the American Rescue Plan was given to Cook County with the express purpose of helping Americans who are in dire straits due to the pandemic; and

WHEREAS, these additional funds represent a critical opportunity to address historic disinvestment in Black, Brown and poor communities most heavily impacted by the pandemic; and

WHEREAS, the elected Cook County Board of Commissioners have been entrusted by their constituents to represent their best interests, especially in times of need; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners will deliver on the promise of the June 2020 Justice for Black Lives Resolution by investing its allocation of American Rescue Plan funding in public services in Black, Brown and poor communities not administered by law enforcement, and avoiding additional spending on policing and incarceration. Prioritized spending areas would include housing, health care, mental health support, restorative justice, job creation, public transit, eviction and foreclosure support, and investment in Black and Brown and women owned businesses; and

BE IT FURTHER RESOLVED, that the County's goal in the expenditure of COVID relief and recovery resources should build on and expand the "Roadmap" for equity that directly confronts historical marginalization, institutional racism, segregation and economic dispossession; and

BE IT FURTHER RESOLVED, that the Cook County Board will work to significantly expand the County's mental health services in Black, Brown and poor communities, including areas of the County such as the far South Suburbs that are miles from any sites where County mental health services are provided; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners will work to expand the County's job creation efforts with a focus on adding public sector jobs that directly hire people as County workers to engage in public services that improve the lives of County residents and improve the County's mental and physical health, access to care, energy costs, housing quality, and climate impact; and

BE IT FURTHER RESOLVED, that the County will explore opportunities to create jobs for Black, Brown and poor people in the growing green economy, especially jobs that would decrease home energy costs, improve air quality in Black and Brown communities, and address the health inequities highlighted by the COVID-19 pandemic; and

BE IT FURTHER RESOLVED, that the County Board calls on the Illinois Congressional Delegation to fight for trillions of dollars more in federal resources for housing, health care, jobs creation, and the green economy, and ensure that the jobs, care, and infrastructure plans currently being considered are just a down payment on the larger scale resources needed to transform our communities over the next decade.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Resolution be referred to the Finance Committee. The vote of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-2805

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Application Software Technology, Naperville, Illinois

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

Good(s) or Service(s): Enterprise Service Business Platform

Contract Value: \$4,411,115.00

Contract period: Five (5) Year Term, July 1, 2021 - June 30, 2026 with two (2) one-year options

Potential Fiscal Year Budget Impact: FY 2021- \$419,780.00 (Fixed Charges), FY 2021 - \$300,000.00 (Capital Budget), FY 2022- \$1,306,650.75, FY 2023 \$652,002.00, FY 2024- \$662,002.00, FY 2025- \$662,002.00, FY 2026-\$408,678.25

Accounts: 11000.1490.15050.540135 (AST ESB Managed Services) 11569.1009.21120.560225 (Project number 21247)

Contract Number(s): 2012-18385

Concurrence(s):

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

The Chief Procurement Officer concurs.

Bureau of Technology: N/A

Summary: In 2016 the Bureau of Technology and the Cook County Criminal Justice Partners worked closely to implement the County's Enterprise Service Bus (ESB) platform. Thus, enabling seamless interoperability with standards-based integration, automation, and business process reengineering. The County now has a mature and connected Justice Partner Network comprised of 25+ Criminal Justice

Information Services (CJIS) data exchanges, enabling County Justice Partners to exchange more accurate and actionable information at speeds that ensure their operations can deliver acceptable results for the justice process that are relied upon for fairness, efficiency, and citizen safety. The BOT has partnered with the Sheriff, Clerk of the Circuit Court, Public Defender, Chief Judge, States Attorney, Chicago Police Department, and Illinois Department of Corrections amongst others. The ESB is an ideal example of multiple County agencies working collaboratively to leverage a centrally hosted BOT Shared Service.

