

Board of Commissioners of Cook County Minutes of the Finance Committee

Virtual Meeting

Wednesday, December 15, 2021

9:30 AM

ATTENDANCE

Present

Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

Absent

Commissioners Miller, Moore Excused (2)

PUBLIC TESTIMONY

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No Public Speakers

22-0509

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/3/2021

A motion was made by Vice Chairman Sims, seconded by Commissioner Lowry, to approve 22-0509. The motion carried by the following vote:

Ayes

Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

Absent

Commissioners Miller, Moore Excused (2)

22-0560

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/18/2021

A motion was made by Vice Chairman Sims, seconded by Commissioner Lowry, to approve 22-0560. The motion carried by the following vote:

Ayes

Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

Absent

Commissioners Miller, Moore Excused (2)

COURT ORDERS 22-0329

REPORT

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

Report Title: Report of Legal and Expert Witness Fees Processed for Payment

Report Period: November 1, 2021 to November 30, 2021

Summary: This report includes court orders for the payment of fees and associated expenses to attorneys and experts for legal services provided on behalf of indigent litigants. The orders have been processed by the Office of the Chief Judge and submitted to the Cook County Comptroller's Office for payment during the period.

A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, to recommend for receiving and filing 22-0329. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton,

Deer, Degnen, Gainer, Johnson, Lowry, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

Absent Commissioners Miller, Moore Excused (2)

SPECIAL COURT CASES

22-0404

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: 11/15/2021 Unopposed Petition Number: 33

This Court Ordered Amount of this petition: \$37,733.02

Paid to Date: \$1,056,445.87

22-0405

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: 11/15/2021 Unopposed Petition Number: 152

This Court Ordered Amount of this petition: \$56,606.36

Paid to Date: \$4,151,868.83

22-0406

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: 10/20/2021 Unopposed Petition Number: 17

This Court Ordered Amount of this petition: \$32.048.24

Paid to Date: \$660,431.14

Page 2 of 44

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: 11/22/2021 Unopposed Petition Number: 18

This Court Ordered Amount of this petition: \$45,113.04

Paid to Date: \$660,431.14

22-0412

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: 10/13/2021 Unopposed Petition Number: 258

This Court Ordered Amount of this petition: \$67.50

Paid to Date: \$3,476,724.08

22-0339

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): Steven M. Puiszis
Case Name: A.F. Moore v. Joseph Berrios, et al.

Case No.(s): 18 C 4888

Time period: 03/02/2021 - 05/27/2021

This Court Ordered Amount for fees and expenses: \$64.200.28

Paid to Date: \$176,014.58

Litigation Subcommittee Approval: 09/21/2021

22-0340

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: 09/07/2021 - 09/30/2021

This Court Ordered Amount for fees and expenses: \$3,778.00

Paid to Date: \$763,024.24

Litigation Subcommittee Approval: 11/02/2021

22-0341

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: 09/01/2021 - 09/30/2021

This Court Ordered Amount for fees and expenses: \$14.785.50

Page 3 of 44

Paid to Date: \$99,586.78

Litigation Subcommittee Approval: 11/02/2021

22-0342

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): James M. Lydon

Case Name: Reyes v. Guevara, et al.

Case No.(s): 18 C 1028

Time period: 08/03/2021 - 09/30/2021

This Court Ordered Amount for fees and expenses: \$18,734.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: 11/02/2021

22-0343

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: 07/01/2021 - 08/30/2021

This Court Ordered Amount for fees and expenses: \$2.827.00

Paid to Date: \$191,488.00

Litigation Subcommittee Approval: (\$1,512.50 on 09/21/2021) and (\$1,314.50 on 10/05/2021)

22-0344

Firm: Hinshaw & Culbertson, LLP.

Special State's Attornev(s): James M. Lydon

Case Name: Taylor v. Cook County Sheriff's Office, et al.

Case No.(s): 13 C 1856

Time period: 09/01/2021 - 09/30/2021

This Court Ordered Amount for fees and expenses: \$10.341.50

Paid to Date: \$1,119.889.58

Litigation Subcommittee Approval: 11/02/2021

22-0345

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: 09/01/2021 - 09/22/2021

This Court Ordered Amount for fees and expenses: \$15,631.00

Paid to Date: \$175.269.75

Litigation Subcommittee Approval: 11/02/2021

Firm: Law Offices of John C. Coyne Special State's Attorney(s): John C. Coyne Case Name: Brown v. City of Chicago, et al.

Case No.(s): 18 C 7064

Time period: 04/17/2020 - 07/09/2021

This Court Ordered Amount for fees and expenses: \$34.177.50

Paid to Date: \$4,088.50

Litigation Subcommittee Approval: 09/21/2021

22-0347

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: 01/05/2021 - 07/16/2021

This Court Ordered Amount for fees and expenses: \$36.389.50

Paid to Date: \$182,566.70

Litigation Subcommittee Approval: 09/21/2021

22-0358

Firm: Laner Muchin, LTD.

Special State's Attorney(s): Michael A. Kuczwara, Jr.

Case Name: Consolino, et al. v. Cook County, et al., Tate v. Cook County, et al.

Case No.(s): 17 C 9011, 18 CH 2749 Time period: 01/01/2021 - 09/01/2021

This Court Ordered Amount for fees and expenses: \$84,438.50

Paid to Date: \$45,749.65

Litigation Subcommittee Approval: (\$24,829.00 on 10/05/2021 for Consolino) and (\$59,609.50 on

10/05/2021 for Tate)

22-0361

Firm: Leinenweber Baroni & Daffada, LLC. Special State's Attorney(s): Justin L. Leinenweber

Case Name: Brown v. Dart, et al.

Case No.(s): 18 L 12632

Time period: 07/01/2021 - 08/20/2021

This Court Ordered Amount for fees and expenses: \$747.75

Paid to Date: \$13,329.00

Litigation Subcommittee Approval: 09/21/2021

Firm: Leinenweber Baroni & Daffada, LLC. Special State's Attorney(s): Justin L. Leinenweber

Case Name: Brown v. Dart, et al.

Case No.(s): 18 L 12632

Time period: 08/21/2021 - 09/10/2021

This Court Ordered Amount for fees and expenses: \$836.75

Paid to Date: \$13,329.00

Litigation Subcommittee Approval: 10/05/2021

22-0363

Firm: Leinenweber Baroni & Daffado, LLC. Special State's Attorney(s): Justin L. Leinenweber

Case Name: Reyes v. Dart, et al.

Case No.(s): 18 L 12511

Time period: 07/01/2021 - 08/20/2021

This Court Ordered Amount for fees and expenses: \$1,260.25

Paid to Date: \$16,545.00

Litigation Subcommittee Approval: 09/21/2021

22-0364

Firm: Leinenweber Baroni & Daffado, LLC. Special State's Attorney(s): Justin L. Leinenweber

Case Name: Reves v. Dart, et al.

Case No.(s): 18 L 12511

Time period: 08/21/2021 - 09/10/2021

This Court Ordered Amount for fees and expenses: \$1,538.75

Paid to Date: \$16.545.00

Litigation Subcommittee Approval: 10/05/2021

22-0365

Firm: Leinenweber, Baroni & Daffada, LLC. Special State's Attorney(s): Justin L. Leinenweber

Case Name: Tate v. Dart, et al. Case No.(s): 18 CH 2749

Time period: 08/21/2021 - 09/10/2021

This Court Ordered Amount for fees and expenses: \$2,202.75

Paid to Date: \$153,397.24

Litigation Subcommittee Approval: 10/05/2021

Firm: O'Mara, Gleason & O'Callaghan, LLC. Special State's Attorney(s): Sean O'Callaghan

Case Name: LaShawn Ezell v. City of Chicago, et al., Charles Johnson v. City of Chicago, et al., Larod

Styles v. Cassidy, et al., Troshawn McCoy v. Cassidy, et al., Case No.(s): 18 C 1049, 18 C 1062, 18 C 1053, 18 C 1068

Time period: 02/01/2021 - 04/30/2021

This Court Ordered Amount for fees and expenses: \$3,903.50

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$1,221.00 on 04/13/2021) and (\$2,682.50 on 06/22/2021)

22-0371

Firm: O'Mara, Gleason & O'Callaghan, LLC. Special State's Attorney(s): Sean O'Callaghan Case Name: Garduno v. City of Chicago, et al.

