

AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, April 17, 2012, 10:00 A.M.**

COMMISSIONERS

PROPOSED RESOLUTIONS

ITEM #1

Submitting a Proposed Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

**A RESOLUTION BRINGING AWARENESS TO THE GROWING HEROIN PROBLEM
IN THE GREATER CHICAGOLAND AREA**

WHEREAS, heroin is an illegal and highly addictive drug that is both the most abused and the most rapidly acting of the opiates; and

WHEREAS, heroin is typically sold as a white or brownish powder or as the black sticky substance known as "black tar heroin"; and

WHEREAS, although purer heroin is becoming more common, most heroin is "cut" with other drugs or with substances such as sugar, starch, and powdered milk, as well as strychnine or other poisons; and

WHEREAS, because heroin users do not know the actual strength of the drug or its true contents, they are at risk of overdose and death; and

WHEREAS, heroin also poses special problems because of transmission of human immunodeficiency virus (HIV) and other diseases that can occur from sharing needles or other injection equipment, and because of the medical and social consequences of abuse, including fetal effects, crime, violence, and disruptions to the family, workplace, and educational environments; and

WHEREAS, many of our area high school students are falling victim to this highly addictive drug because Heroin is much less expensive and more easily accessible than prescription drugs; and

WHEREAS, according to "Heroin Use in Illinois: A Ten-Year Multiple Indicator Analysis, 1998 to 2008", conducted by Roosevelt University and the Illinois Consortium on Drug Policy, the Chicago metropolitan area ranked among the worst nationally for heroin-related problems, including ranking first in the number of individuals admitted to the emergency room for heroin abuse and first in the percentage of arrestees testing positive for heroin; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #1 cont'd

WHEREAS, the study also found the increase in suburban heroin abuse has resulted from increased heroin use among teens, including a 27% increase in suburban Cook County and a 46% increase in the collar counties; in 2008, over 100 individuals in the Chicago Metropolitan Area under the age of 35 died from heroin overdose; and

WHEREAS, the only way to quell the growth in use of this and other illegal drugs and put an end to the mass devastation caused by it is to first bring awareness of this growing problem to the public.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners recognizes the urgency of dealing with the Heroin use problem in the Chicago Metropolitan area and encourages local schools and local officials to participate in common sense solutions and support for life-saving efforts to combat heroin use among our youth. We further encourage community members to become more aware of the growing heroin use problem and the tragedy left in its wake, by learning to recognize the signs of use and participating in local educational programs; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the journal of proceedings of this Honorable Body and that a copy hereof be presented to school districts, townships and municipalities throughout Cook County with a request they adopt this or a similar Resolution.

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ITEM #2

Submitting a Proposed Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, President, WILLIAM M. BEAVERS, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

WHEREAS, the members of the Cook County Board of Commissioners are proud to recognize excellence in school sports; and

WHEREAS, the Cook County Board of Commissioners recognizes the importance of team sports in developing the qualities of teamwork, respect, hard work and dedication in young adults; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #2 cont'd

WHEREAS, the Sandburg Eagles Wrestling team displayed those qualities in working together with each other and the coaching staff, to achieve a great season and earning the Eagles the 2012 IHSA wrestling State Championship; and

WHEREAS, Sandburg trailed with 25 seconds left in the first of the final two matches when Sandburg wrestler Mitch Cook pulled off a stunning pin in 17 seconds to tie the tournament; and

WHEREAS, with only one match left in the tournament, wrestler Colin Holler cemented their first state championship in five (5) years with a second pin in 2 minutes 30 seconds; and

WHEREAS, Coaches Eric Siebert, Mike Polz, Mike Klutcharch, Ron Farina, Chuck Rumpf & Tony Siebert and teammates Jerry Blake, CJ Brucki, Mitch Cook, Joe Dominick, Dan Garcia, Billy Gore, Patrick Halpin, Colin Holler, Chris Pajak, Jim Panozzo, Jim Pellegrino, John Pellegrino, Sebastian Pique, Ricky Robertson & Nate Sonneveld are to be congratulated on leading the Sandburg Wrestling team through a great season and impressive championship we are all proud of.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Cook County Board of Commissioners join their family, friends and community in congratulating the coaching staff and team members of the Sandburg Eagles Wrestling team on their great achievements and their sense of teamwork, respect, hard work and dedication; and

BE IT FURTHER RESOLVED that the text of this Resolution be spread across the official journal of proceedings of this honorable body and that suitable copies hereof be presented to the coaching staff and team members.

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ITEM #3

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN and EARLEAN COLLINS, County Commissioners

PROPOSED RESOLUTION

**REQUESTING A REVIEW OF THE CONTRACT BETWEEN
COOK COUNTY AND SECURUS TECHNOLOGIES, INC.**

WHEREAS, Securus Technologies, Inc. ("Securus") entered into a contract ("the contract") with Cook County on April 17, 2008 to provide pay telephone services to detainees at the Cook County Sheriff's Department of Corrections ("the Cook County DOC"); and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #3 cont'd

WHEREAS, Section GC-13 of the contract stipulates that “[t]he parties may from time to time during the term of the Contract make modifications and amendments to the Contract...[which] shall only be made by mutual agreement in writing. Modifications and amendments which individually or cumulatively result in additional cost of \$1,000.00 or greater or which extend the term of the Contract by thirty (30) days or more shall not be deemed as authorized without the approval of the Cook County Board of Commissioners. Modifications and amendments which increase cost by less than \$1,000.00 or which do not extend the term of Contract by more than thirty (30) days may only be made with the written approval of the Purchasing Agent”; and

WHEREAS, Section GC-23 of the contract stipulates that “[t]he County may terminate [the] contract, or any portion, at any time by notice in writing from the County to the Contractor...[subject to the contract’s terms for a termination fee to be paid to Securus]”.

NOW, THEREFORE, BE IT RESOLVED, that the Chief Procurement Officer review the contract to determine whether Securus is in compliance with the terms and obligations set forth in the contract; and

BE IT FURTHER RESOLVED, that the Chief Procurement Officer and the Cook County Sheriff will determine if there are any means in which to reduce the cost of the collect calls made by detainees at the Cook County DOC to family members, lawyers and social service agencies that receive the calls; and

BE IT FURTHER RESOLVED, that upon adoption of this Resolution, the Cook County Sheriff and the Chief Procurement Officer report to the Cook County Board of Commissioners within 45 days on the review of the contract as directed.

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ITEM #4

Submitting a Proposed Resolution sponsored by

ROBERT B. STEELE, PRESIDENT TONI PRECKWINKLE, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

**CONGRATULATING THE WHITNEY M. YOUNG HIGH SCHOOL LADY DOLPHINS
ON WINNING THE 4A DIVISION HIGH SCHOOL GIRLS STATE
BASKETBALL CHAMPIONSHIP**

WHEREAS, Whitney M. Young Magnet High School located at 211 South Laflin Street, Chicago, Illinois, motto is” Academic Excellence is the Standard”; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #4 cont'd

WHEREAS, the Whitney M. Young High School Lady Dolphins Basketball team have excelled not only in the classroom but also on the basketball court; and

WHEREAS, the Lady Dolphins improved their home court record with 100 consecutive wins this season; and

WHEREAS, the Lady Dolphins capped off a season with an impressive record of 34 consecutive wins and 0 losses under the leadership of their Head Coach Ms. Corey Irvin; and

WHEREAS, Coach Irvin received her 300th career win this season with this all-star talented group of ladies; and

WHEREAS, the Lady Dolphins won its 4th Consecutive City Championship this year; and

WHEREAS, the Lady Dolphins participated in the State Playoff games by beating the following High Schools: Morton, Proviso West, Proviso East, Trinity, Bolingbrook, Bartlett, and Edwardsville High School in the State Championship Title Game 63-51; and

WHEREAS, the Lady Dolphins have three all state players and (1) McDonalds All American game player on its 2011-2012 roster; and

WHEREAS, the Lady Dolphins are ranked #2 in the Nation and #1 in the State of Illinois for Girls High School Basketball.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby congratulate and recognize the Whitney M. Young Lady Dolphins Basketball Coach and Team for their outstanding season and achievement on winning the 4A Division State High School Girls Basketball Championship; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceeding of this Honorable Body and a ceremonial copy be given to Head Coach Corey Irvin of the Whitney M. Young Basketball Team to commemorate this occasion.

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COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #5

Submitting a Proposed Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI,
County Commissioners

PROPOSED RESOLUTION

WHEREAS, the members of the Cook County Board of Commissioners are proud to recognize excellence in school sports; and

WHEREAS, the Cook County Board of Commissioners recognizes the importance of team sports in developing the qualities of teamwork, respect, hard work and dedication in young adults; and

WHEREAS, the Carl Sandburg High School Varsity Cheerleaders displayed those qualities and worked together with coaches Mike Bruce, Caylee Bruce and Holly Baumgarten, to achieve a great season and progress to become the 2012 IHSA State Champions; and

WHEREAS, this marks the third time that the Carl Sandburg High School Varsity Cheerleaders won the state championship, namely in 2006, 2009 and now in 2012; and

WHEREAS, the Carl Sandburg High School Varsity Cheerleaders final score of 94.84 set a new IHSA state record; and

WHEREAS, the Carl Sandburg High School Varsity Cheerleaders also won the 2012 Jamfest National Championship in January; and

WHEREAS, Teammates Caitlyn Aguirre, Natalie Alfano, Mary Carol Barkowski, Isabella Berardelli, Grace Call, Katie Cardinal, Courtney Conway, Peyton Cronin, Taylor Crump, Kellie Dominick, Sammie Frank, Karissa Kouchis, Alyssa Martinez, Molly McGuire, Sami Misheck, Hollie Mulcahy, Taylor Nietfeldt, Natalie Noonan, Gabby Papierski, Lindsay Probasco, Nina Ramos, Jackie Randolph, Zoe Ruff, Meaghan Ryan, Kathleen Schofield, Apryl Tomala and Jade Welgat are to be congratulated on leading the Carl Sandburg High School Varsity Cheerleaders to a great season and impressive championship we are all proud of.

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #5 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the members of the Cook County Board of Commissioners join their family, friends and community in congratulating the coaching staff and team members of the Carl Sandburg High School Varsity Cheerleaders on their great achievements and their sense of teamwork, respect, hard work and dedication; and

BE IT FURTHER RESOLVED, that this Resolution be spread across the official text of the proceedings of this honorable body and that suitable copies hereof be presented to the coaching staff and team members.

CONSENT CALENDAR

ITEM #6

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

COMMITTEE REPORTS

ITEM #7

Finance Subcommittee on Litigation..... Meeting of April 4, 2012

Finance Subcommittee on Labor..... Meeting of April 17, 2012

Finance Subcommittee on
Real Estate & Business & Economic Development Meeting of April 17, 2012

Legislation & Intergovernmental Relations..... Meeting of April 17, 2012

Rules and Administration Meeting of April 17, 2012

Finance Meeting of April 17, 2012

Zoning and Building Meeting of April 17, 2012

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

REPORT

ITEM #8

Transmitting a Communication from

TAKASHI REINBOLD, Interim Comptroller

submitting the Bills and Claims Report for the period of March 23, 2012 through April 5, 2012.

This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000 or more, within two weeks of being made. Such reports shall include:

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

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCURMENT OFFICER

PROPOSED CONTRACT

ITEM #9

Transmitting a Communication, dated April 17, 2012 from

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with W. W. Grainger, Inc., Lake Forest, Illinois, for maintenance, repair and operational supplies.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER continued

PROPOSED CONTRACT continued

ITEM #9 cont'd

Reason: The National Intergovernmental Purchasing Alliance (NIPA) has a catalog contract with W. W. Grainger, Inc. to provide maintenance, repair and operational supplies. The NIPA is a group purchasing organization serving public agencies. The procurements are led by public procurement agencies throughout the nation and contracts are made available nationwide through the NIPA. This particular contract is of benefit to various using departments, including but not limited to Homeland Security and Emergency Management, Facilities Management and the Sheriff's Office.

Estimated Fiscal Impact: \$1,350,000.00 (FY 2012: \$1,200,000.00; and FY 2013: \$150,000.00).
Contract period: April 19, 2012 through December 31, 2012 with the option to renew for two (2) additional one (1) year periods. (Various-333 Accounts).

Approval of this item would commit Fiscal Year 2013.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

PROPOSED RESOLUTION

ITEM #10

The following item was deferred at the April 3, 2012 Board Meeting:

Transmitting a Communication dated, April 3, 2012 from

DEBORAH STONE, Director and Chief Sustainability Officer, Department of Environmental Control

transmitting herewith a ~~Salary Schedule~~ Proposed Resolution for your consideration and approval.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, ELIZABETH "LIZ" DOODY GORMAN and ROBERT B. STEELE,
County Commissioners

PROPOSED RESOLUTION

EARTH DAY

WHEREAS, the first Earth Day on April 22, 1970 marked the beginning of the modern environmental movement; and

WHEREAS, after 42 years, the necessity of Earth Day remains with a continued need for education and awareness about our environment; and

WHEREAS, while climate change is one of the greatest challenges of our time, it also presents an enormous opportunity to build a healthy, prosperous, clean energy economy now and for the future; and

WHEREAS, Cook County has the opportunity to be a leader in sustainability regarding energy efficiency, land conservation, recycling, waste management, and air and water quality; and

WHEREAS, with a focus on innovation, the County completed the first Solid Waste Plan Update in 10 years shifting the vision of the County's policy towards a zero waste philosophy; and

WHEREAS, by initiating programs such as the Battle of the Bulbs, Green Teams, and Energy Audits the County has taken an important first step in leading by example; and

WHEREAS, the Cook County Sustainability Advisory Council has been created to advocate for the change necessary to make Cook County environmentally, socially and economically sustainable now and in the future; and

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

PROPOSED RESOLUTION continued

ITEM #10 cont'd

WHEREAS, the County is committed to creating a livable and sustainable community by working with local governments to reduce the effect of human activity on the environment by initiating and promoting energy and material conservation programs, and

WHEREAS, the President and Board of Commissioners support economic and environmental innovation by encouraging the development of new markets, green jobs and economic prosperity around sustainability initiatives such as construction material reuse, and recycling, e-waste collection and energy audits.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners support April 22, 2012 as "Earth Day"; and

BE IT FURTHER RESOLVED, by the President and the Board of Commissioners that the County should continue its commitment to the goals of Earth Day by committing to the Solid Waste Plan Update's zero waste goal and developing a policy that will begin to decrease the County's largest category of waste by weight, Construction and Demolition Debris; and

BE IT FURTHER RESOLVED, by the President and the Board of Commissioners to hereby support its residents, businesses and institutions to use Earth Day to appreciate and celebrate the Earth and promote the development of a cleaner and healthier environment.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #11

Transmitting a Communication, dated April 17, 2012 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources

and

TAKASHI REINBOLD, Interim County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period for Pay Period 5 ending February 25, 2012.

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICE DEPARTMENT

PROPOSED GRANT AWARD ADDENDUM

ITEM #12

Transmitting a Communication, dated March 23, 2012 from

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

requesting authorization to accept a no-cost extension for one (1) month for a grant awarded by the Illinois Criminal Justice Information Authority (ICJIA). This extension will provide continued grant funding for the salaries and benefits of three (3) caseworker positions in the Social Service Department, Circuit Court of Cook County. All three (3) positions are dedicated to the department's Domestic Violence Program (DVP). DVP caseworkers provide probation supervision for offenders charged with criminal offenses including domestic battery, battery, reckless conduct, stalking and child endangerment.

The authorization to accept the original grant was given on June 1, 2010 by the Cook County Board of Commissioners in the amount of \$464,955.00.

Estimated Fiscal Impact: None. Funding period extension: May 1, 2010, through May 31, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

JUVENILE TEMPORARY DETENTION CENTER

PROPOSED CONTRACT

ITEM #13

Transmitting a Communication, dated March 23, 2012 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center
and

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Finer Foods, Inc., Chicago, Illinois, for the provision of frozen foods.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On December 1, 2011 bids were solicited for 11-45-45 rebid for frozen foods. The frozen foods will be used to feed the residents of the facility as part of their dietary requirements. Three (3) bidders responded to the solicitation. The cost savings for this project are \$2,483.18.

Estimated Fiscal Impact: \$878,634.90. Contract period: Twenty-four months with a one (1) year renewal option. (440-310 Account).

Approval of this item would commit Fiscal Years 2013 and 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CLERK OF THE CIRCUIT COURT

PROPOSED GRANT AWARD ADDENDUM

ITEM #14

Transmitting a Communication, dated March 26, 2012 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization to accept a grant extension for one (1) year from the Illinois Criminal Justice Information Authority (ICJIA). This extension will provide a comprehensive plan for implementing an improved Illinois State Police (ISP) Disposition Reporting process system.

The authorization to accept the original grant was given on February 15, 2012 by the Cook County Board of Commissioners in the amount of \$162,000.00.

Estimated Fiscal Impact: None. Funding period extension: April 1, 2012 through March 31, 2013.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

PROPOSED CONTRACT

ITEM #15

Transmitting a Communication, dated March 22, 2012 from

DOROTHY BROWN, Clerk of the Circuit Court

and

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Digby's Detective and Security Agency, Inc., Chicago, Illinois, for unarmed security guard services.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On January 4, 2012 bids were solicited for Contract No. 10-53-199 Rebid for unarmed security guard services. Seven (7) bids were received. The apparent low bidder, Whitfield Security Services, Inc. did not meet the specifications for paying prevailing wages and were deemed non-responsive. The security guard services will be provided at the Clerk of the Circuit Court's storage facility. It has been determined that the security guard services that are provided under this contract will provide a savings of \$17,514.24.

Estimated Fiscal Impact: \$308,392.32 (FY 2012: \$89,947.76; FY 2013: \$154,196.16; and FY 2014: \$64,248.40). Contract period: Twenty-four (24) months. (529-260 Account).

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE STATE'S ATTORNEY

PROPOSED GRANT AWARD ADDENDA

ITEM #16

Transmitting a Communication, dated March 19, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

by

DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to accept a no-cost extension from the Illinois Criminal Justice Information Authority for the Cook County State's Attorney's Specialized Personnel (Domestic Violence) Program. This extension will enable the office to expend the entire award amount as well as accomplish all of the program goals and objectives.

This Violence Against Women Act (VAWA) American Recovery and Reinvestment Act (ARRA) award provides funding for three Victim Specialist positions dedicated to the State's Attorney's Domestic Violence Division. Two (2) positions serve misdemeanor domestic violence, dating violence, and sexual assault victims (with a domestic relationship with the offender) who are either seeking a criminal order of protection and/or those victims who currently have a criminal case in the court system. One (1) of these Specialists is bilingual in Spanish/English. The third Victim Specialist position is bilingual in Spanish/English and is assigned to the Resource Center to provide services to victims through the Resource Center located at the First Municipal Courthouse at 555 West Harrison. There is no match requirement to receive this funding.

The authorization to accept the original grant was given on April 20, 2010 by the Cook County Board of Commissioners in the amount of \$397,404.00 and had no fiscal impact.

Estimated Fiscal Impact: None. Funding Period Extension: May 1, 2012 through May 30, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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ITEM #17

Transmitting a Communication, dated March 19, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

by

DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to accept a no-cost extension from the Illinois Criminal Justice Information Authority for the Cook County State's Attorney's Specialized Personnel (Sexual Assault) Program. This extension will enable the office to expend the entire award amount as well as accomplish all of the program goals and objectives.

OFFICE OF THE STATE'S ATTORNEY continued

PROPOSED GRANT AWARD ADDENDA continued

ITEM #17 cont'd

This Violence Against Women Act (VAWA) American Recovery and Reinvestment Act (ARRA) award provides funding for two dedicated Felony Sex Crimes Trial Specialist (ASA) positions dedicated to the State's Attorney's Sex Crimes Division within the Criminal Prosecutions Bureau. One ASA is dedicated to handle cases involving victims who are 13 years and older. The other ASA is dedicated to handle cases involving adult victims of felony sexual assault, similar to the two existing adult Felony Sex Crimes Trial Specialists, with the added specialization of handling cases involving acquaintance rape. There is no match requirement to receive this funding.

The authorization to accept the original grant was given on April 20, 2010 by the Cook County Board of Commissioners in the amount of \$497,735.00 and had no fiscal impact.

Estimated Fiscal Impact: None. Funding Period Extension: May 1, 2012 through May 30, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

PENDING LITIGATION

ITEM #18

Transmitting a Communication, dated March 28, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Scott Nelson v. Ludezmo, et al., Case No. 11-CV-8722
2. Charles Perkins v. Thomas Dart, et al., Case No. 12-C-577
3. Illinois Department of Labor (IDOL) v. Cook County, Sheriff, Case No. 12-L-2730
4. Robert Wyatt v. Avery Hart, et al., Case No. 11-C-5353
5. James E. Phillips v. Dr. Sims, et al., Case No. 12-C-421
6. Bennie Earl Driskel v. Cermak, et al., Case No. 11-C-8019
7. Sylvester Jamison v. Thomas Dart, et al., Case No. 11-C-5910

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #18 cont'd

8. Sylvester Jamison v. Thomas Dart, et al., Case No. 12-C-98
9. Montez Williams v. Thomas Dart, et al., Case No. 11-C-6200
10. Ron Yzaguirre v. Thomas Dart, et al., Case No. 10-C-4517
11. Flores v. Thomas Dart, et al., Case No. 10-C-8040
12. Horton v. Thomas Dart, et al., Case No. 11-C-6064
13. Carlos Wade v. Thomas Dart, et al., Case No. 10-C-2932
14. Den'Quan Williams v. Thomas Dart, et al., Case No. 11-C-7961
15. Larry Russell v. Officer Cuellar, et al., Case No. 09-C-6759
16. Dennis Freeman v. Dorothy Brown, et al., Case No. 11-C-8599
17. Eddie Myles v. Correctional Officer King, et al., Case No. 11-C-6193
18. Dominick Jakes v. Thomas Dart, et al., Case No. 11-C-5419
19. Robert Winston v. Stroger, et al., Case No. 10-C-8277
20. Gary Oliphant v. Cook County, Case No. 09-C-3876
21. Cleveland Barrett v. Dr. Syms, et al., Case No. 11-C-6909
22. Cornell Drapes v. Thomas Dart, et al., Case No. 12-C-241
23. Joseph Hoban v. Young, et al., Case No. 10-C-6708
24. Tony Martin v. Sheriff Thomas Dart, et al., Case No. 12-C-228
25. Bobby Lee Harrison v. County, et al., Case No. 07-C-300
26. Bobby Lee Harrison v. Thomas Dart, et al., Case No. 08-C-2765
27. Robert More v. Robert Jack, et al., Case No. 11-M1-013782
28. Paurice Rose v. Thomas Dart, et al., Case No. 11-C-4192

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #18 cont'd

29. Juan Alonso v. Cook County, et al., Case No. 12-C-55
30. Wanda Ostrowska v. John Licata, et al., Case No. 12-L-2585
31. Stephen Johnson v. Cook County, et al., Case No. 12-CV-1565
32. Anthony Formella v. Detective David Cammack, Cook County Government and Cook County Sheriff Thomas Dart, Case No. 12-L-923
33. D'Andre Howard v. Correctional Officer Joseph Maselko, Case No. 11-C-9278
34. Reginald Ratcliff v. Thomas Dart, Case No. 11-C-5390
35. Terica Smith v. Cook County d/b/a Provident Hospital of Cook County v. South West Industries d/b/a Anderson Elevator Company, Case No. 10-L-9169

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The next regularly scheduled meeting is presently set for Tuesday, May 1, 2012.