A key benefit of this agreement is that the Cook County Integrated Criminal Justice Information Systems (CCICJIS) representatives have agreed to continue to leverage the ESB as a platform to automate the exchange of data between key justice agencies which includes pushing data to a new data warehouse. By leveraging the existing ESB the overall cost to implement additional data exchanges is lower given our ability to leverage existing components for agencies that actively participate in the ESB program.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract be referred to the Technology and Innovation Committee. The vote of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-2149

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): County Clerk

Vendor: SKU Corporation, Chicago, Illinois

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

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

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

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 6/15/2021 - 6/14/2022

Total Current Contract Amount Authority: \$3,173,142.00

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

Increase Requested: \$250,000.00

Previous Board Increase(s): 7/25/2019, \$550,000.00

Previous Chief Procurement Officer Increase(s): 8/7/2020, \$147,000.00

Previous Board Renewals: 7/25/2019, 6/15/2019-6/14/2020

Previous Chief Procurement Officer Renewals: 8/7/2020, 6/15/2020 - 6/14/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$250,000.00

Accounts: 11306.1110.35165.520840

Contract Number(s): 1435-14005

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The prime is a certified MBE.

The Chief Procurement Officer concurs.

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

Summary: SKU Corporation for development and testing of a new Voter Registration and Management System in conjunction with the State of Illinois. The Clerk's Office will be deploying a new e-pollbook application, which will require substantial integration with the SKU voter registration system (VRXG). This increase and extension are necessary to complete that integration prior to the March 2022 Election. The original procurement approach was a RFP.

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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-3091

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: Dept. of Health & Human Services/Substance Abuse & Mental Health Services Admin.

Request: Authorization to increase/accept carryover funds.

Purpose: Partnership to Prevent Opioid Deaths in Suburban Cook County.

Supplemental Grant Amount: \$426,206.00

Grant Period: 9/30/2020 - 9/29/2021

Extension Period: N/A

Fiscal Impact: \$426,206.00

Accounts: N/A.

Date of Previous Board Authorization for Grant: 10/25/2019

Previous Grant Amount: \$493,875.00

Concurrences:

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

Summary: The carryover funding will help meet grant program work.

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

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

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

**21-3168
RESOLUTION**

Sponsored by

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

COVID-19 YOUTH CONSERVATION CORPS SUMMER EMPLOYMENT PROGRAM

WHEREAS, March 13, 2020, the President of the United States issued a Proclamation, declaring a National Public Health Emergency because of the COVID-19 outbreak; and

WHEREAS, on March 27, 2020, the President of the United States signed into law the Coronavirus Aid, Relief, and Economic Security Act (the “CARES Act”); and

WHEREAS, the CARES Act established the Coronavirus Relief Fund (“CRF”), which provides aid to eligible local governments to address necessary expenditures due to the COVID-19 Public Health Emergency; and

WHEREAS, Cook County received \$429 million of CRF and allocated nearly \$82M to the Bureau of Economic Development (“BED”) to support programs and initiatives to address the adverse impact of the COVID-19 pandemic on the economic and community development needs in suburban Cook County; and

WHEREAS, the Friends of the Forest Preserve has partnered with the Cook County Forest Preserve District, the Forest Preserve Foundation and Housing Authority of Cook County and wishes to also partner with Cook County Bureau of Economic Development (BED) to implement the COVID-19 Youth Conservation Corps summer employment program for high school youth (ages 15 to 19) to care for the natural lands within the Forest Preserves. This program provides paid summer employment and educational experience for youth participants from families in underserved communities who utilize the services of the Housing Authority of Cook County; and

WHEREAS, Friends of the Forest Preserves, a local 501(c)3 organization with extensive experience leading youth and adults in hands-on conservation work will recruit, hire, and manage the program in partnership with the Forest Preserve District who will provide financial match, training, and field support; and

WHEREAS, the COVID-19 Youth Conservation Corps summer employment program work will occur at ten Forest Preserves that are adjacent to the communities of Calumet City, Ford Heights, Chicago Heights, Glenwood, Harvey, Park Forest, Westchester, and Thornton for five weeks beginning on approximately June 28, 2021; and

