

AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Monday, May 14, 2012, 10:00 A.M.**

PRESIDENT

PROPOSED RESOLUTIONS

ITEM #1

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, 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, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

HONORING REVEREND DR. ADDIE L. WYATT, LEADER OF LABOR, WOMEN'S RIGHTS AND CIVIL RIGHTS MOVEMENTS AND SPIRITUAL LEADER

WHEREAS, Reverend Dr. Addie L. Wyatt was a trailblazing leader of the labor movement, the women's rights movement and the civil rights movement; Reverend Dr. Wyatt was also a deeply devoted, inspirational and effective spiritual leader; and

WHEREAS, in 1953, Reverend Dr. Wyatt was elected vice president of her Local 56, becoming the first black woman to hold senior office in an American labor union; and

WHEREAS, Reverend Dr. Wyatt was the first female international vice president of the AMCBW and was director of its human rights, women's affairs and civil rights departments; additionally she was director of civil rights and women's affairs after the organization merged with the Retail Clerk's International Union in 1979; and

WHEREAS, from 1956 until 1968, Reverend Dr. Wyatt joined with Reverend Dr. Martin Luther, Jr. in major civil rights marches, including the march on Washington and the march from Selma to Montgomery, Alabama; Reverend Dr. Wyatt also participated with Reverend Dr. Martin Luther, Jr. in the demonstration in Chicago; and

WHEREAS, Reverend Dr. Wyatt was commissioned by Reverend Dr. Martin Luther King, Jr. to create Operation Breadbasket to distribute food to the needy; this organization later evolved into the civil and human rights organization, Rainbow/Push Coalition; and

PRESIDENT continued

PROPOSED RESOLUTIONS continued

ITEM #1 cont'd

WHEREAS, Reverend Dr. Wyatt was employed by six presidents; in 1961, Eleanor Roosevelt appointed Reverend Dr. Wyatt to serve on the Protective Labor Legislation Committee of President John F. Kennedy's Commission on the Status of Women; in 1977 President Jimmy Carter appointed Reverend Dr. Wyatt to the International Women's Commission; additionally, Reverend Dr. Wyatt advised numerous local, national and international leaders; and

WHEREAS, Reverend Dr. Wyatt was one of the founders of both the National Organization for Women and the Coalition of Labor Women; she delivered the keynote address at the Coalition's inception before 3200 members; additionally, Reverend Dr. Wyatt was selected to address over 20,000 women during the American Women's Conference in Houston, Texas; and

WHEREAS, Reverend Dr. Wyatt worked on behalf of the Equal Rights Amendment, and worked throughout her life for the advancement of women in the domestic, community, industrial, political and religious sectors; and

WHEREAS, Reverend Dr. Wyatt attended and spoke at numerous conferences on the issue of international peace and nuclear crisis; and

WHEREAS, Reverend Dr. Wyatt was ordained a minister in the Church of God in 1960; she and her husband, Reverend Dr. Claude S. Wyatt, Jr., had founded Vernon Park Church of God in 1955 with only 25 members; by 2000 its congregation numbered 1000; Vernon Park Church of God has long served its community with compassion and vision; in a culmination of their ministry, Reverend Dr. Claude S. Wyatt Jr. and Reverend Dr. Addie L. Wyatt founded the Wyatt Community and Family Life Center, which is dedicated to comprehensively meeting the needs of the community; and

WHEREAS, Reverend Dr. Wyatt received thousands of international, national, regional and local accolades, awards, citations and honors throughout her life including, to name but a mere few, the bestowal of numerous honorary academic degrees upon her, being chosen as a delegate to the World Peace Conference in Moscow in 1973; being named one of *Time Magazine's* "12 Women of the Year" in 1975; being named *Ladies' Home Journal* "Woman of the Year" in 1977; from 1980 through 1984 being named by *Ebony Magazine* as one of the "100 Most Influential Black Americans"; in 2003, "The Laureate" award in 2003, which is the highest honor conferred by the State of Illinois; and in 2005 Reverend Dr. Wyatt was inducted into the Civil Rights Hall of Fame in Atlanta, Georgia; and

WHEREAS, Reverend Dr. Wyatt will live on in all the hearts of the people whom she touched and loved; and

WHEREAS, Reverend Dr. Wyatt is predeceased by her husband of 68 years, Claude Wyatt, Jr.; she leaves to mourn her son, Claude Wyatt III, her sister, Maude McKay, eight (8) grandchildren, eleven (11) great-grandchildren, two (2) great-great-grandchildren and a host of beloved extended family and treasured friends.