Case No.(s): 18 L 6752

Time period: 10/31/2019 - 02/29/2020

This Court Ordered Amount for fees and expenses: \$1,207.25

Paid to Date: \$463.50

Litigation Subcommittee Approval: 10/20/2020

22-0372

Firm: O'Mara Gleason O'Callaghan, LLC.
Special State's Attorney(s): Peter O'Mara
Case Name: People v. DeQuawn Little

Case No.(s): 20110863701

Time period: 03/01/2021 - 04/30/2021

This Court Ordered Amount for fees and expenses: \$1,276.50

Paid to Date: \$0.00

Litigation Subcommittee Approval: 06/22/2021

22-0374

Firm: O'Mara, Gleason & O'Callaghan, LLC. Special State's Attorney(s): Richard Gleason

Case Name: People v. Marcus Floyd

Case No.(s): 10 CR 12502

Time period: 09/01/2020 - 01/30/2021

This Court Ordered Amount for fees and expenses: \$2,405.00

Paid to Date: \$2,997.00

Litigation Subcommittee Approval: (\$1,572.50 on 12/15/2020) and (\$832.50 on 04/13/2021)

Firm: O'Mara, Gleason, & O'Callaghan, LLC. Special State's Attorney(s): Richard Gleason

Case Name: People v. Steven Hudson

Case No.(s): 21 DV 72975

Time period: 08/01/2021 - 08/30/2021

This Court Ordered Amount for fees and expenses: \$1,480.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: 10/05/2021

22-0379

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: 08/01/2021 - 08/31/2021

This Court Ordered Amount for fees and expenses: \$3.425.50

Paid to Date: \$33,070.30

Litigation Subcommittee Approval: 11/02/2021

22-0381

Firm: Rock Fusco & Connelly, LLC. Special State's Attorney(s): John J. Rock

Case Name: Percy Taylor v. Cook County, et al.

Case No.(s): 13 C 1856, 15 C 5919 Time period: 08/01/2021 - 08/31/2021

This Court Ordered Amount for fees and expenses: \$3.480.00

Paid to Date: \$537.815.50

Litigation Subcommittee Approval: 11/02/2021

22-0382

Firm: Ekl, Williams, & Provenzale, LLC. Special State's Attorney(s): Jason Terry Ekl Case Name: Wilson v. Trutenko, et al.

Case No.(s): 21 C 3487

Time period: 07/15/2021 - 09/30/2021

This Court Ordered Amount for fees and expenses: \$20.446.50

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$4,226.50 on 09/21/2021), (\$8.565.50 on 10/05/2021) & (\$7.654.50

on 11/02/2021)

Firm: Robinson, Stewart, Montgomery, & Doppke, LLC.

Special State's Attorney(s): Stephanie Stewart

Case Name: ARDC Matter

Case No.(s): N/A

Time period: 03/01/2021 - 07/30/2021

This Court Ordered Amount for fees and expenses: \$3.052.50

Paid to Date: \$0.00

Litigation Subcommittee Approval: 11/02/2021

22-0387

Firm: Robinson, Stewart, Montgomery, & Doppke, LLC.

Special State's Attorney(s): Stephanie Stewart Case Name: People v. Jackie Wilson, et al.

Case No.(s): 82-1211 - 88 CR 7771 Time period: 12/01/2020 - 04/30/2021

This Court Ordered Amount for fees and expenses: \$3,848.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: 11/02/2021

22-0388

Firm: Smith Amundsen, LLC.

Special State's Attorney(s): Moses Suarez

Case Name: Vaughn, et al. v. Cook County, et al.

Case No.(s): 20 L 10094

Time period: 02/01/2021 - 04/30/2021

This Court Ordered Amount for fees and expenses: \$4,421.50

Paid to Date: \$0.00

Litigation Subcommittee Approval: 09/21/2021

22-0389

Firm: Tribler Orpett & Mever, P.C.

Special State's Attorney(s): William B. Orberts, Esq.

Case Name: Coleman v. City of Chicago and Fulton v. City of Chicago

Case No.(s): 18 C 998 and 17 C 8696 Time period: 06/01/2021 - 08/26/2021

This Court Ordered Amount for fees and expenses: \$13.178.55

Paid to Date: \$100,364.94

Litigation Subcommittee Approval: (\$6.840.45 on 11/02/2021 for Coleman) and (\$6.338.10 on 11/02/2021

for Fulton)

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: 11/01/2021 Time period: 03/01/2021 - 08/31/2021

This Court Ordered Amount for fees and expenses: \$3.812.50

Paid to Date: \$7,443,653.50

Litigation Subcommittee Approval: N/A

22-0391

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 91 CR 16373 (03) Date of This Order: 11/02/2021 Time period: 07/01/2021 - 09/30/2021

This Court Ordered Amount for fees and expenses: \$7.116.25

Paid to Date: \$ 7,443,653.50

Litigation Subcommittee Approval: N/A

22-0392

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 04 CR 151701 Date of This Order: 10/29/2021 Time period: 05/01/2021 - 10/15/2021

This Court Ordered Amount for fees and expenses: \$5.698.75

Paid to Date: \$7,443.653.50

Litigation Subcommittee Approval: N/A

22-0393

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 90 CR 25846 Date of This Order: 11/08/2021 Time period: 01/24/2021 - 07/31/2021

This Court Ordered Amount for fees and expenses: \$17,145.00

Paid to Date: \$7,443,653.50

Litigation Subcommittee Approval: N/A

Page 10 of 44

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: 11/24/2021 Time period: 07/08/2021 - 09/30/2021

This Court Ordered Amount for fees and expenses: \$84.805.42

Paid to Date: \$7.443,653.50

Litigation Subcommittee Approval: N/A

22-0413

Firm: Locke, Lord, Bissell & Liddell, LLP.

Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.

Case No.(s): 69 C 2145 Date of This Order: 10/20/2021 Time period: 07/01/2021 - 09/30/2021

This Court Ordered Amount for fees and expenses: \$12,089.80

Paid to Date: \$3,049,085.69

Litigation Subcommittee Approval: N/A

22-0417

Firm: Locke, Lord, Bissell & Liddell, LLP.

Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. Cook County Clerk, et al.

Case No.(s): 69 C 2145

Date of This Order: 11/23/2021 Time period: 09/01/2019 - 03/31/2021

This Court Ordered Amount for fees and expenses: \$930.698.86

Paid to Date: \$0.00

Litigation Subcommittee Approval: N/A

22-0425

Firm: Locke, Lord, Bissell & Liddell, LLP.

Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. Cook County Assessor, et al

Case No.(s): 69 C 2145

Date of This Order: 10/20/2021 Time period: 07/01/2021 - 09/30/2021

This Court Ordered Amount for fees and expenses: \$21,912.30

Paid to Date: \$1,578,094.73

Litigation Subcommittee Approval: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, to approve the Special Court Cases. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton,

Deer, Degnen, Gainer, Johnson, Lowry, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

Absent Commissioners Miller. Moore Excused (2)

SPECIAL CRIMINAL COURT CASES

NOTE: There are no cases of the above item type to be approved for this meeting.

PROPOSED SETTLEMENTS 22-0359

Case: Cantrell v. Cook County, et al.

Case No: 18 C 7008

Settlement Amount: \$535.000.00

Department: 4240 Cermak Health Services of Cook County

Payable to: Daniel P. Kiss, Meyer & Kiss, LLC Litigation Subcommittee Approval: 11/02/2021 Subject matter: Allegations of a civil rights violation

22-0360

Case: Dixon v. Jones-Haves, et al.

Case No: 20 C 1524

Settlement Amount: \$1,500.00

Department: 1239 - Department of Corrections

Payable to: Anthony Terrel Dixon Litigation Subcommittee Approval: N/A

Subject matter: Allegations of a civil rights violation

22-0251

Case: Taylor, Percy v. Sheriff et al.