WHEREAS, the COVID-19 Youth Conservation Corps summer employment program will provide participants, who live in communities hard hit by COVID and are vulnerable to all of the ramifications of the COVID19 crisis, with reliable work experience and critical income. Residents will benefit from improved and healthier natural areas in their local Forest Preserves as they seek to enjoy safe access to outdoor recreation and nature; and

WHEREAS, approximately 143 youth will participate in the COVID-19 Youth Conservation Corps summer employment program and will work in teams and be supervised by trained adult crew leaders to improve the Forest Preserves through tree mulching, invasive plant removal efforts and litter removal. Youth will learn basic job skills while having a fun and productive summer improving the Forest Preserves as the program includes environmental education and nature-based recreation activities; and

WHEREAS, BED wishes to provide funding in the amount of \$253,290.00 to support eligible expenses required to operate the program safely within the current environment, including, but not limited to, wages for participants, personal protective equipment, increased staff to supervise the smaller crew size, additional vehicles to transport participants and crew to work sites, rental, and other eligible CRF expenses.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Bureau of Economic Development (“BED”) to enter into a grant agreement with the Friends of the Forest Preserve to provide funding in the amount of \$253,290.00 to support the COVID-19 Youth Conservation Corps summer employment program; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Chief of BED to modify the agreement for the program based upon need and utilization.

Approved and adopted this 13th of May 2021.

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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-3171

Sponsored by: TONI PRECKWINKLE (President), ALMA E. ANAYA, LARRY SUFFREDIN, JOHN P. DALEY, DENNIS DEER, LUIS ARROYO JR, BRIDGET DEGNEN, KEVIN B. MORRISON, BRANDON JOHNSON and DONNA MILLER, Cook County Board of Commissioners

PROPOSED ORDINANCE

COVID-19 VACCINATION RIGHTS FOR EMPLOYEES AND EMPLOYER OBLIGATIONS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42, HUMAN RELATIONS, ARTICLE V. COVID-19 VACCINATION RIGHTS FOR EMPLOYEES AND EMPLOYER OBLIGATIONS, Sed. 42-120 through 42-126.

Sec. 42-120. Title, purpose and scope.

(a) This Article shall be known and may be cited as the “COVID-19 Vaccination Rights for Employees and Prohibition of Retaliation by Employers” Ordinance and shall be liberally construed and applied to promote its purposes and policies.

(b) The purpose of this Article, and the policy of the county, is to protect and promote the public health, safety, and welfare of its citizens, to establish the rights of employees to be vaccinated against COVID-19 and the obligations of employers to not retaliate against employees for exercising their right to be vaccinated against COVID-19.

(c) This Article applies to, regulates, and determines rights, obligations, and remedies under applicable to employees whose employer violates this Article.

(d) The Department of Human Rights and Ethics will provide a copy of the Ordinance, Chapter 42, Article V, on its website prior to the effective date of the Ordinance.

Sec. 42-121. Definitions.

Whenever used in this Article, the following words and phrases shall have the following meanings:

Employee means any individual whether paid or unpaid, engaged in employment for an employer.

Employer means any person employing one or more employees, if the person has its principal place of business within Cook County or does business within Cook County. The term "employer" does not mean the government of the United States or a corporation wholly owned by the government of the United States, an Indian tribe or a corporation wholly owned by an Indian tribe, the government of the State or any agency or department thereof, or any unit of local government in Cook County.

Employment means the performance of services for an employer for remuneration, as a volunteer, or as a participant in a training or apprenticeship program.

Regular Rate means the definition applied to that term in 29 U.S.C. Section 207 207(e).

Shift means the consecutive hours an employer schedules an employee to work including employer-approved meal periods and rest/break periods.

Vaccine and Vaccinate, in their various forms, means a vaccine against COVID-19 or inoculation with a vaccine against COVID-19.

Sec. 42-122. Duty to allow employees to vaccinate.

(a) Where vaccination is voluntarily sought or employer-required, an employer may not require that an employee get vaccinated only during non-shift hours. An employer shall not take adverse action against any employee for taking time during a shift to get a vaccine.

