



**Board of Commissioners of Cook County
Minutes of the Finance Committee**

9:30 AM

Wednesday, October 19, 2022

Virtual Meeting

ATTENDANCE

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

Absent Commissioners Moore and S. Morrison (2) Excused

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

22-5883

COMMITTEE MINUTES

Approval of the minutes from the meeting of 09/21/2022

A motion was made by Vice Chairman Sims, seconded by Commissioner Lowry, to recommend for approval 22-5883. The motion carried by the following vote:

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

Absent Commissioners Moore and S. Morrison (2) Excused

COURT ORDERS

22-5815

REPORT

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

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

Report Period: September 1, 2022 to September 30, 2022

Summary: This report includes court orders for the payment of fees and associated expenses to attorneys and experts for 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 22-5815. The motion carried by the following vote:

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

Absent Commissioners Moore and S. Morrison (2) Excused

SPECIAL COURT CASES

22-5787

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: 08/26/2022
Unopposed Petition Number: 27-1
This Court Ordered Amount of this petition: \$13,496.42
Paid to Date: \$1,056,405.13

22-5788

Compliance/Complaint Administrator: The Compliance Administrator for the Cook County Assessor
Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 09/15/2022
Unopposed Petition Number: 162
This Court Ordered Amount of this petition: \$57,618.35
Paid to Date: \$4,703,213.52

Commissioner Anaya voted present on the above item (22-5788)

22-5789

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: 09/15/2022
Unopposed Petition Number: 43
This Court Ordered Amount of this petition: \$41,743.59
Paid to Date: \$1,355,701.72

22-5796

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 20236
Date of This Order: 02/01/2021
Time period: 12/01/2020 - 01/22/2021
This Court Ordered Amount for fees and expenses: \$14,726.25
Paid to Date: \$7,782,150.53
Litigation Subcommittee Approval: N/A

22-5797

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22152, et al.
Date of This Order: 09/01/2022
Time period: 01/23/2021 - 06/10/2022
This Court Ordered Amount for fees and expenses: \$26,597.50
Paid to Date: \$7,782,150.53
Litigation Subcommittee Approval: N/A

22-5801

Firm: (1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor and (3) FTI Consulting
Attorney(s): Lawrence Oliver II
Case Name: In re Special Prosecutor
Case No.(s): 82 CR 1221 & 88 CR 7771
Date of This Order: 09/23/2022
Time period: 06/01/2022 - 07/31/2022
This Court Ordered Amount for fees and expenses: Lawrence Oliver II - \$26,523.60. To: Sidley Austin - \$11,534.78. To: FTI Consulting - \$13,617.27
Paid to Date: \$157,706.62
Litigation Subcommittee Approval: N/A

22-5802

Firm: (1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor and (3) FTI Consulting
Attorney(s): Lawrence Oliver II
Case Name: In re Special Prosecutor
Case No.(s): 82 CR 1221 & 88 CR 7771
Date of This Order: 09/23/2022
Time period: 08/01/2022 - 08/31/2022

This Court Ordered Amount for fees and expenses: Lawrence Oliver II - \$20,922.20. To: Sidley Austin - \$4,644.41. To: FTI Consulting - \$6,706.25

Paid to Date: \$157,706.62

Litigation Subcommittee Approval: N/A

22-5803

Firm: Law Office of Karla Fiaoni

Attorney(s): Karla M. Fiaoni

Case Name: In re Special Prosecutor

Case No.(s): 99 CR 602001 & 99 CR 2602002

Date of This Order: 09/20/2022

Time period: 08/19/2022 - 09/20/2022

This Court Ordered Amount for fees and expenses: \$6,584.60

Paid to Date: \$38,064.31

Litigation Subcommittee Approval: N/A

22-5804

Firm: McCarthy & Valentini, LLC.

Attorney(s): Maria McCarthy

Case Name: In re Special Prosecutor

Case No.(s): 96 CR 0938501

Date of This Order: 09/20/2022

Time period: 08/11/2022 - 09/19/2022

This Court Ordered Amount for fees and expenses: \$29,593.48

Paid to Date: \$3,308.00

Litigation Subcommittee Approval: N/A

22-5805

Firm: McCarthy & Valentini, LLC.

Attorney(s): Maria McCarthy

Case Name: In re Special Prosecutor

Case No.(s): 88 CR 230902

Date of This Order: 09/20/2022

Time period: 06/01/2022 - 09/19/2022

This Court Ordered Amount for fees and expenses: \$6,079.90

Paid to Date: \$68,403.34

Litigation Subcommittee Approval: N/A

22-5806

Firm: McCarthy & Valentini, LLC.

Attorney(s): Maria McCarthy

Case Name: In re Special Prosecutor

Case No.(s): 96 CR 2563801
Date of This Order: 09/20/2022
Time period: 08/08/2022 - 09/19/2022
This Court Ordered Amount for fees and expenses: \$13,964.25
Paid to Date: \$82,021.00
Litigation Subcommittee Approval: N/A

22-5807

Firm: Law Office of Angelica M. Felix
Special State's Attorney(s): Angelica M. Felix
Case Name: Estate of Bonolous Tinnenbaum
Case No.(s): 2018 P 2940
Time period: 05/01/2018 - 07/18/2018
This Court Ordered Amount for fees and expenses: \$862.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

22-5808

Firm: Clark Hill PLC
Special State's Attorney(s): MacKenzie A. Hyde
Case Name: Estate of Laquinn Williams
Case No.(s): 2018 P 7727
Time period: 11/02/2018 - 01/24/2019
This Court Ordered Amount for fees and expenses: \$1,815.00
Paid to Date: \$0.00
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, Commissioners Sims, Aguilar, Anaya, Arroyo Jr., Britton, Decr, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri and Suffredin (15)
Present	Commissioner Anaya on item 22-5788
Absent	Commissioners Moore and S. Morrison (2) Excused