Case No: 13 C 1856

Settlement Amount: \$5,600,000

Department: 1210 Office of the Sheriff

Payable to Percy Taylor and his attorneys Law Offices of Richard Linden and the Law Offices of Peter

V. Bustamante

Litigation Subcommittee Approval: 10/14/2021

Subject matter: an allegation of employment discrimination

22-0366

Case: Fields, Calvin v. Cook County, et al.

Case No: 19 C 2680

Settlement Amount: \$25,000.00

Department: 1210 Office of the Sheriff

Payable to: Calvin Fields and Anthony J. Peraica & Associates, Ltd.

Page 12 of 44

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of a civil rights/employment law violation

22-0367

Case: Lust v. Cook County, et al.

Case No: 20 C 114

Settlement Amount: \$1,500.00

Department: 4240 Cermak health Services of Cook County

Payable to: Ryshawn Lust

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of a civil rights violation

22-0273

Case: Winston, Legrain v. Sheriff Dart, et al.

Case No: 18 C 5726

Settlement Amount: \$95,000.00

Department: 1210 - Office of the Sheriff

Payable to: Legrain Winston and Herbert Law Firm

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of employment discrimination

22-0274

Case: Hobbs, Denise v. Dart et al.

Case No: 20 C 6513

Settlement Amount: \$32,000.00

Department: 1210-Office of the Sheriff

Payable to: Willenson Law, L.L.C. and Denise Hobbs

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of employment discrimination

22-0281

Case: Caroline Smith, et al. v. Dorothy Brown

Case No: 19 CV 05238

Settlement Amount: \$87.608.77

Department: 1335-Clerk of the Circuit Court

Payable to: KCC Class Action Servicing Funding Account

Litigation Subcommittee Approval: 06/22/2021

Subject matter: Class Action

21-5747

Case: Bradley, Dushawn v. Dart, et al.

Case No: 20 C 337

Settlement Amount: \$1,000.00

Department: 1239 - Department of Corrections

Payable to: Dushawn Bradely

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

Case: Hewlett, Brian v. Dart, et al.

Case No: 20 C 6089

Settlement Amount: \$2,500.00

Department: 1239- Department of Corrections

Payable to: Sanita Tillman

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

21-6229

Case: Minsky, James v. Cook County et al.

Case No: 18 L 6141

Settlement Amount: \$1,050,000.00

Department: 1500-Department of Transportation and Highways Payable to: James Minsky and Law Office of Samuel Briones. PC

Litigation Subcommittee Approval: 11/02/2021

Subject matter: an allegation of automobile negligence

21-6384

Case: Hickey, Philip Sr., v. Powell et al.,

Case No: 20 C 6640

Settlement Amount: \$1,350.00

Department: 1239-Department of Corrections

Pavable to: Philip Hickey Sr.

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of civil rights violation

21-6392

Case: Dobynes, Jeremiah v. Galan, et al.

Case No: 20 C 3999

Settlement Amount: \$15,000.00

Department: 1239 - Department of Corrections

Payable to: Jeremiah Dobynes

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

22-0249

Case: Peck, Brian v. McMahon et al.

Case No: 18 C 5827

Settlement Amount: \$3,000.00

Department: 1239 - Department of Corrections

Payable to: Brian Peck

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

Case: Streater, Willie v. Thomas Dart, et al.,

Case No: 19 C 780

Settlement Amount: \$2,850.00

Department: 1239 - Department of Corrections

Payable to: Willie Streater

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

22-0279

Case: Smith, Chet v. Shebel, et al.

Case No: 20 C 0528

Settlement Amount: \$1,200.00

Department: 4240 - Cermak Health Services of Cook County

Payable to: Chet E. Smith

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

22-0280

Case: Harris, Antonio v. Dart, et al.

Case No: 20 C 1718

Settlement Amount: \$1,500.00

Department: 4240 - Cermak Health Services of Cook County

Pavable to: Antonio M. Harris

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, to approve the Proposed Settlements. The motion carried by the following vote:

Aves Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton,

Deer, Degnen, Gainer, Johnson, Lowry, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

Absent Commissioners Miller. Moore Excused (2)

QUARTERLY LITIGATION DISBURSEMENT REPORT

NOTE: There are no cases of the above item type to be approved for this meeting.

PATIENT/ARRESTEE CLAIMS REPORT

22-0449

Department: Risk Management

Report Title: Receive and File Patient Arrestees **Report Period:** Month Ending November 30, 2021

Page 15 of 44

Summary: The Department of Risk Management is submitting for your information Patient Arrestee Claims the month ending November 30, 2021. Payments total: \$ 9,456.73

A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, to recommend for receiving and filing 22-0449. The motion carried by the following vote:

Aves Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anava, Arroyo Jr., Britton.

Deer, Degnen, Gainer, Johnson, Lowry, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

Absent Commissioners Miller, Moore Excused (2)

SELF-INSURANCE CLAIMS REPORT

22-0450

Department: Risk Management

Report Title: Receive and File - Self Insurance Claims **Report Period:** Month Ending November 30, 2021

Summary: The Department of Risk Management is submitting for your information Self Insurance

Claims for the month ending November 30, 2021. Payments total: \$11,007.09

A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, to recommend for receiving and filing 22-0450. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton,

Deer, Degnen, Gainer, Johnson, Lowry, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

Absent Commissioners Miller, Moore Excused (2)

CLAIMS RECOVERY SETTLEMENTS

NOTE: There are no cases of the above item type to be approved for this meeting.

WORKERS' COMPENSATION CLAIMS

21-6347

Employee: Jose Aguilar

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 07/26/2020

Incident/Activity: Petitioner injured his left knee while standing to respond to an emergency call.

Accidental Injuries: Left leg

Petition and Order No: 20 WC 29660

Claim Amount: \$5,370.01

Attorney: Cuda Law Offices, LTD, Date of Subcommittee Approval: n/a

Prior/pending claims: 12/23/2011; 10/21/2013 (\$24,935.09 both claims); 02/09/2017 (\$40.649.75)

21-6348

Employee: Nancy Phillips

Job Title: Clerk

Department: Stroger Hospital Date of Incident: 04/29/2020

Incident/Activity: Petitioner injured her lower back and right shoulder when she fell exiting an elevator.

Accidental Injuries: Lower back, right shoulder

Petition and Order No: 20 WC 10515

Claim Amount: \$9,178.80

Attorney: Dworkin & Maciariello Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

21-6349

Employee: Sean Ward

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center Date of Incident: 04/05/2018: 07/05/2018: 03/08/2020

Incident/Activity: On April 5, 2018. Petitioner injured his right wrist while restraining a resident. On July 5, 2018. Petitioner injured his right ankle while restraining a resident. On March 8, 2020. Petitioner injured his right ankle and right leg while separating two fighting residents.

Accidental Injuries: Right hand, right ankle, right leg

Petition and Order No: 18 WC 31628

Claim Amount: \$24,999.00 Attorney: Thomas Law

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

21-6350

Employee: Sharon Linear

Job Title: Licensed Practical Nurse Department: Cermak Health Services

Date of Incident: 07/11/2019

Incident/Activity: Petitioner injured her left shoulder when she tripped ona telephone cord and fell into a

cement wall.

Accidental Injuries: Left shoulder Petition and Order No: 19 WC 23257

Page 17 of 44

Claim Amount: \$16.842.00

Attorney: Dworkin & Maciariello Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

21-6351

Employee: Daryl Smith Job Title: Clerk IV

Department: Clerk of the Circuit Court

Date of Incident: 07/12/2019

Incident/Activity: Petitioner injured his left knee when he fell exiting an elevator.

Accidental Injuries: Left leg

Petition and Order No: 20 WC 1795

Claim Amount: \$4,428.76 Attorney: Angelini & Ori, LLC. Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

21-6352

Employee: David Walker

Job Title: Investigator Supervisor

Department: Community Corrections Department

Date of Incident: 05/31/2021

Incident/Activity: Petitioner injured his lumbar spine and head during a motor vehicle accident.

Accidental Injuries: Lumbar spine, head Petition and Order No: 21 WC 18477

Claim Amount: \$4,026.77

Attorney: Vrdolyak Law Group, LLC. Date of Subcommittee Approval: n/a

Prior/pending claims: 06/28/2007 & 08/21/2007 (\$15.000.00)

21-6353

Employee: Marcus Jackson

Job Title: Investigator Supervisor

Department: Community Corrections Department

Date of Incident: 05/31/2021

Incident/Activity: Petitioner injured his cervical spine and head during a motor vehicle accident.