(b) If an employee has paid sick leave or paid time off accrued or otherwise available and requests to use that time to get a vaccine that is not employer required, the employer shall allow the employee to use paid sick leave or paid time off accrued for the purpose of getting vaccinated.

(c) An employer that requires employees to be vaccinated shall compensate the employee(s) for the time, up to four hours per dose, that the employee takes to get vaccinated at the employee's regular rate of pay if the employee's vaccination appointment time is during a shift. An employer that requires that an employee be vaccinated shall not require the employee to use paid time off or paid sick leave to fund the hours of shift missed to get vaccinated.

(d) An employer shall not require, that an employee search for or find a replacement worker to cover the hours or shift during which the employee is absent from employment for vaccination.

Sec. 42-123. Retaliation prohibited.

It shall be unlawful for any employer to discriminate in any manner or take any adverse action against any employee in retaliation for exercising, or attempting in good faith to exercise, any right under this Article, including, but not limited to, disclosing, reporting, or testifying about any violation of this Article or regulations promulgated thereunder. For purposes of this Article, prohibited adverse actions include, but are not limited to, unjustified termination, unjustified denial of promotion, unjustified negative evaluations, punitive schedule changes, punitive decreases in the desirability of work or shift assignments, and other acts of harassment shown to be linked to such exercise of rights. An employer shall not use its absence-control policy to count time off for vaccination as an absence that triggers discipline, discharge, demotion, suspension, or any other adverse activity.

Sec. 42-124. Enforcement and penalties.

(a) *Enforcement.* The Department of Human Rights and Ethics and the Commission on Human Rights shall administer and enforce this Article.

(b) *Procedure.*

(1) *Complaint process.*

- a. Within 180 days after the date that a violation of this Article is alleged to have been committed or after the complainant learns of the violation, a written complaint may be filed with the Commission. A written complaint may be filed by a party alleging an injury ("complainant") by a violation of this Article, or a complaint may be issued by the Commission. For any continuing violation, the complaint may be filed within 180 days after the last day of the violation.
- b. The complaint shall be in such detail as to substantially apprise any party properly concerned as to the time, place, and facts surrounding the alleged violation. The Commission may reject without prejudice and without investigation any complaint that fails to set forth sufficient evidence to state a prima facie case of a violation of this Article.
- c. The Commission shall serve a copy of the complaint on the party against whom it is made ("respondent") within ten days after it is filed with the Commission. The Commission's failure to meet this or any other deadline shall not prejudice the complainant.
- d. Both the complainant or the respondent may be represented by counsel at any stage of conciliation, investigation, or hearing on the complaint.

(2) *Investigation process.*

- a. The Commission shall investigate each complaint to determine whether there is substantial evidence that a violation of this Article has occurred. The investigation shall be completed within 180 days after the filing or issuance of the complaint, unless it is impractical to do so within that time. If the Commission determines that there is not substantial evidence, written notification of the determination shall be served on the complainant and the respondent. The complainant shall have 30 days from receipt of this notice to file with the Commission a request for reconsideration of the Commission's determination.
- b. Notwithstanding the above-referenced 180-day time period, the Commission may defer investigation of a timely filed complaint when the same complaint, or a substantially similar complaint, has been filed by the complainant with another administrative agency. The Commission shall adopt rules specifying under what circumstances investigation of a complaint may be deferred.
- c. The Commission may attempt to settle or adjust any complaint by conciliation at any time that the complaint is pending.
- d. The Commission shall issue subpoenas for the appearance of witnesses, the production of evidence, or both, in the course of investigations and hearings. Subpoenas shall be issued where necessity for a full and complete investigation. A subpoena shall be served in the same manner as subpoenas issued under the Rules of the Illinois Supreme Court to compel the appearance of a deponent and shall be subject to the same witness and mileage fees fixed by law for such subpoenas. The Commission shall adopt rules for determining objections to any subpoenas and prescribing any other requirements for subpoenas.