SPECIAL CRIMINAL COURT CASES

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

PROPOSED SETTLEMENTS

22-5674

Case: Grimes, Logan v. County et al.
Case No: 19 C 6091
Settlement Amount: \$300,000.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Logan Grimes (\$230,000.00); Joanie Rae Wimmer, Attorney at Law (\$70,000.00)
Litigation Subcommittee Approval: 09/13/2022
Subject matter: an allegation of employment discrimination

22-5680

Case: Cook County v. Illinois Fraternal Order of Police
Case No: 2021 CH 00413
Settlement Amount: \$141,516.35
Department: 1210 - Office of the Sheriff
Payable to: Illinois FOP Labor Council, ATTN: Accounting
Litigation Subcommittee Approval: 09/13/2022
Subject matter: an allegation of employment discrimination

22-5271

Case: Crossley, Jarvon v. CCDOC et al.
Case No: 19 C 8263
Settlement Amount: \$8,000.00
Department: 1239 - Department of Corrections
Payable to: Jarvon Crossley
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-5354

Case: Ramos, Cristian v. Sgt. Rodriguez et al.
Case No: 20 C 1001
Settlement Amount: \$10,400.00
Department: 1239- Department of Corrections
Payable to: Cristian Ramos
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-5383

Case: Lawrence v. Cook County, et al.
Case No: 21 C 1375
Settlement Amount: \$7,000.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Ed Fox & Associates and Jerome Lawrence
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-5400

Case: Martinez, Antonio v. Sandoval
Case No: 21 C 3105
Settlement Amount: \$4,500.00
Department: 1239-Department of Corrections
Payable to: Antonio Martinez
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-5449

Case: Bohannon, John v Dart et al.
Case No: ~~21-C-4835~~ 21 C 3120
Settlement Amount: \$25,000.00
Department: 1239-Department of Corrections
Payable to: Gregory E. Kulis & Associates and John Bohannon
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-5451

Case: Arnold, John v Dart, et al.
Case No: 20 C 5265
Settlement Amount: \$4,000.00
Department: 1239-Department of Corrections
Payable to: Thomas G. Morrissey, Ltd. and John Arnold
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-5452

Case: Craig, Florencio v Dart, et al.
Case No: 21 C 4835
Settlement Amount: \$20,000.00
Department: 1200-Department of Facilities Management
Payable to: Thomas G. Morrissey, Ltd. and Florencio Craig
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 recommend for approval as amended in the errata Proposed Settlements. The motion carried by the following vote:

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

Absent Commissioners Moore and S. Morrison (2) Excused

Special State's Attorneys' and Special Assistant State's Attorneys' Payments"

22-5874

Department: State's Attorney's Office, Civil Actions Bureau

Report Title: Special State's Attorneys' and Special Assistant State's Attorneys' Payments

Report Period: 6/1/2022-8/31/2022

Summary: The State's Attorney's Office is submitting for your information Special State's Attorneys' and Special Assistant State's Attorneys' Payments in civil matters for the period of 6/1/2022-8/31/2022. Payments total \$2,602,739.98

A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, to Recommend for receiving and filing 22-5874. The motion carried by the following vote:

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

Absent Commissioners Moore and S. Morrison (2) Excused

QUARTERLY LITIGATION DISBURSEMENT REPORT

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

PATIENT/ARRESTEE CLAIMS REPORT

22-5837

Department: Risk Management

Report Title: File and Receive Patient Arrestees

Report Period: Month ending September 30, 2022

Summary: The Department of Risk Management is submitting for your information Patient Arrestees Claims for the month ending September 30, 2022. Payments total: **\$31,498.16**

A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, to Recommend for receiving and filing 22-5837. The motion carried by the following vote:

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

Absent Commissioners Moore and S. Morrison (2) Excused

SELF-INSURANCE CLAIMS REPORT

22-5839

Department: Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Month Ending September 30, 2022

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending September 30, 2022. Payments total **\$7,294.93**

A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, to Recommend for receiving and filing 22-5839. The motion carried by the following vote:

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

Absent Commissioners Moore and S. Morrison (2) Excused

CLAIMS RECOVERY SETTLEMENTS

22-5867

Department: Risk Management

Report Title: Receive and File-Subrogation Claims Recoveries

Report Period: Month Ending 09/30/2022

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 09/30/2022- Total Recovery: \$3,440.99- Number of Recoveries 1

A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, to Recommend for receiving and filing 22-5867. The motion carried by the following vote:

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

Absent Commissioners Moore and S. Morrison (2) Excused

WORKERS' COMPENSATION CLAIMS

22-5289

Employee: Eduardo Lozano

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 07/17/2021

Incident/Activity: Petitioner injured his neck and left arm when attacked by a detainee.

Accidental Injuries: Neck, left arm

Petition and Order No: 21 WC 20829

Claim Amount: \$22,753.49

Attorney: Ankin Law Offices, LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

22-5532

Employee: Matthew Alcala-Castillo

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 04/23/2022

Incident/Activity: Petitioner injured his right hand during an altercation with a detainee at work.

Accidental Injuries: Right Hand

Petition and Order No: 22 WC 013168

Claim Amount: \$4,801.92

Attorney: Argionis & Associates

Date of Subcommittee Approval: N/A

Prior/pending claims: 08/31/2022 (N/A)

22-5533

Employee: Curt Holmes

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 06/07/2019

Incident/Activity: Petitioner injured his right hip in an altercation with a detainee at work.