Accidental Injuries: Cervical spine, head Petition and Order No: 21 WC 18478

Claim Amount: \$8.366.90

Page 18 of 44

Attorney: Vrdolyak Law Group Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

21-6354

Employee: Jessica Barrios Job Title: Correctional Officer

Department: Department of Corrections Date of Incident: 12/14/2018, 04/18/2020

Incident/Activity: On December 14, 2018. Petitioner was exposed to bodily fluids when a detainee spat in her face and right eye. On April 18, 2020. Petitioner injured her left shoulder while restraining an inmate.

Accidental Injuries: Bodily fluid exposure, left shoulder

Petition and Order No: 20 WC 18242

Claim Amount: \$38,573.00

Attorney: Law Offices of Curtis Burke, P.C. Date of Subcommittee Approval: 11/02/2021 Prior/pending claims: 10/06/2016 (\$27,126.00)

21-6355

Employee: Evan Boiko

Job Title: Correctional Officer

Department: Department of Corrections
Date of Incident: 10/31/2019: 03/28/2021

Incident/Activity: On October 21, 2019. Petitioner injured his right ankle and right foot when running to assist coworkers to restrain inmates. On March 28, 2021. Petitioner claimed injury to both hands after

receiving an electric shock from an extension cord.

Accidental Injuries: Right foot, bilateral hands.

Petition and Order No: 19 WC 33676

Claim Amount: \$18,447.11 Attorney: Gregorio & Marco

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

21-6356

Employee: Kristina Kunce

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 05/05/2019; 01/18/2020

Incident/Activity: On May 5, 2019, Petitioner injured her neck, face and head while separating fighting residents. On January 18, 2020, Petitioner injured her right wrist while separating fighting residents.

Accidental Injuries: Neck, face, head, right hand

Page 19 of 44

Petition and Order No: 19 WC 16292; 20 WC 11134

Claim Amount: \$78,155.71

Attorney: Whiteside & Goldberg, Ltd.

Date of Subcommittee Approval: 09/21/2021

Prior/pending claims: n/a

21-6357

Employee: Richard Kuras

Job Title: Painter

Department: Department of Facilities Management

Date of Incident: 06/18/2018

Incident/Activity: Petitioner sustained a cut over his left eve after collapsing in the heat.

Accidental Injuries: Left eye

Petition and Order No: 18 WC 22489

Claim Amount: \$7,923.60

Attorney: Cullen Haskins Nicolson & Menchetti, P.C.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

21-6358

Employee: William Lockhart, Jr.

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 07/21/2019: 10/1/2020

Incident/Activity: On July 21, 2019, Petitioner injured both knees when trying to restrain a combative

resident. On October 1, 2020, Petitioner injured his left knee when involved in an altercation with a

resident.

Accidental Injuries: Bilateral legs

Petition and Order No: 20 WC 22253: 21 WC 3594

Claim Amount: \$12.066.09

Attorney: Saks. Robinson & Rittenberg. Ltd.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

21-6359

Employee: Josue Olivas

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/10/2021

Incident/Activity: Petitioner injured his cervical spine and head when punched in the head by a detainee.

Accidental Injuries: Cervical spine, head Petition and Order No: 21 WC 17397

Claim Amount: \$15,248.00

Page 20 of 44

Attorney: Argionis & Associates, LLC. Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

21-6360

Employee: Michael Patsch Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/30/2019

Incident/Activity: Petitioner injured his right shoulder, right elbow, and neck when he tripped and fell.

Accidental Injuries: Right shoulder, right arm, neck

Petition and Order No: 20 WC 06317

Claim Amount: \$61,040.25

Attorney: Ankin Law Office, LLC.

Date of Subcommittee Approval: 10/05/2021 Prior/pending claims: 02/12/2018 (\$16.998.76)

21-6361

Employee: Antonio Smith
Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/28/2020

Incident/Activity: Petitioner injured his right arm and right hand while engaged in securing a detainee.

Accidental Injuries: Right arm, right hand Petition and Order No: 21 WC 03627

Claim Amount: \$12,796.24

Attorney: Whiteside & Goldberg, Ltd. Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

21-6362

Employee: Brian Toner Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 11/19/2018

Incident/Activity: Petitioner injured his head when stabbed by an offender.

Accidental Injuries: Head

Petition and Order No: 19 WC 0101

Claim Amount: \$16,352.40

Attorney: Law Offices of Larry J. Coven Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

Page 21 of 44

Employee: Diane Valentino

Job Title: Administrative Assistant III Department: Office of the Chief Judge

Date of Incident: 09/13/2017

Incident/Activity: Petitioner injured her left knee when she tripped over a printer cord.

Accidental Injuries: Left leg

Petition and Order No: 17 WC 28521

Claim Amount: \$77,392.19 Attorney: Vrdolyak Law Group

Date of Subcommittee Approval: 11/02/2021

Prior/pending claims: n/a

21-6364

Employee: Fred Valenzuela Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 02/09/2020

Incident/Activity: Petitioner injured his left knee while performing a restraining technique on an inmate.

Accidental Injuries: Left leg

Petition and Order No: 20 WC 5041

Claim Amount: \$40,738.89 Attorney: Ridge & Downes

Date of Subcommittee Approval: 11/02/2021

Prior/pending claims: n/a

21-6365

Employee: Fonte Wakefield Job Title: Motor Vehicle Driver Department: Highway Department

Date of Incident: 04/10/2019; 10/07/2019; 07/08/2021

Incident/Activity: On April 10, 2019. Petitioner injured his right arm and right hand when lifting a box. On October 7, 2020, Petitioner injured his right upper arm when lifting bricks. On July 8, 2021, Petitioner

injured his left foot while exiting a truck.

Accidental Injuries: Right arm. right hand, left foot Petition and Order No: 19 WC 19023; 19 WC 30761

Claim Amount: \$15,000.00 Attorney: Rubin Law Group

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

Page 22 of 44

Employee: LaTanya Walker

Job Title: Youth Development Specialist

Department: Juvenile Tempoary Detention Center

Date of Incident: 02/16/2018

Incident/Activity: Petitioner injured her left shoulder and cervical spine while applying a restraining

procedure on a resident.

Accidental Injuries: Left shoulder, cervical spine

Petition and Order No: 18 WC 22779

Claim Amount: \$250,000.00

Attorney: Law Offices of Steven J. Tenzer. Ltd. Date of Subcommittee Approval: 10/05/2021

Prior/pending claims: n/a

21-6376

Employee: Cassandra Andrews
Job Title: Licensed Practical Nurse
Department: Cermak Health Services

Date of Incident: 02/16/2018

Incident/Activity: Petitioner injured her right ankle while exiting an elevator.

Accidental Injuries: Right foot

Petition and Order No: 19 WC 32253

Claim Amount: \$24,999.00 Attorney: Brill & Fishel. P.C.

Date of Subcommittee Approval: n/a

Prior/pending claims: 09/14/1993 (dismissed); 03/12/2014 (\$3,495.01)

21-6381

Employee: Rikki Frazier
Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/13/2020

Incident/Activity: Petitioner injured his right ring and pinky fingers when his hand hit a wall responding to

a call.

Accidental Injuries: Right ring finger, right pinky finger

Petition and Order No: 20 WC 32021

Claim Amount: \$5,015.19

Attorney: Friedman & Solmor, Ltd. Date of Subcommittee Approval: n/a

Prior/pending claims: 09/27/2011 (\$19,942.30); 02/26/2019 (\$5,493.68)

Page 23 of 44

Employee: Ricardo Canas

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 04/29/2020

Incident/Activity: Petitioner injured his right leg when involved in an altercation with a detainee.

Accidental Injuries: Right leg

Petition and Order No: 20 WC 17227

Claim Amount: \$20,657.74

Attorney: Krol. Bongiorno & Given, Ltd. Date of Subcommittee Approval: n/a

Prior/pending claims: N/a

22-0203

Employee: Neal Gibbons

Job Title: Correctional Officer

Department: Department of Corrections
Date of Incident: 04/29/2020: 02/15/2021

Incident/Activity: On April 29, 2020, Petitioner injured his left leg when conducting a security check. On February 15, 2021, Petitioner injured his left leg, left shoulder, and back when he fell on stairs while going

to assist coworkers.

Accidental Injuries: Left leg. left shoulder. back Petition and Order No: 20 WC 20611: 21 WC 19034

Claim Amount: \$20.572.83

Attorney: Whiteside & Goldberg, Ltd. Date of Subcommittee Approval: n/a

Prior/pending claims: 08/10/2016 (\$11.627.70)

22-0204

Employee: Christian Hawkonsen

Job Title: Deputy Sheriff

Department: Sheriff's Department Date of Incident: 02/02/2021

Incident/Activity: Petitioner fell on a slippery surface causing injury to his lower back.

Accidental Injuries: Lower back Petition and Order No: 21 WC 09884

Claim Amount: \$6,535.53 Attorney: Alesky Belcher

Date of Subcommittee Approval: n/a

Prior/pending claims: 08/25/1998 (\$22.496.6): 08/06/2012 (\$11,489.87): 03/28/2020 (pending)

Page 24 of 44

Employee: LaToya Hazelwood
Job Title: Assistant Team Leader

Department: Juvenile Temporary Detention Center

Date of Incident: 06/16/2017

Incident/Activity: Petitioner injured her left middle finger while restraining a resident.

Accidental Injuries: Left middle finger Petition and Order No: 18 WC 18665

Claim Amount: \$1.00 Attorney: Thomas Law

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

22-0408

Employee: Juanita Blaino

Job Title: County Police Officer Department: Police Department

Date of Incident: 11/04/2016: 04/06/2019

Incident/Activity: On November 4, 2016, Petitioner injured her left foot when a dog bit her. On April 6,

2019, Petitioner injured her left knee while responding to a fight.

Accidental Injuries: Left foot, left leg Petition and Order No: 16 WC 039358

Claim Amount: \$10,000.00 Attorney: Martay Law Office

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

22-0409

Employee: Sherita Clay

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 12/26/2020

Incident/Activity: Petitioner injured her back, right wrist, and left knee during an altercation with a

detainee.

Accidental Injuries: Back, right hand, left leg

Petition and Order No: 21 WC 00040

Claim Amount: \$24,176.05

Attorney: Argionis & Associates, LLC. Date of Subcommittee Approval: n/a

Prior/pending claims: 04/08/2020 (pending)

Page 25 of 44

Employee: John Hicks Job Title: Deputy Sheriff

Department: Court Services Division Date of Incident: 03/21/2009; 02/10/2015

Incident/Activity: On March 21, 2009. Petitioner his left shoulder in a confrontation with a detainee. On

February 10, 2015, Petitioner injured his left shoulder again when he slipped and fell on ice.

Accidental Injuries: Left shoulder

Petition and Order No: 09 WC 36209; 15 WC 08006

Claim Amount: \$183,842.50 Attorney: Ridge & Downes

Date of Subcommittee Approval: 10/05/2021

Prior/pending claims: n/a

22-0411

Employee: Andrea Johnson

Job Title: Correctional Lieutenant Department: Department of Corrections

Date of Incident: 03/21/2019; 12/20/2019; 04/13/2021

Incident/Activity: On March 21, 2019, Petitioner injured her back, neck, left arm, left shoulder, and left knee in a car accident. On December 20, 2019, Petitioner injured her back, neck, and right arm when she fell from a chair. On April 13, 2021, Petitioner injured her left wrist and experienced psychological trauma during an altercation with a co-worker and detainee.

Accidental Injuries: Back, neck, left arm, left shoulder, left knee, right arm, left wrist, psychological

trauma.

Petition and Order No: 21 WC 012710

Claim Amount: \$8,768.83

Attorney: GWC Injury Lawyers LLC Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

22-0415

Employee: Mohammed Mahran

Job Title: Pharmacist

Department: Cermak Health Center

Date of Incident: 08/24/2020

Incident/Activity: Petitioner alleges aggravation of pre-existing asthma due to his having to wear an N-95 mask throughout the day, and aggravation of pre-existing bilateral foot conditions due to constantly being on his feet and having to walk throughout the day.

Accidental Injuries: Respiratory, bilateral feet

Petition and Order No: 20 WC 21809: 20 WC 23866

Page 26 of 44

Claim Amount: \$23,767.14

Attorney: Briskman. Briskman & Greenberg

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

22-0485

Employee: Glover, Latonya Job Title: Correctional Officer

Department: Department Of Corrections

Date of Incident: 07/20/2021

Incident/Activity: The employee's hand is swollen from an altercation with a detainee. (Right hand)

Accidental Injuries: Hand

Petition and Order No: 21 WC 021686

Claim Amount: \$8,940.00

Attornev: Al A. Koritsaris, Argionis & Associates, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: The Department of Risk Management is submitting for your information the

attached claims summary with all prior and pending claims.

22-0486

Employee: Alexander, Margaret

Job Title: Rapid Response Team Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 8/8/2020

Incident/Activity: The response team was deployed to an assistance needed call in the south yard.

(Bilateral Knees)

Accidental Injuries: Knee

Petition and Order No: 21 WC 003090

Claim Amount: \$20,000.00

Attorney: Paul Byck, Kreiter, Byck and Associates

Date of Subcommittee Approval: N/A

Prior/pending claims: The Department of Risk Management is submitting for your information the

attached claims summary with all prior and pending claims.

22-0487

Employee: Kelly. Brendan P Job Title: Correctional Officer

Department: Department Of Corrections

Date of Incident: 12/17/2020

Incident/Activity: The employee assisted another officer in emergency takedown. (Right Knee)

Accidental Injuries: Knee

Petition and Order No: 21 WC 000635

Claim Amount: \$11,598.98

Attorney: Taylor R. Matichak, Law Offices of Parente & Norem, P.C.

Date of Subcommittee Approval: N/A

Page 27 of 44

Prior/pending claims: The Department of Risk Management is submitting for your information the attached claims summary with all prior and pending claims.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Britton, to approve the Workers' Compensation Claim Cases. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton,

Deer, Degnen, Gainer, Johnson, Lowry, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

Absent Commissioners Miller, Moore Excused (2)

WORKERS' COMPENSATION CLAIMS PAYMENT REPORT

22-0482

REPORT

Department: Risk Management

Report Title: Receive and File - Workers' Compensation Claim Payments

Report Period: 10/1/2021 - 10/31/2021

Summary: The Department of Risk Management is submitting for your information Workers'

Compensation Claim Payments for the month ending October 2021. Payments total \$928.666.44

A motion was made by Commissioner S. Morrison, seconded by Commissioner Britton, to recommend for receiving and filing 22-0482. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton.

Deer, Degnen, Gainer, Johnson, Lowry, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

Absent Commissioners Miller, Moore Excused (2)

22-0484

REPORT

Department: Risk Management

Report Title: Receive and File - Workers' Compensation Claim Payments

Report Period: 11/1/2021 - 11/30/2021

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending November 2021. Payments total \$987.093.83

A motion was made by Commissioner S. Morrison, seconded by Commissioner Britton, to recommend for receiving and filing 22-0484. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton,

Deer, Degnen, Gainer, Johnson, Lowry, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

Absent Commissioners Miller, Moore Excused (2)

Page 28 of 44

COMPTROLLERS

21-6332

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 9/30/2021

Report Period: 9/30/2021

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ending

9/30/2021 for the Corporate. Safety and Health Funds, as presented by the Bureau of Finance.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Britton, to recommend for receiving and filing 21-6332. The motion carried by the following vote:

Aves Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton,

Deer, Degnen, Gainer, Johnson, Lowry, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

Absent Commissioners Miller, Moore Excused (2)

22-0499

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 10/31/2021

Report Period: 10/31/2021

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ending

10/31/2021 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Britton, to recommend for receiving and filing 22-0499

. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton,

Deer, Degnen, Gainer, Johnson, Lowry, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

Absent Commissioners Miller, Moore Excused (2)

HEALTH & HOSPITAL

22-0550

REPORT

Department: CCH

Report Title: CCH Monthly Report **Report Period:** December 2021

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board

on 7/23/14

Page 29 of 44

A motion was made by Commissioner S. Morrison, seconded by Commissioner Britton, to recommend for receiving and filing 22-0550. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton,

Deer, Degnen, Gainer, Johnson, Lowry, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

Absent Commissioners Miller. Moore Excused (2)

21-5812

Presented by: KENNETH HARRIS. Interim Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Revenue

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

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

Good(s) or Service(s): Integrated Tax Processing System (ITPS) - Tax Discovery Programs

Original Contract Period: 1/1/2016 - 12/31/2018. [with five (5), one (1) year renewal options]

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 1/1/2022 - 12/31/2022

Total Current Contract Amount Authority: \$1.819.067.00

Original Approval (Board or Procurement): Board, 12/16/2015, \$1.819.067.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: 12/19/2019 for 1/1/2020-12/31/2021

Previous Chief Procurement Officer Renewals: 1/14/2019 for 1/1/2019-12/31/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11569.1007.21120.560225/PATEO 25090

Contract Number(s): 1525-15053

Concurrences:

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

The Chief Procurement Officer concurs

Summary: Through this contract, the Department of Revenue is implementing discovery programs to assist with the processing of Individual Use Tax and to help identify potential taxpayers not currently registered and remitting taxes to the County. This amendment will allow us to exercise one of five one-year renewal options with the Vendor with no additional dollars. With the second release of our Integrated Home Rule Tax Processing System going live earlier this year, more time is needed to design the discovery programs and ensure they are properly implemented, pass

A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, to Approve 21-5812. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton,

Deer, Degnen, Gainer, Johnson, Lowry, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

Absent Commissioners Miller, Moore Excused (2)

21-5158

Presented by: KENNETH HARRIS. Interim Director. Department of Revenue

PROPOSED CONTRACT

Department(s): Department of Revenue

Vendor: Revenue Solutions, Inc., Pembroke, Massachusetts

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

Good(s) or Service(s): Application Management Services for Integrated Home Rule Tax Processing

System

Contract Value: \$870,000.00

Contract period: 1/1/2022 - 12/31/2024 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2022 \$290,000.00, FY 2023 \$290,000.00. FY 2024

\$290,000.00

Accounts: 11000.1490.11880.521531.00000.00000

Contract Number(s): 2108-09241

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Integrated Home Rule Tax Processing System is a fully integrated accounting system with comprehensive financial reporting, case management, fully electronic audit workpapers, exception tracking, and online filing and payment capabilities. The Vendor continues to work with the Department of Revenue to fully implement all processes previously procured. Through this contract, the Vendor will provide ongoing application management services, including correction of non-warranty defects, deployment of necessary upgrades and implementation of product enhancements. The source code of the system is proprietary to the Vendor; therefore, it is uniquely positioned to provide these services to the County. The County reviewed pricing under previous contracts with the Vendor and examined the Vendor's contracts for similar services with other government agencies to negotiate the best price.

A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, to Approve 21-5158. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton,

Deer, Degnen, Gainer, Johnson, Lowry, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

Absent Commissioners Miller, Moore Excused (2)

21-6245

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

LAW LIBRARY FEE DECREASE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 50 LIBRARIES, Sec. 50.31 of the Cook County Code is hereby amended as Follows:

Sec. 50-31. Established; persons authorized to use; fee on civil actions for support of library.

- (a) The County Board hereby establishes and shall maintain a County Law Library, including such branch law libraries as the County Board may deem necessary. The facilities of such library shall be freely available to all licensed Illinois attorneys, judges and other public officers of the County, and to all members of the public.
- (b) The expense of establishing and maintaining such library shall be borne by the County. To defray such expense, the Clerk of the Circuit Court of the County shall charge and collect a County Law Library fee as set out in Section 32-1, such fee to be paid at the time of filing the first pleading, paper or other appearance filed by each party in all civil cases, but no additional fee shall be required if more than one party is represented in a single pleading, paper or other appearance.
- (e) The Clerk of the Circuit Court of the County shall commence such charges and collections upon receipt of written notice from the President of the County Board that the County Board has acted to establish and maintain such a law library.
- (d) Such fees shall be in addition to all other fees and charges of the Clerk of the Circuit Court of the County, and assessable as costs, and shall be remitted by the Clerk of the Circuit Court of the County monthly to the County Treasurer, and retained by the Treasurer in a special fund designated as the County Law Library Fund. Disbursements from such funds shall be by the Treasurer, on order of the County Board. The President of the County Board, with the advise and consent of the County Board, may appoint a Library Committee of not less than nine members, who, by majority vote, may recommend to the County Board as to disbursements of such fund and the operation of such library. Such orders shall be pre-audited and such funds shall be audited by the County Auditor, and report thereof rendered to the County Board.
- (e) Fees shall not be charged in any criminal or quasi-criminal case, in any matter coming to the Clerk on change of venue, or in any proceeding to review the decision of any administrative officer, agency, or body.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 FEES, Sec. 32.1 Fee Schedule of the Cook County Code is hereby amended as Follows:

CHAPTER 50 LIBRARIES

50-31(b) County Law Library Fee 21.00 20.00

Effective date: This ordinance shall be in effect on January 1, 2022.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to Approve 21-6245. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton,

Deer, Degnen, Gainer, Johnson, Lowry, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

Absent Commissioners Miller, Moore Excused (2)

Page 33 of 44

Sponsored by: TONI PRECKWINKLE (President). Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

FEE DATE MODIFICATIONS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 18. COURTS, Article II. Fees and Services, Sec. 18-46 of the Cook County Code is hereby amended as Follows:

Sec. 18-46. Civil fees and assessments.

- (a) Fees and assessments in civil matters shall be assessed and distributed as set forth herein, in compliance with Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b.
- (b) The fees for filing a complaint, petition or other pleading initiating a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:
 - (1) SCHEDULE 1: \$366.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act. 705 ILCS 105/27.1b, the amount shall be \$190.00 through December 21, 2021 December 31, 2021 and \$184.00 on and after January 1, 2022, to be disbursed as follows:
 - a. \$55.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 - 1. Court Automation Fund: \$25.00.
 - 2. Court Document Storage Fund: \$25.00.
 - 3. Circuit Court Clerk Operation and Administrative Fund: \$5.00.
 - b. \$21.00 to be remitted to the State Treasurer and deposited as follows:
 - 1. Mandatory Arbitration Fund: \$10.00.
 - 2. Access to Justice Fund: \$2.00.
 - 3. Supreme Court Special Purposes Fund: \$9.00.
 - \$290.00. except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act. 705 ILCS 105/27.1b, the amount shall be \$114.00 through December 21, 2021 December 31, 2021 and \$108.00 on and after January 1, 2022, to be remitted to the County Treasurer.

- (2) SCHEDULE 2: \$357.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act. 705 ILCS 105/27.1b, the amount shall be \$190.00 through December 21, 2021 December 31, 2021 and \$184.00 on and after January 1, 2022, to be disbursed as follows:
 - a. \$55.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 - 1. Court Automation Fund: \$25.00.
 - 2. Court Document Storage Fund: \$25.00.
 - 3. Circuit Court Clerk Operation and Administrative Fund: \$5.00.
 - b. \$21.00 to be remitted to the State Treasurer and distributed as follows:
 - 1. Mandatory Arbitration Fund: \$10.00.
 - 2. Access to Justice Fund: \$2.00.
 - 3. Supreme Court Special Purposes Fund: \$9.00.
 - \$281.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act, 705 ILCS 105/27.1b, the amount shall be \$114.00 through December 21, 2021 December 31, 2021 and \$108.00 on and after January 1, 2022, to be remitted to the County Treasurer.
- (3) SCHEDULE 3: \$265.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act, 705 ILCS 105/27.1b, the amount shall be \$190.00 through December 21, 2021 December 31, 2021 and \$184.00 on and after January 1, 2022, to be disbursed as follows:
 - a. \$55.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 - 1. Court Automation Fund: \$25.00.
 - 2. Court Document Storage Fund: \$25.00.
 - 3. Circuit Court Clerk Operation and Administrative Fund: \$5.00.
 - b. \$11.00 to be remitted to the State Treasurer and distributed as follows:
 - 1. Access to Justice Fund: \$2.00.
 - 2. Supreme Court Special Purposes Fund: \$9.00.
 - c. \$199.00, except as applied to units of local government and school districts in Cook

County; in such case, in accordance with the provisions of the Clerks of Courts Act, 705 ILCS 105/27.1b, the amount shall be \$114.00 through December 21, 2021 December 31, 2021 and \$108.00 on and after January 1, 2022, to be remitted to the County Treasurer.

- (4) *SCHEDULE 4*: \$0.00.
- (c) The fees for filing an appearance in a civil action shall be as set forth in the applicable schedule under this subsection in accordance with case categories established by the Illinois Supreme Court:
 - (1) SCHEDULE 1: \$230.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act. 705 ILCS 105/27.1b, the amount shall be \$75.00, to be disbursed as follows:
 - a. \$50.00 to be retained by the Clerk of the Circuit Court and distributed as follows:
 - 1. Court Automation Fund: \$25.00.
 - 2. Court Document Storage Fund: \$25.00.
 - 3. Circuit Court Clerk Operation and Administrative Fund: \$0.00.
 - b. \$21.00 to be remitted to the State Treasurer and distributed as follows:
 - 1. Mandatory Adecerbitration Fund: \$10.00.
 - 2. Access to Justice Fund: \$2.00.
 - 3. Supreme Court Special Purposes Fund: \$9.00.
 - c. \$159.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act. 705 ILCS 105/27.1b, the amount shall be \$4.00 to be remitted to the County Treasurer.
 - (2) SCHEDULE 2: \$130.00, except as applied to units of local government and school districts in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act. 705 ILCS 105/27.1b, the amount shall be \$75.00, to be disbursed as follows:
 - a. \$50.00 to be retained by the Clerk of the Circuit Court and distributed as follows:
 - 1. Court Automation Fund: \$25.00.
 - 2. Court Document Storage Fund: \$25.00.
 - 3. Circuit Court Clerk Operation and Administrative Fund: \$0.00.

- b. \$9.00 to be remitted to the State Treasurer and distributed as follows:
 - 1. Supreme Court Special Purposes Fund: \$9.00.
- c. \$71.00, except as applied to units of local government and school districts in Cook County: in such case, in accordance with the provisions of the Clerks of Courts Act. 705 ILCS 105/27.1b, the amount shall be \$16.00 to be remitted to the County Treasurer.
- (3) *SCHEDULE 3:* \$0.00.
- (d) Counterclaim or third party complaint. When any defendant files a counterclaim or third party complaint, as part of the defendant's answer or otherwise, the defendant shall pay a filing fee for each counterclaim or third party complaint in an amount equal to the filing fee the defendant would have had to pay had the defendant brought a separate action for the relief sought in the counterclaim or third party complaint, less the amount of the appearance fee, if any, that the defendant has already paid in the action in which the counterclaim or third party complaint is filed.
- (e) Except as otherwise specifically provided, pursuant to the provisions of the Clerks of Courts Act 705 ILCS 105/27.1b, the following miscellaneous fees shall be deposited into the General Fund of the County to be used for purposes related to the operation of the court system in the County:
 - (1) Alias summons or citation: \$6.00, except as applied to units of local government and school districts in Cook County: in such ease, the amount shall be \$5.00.
 - (2) Jury services: \$212.50, as a fee for the services of a jury in every civil action not quasi-criminal in its nature and not a proceeding for the exercise of the right of eminent domain and in every other action wherein the right of trial by jury is or may be given by law. The jury fee shall be paid by the party demanding a jury at the time of filing the jury demand. If the fee is not paid by either party, no jury shall be called in the action or proceeding, and the action or proceeding shall be tried by the court without a jury.
 - (3) Change of venue: The Clerk may charge a fee of \$40.00 for the preparation and certification of the record when transferring a change of venue record to another jurisdiction. The Clerk may charge the same filing fee as if it were the commencement of a new suit when filing a change of venue record that is transferred from another jurisdiction.
 - (4) Petition to vacate or modify any final judgment or order:
 - a. If filed within 30 days: \$60.00, except as applied to units of local government and school districts in Cook County: in such case, the amount shall be \$50.00.
 - b. If filed after 30 days: \$75.00.
 - c. In a proceeding involving a motion to vacate or amend a final order, motion to vacate an ex parte judgment, judgment of forfeiture, or "failure to appear" or "failure to comply"

notices sent to the Secretary of State, the fee shall equal \$40.00.

(5) Appeals preparation:

- a. If the record contains 100 pages or less: \$70.00.
- b. If the record contains between 100 and 200 pages: \$100.00.
- c. If the record contains 200 or more pages: Additional fee of \$0.25 per page.
- (6) Remands: In any cases remanded to the circuit court from the Supreme Court or the appellate court for a new trial, the Clerk of the Circuit Court shall reinstate the case with either its original number or a new number. The Clerk shall not charge any new or additional fee for the reinstatement. Upon reinstatement, the Clerk shall advise the parties of the reinstatement. Parties shall have the same right to a jury trial on remand and reinstatement that they had before the appeal, and no additional or new fee or charge shall be made for a jury trial after remand.
- (7) Garnishment, wage deduction, and citation proceedings:
 - a. If the amount in controversy less than \$1,000.00: \$35.00, except as applied to units of local government and school districts in Cook County; in such case, the amount shall be \$15.00.
 - b. If the amount in controversy greater than \$1,000.00 and not more than \$5,000.00: \$45.00, except as applied to units of local government and school districts in Cook County; in such case, the amount shall be \$30.00.
 - c. If the amount in controversy greater than \$5,000.00: \$65.00, except as applied to units of local government and school districts in Cook County: in such case, the amount shall be \$50.00.
- (8) Debt collection. In any proceeding to collect a debt, subject to the exceptions listed in the provisions of the Clerks of Courts Act, 705 ILCS 105/27.1b, the circuit court shall order and the Clerk shall collect from each judgment debtor a fee of:
 - a. \$35.00 if the amount in controversy in the proceeding is not more than \$1,000.00;
 - b. \$45.00 if the amount in controversy in the proceeding is greater than \$1,000.00 and not more than \$5,000.00; and
 - c. \$65.00 if the amount in controversy in the proceeding is greater than \$5.000.00.
- (9) Collections:

- a. For all collections made of others, except the State and County and except maintenance or child support cases, the Clerk may collect a fee of two and one-half percent of the amount collected and turned over.
- b. In child support and maintenance cases: the Clerk may collect an annual fee of \$36.00 annually from the person making payments, to be deposited into a Separate Maintenance and Child Support Collection Fund, of which the Clerk shall be the custodian, ex officio, to be used by the Clerk to maintain child support orders and record all payments issued by the State Disbursement Unit for the official record of the court. The Clerk may recover from the person making the maintenance or child support payment any additional cost incurred in the collection of this annual fee.
- c. The Clerk may collect a fee of \$5.00 for certifications made to the Secretary of State pursuant to Section 7-703 of the Illinois Vehicle Code, and this fee shall be deposited into the Separate Maintenance and Child Support Collection Fund.
- d. In proceedings to foreclose the lien of delinquent real estate taxes: the State's Attorney shall receive a fee of ten percent of the total amount realized from the sale of real estate sold in the proceedings. The Clerk shall collect the fee from the total amount realized from the sale of the real estate sold in the proceedings and remit to the County Treasurer to be credited to the earnings of the Office of the State's Attorney.
- (10) Mailing. The fee for the Clerk mailing documents: \$10.00 plus the cost of postage.
- (11) Certified copy of a judgment. The fee for a certified copy of a judgment, after the first copy: \$10.00.
- (12) Certification, authentication, and reproduction.
 - a. The fee for each certification or authentication for taking acknowledgement of a deed or other instrument in writing with the seal of office: \$6.00.
 - b. The fee for reproduction of any document contained in the Clerk's files:
 - 1. \$2.00 for the first page:
 - 2. \$0.50 per page for the next 19 pages:
 - 3. \$0.25 per page for all additional pages.
- (13) Record Search. The fee for each record search, within a division or municipal district: \$6.00 for each year searched.
- (14) Hard Copy. For each page of hard copy print output, when case records are maintained on an automated medium: \$10.00, except as applied to units of local government and school districts

- in Cook County; in such case, in accordance with the provisions of the Clerks of Courts Act. 705 ILCS 105/27.1b, the amount shall be \$6.00.
- (15) Index inquiry and other records. No fee shall be charged for a single plaintiff and defendant index inquiry or single case record inquiry when this request is made in person and the records are maintained in a current automated medium, and when no hard copy print output is requested. The fees to be charged for management records, multiple case records, and multiple journal records may be specified by the Chief Judge pursuant to the guidelines for access and dissemination of information approved by the Supreme Court.
- (16) Performing a marriage in court: \$10.00.
- (17) Voluntary Assignment. The fee for filing each deed of voluntary assignment: \$20.00; for recording a deed of voluntary assignment: \$0.50 for each 100 words.
- (18) Expungement petition: \$60.00 for each expungement petition filed and an additional fee of \$4.00 for each certified copy of an order to expunge arrest records.
- (19) Transcripts of judgment. For the filing of a transcript of judgment, the Clerk may collect the same fee as if it were the commencement of a new suit.
- (20) Probate filings:
 - a. For each account (other than one final account) filed in the estate of a decedent or ward: \$25.00.
 - b. Filing a claim in an estate when the amount claimed is:
 - 1. Greater than \$150.00 and not more than \$500.00: \$40.00.
 - 2. Greater than \$500.00 and not more than \$10.000.00: \$55.00.
 - 3. Greater than \$10,000.00: \$75.00.
 - c. For filing a claim, petition, or supplemental proceeding based upon an action seeking equitable relief, including the construction or contest of a will, enforcement of a contract to make a will, and proceedings involving testamentary trusts or the appointment of testamentary trustees: \$60.00.
 - d. For a jury demand: \$137.50.
 - e. For each certified copy of letters of office, of court orders or other certifications: \$2.00 per page.
 - f. For each exemplification: \$2.00 plus the fee for certification.
 - g. There shall be no fee for filing in an estate:

- 1. The appearance of any person for the purpose of consent: or
- 2. The appearance of an executor, administrator to collect, guardian ad litem, or special administrator.
- h. The executor, administrator, guardian, petitioner, or other interested person or his or her attorney shall pay the cost of publication by the Clerk directly to the newspaper.
- i. The person on whose behalf a charge is incurred for witness, court reporter, appraiser, or other miscellaneous fees shall pay the same directly to the person entitled thereto.
- j. The executor, administrator, guardian, petitioner, or other interested person or his or her attorney shall pay to the Clerk all postage charges incurred by the Clerk in mailing petitions, orders, notices, or other documents pursuant to the provisions of the Probate Act of 1975.
- (21) For correction of the case number, case title, or attorney computer identification number, if required by rule of court, on any document filed in the Clerk's Office, to be charged against the party that filed the document: \$25.00.
- (22) For any check, draft, or other bank instrument returned to the Clerk of the Circuit Court for non-sufficient Funds, account closed, or payment stopped, the Clerk shall collect a fee of \$25.00.
- (23) Interest earned on any fees collected by the Clerk shall be turned over to the County General Fund as an earning of the office.
- (24) Other fees. The Clerk may provide services in connection with the operation of the Clerk's office, other than those services mentioned in this section, as may be requested by the public and agreed to by the Clerk and approved by the Chief Judge. Any charges for additional services shall be as agreed to between the Clerk and the party making the request and approved by the Chief Judge.

(f) Unpaid Fees.

- (1) Unless a court ordered payment schedule is implemented or the fee requirements of this Section are waived by court order, the Clerk is authorized to add to any unpaid fees and costs a delinquency amount equal to five percent of the unpaid fees that remain unpaid after 30 days, ten percent of the unpaid fees that remain unpaid after 60 days, and 15 percent of the unpaid fees that remain unpaid after 90 days.
- (2) Delinquency amounts collected pursuant to this provision shall be deposited into the Circuit Clerk Operations and Administration Fund to defray additional administrative costs incurred by the Clerk in collecting unpaid fees and costs. 705 ILCS 135/5-10(e).

(g) Exceptions.

- (1) No fee authorized by this Section shall apply to:
 - a. Police departments or other law enforcement agencies. In this Section, "law enforcement agency" means: an agency of the State or agency of a unit of local government which is vested by law or ordinance with the duty to maintain public order and to enforce criminal laws or ordinances; the Attorney General; or any State's Attorney:
 - b. No fee may be charged to any unit of local government or school district in connection with any action which, in whole or in part, is:
 - 1. To enforce an ordinance:
 - 2. To collect a debt; or
 - 3. Under the Administrative Review Law.
 - c. Any action instituted by the corporate authority of a municipality with more than 1,000,000 inhabitants under Section 11-31-1 of the Illinois Municipal Code and any action instituted under subsection (b) of Section 11-31-1 of the Illinois Municipal Code by a private owner or tenant of real property within 1,200 feet of a dangerous or unsafe building seeking an order compelling the owner or owners of the building to take any of the actions authorized under that subsection:
 - d. Any commitment petition or petition for an order authorizing the administration of psychotropic medication or electroconvulsive therapy under the Mental Health and Developmental Disabilities Code:
 - e. A petitioner in any order of protection proceeding, including, but not limited to, fees for filing, modifying, withdrawing, certifying, or photocopying petitions for orders of protection, issuing alias summons, any related filing service, or certifying, modifying, vacating, or photocopying any orders of protection; or
 - f. Proceedings for the appointment of a confidential intermediary under the Adoption Act.
- (2) No fee other than the filing fee contained in the applicable schedule set by the Illinois Supreme Court and the Criminal and Traffic Assessment Act shall be charged to any person in connection with an adoption proceeding:
- (3) Upon good cause shown, the court may waive any fees associated with a special needs adoption. The term "special needs adoption" has the meaning provided by the Illinois Department of Children and Family Services.

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to Approve 21-6246. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton.

Deer, Degnen, Gainer, Johnson, Lowry, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

Absent Commissioners Miller, Moore Excused (2)

21-3875

PROPOSED CONTRACT

Department(s): Office of the Chief Financial Officer

Vendor: OutFront/Branded Cities, State of Delaware

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

Good(s) or **Service(s)**: The design, manufacturing, assembly, engineering, procurement, installation, construction, programming, marketing, maintenance, and operation of a coordinated digital sign program and network.

Contract Value: \$75,000,000 (Revenue Generating)

Contract period: 2021-2046

Potential Fiscal Year Budget Impact: None

Summary: The contract between Cook County and Branded Cities will allow for a Digital Signage Initiative proposing the building of digital signage for billboards displaying advertising over a 25-year period. The Digital Signage Initiative will build up to 30 sign faces across Cook County along interstate and main arterial roadways. Compensation for the County will come in the form of a lease (Minimum Annual Guarantee) and an overall revenue share. The Digital Signage Initiative is expected to pay a Minimum Annual Guarantee to the County in the form of a monthly lease and will also average share in all revenue up to 43.6% with the County annually. As part of the proposal, the County will also be able to display public service messaging for up to three minutes an hour. The County is expected to potentially receive \$55 million over the life of the contract (approximately \$2.7 million annually) and average \$130,000 per operational sign.

Legislative History: 6/24/21 Board of Commissioners refer to the Finance Committee

Legislative History: 7/28/21 Finance Committee recommend for deferral

Legislative History: 7/29/21 Board of Commissioners no action taken

Page 43 of 44

Item 21-3875 Withdrawn at the request of the sponsor

ADJOURNMENT

A motion was made by Commissioner Anaya, seconded by Commissioner Britton, to adjourn the meeting. The motion carried by the following vote:

Ayes:

Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton,

Deer, Degnen, Gainer, Johnson, Lowry, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

Absent

Commissioners Miller, Moore Excused (2)

Respectfully submitted,

Chairman

LYNNE M. TURNER Interim Secretary

A complete record of this meeting is available at https://cook-county.legistar.com.