- e. If the Commission concludes at any time following the filing or issuance of a complaint that in order to carry out the purposes of this Article a civil action to preserve the status quo or to prevent irreparable harm is advisable, then the Commission may pursue a civil action for appropriate temporary or preliminary relief pending final disposition of the complaint.
- f. If any person refuses to comply with a Commission subpoena, order, or decision, the Commission may seek judicial enforcement.
- g. The Commission shall adopt liberal rules for discovery so that the complainant and the respondent may each obtain documents and other relevant information in the other's possession.
- h. The Commission shall not disclose, other than to the parties or at the hearing, on the complainant, any evidence obtained in the course of the investigation or conciliation unless otherwise required by law.
- i. The Commission may dismiss a complaint or may enter an order of default against a party for failure to cooperate with the Commission.

(3) Hearings.

- a. For any complaint where it is determined that there is substantial evidence that a violation has occurred, a hearing shall be conducted by a hearing officer on the complaint. A hearing shall be commenced within 90 days after the determination of substantial evidence that a violation has occurred. All testimony shall be under oath and shall be either recorded or transcribed. The complainant and the respondent shall be allowed to testify, present evidence, and cross-examine witnesses at the hearing.
- b. The Commission, at the request of any party and upon good cause shown, may at any time consider a request for expedited proceedings. If the Commission determines that any party has an imminent health risk during the proceedings, it may order the proceedings expedited. When an order for expedited proceedings is issued, the processing of the complaint shall take precedence over all matters except other matters of the same expedited character. When such an order is issued, the Commission or any hearing officer shall be authorized to shorten any time period set by this Article or by rule other than the 180-day period for filing complaints.

(4) Decisions.

- a. The hearing officer hearing the case shall make findings of fact based on the evidence admitted at the hearing and shall also recommend such relief as is appropriate to make a complainant whole. The findings and recommendations shall be served on all parties. Each party shall be given an opportunity to file with the Commission a brief on exceptions to the hearing officer's findings of fact and recommendations.
- b. Subsequent to the filing and consideration by the hearing officer of any briefs on exceptions the Commission shall adopt the findings of fact of the hearing officer if the recommended findings are not contrary to the evidence presented at the hearing. The Commission may adopt, reject,

or modify the recommendations of the hearing officer, in whole or in part, or may remand for additional hearing on some or all of the issues presented.

- c. Decisions of the Commission shall be in writing and must be approved by a majority of those Commissioners who vote at a meeting with a quorum. Decisions of the Commission are final orders and shall be served upon the parties. Either party may file with the Commission a request for reconsideration within 30 days of receipt of the Commission's decision.

- d. Any party may seek a writ of certiorari from the Chancery Division of the Circuit Court of Cook County according to applicable law, appealing any final order or decision of the Commission.

(c) *Remedies.*

(1) Relief may include, but is not limited to, an order to:

- a. Cease the illegal conduct complained of and to take steps to alleviate the effect of the illegal conduct complained of;
- b. Pay actual damages, as reasonably determined by the Commission, for injury or loss suffered;
- c. Hire, reinstate, or upgrade the complainant, with or without back pay, or to provide such fringe benefits as the complainant may have been denied;
- d. Extend to the complainant the full and equal enjoyment of the goods, services, facilities, privileges, advantages, or accommodations of the respondent;
- e. Pay the complainant all or a portion of the costs, including reasonable attorney's fees, expert witness fees, witness fees, and duplicating costs, incurred in pursuing the complaint before the Commission or at any stage of judicial review;
- f. Take such action as may be necessary to make the complainant whole, including, but not limited to, awards of interest on the actual damages and back pay from the date of the violation;
- g. File with the Commission a report as to the manner of compliance;
- h. Post in a conspicuous place notices which the Commission may publish or cause to be published setting forth requirements for compliance with this Article or other relevant information which the Commission determines necessary to explain this Article; and
- i. Pay a fine of not less than \$100.00 and not more than \$500.00 for each offense. Every day that a violation shall continue shall constitute a separate and distinct offense.

(2) All remedies shall be cumulative.