Accidental Injuries: Right Hip
Petition and Order No: 19 WC 019363
Claim Amount: \$120,000.00
Attorney: Anezi Ozmon Rodin Novak & Kohen, Ltd.
Date of Subcommittee Approval: 07/19/2022
Prior/pending claims: N/A

22-5535

Employee: Rikki Johnson
Job Title: Police Officer
Department: Police Department
Date of Incident: 04/17/2018
Incident/Activity: Petitioner injured his left leg, neck, and back in a motor vehicle accident at work.
Accidental Injuries: Left Leg; Neck; Back
Petition and Order No: 21 WC 004512
Claim Amount: \$24,562.18
Attorney: Coyne Law Offices, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

22-5536

Employee: Meloney McRae
Job Title: Clerk V
Department: Provident Hospital
Date of Incident: 10/22/2015
Incident/Activity: Petitioner injured her neck and back after she fell out of a chair at work.
Accidental Injuries: Neck; Back
Petition and Order No: 15 WC 036496
Claim Amount: \$33,315.15
Attorney: Vrdolyak Law Group
Date of Subcommittee Approval: 09/13/2022
Prior/pending claims: N/A

22-5538

Employee: Primitivo Olavarria
Job Title: Correctional Officer
Department: Sheriff's Office
Date of Incident: 06/29/2021
Incident/Activity: Petitioner injured his back when the vehicle he was driving at work was struck by another vehicle.

Accidental Injuries: Back
Petition and Order No: 21 WC 019092
Claim Amount: \$13,375.95
Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

22-5539

Employee: Matthew Olson
Job Title: Temporary Election Judge
Department: County Clerk's Office
Date of Incident: 11/03/2020
Incident/Activity: Petitioner injured his left arm and right hand after he fell down the stairs at work.
Accidental Injuries: Left Arm; Right Hand
Petition and Order No: 20 WC 029322
Claim Amount: \$26,800.33
Attorney: Kosin Law Office, Ltd.
Date of Subcommittee Approval: 09/13/2022
Prior/pending claims: N/A

22-5541

Employee: Shari Payne
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 04/22/2019
Incident/Activity: Petitioner injured her left wrist trying to restrain a detainee at work.
Accidental Injuries: Left Wrist
Petition and Order No: 19 WC 013737
Claim Amount: \$140,000.00
Attorney: Ankin Law Office, LLC
Date of Subcommittee Approval: 09/13/2022
Prior/pending claims: N/A

22-5542

Employee: Stacy Porche
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 03/16/2016
Incident/Activity: Petitioner injured her right ankle when it got caught in a crate at work. While treating for her right ankle. Petitioner injured her left knee when she fell in her home.
Accidental Injuries: Right Foot; Left Leg

Petition and Order No: 17 WC 036766
Claim Amount: \$35,038.20
Attorney: GWC Injury Lawyers LLC
Date of Subcommittee Approval: 09/13/2022
Prior/pending claims: N/A

22-5543

Employee: Robert Powell
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 10/03/2021
Incident/Activity: Petitioner injured his right shoulder in an altercation with a detainee at work.
Accidental Injuries: Right Shoulder
Petition and Order No: 21 WC 028249
Claim Amount: \$15,000.00
Attorney: Cullen Haskins Nicholson & Menchetti, P.C.
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

22-5546

Employee: Timothy Williams, Jr.
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 02/14/2020
Incident/Activity: Petitioner injured his left shoulder restraining a resident at work.
Accidental Injuries: Left Shoulder
Petition and Order No: 20 WC 021901
Claim Amount: \$52,239.12
Attorney: Cuda Law Offices, Ltd.
Date of Subcommittee Approval: 09/13/2022
Prior/pending claims: N/A

22-5548

Employee: Joseph Burdi
Job Title: Police Sergeant
Department: Police
Date of Incident: 6/24/2020
Incident/Activity: Petitioner injured his left foot and back while walking in densely wooded area when he stepped where there was a drop off and landed awkwardly.
Accidental Injuries: Left Foot and Back

Petition and Order No: 20 WC 22380

Claim Amount: \$47,482.15

Attorney: Andrew Galich and David F. Szczecin & Associates, Ltd.

Date of Subcommittee Approval: 9/13/22

Prior/pending claims: 2/10/2013 (\$22,344.00)

22-5549

Employee: Jorge Leon

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 5/27/2019; 3/27/2020; 7/27/2020; 12/05/2020; and 6/27/2021

Incident/Activity: On May 27, 2019, Petitioner injured his right arm/elbow while trying to restrain a detainee. On March 27, 2020, while Petitioner was trying to restrain a detainee, the detainee spit in his face. On July 27, 2020, Petitioner injured his right leg/hip when he slipped on food while trying to restrain a detainee. On December 5, 2020, a detainee sprayed the right side of Petitioner's face with blood. On June 27, 2021, Petitioner injured his left wrist while trying to secure and handcuff a detainee.

Accidental Injuries: Right Elbow Triceps; Right Thigh/Hip/Groin; and Left Wrist

Petition and Order No: 19 WC 21345; 20 WC 18840; 21 WC 20198

Claim Amount: \$42,637.36

Attorney: Aaron Novasic and Gardi, Haught, Fischer & Bhosale, Ltd.

Date of Subcommittee Approval: 9/13/2022

Prior/pending claims: 7/22/2016 (\$5,400.19)

22-5550

Employee: Luis Pozo

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 6/8/2020

Incident/Activity: Petitioner injured his right wrist in the process of unlocking and opening the door to the storage area, retrieving the barrel, and moving it into a common area.

Accidental Injuries: Right Wrist/Hand

Petition and Order No: 20 WC 20426

Claim Amount: \$21,634.73

Attorney: Jennifer Robinson and Saks, Robinson & Rittenberg, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

22-5551

Employee: Deon Ruben
Job Title: Assistant Team Leader
Department: Juvenile Temporary Detention Center
Date of Incident: 9/2/2018
Incident/Activity: Petitioner injured his lower back and right leg while retraining a resident.
Accidental Injuries: Lower Back and Right Leg
Petition and Order No: 18 WC 29172
Claim Amount: \$70,789.39
Attorney: Joshua Rudolphi and Ankin Law Office, LLC
Date of Subcommittee Approval: 9/13/2022
Prior/pending claims: 3/3/2011 (\$41,232.10)

22-5552

Employee: Alethea Taylor
Job Title: Clinical Nurse I
Department: Stroger Hospital
Date of Incident: 11/18/2020
Incident/Activity: Petitioner injured her person as a whole when she tested positive for Covid-19
Accidental Injuries: Person as a whole.
Petition and Order No: 21 WC 11667
Claim Amount: \$2,179.32
Attorney: Ronald Sklare and Sklare Law Group, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: 12/13/2009 (\$4,816.07); 3/14/2018, 9/17/2018, and 11/14/2019 (\$72,210.38)

22-5576

Employee: Cherisse Lewis
Job Title: Court Clerk II
Department: Clerk of the Circuit Court
Date of Incident: 04/01/2017
Incident/Activity: Petitioner injured her right hand from previous duties performed while at work.
Accidental Injuries: Right Hand
Petition and Order No: 17 WC 024243
Claim Amount: \$16,500.00
Attorney: Dworkin & Maciariello
Date of Subcommittee Approval: N/A
Prior/pending claims: 11/12/2014 (\$3,740.94); 01/11/1996 (\$9,800.00)

22-5579

Employee: Jennifer Obrzut

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 02/01/2018; 08/13/2018; 09/21/2019; 06/28/2020

Incident/Activity: On February 1, 2018, Petitioner injured her right hand while opening a cell door. On August 13, 2018, Petitioner injured her right hand while locking a cell door. On September 21, 2019, Petitioner injured her right hand while opening a cell door. On June 28, 2020, Petitioner injured her chest and ribs when she slipped and fell into a metal pole.

Accidental Injuries: Right hand, chest, and ribs

Petition and Order No: 18 WC 29281; 18 WC 29282; 19 WC 31001; 20 WC 21869

Claim Amount: \$32,465.08

Attorney: Cuda Law Offices, Ltd.

Date of Subcommittee Approval: 09/13/2022

Prior/pending claims: n/a

22-5581

Employee: Bridget Insley

Job Title: Deputy Sheriff

Department: Court Services Division

Date of Incident: 01/06/2020

Incident/Activity: Petitioner injured her right eye when a detainee spat in her face.

Accidental Injuries: Right eye

Petition and Order No: 20 WC 007899

Claim Amount: \$9,412.76

Attorney: Whiteside & Goldberg, Ltd.

Date of Subcommittee Approval: n/a

Prior/pending claims: 05/01/2003, 08/12/2055 (\$9,522.88)

22-5582

Employee: Robert Cassidy

Job Title: Police Officer

Department: County Police Department

Date of Incident: 09/24/2020

Incident/Activity: Petitioner injured his right shoulder during service training.

Accidental Injuries: Right shoulder

Petition and Order No: 20 WC 31955

Claim Amount: \$39,227.85

Attorney: GWC Injury Lawyers, LLC
Date of Subcommittee Approval: 09/13/2022
Prior/pending claims: 07/26/2001 (\$19,308.80)

22-5583

Employee: Rory Clay
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 11/25/2021
Incident/Activity: Petitioner alleges exposure to COVID-19 in the workplace.
Accidental Injuries: Respiratory
Petition and Order No: 21 WC 34203
Claim Amount: \$6,537.98
Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: 05/24/1994 (\$2,373.40); 12/04/2008 (\$44,702.42)

22-5584

Employee: Gerardo Cordova
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 04/01/2020
Incident/Activity: Petitioner was exposed to COVID-19 in the workplace.
Accidental Injuries: Respiratory
Petition and Order No: 20 WC 12527
Claim Amount: \$8,616.90
Attorney: Krol, Bongiorno & Given, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: 08/22/2017 (pending)

22-5587

Employee: Joseph Garofalo
Job Title: Motor Vehicle Driver
Department: County Highway Department
Date of Incident: 10/03/2019
Incident/Activity: Petitioner injured his lower back when he fell while cutting down a tree.
Accidental Injuries: Back
Petition and Order No: 21 WC 14529

Claim Amount: \$112,814.30
Attorney: Gordon & Centracchio, LLC
Date of Subcommittee Approval: 09/13/2022
Prior/pending claims: n/a

22-5588

Employee: Edward Howard
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 05/19/2020
Incident/Activity: Petitioner injured his left shoulder and left knee while restraining a resident.
Accidental Injuries: Left shoulder, left leg
Petition and Order No: 20 WC 18341
Claim Amount: \$49,792.20
Attorney: Saks, Robinson & Rittenberg, Ltd.
Date of Subcommittee Approval: 09/13/2022
Prior/pending claims: n/a

22-5589

Employee: Stephen Laven
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 05/28/2020
Incident/Activity: Petitioner injured his left shoulder and right hip while securing a detainee.
Accidental Injuries: Left shoulder, left leg
Petition and Order No: 20 WC 12502
Claim Amount: \$82,422.81
Attorney: Argionis & Associates, LLC
Date of Subcommittee Approval: 09/13/2022
Prior/pending claims: 07/20/2016 (\$22,100.00)

22-5590

Employee: Felisha Parnell
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 04/08/2020
Incident/Activity: Petitioner was exposed to COVID-19 in the workplace.
Accidental Injuries: Respiratory
Petition and Order No: 20 WC 10256

Claim Amount: \$8,366.90
Attorney: Disparti Law Group, PA
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

22-5593

Employee: Chris Shomo
Job Title: Building Service Worker
Department: Cermak Health Services
Date of Incident: 09/04/2020
Incident/Activity: Petitioner injured his right hand when closed in a door.
Accidental Injuries: Right hand
Petition and Order No: 20 WC 22156
Claim Amount: \$6,544.52
Attorney: GWC Injury Lawyers, LLC.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

22-5594

Employee: Adolfo Simmonds
Job Title: Assistant Public Defender
Department: Public Defender's Office
Date of Incident: 12/03/2019
Incident/Activity: Petitioner injured his right shoulder when he fell.
Accidental Injuries: Right shoulder
Petition and Order No: 20 WC 23266
Claim Amount: \$50,138.50
Attorney: Stewart C. Orzoff, Ltd.
Date of Subcommittee Approval: 09/13/2022
Prior/pending claims: n/a

22-5595

Employee: Kevin Spight
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 04/08/2020
Incident/Activity: Petitioner alleges exposure to COVID-19 in the workplace.
Accidental Injuries: Respiratory
Petition and Order No: 20 WC 14130

Claim Amount: \$8,324.60
Attorney: Disparti Law Group, PA
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

22-5596

Employee: Otis Elmore
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 03/30/2020
Incident/Activity: Petitioner alleges exposure to COVID-19 in the workplace.
Accidental Injuries: Respiratory
Petition and Order No: 20 WC 15226
Claim Amount: \$4,300.00
Attorney: Gordon & Centracchio, LLC
Date of Subcommittee Approval: n/a
Prior/pending claims: 12/11/2017 (\$10,000.00)

22-5736

Employee: Jeanne Raines
Job Title: Deputy Sheriff
Department: Court Services Division
Date of Incident: 12/28/2015
Incident/Activity: Petitioner injured her left leg falling off a stool.
Accidental Injuries: Left leg
Petition and Order No: 16 WC 007776
Claim Amount: \$43,475.02
Attorney: Vrdolyak Law Group
Date of Subcommittee Approval: 09/13/2022
Prior/pending claims: n/a

22-4526

Employee: Barker, Kimberly
Job Title: 1941.Clinical Nurse I
Department: Cermak Health Services
Date of Incident: 12/18/2021
Incident/Activity: While rendering patient care at bed side, patient was lying in his bunk. The employee felt pain and tightness to lower back as she was bending at her waist. (lower back)
Accidental Injuries: Lower Back Area

Petition and Order No: 22 WC 1564

Claim Amount: \$25,000.00

Attorney: Charles Culbertson, Coven Law

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.

22-5783

Employee: Roberts, Stephanie

Job Title: Health Advocate -Inpatient

Department: Stroger Hospital of Cook Cnty

Date of Incident: 09/17/2021

Incident/Activity: EE was sitting with a patient on Direct observation. EE slipped and fell on a wet substance that had been covered on the floor.

Accidental Injuries: Multiple Lower Extremities

Petition and Order No: 21 WC 27691

Claim Amount: \$4,598.80

Attorney: Jack Meyer

Date of Subcommittee Approval: 09/21/2022

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 Britton, seconded by Commissioner Lowry, to approve the Workers' Compensation Claim Cases. The motion carried by the following vote:

Ayes Chairman Daley, Commissioners Sims, Aguilar, Anaya, Arroyo Jr., Britton, Decr. Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri and Suffredin (15)

Absent Commissioners Moore and S. Morrison (2) Excused

WORKERS' COMPENSATION CLAIMS PAYMENT REPORT

22-5780

REPORT

Department: Risk Management

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

Report Period: 9/1/2022 - 9/30/2022

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending September 2022. Payments total \$1,377,640.57

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, to Recommend for receiving and filing 22-5780. The motion carried by the following vote:

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

Absent Commissioners Moore and S. Morrison (2) Excused

COMPTROLLERS

22-5861

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 8/31/2022

Report Period: 8/31/2022

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ending 8/31/2022 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, to recommend for receiving and filing 22-5861. The motion carried by the following vote:

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

Absent Commissioners Moore and S. Morrison (2) Excused

HEALTH & HOSPITAL

22-3226

Department: CCH

Report Title: CCH Monthly Report

Report Period: October 2022

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 Britton, seconded by Commissioner Lowry, to recommend for receiving and filing 22-3226. The motion carried by the following vote:

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

Absent Commissioners Moore and S. Morrison (2) Excused

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Budget & Management Services

Other Part(ies): Forest Preserve District, Cook County Government

Request: Authorization to enter into the Eleventh Amended and Restated Intergovernmental Agreement between the County of Cook (the "County") and the Forest Preserves of Cook County (the "Forest Preserves") for the reimbursement or payment for certain services rendered by various County departments and by the Forest Preserves.

Goods or Services: The County and the Forest Preserves wish to amend and restate the recently approved Tenth Amended and Restated Intergovernmental Agreement whereby they provide various services for each other.

Agreement Number(s): N/A

Agreement Period: 1/1/2023 - 12/31/2023

Fiscal Impact: not to exceed \$2,167,558 in revenue and \$1,588,960 in expenditures

Accounts: Various districtwide expenditure and revenue accounts

Summary: The County and the Forest Preserves entered into an Intergovernmental Agreement on 8/21/2012 authorizing the parties to perform various services for the other, in accordance with the Intergovernmental Cooperation Act. The parties agreed to provide various services and to provide reimbursement or payment for said services. The Intergovernmental Agreement was further amended on 4/25/2013, 6/18/2014, 9/8/2015, 11/15/2016, 6/6/2017, 4/25/2018, 9/26/2018, 2/21/2019, 10/22/2020, 1/28/2021 and 10/5/2021 to allow for additional cooperation. The Eleventh Amended and Restated Intergovernmental Agreement consolidates the prior agreements into one Intergovernmental Agreement, so the parties can refer to one agreement, and this document also contains additional services and reimbursements for FY2023. This is a one-year agreement covering services and reimbursements from January 1, 2023 to December 31, 2023.

A motion was made by Vice Chairman Sims, seconded by Commissioner Suffredin, to Recommend for approval 22-5507. The motion carried by the following vote:

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

Absent Commissioners Moore and S. Morrison (2) Excused

Sponsored by: LARRY SUFFREDIN, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

REDUCING THE FEE FOR PETITIONS FOR ADOPTION

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 18, COURTS, ARTICLE 11. - FEES AND SERVICE CHARGES, SECTION 18-46(b)(3) of the Cook County Code is hereby amended as Follows:

Sec. 18-46. Civil fees and Assessments.

(b)(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 31, 2021 and \$184.00 on and after January 1, 2022; and, except in petitions for adoption, the amount shall be \$89.00. 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 31, 2021 and \$108.00 on and after January 1, 2022; and, except in petitions for adoption, the amount shall be \$23.00. to be remitted to the County Treasurer.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 32, FEES, Section 32-1 of the Cook County Code is hereby amended as Follows:

Sec. 32-1. Fee Schedule.

Civil Action	18-46	Fees for Filing a Complaint, Petition or other Pleading initiating a	
	18-46 (b)	SCHEDULE 1	366.00
	18-46 (b)	SCHEDULE 2	357.00
	18-46 (b)	SCHEDULE 3	
		<u>SCHEDULE 3 - Petitions for Adoption</u>	<u>265.00 89.00</u>
	18-46 (b)	SCHEDULE 4	0.00

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, to Recommend for approval 22-5510. The motion carried by the following vote:

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

Absent Commissioners Moore and S. Morrison (2) Excused

22-5512

Sponsored by: LARRY SUFFREDIN, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDING HEALTH AND HUMAN SERVICES FEE SCHEDULE FOR ADOPTION AND FAMILY PROTECTIVE SERVICES FEES

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 32, SECTION 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee Schedule.

38-173 Office of Adoption and Family
Supportive Services Fees

38-173 (1)	Adoption Intake Interview	150.00
38-173 (2)	Birth Parent Interview and Consent, per hour	100.00
38-173 (3) (1)	Adoption - Adult Adoptee Inquiry (paid by Adoptee)	100.00
38-173 (+) (2)	Adoption - Fingerprint	
Administrative Fee (paid by adoptive parent(s))		15.00
38-173 (2)	Fingerprint Processing	
(When Processed by the Cook County Sheriff)		35.00
38-173 (5) (3)	Foreign Jurisdiction	
Social Study Investigation Request (paid by individual residing outside the jurisdiction)		500.00
38-173 (6) (4)	Adoption Social Study	
Investigation Fee (per child) (paid by adoptive parents)		
	If Annual Income is:	
Under 10,000.00		50.00
10,001.00 - 14,999.00		100.00
15,000.00 - 19,999.00		150.00
20,000.00 - 24,999.00		250.00
25,000.00 - 29,999.00		312.50
30,000.00 - 34,999.00		450.00
35,000.00 - 39,999.00		525.00
40,000.00 - 49,999.00		800.00
50,000.00 - 59,999.00		1,125.00
60,000.00 - 69,999.00		1,350.00
70,000.00 - 79,999.00		1,575.00
80,000.00 - 89,999.00		1,800.00
90,000.00 - 99,999.00		2,025.00
100,000.00 - 149,999.00		2,250.00
150,000.00 - 199,999.00		3,375.00
200,000.00 and above		4,500.00

38-173 (5)	Follow-up Home Study Fee	
	Within one year of initial study	0.00
	After one year of the initial home study	50.00
	If initial home study fee was \$50	25.00

38-173 (6)	Subpoena Fee (705
<i>ILCS 35 4.3) plus mileage for</i>	
<i>necessary travel</i>	25.00/day

...

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, to Recommend for approval 22-5512. The motion carried by the following vote:

Ayes Chairman Daley, Commissioners Sims, Aguilar, Anaya, Arroyo Jr., Britton, Decr. Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri and Suffredin (15)

Absent Commissioners Moore and S. Morrison (2) Excused

22-3910

Sponsored by: DONNA MILLER, BRIDGET DEGNEN, BRANDON JOHNSON and LARRY SUFFREDIN, Cook County Board Of Commissioners

PROPOSED RESOLUTION

COOK COUNTY JUSTICE40 INFRASTRUCTURE FUND INITIATIVE

WHEREAS, infrastructure systems in the United States are in a period of significant disrepair and are increasingly vulnerable due to climate change; and aging infrastructure, new technologies, increasing complexity, and increasing incidents of severe weather due to climate change pose new challenges to the resilience of those infrastructure systems; and

WHEREAS, the climate resilience challenge is most severe in disadvantaged communities which are hurt “worst and first” by flooding, extreme heat, extreme cold, and other results of climate change, and these disparities are the result of governmental policies that deliberately institutionalized racial disparities in financing, funding, and delivery of services; and

WHEREAS, infrastructure disrepair increases the vulnerability of disadvantaged communities to the impacts of climate change, compounding disparities in health, wealth, and opportunity that afflict communities of color, and particularly Black and African American communities which were specifically targeted by governmental policies that were designed to create and maintain racial disparities; and

WHEREAS, eliminating infrastructure disparities resulting from governmental policies of the past requires governmental leadership in the present to make reparative investments specifically targeted to communities that have suffered these harms; and

WHEREAS, to build an equitable climate-resilient future for Cook County, reparative climate resilient infrastructure investments are necessary to close the infrastructure gap that has resulted from past policies, and to enable communities that have been subject to disinvestment, underinvestment, and marginalization to fully participate in and benefit from such development; and

WHEREAS, failing to make such reparative investments would perpetuate racial disparities by putting new money into old systems that were designed to maintain inequitable outcomes; and

WHEREAS, reparative climate resilient infrastructure increases the capacity of communities to respond to and recover from the impacts of climate change, and may include renewable energy, energy storage, residential and commercial building energy efficiency, green infrastructure to mitigate and manage stormwater and heat islands, EV charging infrastructure, and other built infrastructure; and

WHEREAS, experts have determined that predevelopment funding at the local and project levels is the critical gap in accelerating efforts of the Federal Government to support climate-resilient infrastructure systems and regional economies, and to create a steady stream of “shovel worthy” and well-maintained community projects; and