PRESIDENT continued

PROPOSED RESOLUTIONS continued

ITEM #1 cont'd

NOW, THEREFORE, BE IT RESOLVED, that I, Toni Preckwinkle, and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby do hereby express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Reverend Dr. Addie L. Wyatt, and may a suitable copy of this Resolution be tendered to the family of Reverend Dr. Addie L. Wyatt so that her rich legacy may be so honored and ever cherished.

* * * * *

ITEM #2

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, 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, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

MEMORIAL DAY 2012

WHEREAS, Memorial Day, originally called Decoration Day, is a day of remembrance for those who have died in our nation's service; and

WHEREAS, the last Monday of May is set aside to mourn those who gave their lives in service to our Nation; and

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

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

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

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

PRESIDENT continued

PROPOSED RESOLUTIONS continued

ITEM #2 cont'd

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners, do hereby recognize Monday, May 28, 2012, as Memorial Day and pay tribute to those who served and those who died with a sense of honor, duty and dedication for the United States of America.

COMMISSIONERS

PROPOSED RESOLUTION

ITEM #3

Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY, 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, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

A RESOLUTION TO COMMEMORATE THE 125TH YEAR ANNIVERSARY AND 116TH FLAG DAY CEREMONY OF THE GLENWOOD SCHOOL FOR BOYS AND GIRLS

WHEREAS, Glenwood School for Boys and Girls will hold its 116th annual Flag Day Ceremony on Saturday, May 19, 2012 to honor its students and recognize their outstanding accomplishments followed by a 125th Anniversary Celebration; and

WHEREAS, Glenwood School for Boys and Girls has tirelessly served 18,000 at-risk youth of the Chicagoland community for 125 years as the area's only boarding school for disadvantaged children; and

WHEREAS, Glenwood educates 180 students in grades three through eight at two (2) campuses located in Glenwood and St. Charles from 55 communities throughout the Greater Chicago and Fox Valley areas; over 80% of their students are from low income families and 91% from single-parent households; and

WHEREAS, Glenwood's model integrates a rigorous academic and nurturing boarding program that teaches social and leadership skills in a structured and secure environment; 95% of Glenwood graduates enroll in a college, university, trade school and/or military service; and

WHEREAS, Glenwood School for Boys and Girls was established in 1887 through the powerful partnership of Oscar L. Dudley, and Robert Todd Lincoln, son of President Abraham Lincoln; together they enlisted many top leaders to build and support one of the first and oldest training schools for abandoned and neglected children in Illinois; and

WHEREAS, Glenwood School for Boys and Girls operates solely on contributions from individuals, corporations and foundations and receives nothing from federal or state agencies; and

COMMISSIONERS continued

PROPOSED RESOLUTION continued

ITEM #3 cont'd

WHEREAS, as its mission, Glenwood School for Boys and Girls nurtures and educates at-risk youth by inspiring excellence, building character, and strengthening community and owes its longevity and continuing support to its ability to adapt to changing times and the emerging needs of society.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate the students, faculty, staff, administrators and alumni of Glenwood School for Boys and Girls upon the 125th anniversary of this exceptional institution; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Glenwood School for Boys and Girls in recognition of its success and good works and the high esteem in which this school is held by the President and members of the Cook County Board and that its text also be spread upon the official proceedings of this honorable body.