(d) *Individual right of action.*

- (1) Any individual injured by a violation of this Article shall have cause of action against the violator. It is expressly the intention of this Article to confer an individual rights of action which may be redressed in the courts in accordance with paragraphs (2), (3), (4), and (5) of this Subsection (d).

- (2) Subsequent to a complaint being timely filed with the Commission, where such complaint alleges a violation(s) under Sections 42-122 and 42-123 this Article, and prior to an evidence finding a complainant may request of the Commission to have the claims asserted in that complaint decided in a civil action in a court of general jurisdiction. The Commission in its discretion may approve the request and shall issue a written authorization to the complainant to proceed before such a court. Upon receipt of the written authorization the complainant shall give notice of his or her decision to proceed to court to the Commission and to all other complainants and respondents to whom the complaint relates. Under this paragraph a complainant has 90 days from the date the written authorization is received within which to bring suit. The Commission shall adopt rules specifying what the Commission may consider in determining whether to grant or deny a request to proceed to court.
- (3) Subsequent to a complaint being timely filed with the Commission, where such complaint alleges violation(s) under Section 42-122 and 42-123 of this Article, and subsequent to a finding of substantial evidence a complainant may elect to have the claims asserted in the complaint decided in a civil action in a court of general jurisdiction. This election must be made not later than 20 days after all parties are notified of the Commission's finding of substantial evidence. If the election is not made within the specified time period the Commission shall retain jurisdiction of the complaint. The complainant shall give notice of election to the Commission and to all other complainants and respondents to whom the complaint relates. The Commission shall issue a written authorization to the complainant to proceed before such a court. A complainant who chooses to proceed to court has 90 days from the date the written authorization is received within which to bring suit.
- (4) The filing by a complainant or respondent of a complaint in any court based on some or all of the same issues as are raised in a complaint before the Commission shall automatically terminate the jurisdiction of the Commission over the complaint. In such a case, the Commission shall dismiss the complaint either on its own motion or on the motion of either party.
- (5) Final disposition of a complaint by the Commission shall bar a suit in the courts on this Article over the same issues, except a suit to review judicially the decision of the Commission.
- (6) The Commission may seek to intervene in any civil action filed by a complainant or respondent pursuant to paragraphs (2) and (3) of this Subsection (d).
- (e) *Additional duties.* The Commission shall have such additional duties as reasonably flow from its responsibilities, including, but not limited to:
 - (1) Issuing such other rules and regulations as may be necessary to implement its powers, including rules of evidence and procedure for hearings.
 - (2) Conducting research, public forums, and educational programs on tensions between various groups within society, or practices of unlawful discrimination; conducting public hearings to ascertain the status and treatment of various racial, ethnic, religious, cultural, and social groups within society, means of alleviating discrimination and bias, and means of improving human relations within the County; and issuing such publications as may assist in the performance of its function.

- (3) The Commission shall file a quarterly written report with the Cook County Board of Commissioners. The reports shall be filed with the Human Relations Committee during the third week of January, April, July, and October and shall include the following information for complaints filed or resolved during the preceding quarter:
- a. A list, including the file number and nature, of each complaint filed with the Human Rights Commission of Cook County under this Article.
 - b. A list, including the file number and outcome, of each complaint resolved by the Commission, indicating whether each complaint was resolved in favor of the complainant or respondent.

Sec. 42-125. - Applicability.

(a) As provided in Article VII, Section 6(c), of the State of Illinois Constitution of 1970, if this Article conflicts with an ordinance of a municipality, the municipal ordinance shall prevail within its jurisdiction.

(b) If a municipal ordinance regulates conduct, which is prohibited under this Article and provides remedies, this Article shall not apply within that municipal jurisdiction with respect to such conduct. In all other circumstances, this Article shall be enforceable within the municipal jurisdiction to the extent permitted under the Illinois Constitution.

(c) Unless otherwise provided by ordinance, this Article shall be repealed of its own accord, without further action County Board, when the Director of the Cook County Public Health Department makes a written determination that the threat to public health posed by COVID-19 has diminished to the point that this Article can safely be repealed.