WHEREAS, Cook County has been a leader in addressing historic and continued disinvestment and inequities that have negatively impacted Black, Latinx and other marginalized residents by advancing equity for all residents in Cook County through policies and investments; and

WHEREAS, the foundation for this approach was laid in the Cook County Policy Roadmap, which has guided policy and investment priorities for the county budget, the Equity Fund, CARES Act funding, and American Rescue Plan Funding (ARPA); and

WHEREAS, the Cook County Equity Fund Taskforce supports Cook County’s work to intentionally re-align government policies, practices, and resource allocation to advance racial equity and ensure all Cook County residents can live healthy, prosperous lives; and

WHEREAS, the County's Policy Roadmap, Sustainable Communities Pillar, seeks to support healthy, resilient communities that thrive economically, socially, and environmentally and helps inform funding proposals for the Equity Fund and ARPA including by working and investing in environmental justice and sustainability by supporting projects spanning from community solar to comprehensive transit planning; and

WHEREAS, the Smart Communities Pillar seeks to provide an innovative infrastructure that will change how we live, work, and connect through investments in transportation and water infrastructure, in addition to increasing access to electric vehicle charging stations throughout Cook County, focusing on where there are currently large gaps in service areas, primarily in the south and west suburbs, and investing in digital equity; and

WHEREAS, President Biden made historic commitments to advance environmental justice and spur economic opportunity for disadvantaged communities by establishing the Justice40 Initiative within his first weeks in office; and

WHEREAS, the Justice40 Initiative is a whole-of-government effort to ensure that Federal agencies work with states and local communities to make good on President Biden's promise to deliver at least 40 percent of the overall benefits from Federal investments in climate and clean energy to disadvantaged communities; and

WHEREAS, the Infrastructure and Investment Jobs Act created a funding source to advance environmental justice, and spur economic opportunity by investing in reparative climate resilient infrastructure; and

WHEREAS, in order to leverage infrastructure funding from the Infrastructure Investment and Jobs Act to target areas that have experienced historic disinvestment, underinvestment, and marginalization in alignment with the Federal Justice40 Initiative and to ensure such funding is appropriately earmarked and other accounting measures that may be necessary to hold and track the use of such funds are implemented and will work synergistically with the County's equity policies and priorities;

NOW THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that that the Cook County Budget Director and Comptroller are authorized to create and implement a Special Purpose Fund for reparative climate resilient infrastructure investments in disadvantaged communities in Cook County (the "Cook County Justice40 Infrastructure Fund"), and that 40 percent of Infrastructure Investment and Jobs Act funding received by the County will be earmarked for initiatives therein; and

BE IT FURTHER RESOLVED, that the following agencies will be charged with administering the Cook County Justice40 Infrastructure Fund initiatives and programming: the Bureau of Economic Development, the Cook County Department of Transportation & Highways, the Department of Environment & Sustainability, and other agencies as deemed appropriate; and

BE IT FURTHER RESOLVED, that eligible entities engaged by the County to provide strategic capacity building resources, technical assistance, flexible pre-development support, construction, and repair and maintenance for climate resilient infrastructure project development grants, funded through the Cook County Justice40 Infrastructure Fund, shall be Minority Business Enterprises which are at least 51 percent owned by one or more Minority Individuals who are economically disadvantaged, or in the case of a publicly owned business, at least 51 percent of all classes of the stock of which is owned by one or more such Minority Individuals; and Minority Led Non-Profit Organizations for which a majority of the governing Board of Directors and executive leadership of the organization are minority persons; that is not dependent on or influenced by another non-eligible person or organization; and that has not been established for the purpose of this legislation; and

BE IT FURTHER RESOLVED, that eligible entities may apply for grants for pre-development construction costs for reparative climate resilient infrastructure projects located in disadvantaged communities in Cook County such as architectural or engineering work; a market assessment; community outreach and engagement; an economic feasibility study; the acquisition of a site or lease; preparation of a business plan; any activity relating to permitting; any activity relating to the writing of grant applications; capacity building in local community institutions, and nonprofit organizations; and workforce training to execute on such activities; and

BE IT FURTHER RESOLVED, that eligible entities may apply for grants for construction, repair and maintenance projects for reparative climate resilient infrastructure projects located in disadvantaged communities in Cook County; and

BE IT FURTHER RESOLVED, that the Budget Director and Comptroller shall be authorized to transfer Infrastructure Investment and Jobs Act funding into the Cook County Justice40 Infrastructure Fund, and transfer such funding to agencies in charge of administering Cook County Justice40 Infrastructure Fund initiatives and programming; and

BE IT FURTHER RESOLVED, that the Budget Director and Comptroller shall identify the Cook County Justice40 Infrastructure Fund and associated programming in financial documents such as future Budgets and Annual Appropriation Bills & annual financial reports.

A motion was made by Commissioner Miller, seconded by Commissioner Degnen, to accept as substituted 22-3910. The motion carried by the following vote:

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

Absent Commissioners Moore and S. Morrison (2) Excused

22-3910

Sponsored by: DONNA MILLER, BRIDGET DEGNEN, BRANDON JOHNSON, LARRY SUFFREDIN, FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET GAINER, BILL LOWRY, KEVIN B. MORRISON, PETER N. SILVESTRI and DEBORAH SIMS, Cook County Board Of Commissioners
PROPOSED SUBSTITUTE RESOLUTION to FILE #22-3910

COOK COUNTY JUSTICE40 INFRASTRUCTURE FUND INITIATIVE

WHEREAS, infrastructure systems in the United States are in a period of significant disrepair and are increasingly vulnerable due to climate change; and aging infrastructure, new technologies, increasing complexity, and increasing incidents of severe weather due to climate change pose new challenges to the resilience of those infrastructure systems; and

WHEREAS, the climate resilience challenge is most severe in disadvantaged communities which are hurt “worst and first” by flooding, extreme heat, extreme cold, and other results of climate change, and these disparities are the result of governmental policies that deliberately institutionalized racial disparities in financing, funding, and delivery of services; and

WHEREAS, to build an equitable climate-resilient future for Cook County, reparative climate resilient infrastructure investments are necessary to close the infrastructure gap that has resulted from past policies, and to enable communities that have been subject to disinvestment, underinvestment, and marginalization to fully participate in and benefit from such development; and

WHEREAS, failing to make such reparative investments would perpetuate racial disparities by putting new money into old systems that were designed to maintain inequitable outcomes; and

WHEREAS, reparative climate resilient infrastructure increases the capacity of communities to respond to and recover from the impacts of climate change, and may include renewable energy, energy storage, residential and commercial building energy efficiency, green infrastructure to mitigate and manage stormwater and heat islands, EV charging infrastructure, and other built infrastructure; and

WHEREAS, experts have determined that predevelopment funding at the local and project levels is the critical gap in accelerating efforts of the Federal Government to support climate-resilient infrastructure systems and regional economies, and to create a steady stream of “shovel worthy” and well-maintained community projects; and

WHEREAS, Cook County has been a leader in addressing historic and continued disinvestment and inequities that have negatively impacted Black, Latinx and other marginalized residents by advancing equity for all residents in Cook County through policies and investments; and

WHEREAS, the foundation for this approach was laid in the Cook County Policy Roadmap, which has guided policy and investment priorities for the county budget, the Equity Fund, CARES Act funding, and American Rescue Plan Funding (ARPA); and

WHEREAS, the Cook County Equity Fund Taskforce supports Cook County's work to intentionally re-align government policies, practices, and resource allocation to advance racial equity and ensure all Cook County residents can live healthy, prosperous lives; and

WHEREAS, the County's Policy Roadmap, Sustainable Communities Pillar, seeks to support healthy, resilient communities that thrive economically, socially, and environmentally and helps inform funding proposals for the Equity Fund and ARPA including by working and investing in environmental justice and sustainability by supporting projects spanning from community solar to comprehensive transit planning; and

WHEREAS, the Smart Communities Pillar seeks to provide an innovative infrastructure that will change how we live, work, and connect through investments in transportation and water infrastructure, in addition to increasing access to electric vehicle charging stations throughout Cook County, focusing on where there are currently large gaps in service areas, primarily in the south and west suburbs, and investing in digital equity; and

WHEREAS, President Biden made historic commitments to advance environmental justice and spur economic opportunity for disadvantaged communities by establishing the Justice40 Initiative within his first weeks in office; and

WHEREAS, the Justice40 Initiative is a whole-of-government effort to ensure that Federal agencies work with states and local communities to make good on President Biden's promise to deliver at least 40 percent of the overall benefits from Federal investments in climate and clean energy to disadvantaged communities; and

WHEREAS, the Infrastructure and Investment Jobs Act (IIJA) created a funding source to advance environmental justice, and spur economic opportunity by investing in reparative climate resilient infrastructure; and

WHEREAS, the Inflation Reduction Act (IRA), the most significant legislation in U.S. history to tackle the climate crisis and strengthen American energy security, created an additional funding source that counties can apply for directly including but not limited to a \$27 billion Greenhouse Gas Reduction Fund at EPA, which establishes two different types of grant programs. The first is a \$7 billion competitive grant program for state and local governments and other eligible entities, to provide financial and technical assistance to enable low-income and disadvantaged communities to deploy or benefit from zero-emission technologies. The second is a \$19.97 billion competitive grant program for state and local governments, among other eligible entities, to either: Provide financial assistance to qualified projects and recycle repayments from fees, interest and repaid loans to maintain the financial assistance program; OR provide financial and technical assistance to create or support public or nonprofit entities which would then provide

financial assistance to qualified projects; and

WHEREAS, qualified projects under this second grant program include those that reduce greenhouse gas emissions in partnership with the private sector or through community-led efforts. Additionally, \$8 billion of the \$19.97 billion is reserved for projects in low-income and disadvantaged communities; and

WHEREAS, the Environmental Protection Agency (EPA) must begin awarding grants within six months of the IRA's enactment; and

WHEREAS, counties can submit funding requests directly to the EPA for both programs;

NOW THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that Cook County is committed to advancing health equity and climate justice for disadvantaged communities through the Justice40 Initiative; and

BE IT FURTHER RESOLVED, that Cook County is committed to applying for grants from the IIJA and IRA for the purpose of advancing the principles of the Justice40 Initiative within Cook County; and

BE IT FURTHER RESOLVED, that upon the award of any IIJA or IRA grants that incorporate the Justice40 principles, the County shall adhere to the provisions in the Cook County Procurement Code (Chapter 34, Article IV) related to the equitable participation of M/WBEs; and

BE IT FURTHER RESOLVED, that the Budget Director shall report on IIJA or IRA grants received by the County and on ARPA programs that incorporate the Justice40 principles on a quarterly basis.

A motion was made by Commissioner Miller, seconded by Commissioner Degnen, to Recommend for approval as substituted 22-3910. The motion carried by the following vote:

Ayes	Chairman Daley, Commissioners Sims, Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri and Suffredin (15)
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Absent	Commissioners Moore and S. Morrison (2) Excused
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A motion was made by Vice Chairman Sims, seconded by Commissioner Aguilar, to adjourn the meeting. The motion carried by the following vote:

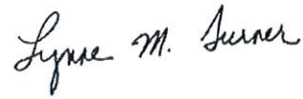
Ayes Chairman Daley, Commissioners Sims, Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, K. Morrison, Silvestri and Suffredin (15)

Absent Commissioners Moore and S. Morrison (2) Excused

Respectfully submitted,



Chairman



Secretary

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