CONSENT CALENDAR

ITEM #4

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 #5

Finance Subcommittee on Workers' Compensation Meeting of May 1, 2012

Finance Subcommittee on Litigation Meeting of May 2, 2012

Capital Improvement Meeting of May 14, 2012

Criminal Justice Meeting of May 14, 2012

Finance Subcommittee on Pension (Public Hearing)..... Meeting of May 14, 2012

COMMISSIONERS continued

COMMITTEE REPORTS continued

ITEM #5 cont'd

Finance Subcommittee on
Real Estate & Business & Economic Development Meeting of May 14, 2012

Rules and Administration Meeting of May 14, 2012

Finance Meeting of May 14, 2012

Zoning and Building Meeting of May 14, 2012

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

REPORT

ITEM #6

Transmitting a Communication from

TAKASHI REINBOLD, Interim Comptroller

submitting the Bills and Claims Report for the period of April 20, 2012 through May 2, 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 \$150,000.00 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 HUMAN RESOURCES

REPORT

ITEM #7

Transmitting a Communication, dated May 14, 2012 from

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

and

TAKASHI REINBOLD, Interim Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period for Pay Period 7 ending March 24, 2012.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

PROPOSED GRANT AWARD RENEWAL

ITEM #8

Transmitting a Communication, dated April 24, 2012 from

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

requesting authorization to renew a grant in the amount of \$94,705.00 from the Illinois Department of Healthcare and Family Services (IDHFS), Division of Child Support Enforcement, Access and Visitation Program. The grant funds the Access and Visitation Program of the Domestic Relations Division which is operated by the court's Office of Marriage and Family Counseling under the auspices of the Office of the Chief Judge. In those situations where the noncustodial parents were never married to the custodial parents, a judge may order parties to participate in the program. The grant funds the program's mediation and conciliation services which facilitate the noncustodial parents' access to and visitation with their children. The grant is administered by the Office of the Chief Judge.

The authorization to accept the previous grant was given on May 17, 2011 by the Cook County Board of Commissioners in the amount of \$94,705.00.

Cash match is not required, but the program would necessitate supplemental county funding for salary and fringe benefits.

Estimated Fiscal Impact: \$52,846.00. Grant Award: \$94,705.00. Funding period: July 1, 2012 through June 30, 2013. (310-818 Account).

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

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

ITEM #9

Transmitting a Communication, dated April 18, 2012 from

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

requesting authorization for the Chief Procurement Officer to renew an Intergovernmental Agreement between the Circuit Court of Cook County and the State of Illinois, Department of Healthcare and Family Services (the Department), to provide funds for the Child Support Enforcement Program in Cook County.

OFFICE OF THE CHIEF JUDGE
JUDICIARY continued

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL continued

ITEM #9 cont'd

This intergovernmental agreement, in the amount of \$1,526,737.00 is one (1) of four (4) such agreements between the Department and Cook County. The Circuit Court, along with the Sheriff's Office, the State's Attorney's Office and the Clerk of the Circuit Court, process and record court orders for child support, determine dependant parentage, assess support fee levels, serve subpoenas, writs, orders, summons and provide services for the delivery of court papers.

The previous agreement for the period June 1, 2011 through June 30, 2012 was approved by the Cook County Board of Commissioners on May 17, 2011 in the amount of \$1,571,928.00.

Estimated Fiscal Impact: None. Grant funded amount: \$1,526,737.00. Funding period: July 1, 2012 through June 30, 2013.

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

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

PROPOSED GRANT AWARD

ITEM #10

Transmitting a Communication, dated April 12, 2012 from

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

requesting authorization to accept a grant in the amount of \$140,000.00 from the Annie E. Casey Foundation. The funds will be used for the court's Juvenile Detention Alternatives Initiatives (JDAI) model site activities.

Since 1998, the Circuit Court of Cook County has been recognized by the Annie E. Casey Foundation as a national model site for juvenile detention reform. These funds will be used for expenses incurred in fulfilling model site duties, which include hosting delegations from jurisdictions around the county that wish to study the court's juvenile detention reform efforts. This grant will also fund specialized consulting services, training, supplies and related publications.

The authorization to accept the previous grant was given on September 20, 2011 by the Cook County Board of Commissioners in the amount of \$149,846.00.

Estimated Fiscal Impact: None. Grant Award: \$140,000.00. Funding period: January 1, 2012 through December 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 #11

Transmitting a Communication, dated April 17, 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 dry and canned goods for the Cook County Juvenile Temporary Detention Center.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On January 23, 2012 bids were solicited for 12-45-187 for Dry and Canned Goods for the Cook County Juvenile Temporary Detention Center. Two (2) bids were received. The food will be used by the Cook County Juvenile Temporary Detention Center to provide meals to juveniles on a daily basis. The savings for this contract are \$131,272.00 are based on the previous year's pricing.

Estimated Fiscal Impact: \$1,648,985.00 (FY 2012: \$480,954.00; FY 2013: \$824,493.00; and FY 2014: \$343,539.00). Contract period: Twenty-four (24) months with a one-year renewal option. (440-310 Account).

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

The Chief Procurement Officer concurs.

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

Vendor has met the Minority and Women Business Enterprise Ordinance.

CLERK OF THE CIRCUIT COURT

PROPOSED AGREEMENT

ITEM #12

Transmitting a Communication, dated May 1, 2012 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization to enter into an Intergovernmental Agreement with the State of Illinois/ Department of Healthcare and Family Services (HFS) for a Child Support Agreement between HFS and the Clerk's Office which would provide the county with \$5,400,000.00 under Title IV-D of the Social Security Act.

The Office of the Clerk of the Circuit Court contracts with the State of Illinois, Department of Healthcare and Family Services, to implement the Child Support Enforcement Program in Cook County. The Clerk's Office file all legal actions instituted by the State's Attorney concerning IV-D matters; accept and process child support payments and mail out within two (2) work days, according to procedures set by the State of Illinois, Department of Healthcare and Family Services; provide copies of all court orders received by the County, in County courtrooms which hear IV-D cases; provide to HFS or representatives pertinent case information and copies of support orders needed for serving IV-D cases or for performance of normal account receivable adjustment functions; among other duties.

The previous agreement for the last state fiscal year in the amount of \$7,247,507.00 was approved by the Board of Commissioners on May 17, 2011.

Estimated Fiscal Impact: None. Grant funded amount: \$5,400,000.00. Funding period: July 1, 2012 through June 30, 2013.

REPORT

ITEM #13

Transmitting a Communication, dated April 20, 2012 from

DOROTHY A. BROWN, Clerk of the Circuit Court

submitting the FY 2011 Independent Auditor Report which includes the Report of Internal Controls Over Financial Reporting and on Compliance and Other Matters based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards for the Office of the Clerk of the Circuit Court.

Please accept the report and refer it to the Audit Committee for review.

CLERK OF THE CIRCUIT COURT continued

TRANSFER OF FUNDS

ITEM #14

Transmitting a Communication, dated April 18, 2012 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval by the Board of Commissioners to transfer funds totaling \$246,000.00 from and to the accounts listed below, for Postage, Internal Printing and Publishing and for Office Supplies.

Reason: Funds are needed to allow for the printing of specific court forms internally. In addition, due to tax season, our Mail Room receives large volume of certified mail request from the County Division. We expect this increase in certified mail requests from the County Division to continue until the end of April. This increase has depleted the funds allocated to postage at a higher than expected rate. Lastly, transfer of funds is needed to accommodate the increasing need for copy paper and general office supplies to satisfy operational needs.

From Account:

335-240	Printing and Publishing		<u>\$246,000.00</u>
		Total	\$246,000.00

To Accounts:

335-225	Postage		70,000.00
335-241	Internal Printing and Publishing		96,000.00
335-350	Office Supplies		<u>80,000.00</u>
		Total	\$246,000.00

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

On March 30, 2012 it became apparent that Account 225-Postage would require an infusion of funds in order to meet current obligations. At that time the balance in the account was \$337,333.00 and 30 days prior to that it was \$502,906.00.

On March 30, 2012 it became apparent that Account 241-Internal Printing and Publishing would require an infusion of funds in order to meet the departments' needs to print more court forms internally for the remainder of the year. At that time the balance in the account was \$71,634.00 and 30 days prior to that it was \$71,634.00.

On March 30, 2012 it became apparent that Account 350-Office Supplies would require an infusion of funds in order to meet current obligations. At that time the balance in the account was \$106,066.00 and 30 days prior to that it was \$216,464.00.

CLERK OF THE CIRCUIT COURT continued

TRANSFER OF FUNDS continued

ITEM #14 cont'd

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

Account 240-Printing and Publishing was identified as the source of transferred funds to Account 241-Internal Printing and Publishing as funds for the internal printing of various court forms were budgeted in account 240. During FY 2012, it was decided that the County Print Shop could print these forms.

Also, Account 240-Printing and Publishing was identified as the source of transferred funds to Account 225-Postage and Account 350-Office Supplies as the account received early payment reimbursement for the printing costs of Personal Issue Tickets (Traffic Citation Tickets) from the City of Chicago Police and the various Suburban Police Agencies.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from Account 335-240.

None.

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

The funds to be transferred to Account 241-Internal Printing and Publishing for the printing of the specific court forms were budgeted in account 240-Printing and Publishing. Now that, the forms will be printed by the County Print Shop, hence, the need for the funds' transfer.

Also, printing costs for Personal Issue Tickets are now being appropriately charged to the using agencies (City of Chicago Police and Suburban Police Agencies), hence, the availability of funds for transfer.

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

OFFICE OF THE COUNTY CLERK

PROPOSED GRANT AWARD

ITEM #15

Transmitting a Communication, dated May 3, 2012 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization to accept a grant award in the amount of \$372,833.00 from the Illinois State Board of Elections, Springfield, Illinois, to assist in the maintenance and other costs associated with the voter registration system in order to communicate with the Centralized Statewide Voter Registration System.

Estimated Fiscal Impact: None. Grant Award: \$372,833.00. Funding period: January 1, 2012 through December 31, 2012.

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

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

PROPOSED GRANT AWARD RENEWAL

ITEM #16

Transmitting a Communication, dated April 27, 2012 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to renew a grant in the amount of \$2,711,260.00 from State of Illinois Department of Healthcare and Family Services for Sheriff - Child Support Enforcement.

The authorization to accept the previous grant was given on May 17, 2011 by the Cook County Board of Commissioners in the amount of \$2,786,452.00.

Estimated Fiscal Impact: None. Grant Award: \$2,711,260.00. Funding period: July 1, 2012 through June 30, 2013.

PROPOSED CONTRACT ADDENDUM

ITEM #17

Transmitting a Communication, dated May 2, 2012 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Chief Procurement Officer to increase by \$3,800,000.00 and extend from June 1, 2012 through September 10, 2012, Contract No. 08-84-387 Rebid with Aramark Correctional Services, LLC, Philadelphia, Pennsylvania, for food service for inmate meals.

Board approved amount 05-05-09:	\$25,787,690.56
Previous increase approved 10-05-10:	140,022.00
Previous increase approved 07-12-11:	7,613,114.00
Previous increase approved 12-14-11:	2,129,255.00
Increase approved by Chief Procurement Officer, February 2012:	3,092,700.00
This increase requested:	<u>3,800,000.00</u>
Adjusted amount:	\$42,562,781.56

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

PROPOSED CONTRACT ADDENDUM continued

ITEM #17 cont'd

Reason: This increase and extension is necessary to complete the process for a Request for Proposal (RFP). The expiration date of the current contract is May 31, 2012.

Estimated Fiscal Impact: \$3,800,000.00 [\$83,000.00 - (212-223 Account); \$18,000.00 - (230-231 Account); \$120,000.00 - (235-223 Account); \$175,000.00 - (236-223 Account); and \$3,404,000.00 - (239-223 Account)]. Contract extension: June 1, 2012 through September 10, 2012.

The Chief Procurement Officer concurs.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #18

Transmitting a Communication, dated April 23, 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. Sean Audy v. Detective David Cammack, et al., Case No. 12-L-2097
2. Steve Giles v. Cook County Department of Corrections and Cook County, Case No. 12-L-2706
3. Sylvester Jamison and Ali Evans v. Commander Franko, et al., Case No. 12-CV-242

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The next regularly scheduled meeting is presently set for Tuesday, June 5, 2012.