Sec. 42-126. - Effect of invalidity; severability.

If any section, subdivision, paragraph, sentence, clause, phrase or other portion of this local law is, for any reason, declared unconstitutional or invalid, in whole or in part, by any court of competent jurisdiction, such portion shall be deemed severable, and such unconstitutionality or invalidity shall not affect the validity of the remaining portions of this local law, which remaining portions shall continue in full force and effect.

Effective date: This ordinance shall be in effect on July 1, 2021.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Ordinance 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

**21-3184
ORDINANCE AMENDMENT**

**Sponsored by
THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

CHANGES TO APPOINTMENT AFFIDAVITS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article III, County Board, Division 2 Rules of Organization and Procedure, Section 2-110(b) of the Cook County Code is hereby amended as Follows:

Sec. 2-110. Committee roles and responsibilities, specified.

(b) Legislation and Intergovernmental Relations Committee.

- (1) Confirmation of presidential appointments. All appointments and reappointments of the President requiring the advice and consent of the Board shall be referred to the Legislation and Intergovernmental Relations Committee upon the President's submission unless waived by the Board. The Committee shall promptly hold such hearings as it deems appropriate and shall, no later than 30 days after referral, report all such appointments to the Board with a recommendation for action. If the Committee has not made a timely report on any appointment, the appointment shall, at the next regular meeting of the Board following the expiration of such 30 days, be referred to the Board with "no recommendation" by the Committee.
- (2) ~~Notarized and signed~~ Signed affidavit required. Prior to their confirmation hearing, each candidate for appointment or reappointment by the President or any other appointing authority shall submit an ~~notarized, signed~~ affidavit to the Chairman of the Legislation and Intergovernmental Relations Committee, that is signed by the candidate and affirms or swears to the following, under penalty of perjury:
 - a. ~~Is signed by the candidate;~~
 - b. ~~Is sworn under oath, under penalties of perjury;~~
 - c. ~~Is notarized.~~

A. (3) Attests that the candidate fulfills the requirements set forth under the requisite statute, ordinance, law or regulation that creates the appointment, including, but not limited to:

1. a. Any residency requirements; and/or
2. b. Any prohibitions on dual employment;

B. (4) Attests that the candidate possesses no conflicts of interest that would prevent them from adequately representing the interests of the agency to which they are being appointed; ~~an~~

C. (5) Attests that the candidate possesses the adequate qualifications and skills to adequately represent the interests of the agency and delineates those qualifications and skills:

~~a. Notarizes and acknowledges:~~

D. Attests to the following information concerning the applicant's residence:

1. The candidate's actual residency address;
2. The length of time that the candidate has resided at their actual ~~residency~~ residence;
3. If the candidate owns any other residential property within Cook County; and
4. If the candidate obtains any homeowners property tax exemptions for property other than their actual residency address.

E. (6) Attests that if ~~If~~ there is any change in the information contained in the affidavit after the candidate is appointed, the candidate will notify the President of Cook County Board of Commissioners and the Chairman of the Legislation and Intergovernmental Relations Committee in writing within seven business days of the change.

Effective date: This Ordinance shall be in effect immediately.

Approved and adopted this 13th of May 2021.

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 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, Johnson, Lowry, Miller,

Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-3198

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: FY'21 2nd Quarter Open Recommendation Status Report

Report Period: May 2021

Summary: Report on the status of open audit recommendations.

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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

21-3242

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

REPORT

Department: Cook County Sheriff's Office

Report Title: Cook County Pharmaceutical Disposal Advisory Committee Annual Report

Report Period: January 1 - December 31, 2020

Summary: Reports Provided Pursuant to the Cook County Safe Disposal of Pharmaceuticals Ordinance (16-1983)

A motion was made by Commissioner Daley, seconded by Commissioner Sims, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin (16)

Nays: None (0)

Absent: Commissioner Gainer (1)

The motion carried.

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 June 24, 2021, in accordance with County Board Resolution 20-5487.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk