

# REPORT OF THE COMMITTEE ON FINANCE

FEBRUARY 1, 2011

The Honorable,  
The Board of Commissioners of Cook County

## ATTENDANCE

Present: President Preckwinkle and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

Absent: Commissioners Collins (1)

Ladies and Gentlemen:

## SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

## APPELLATE CASES

310857 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$940.00 attorney fees regarding People of the State of Illinois v. Beverly N. Trial Court No. 07-JA-862. Appellate Court No. 1-10-1687.

310868 SHELDON B. NAGELBERG, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$5,366.32 attorney fees regarding People of the State of Illinois v. Thomas Dyckman. Trial Court No. 07-JA-1062. Appellate Court No. 1-10-1406.

**APPELLATE CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$19,034.10**

**APPELLATE CASES TO BE APPROVED: \$6,306.32**

## NON-CAPITAL CASES

310790 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$8,462.00 attorney fees for the defense of an indigent defendant, Emmanuel Carter. Indictment No. 01-CR-80013 (Non-Capital Case).

310807 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,326.25 attorney fees for the defense of an indigent defendant, Alonzo Mosley. Indictment No. 10-CR-016 (Non-Capital Case).

310820 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Tyjuan Hamilton. Indictment No. 10-CR-17294-03 (Non-Capital Case).

310886 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$7,958.22 attorney fees for the defense of an indigent defendant, John New, Jr. Indictment No. 05-CR-80002 (Non-Capital Case).

310920 BRIAN B. DOSCH, Attorney, submitting an Order of Court for payment of \$31,000.00 attorney fees for the defense of an indigent defendant, William Walls. Indictment No. 03-CR-80002-01 (Non-Capital Case).

310922 BRUCE E. BRANDWEIN, Attorney, submitting an Order of Court for payment of \$2,982.00 attorney fees for the defense of an indigent defendant, Michael Watson. Indictment No. 09-CR-942 (Non-Capital Case).

**NON-CAPITAL CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$143,269.21**

**NON-CAPITAL CASES TO BE APPROVED: \$52,015.97**

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

310791 PETER R. OLSON, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,422.25 for the defense of an indigent defendant, Larry Hayslett. Domestic Relations Civil Contempt Case No. 08-D-5753.

310856 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of attorney fees totaling \$2,162.50 for the defense of an indigent defendant, Gregory Callaway. Domestic Relations Civil Contempt Case No. 03-D-9589.

310930 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$725.00 for the defense of an indigent defendant, Lacey L. Baxter. Domestic Relations Civil Contempt Case No. 93-D-67051.

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$12,691.63**

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED: \$4,309.75**

**JUVENILE CASES**

310768 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, Humberto Navar, Father, re: D. Quinones, a minor. Indictment No. 07-JA-410 (Juvenile Case).

310769 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of an indigent defendant, Justyna Tetlak, Mother, re: G. Tetlak, a minor. Indictment No. 09-JA-539 (Juvenile Case).

310770 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Miguel Marca, Father, re: E. Robison, a minor. Indictment No. 08-JA-886 (Juvenile Case).

310771 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Titus Spears, Father, re: the Jackson children, minors. Indictment Nos. 08-JA-532 and 08-JA-533 (Juvenile Cases).

310772 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$2,150.00 attorney fees for the defense of an indigent defendant, Frank Ortiz, Father, re: M. Price, a minor. Indictment No. 05-JA-428 (Juvenile Case).

310773 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, the Wynn children, minors. Indictment Nos. 08-JA-00624, 08-JA-00625 and 08-JA-00626 (Juvenile Cases).

310774 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Scott Polaski, Father, re: H. Polaski, a minor. Indictment No. 08-JA-01107 (Juvenile Case).

310775 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of an indigent defendant, Shenina Hill, Mother, re: N. Robinson, a minor. Indictment No. 10-JA-348 (Juvenile Case).

- 310776 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$1,183.50 attorney fees for the defense of an indigent defendant, Mary Thomas, Mother, re: A. Arrington, a minor. Indictment No. 08-JA-304 (Juvenile Case).
- 310777 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,475.00 attorney fees for the defense of an indigent defendant, Valerie Davis, Mother, re: J. Jorgenson, a minor. Indictment No. 10-JA-524 (Juvenile Case).
- 310778 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$895.51 attorney fees for the defense of an indigent defendant, Peter Pantojas, Father, re: J. Pantojas, a minor. Indictment No. 06-JA-832 (Juvenile Case).
- 310779 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$282.57 attorney fees for the defense of an indigent defendant, Simon Dorsey, Father, re: Q. Dorsey, a minor. Indictment No. 96-JA-1617 (Juvenile Case).
- 310780 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$325.88 attorney fees for the defense of an indigent defendant, Willie Davis, Father, re: S. Davis, a minor. Indictment No. 06-JA-684 (Juvenile Case).
- 310781 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Luis Escamilla, Father, re: the Escamilla children, minors. Indictment Nos. 08-JA-00324, 08-JA-00325 and 08-JA-00326 (Juvenile Cases).
- 310782 EZRA HEMPHILL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, L. Byrd, a minor. Indictment No. 08-JA-00511 (Juvenile Case).
- 310783 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Cynetha Baker, Mother, re: D. Baker, a minor. Indictment No. 98-JA-4300 (Juvenile Case).
- 310784 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Cherita Jackson, Mother, re: P. Agee and B. Jackson, minors. Indictment Nos. 07-JA-605 and 07-JA-699 (Juvenile Cases).
- 310786 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, John Orsi, Father, re: C. Gromala, a minor. Indictment No. 02-JA-01851 (Juvenile Case).
- 310787 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of an indigent defendant, Samuel Burnett, Father, re: the Burnett children, minors. Indictment Nos. 08-JA-00482 and 08-JA-00483 (Juvenile Cases).
- 310788 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of indigent defendants, D. Chambers and M. Jones, minors. Indictment Nos. 04-JA-161 and 04-JA-162 (Juvenile Cases).
- 310789 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$562.25 attorney fees for the defense of an indigent defendant, Donald Hardy, Father, re: S. Hardy, a minor. Indictment No. 07-JA-780 (Juvenile Case).
- 310792 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, S. Booker, a minor. Indictment No. 04-JA-00827 (Juvenile Case).
- 310793 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of indigent defendants, K. Fisher and K. Gayden, minors. Indictment Nos. 02-JA-01821 and 02-JA-01822 (Juvenile Cases).

- 310794 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, R. Rutherford, a minor. Indictment No. 07-JA-00516 (Juvenile Case).
- 310795 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Kenny Clifton, Father, re: K. Clifton, a minor. Indictment No. 10-JA-00192 (Juvenile Case).
- 310796 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Glenda Rivera, Mother, re: the Rivera children, minors. Indictment Nos. 03-JA-813 and 03-JA-815 (Juvenile Cases).
- 310797 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of indigent defendants, the Byas children, minors. Indictment Nos. 07-JA-710 and 08-JA-805 (Juvenile Cases).
- 310798 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, B. Brown, a minor. Indictment No. 06-JA-436 (Juvenile Case).
- 310799 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of indigent defendants, F. Adekodem and R. Day, minors. Indictment Nos. 10-JD-003769 and 10-JD-003779 (Juvenile Cases).
- 310800 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$488.75 attorney fees for the defense of an indigent defendant, J. Clanton, a minor. Indictment No. 03-JA-364 (Juvenile Case).
- 310801 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,460.00 attorney fees for the defense of an indigent defendant, Charles Hollins, Father, re: M. Hollins, a minor. Indictment No. 07-JA-716 (Juvenile Case).
- 310802 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,575.00 attorney fees for the defense of an indigent defendant, Arthetta Mayfield, Mother, re: A. Mayfield, a minor. Indictment No. 10-JA-0424 (Juvenile Case).
- 310803 ROBERT SHARP, JR., Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Julio Salinas, Father, re: J. Salinas, a minor. Indictment No. 10-JA-00400 (Juvenile Case).
- 310804 ROBERT SHARP, JR., Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, N. Houston, a minor. Indictment No. 10-JA-00403 (Juvenile Case).
- 310805 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,090.00 attorney fees for the defense of an indigent defendant, Timothy Ivory, Father, re: E. Ivory, a minor. Indictment No. 07-JA-470 (Juvenile Case).
- 310806 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$841.50 attorney fees for the defense of an indigent defendant, Lonzo Adams, Father, re: L. Adams, a minor. Indictment No. 07-JA-822 (Juvenile Case).
- 310808 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$1,306.25 attorney fees for the defense of an indigent defendant, Michael Pharr, Father, re: G. Walker, a minor. Indictment No. 10-JA-00369 (Juvenile Case).
- 310809 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Desiree Ruffalo, Mother, re: G. Cosenza, a minor. Indictment No. 97-JA-01390 (Juvenile Case).

- 310810 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Timothy Holt, Father, re: the Holt and Lemon children, minors. Indictment Nos. 08-JA-00413, 08-JA-00415 and 08-JA-00416 (Juvenile Cases).
- 310811 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Keith Miller, Father, re: T. Miller, a minor. Indictment No. 07-JA-76 (Juvenile Case).
- 310812 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$443.21 attorney fees for the defense of an indigent defendant, Tennillie Wilburn, Mother, re: the Wilburn children, minors. Indictment Nos. 07-JA-958, 07-JA-959, 07-JA-960 and 07-JA-961 (Juvenile Cases).
- 310813 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, C. Blythe, a minor. Indictment No. 08-JA-00195 (Juvenile Case).
- 310814 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, John Middleton, Father, re: the Middleton and Morris children, minors. Indictment Nos. 09-JA-98, 09-JA-100 and 10-JA-179 (Juvenile Cases).
- 310815 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Veronica Sims, Mother, re: the Clark and Sims children, minors. Indictment Nos. 06-JA-76, 06-JA-77, 06-JA-78 and 06-JA-79 (Juvenile Cases).
- 310816 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Lisa Hannun, Adoptive Mother, re: G. Galan, a minor. Indictment No. 09-JA-1150 (Juvenile Case).
- 310817 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Andrew Lee, Father, re: the Williams children, minors. Indictment Nos. 95-JA-4781 and 95-JA-4782 (Juvenile Cases).
- 310818 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Romanel Lampley, Father, re: T. Christian, a minor. Indictment No. 06-JA-00491 (Juvenile Case).
- 310819 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Willie Williams, Father, re: the Lee and Williams children, minors. Indictment Nos. 08-JA-275, 08-JA-276, 08-JA-277 and 09-JA-114 (Juvenile Cases).
- 310821 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,550.00 attorney fees for the defense of an indigent defendant, Juan Aranda, Father, re: the Aranda children, minors. Indictment Nos. 07-JA-1073 and 07-JA-1074 (Juvenile Cases).
- 310822 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$256.25 attorney fees for the defense of an indigent defendant, Melanie Holloway, Mother, re: M. Holloway, a minor. Indictment No. 08-JA-848 (Juvenile Case).
- 310823 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Pierre Martin, Father, re: the Martin and Williams children, minors. Indictment Nos. 09-JA-506, 09-JA-507, 09-JA-508, 09-JA-509 and 09-JA-510 (Juvenile Cases).
- 310824 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, A. Sikes, a minor. Indictment No. 07-JA-588 (Juvenile Case).

- 310825 CHRISTINE S. MARSHALL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, S. Hunter, a minor. Indictment No. 09-JA-868 (Juvenile Case).
- 310826 MARCIE CLAUS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, D. Trotter, a minor. Indictment No. 10-JA-723 (Juvenile Case).
- 310827 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,436.25 attorney fees for the defense of an indigent defendant, Marquis Carpenter, Father, re: the DeMiles child, a minor. Indictment No. 10-JA-575 (Juvenile Case).
- 310828 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,285.54 attorney fees for the defense of an indigent defendant, Sally Clay, Mother, re: the Garza children, minors. Indictment Nos. 09-JA-1063 and 10-JA-616 (Juvenile Cases).
- 310829 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Priscilla Franz, Mother, re: the Amure children, minors. Indictment Nos. 05-JA-700 and 05-JA-701 (Juvenile Cases).
- 310830 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Yunny Jimenez, Mother, re: K. Jimenez, a minor. Indictment No. 05-JA-685 (Juvenile Case).
- 310831 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Roger Green, Father, re: A. Green, a minor. Indictment No. 08-JA-203 (Juvenile Case).
- 310832 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Yolanda Hernandez, Mother, re: the Hernandez children, minors. Indictment Nos. 04-JA-1520, 04-JA-1521, 04-JA-1522 and 04-JA-1523 (Juvenile Cases).
- 310833 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$2,287.50 attorney fees for the defense of an indigent defendant, Deborah DeLeon, Mother, re: the DeLeon and Nunez children, minors. Indictment Nos. 05-JA-349, 05-JA-350, 05-JA-351, 05-JA-387, 05-JA-388 and 06-JA-2 (Juvenile Cases).
- 310836 KIMBERLY D. SEARCY, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, C. Gaskin, a minor. Indictment No. 10-JD-60646 (Juvenile Case).
- 310837 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Herman Fleming, Father, re: M. Fleming and R. Sanford, minors. Indictment Nos. 07-JA-00728 and 07-JA-00729 (Juvenile Cases).
- 310838 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of indigent defendants, the Bailey and Schwedler children, minors. Indictment Nos. 09-JA-00943, 09-JA-00944 and 09-JA-00945 (Juvenile Cases).
- 310839 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, Quintin Johnson, Father, re: Q. Kelley, a minor. Indictment No. 09-JA-00075 (Juvenile Case).
- 310840 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,207.50 attorney fees for the defense of an indigent defendant, Jorge Salgado, Sr., Father, re: the Salgado children, minors. Indictment Nos. 10-JA-952 and 10-JA-953 (Juvenile Cases).

- 310841 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of indigent defendants, A. Brown and A. Green, minors. Indictment Nos. 06-JA-136 and 07-JA-584 (Juvenile Cases).
- 310842 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Xuecheng Li, Father, re: N. Li, a minor. Indictment No. 09-JA-1006 (Juvenile Case).
- 310843 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,050.00 attorney fees for the defense of an indigent defendant, Tamika Hawkins, Mother, re: W. Austin and A. Hawkins, minors. Indictment Nos. 06-JA-00429 and 06-JA-00430 (Juvenile Cases).
- 310844 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, F. Dix, a minor. Indictment No. 06-JA-729 (Juvenile Case).
- 310845 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$676.79 attorney fees for the defense of an indigent defendant, Michael Rivera, Father, re: M. Rivera, a minor. Indictment No. 01-JA-211 (Juvenile Case).
- 310846 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,737.50 attorney fees for the defense of indigent defendants, J. Clanton and M. Martinez, minors. Indictment Nos. 09-JA-918 and 09-JA-919 (Juvenile Cases).
- 310847 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of indigent defendants, S. Spears and S. Walton, minors. Indictment Nos. 03-JA-1434 and 03-JA-1435 (Juvenile Cases).
- 310848 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, A. Stolzman, a minor. Indictment No. 06-JA-00892 (Juvenile Case).
- 310849 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Parrish Flournoy, Father, re: P. Flournoy, a minor. Indictment No. 96-JA-745 (Juvenile Case).
- 310850 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,536.25 attorney fees for the defense of an indigent defendant, Larthel Phillips, Father, re: X. Oglesby and N. Phillips, minors. Indictment Nos. 09-JA-690 and 09-JA-691 (Juvenile Cases).
- 310851 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$342.50 attorney fees for the defense of an indigent defendant, Lucinda Cassell, Mother, re: R. Cassell, a minor. Indictment No. 07-JA-423 (Juvenile Case).
- 310852 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Christopher Payne, Father, re: C. Payne, a minor. Indictment No. 04-JA-700 (Juvenile Case).
- 310853 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,257.50 attorney fees for the defense of an indigent defendant, Sherman McBride, Father, re: S. McBride, a minor. Indictment No. 10-JA-167 (Juvenile Case).
- 310854 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,485.00 attorney fees for the defense of indigent defendants, Erik Peoples and Kevin Wysinger, Fathers, re: the Simmons and Wysinger children, minors. Indictment Nos. 09-JA-28, 09-JA-29, 09-JA-30 and 09-JA-678 (Juvenile Cases).

- 310855 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Maria Perez, Mother, re: M. Perez, a minor. Indictment No. 09-JA-570 (Juvenile Case).
- 310861 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$597.50 attorney fees for the defense of an indigent defendant, Deanna Luciw, Mother, re: the Luciw children, minors. Indictment Nos. 09-JA-726, 09-JA-727, 09-JA-728, 09-JA-729 and 09-JA-730 (Juvenile Cases).
- 310862 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$871.25 attorney fees for the defense of an indigent defendant, Andrea Johnson, Mother, re: the Jacobs, Johnson and Wynder children, minors. Indictment Nos. 08-JA-479, 08-JA-480 and 08-JA-481 (Juvenile Cases).
- 310863 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, Clarence Miller, Father, re: J. Laboy, a minor. Indictment No. 10-JA-144 (Juvenile Case).
- 310864 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,058.75 attorney fees for the defense of an indigent defendant, Melissa Ward, Mother, re: T. Ward, a minor. Indictment No. 08-JA-66 (Juvenile Case).
- 310865 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$311.25 attorney fees for the defense of an indigent defendant, Adam Mitchell, Father, re: A. Mitchell, a minor. Indictment No. 07-JA-416 (Juvenile Case).
- 310880 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, C. Nash, a minor. Indictment No. 02-JA-802 (Juvenile Case).
- 310881 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,493.75 attorney fees for the defense of an indigent defendant, Victoria Williams, Mother, re: L. Mitchell, a minor. Indictment No. 08-JD-5871 (Juvenile Case).
- 310882 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,093.75 attorney fees for the defense of an indigent defendant, J. Saunders, a minor. Indictment No. 07-JA-474 (Juvenile Case).
- 310883 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Leslie Napoleon Bland, III, Father, re: the Bland and Williams children, minors. Indictment Nos. 03-JA-01562, 05-JA-00869 and 05-JA-00870 (Juvenile Cases).
- 310884 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Debra Johnson, Mother, re: A. Cavin and J. Westley, minors. Indictment Nos. 97-JA-01108 and 02-JA-00543 (Juvenile Cases).
- 310885 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,612.50 attorney fees for the defense of an indigent defendant, Gregory Taylor, Father, re: the Denson-Taylor and Taylor children, minors. Indictment Nos. 08-JA-255, 08-JA-257 and 08-JA-258 (Juvenile Cases).
- 310888 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, S. Arias, a minor. Indictment No. 05-JA-289 (Juvenile Case).
- 310889 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Angelica Bisaga Coffey, Mother, re: C. Coffey, a minor. Indictment No. 08-JA-198 (Juvenile Case).
- 310894 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Vincent Buckner, Father, re: T. Dennis, a minor. Indictment No. 09-JA-707 (Juvenile Case).

- 310895 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,743.75 attorney fees for the defense of an indigent defendant, J. Craig, a minor. Indictment No. 03-JA-1472 (Juvenile Case).
- 310896 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$656.25 attorney fees for the defense of an indigent defendant, Debra Marie Domangue, Mother, re: the Domangue and Mixon children, minors. Indictment Nos. 05-JA-0453, 06-JA-0746 and 06-JA-0747 (Juvenile Cases).
- 310897 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, M. Reymond, a minor. Indictment No. 99-JA-02689 (Juvenile Case).
- 310899 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, B. Peebles, a minor. Indictment No. 10-JA-00324 (Juvenile Case).
- 310900 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Melissa Casey, Mother, re: G. Stolzenbach, a minor. Indictment No. 10-JA-00143 (Juvenile Case).
- 310901 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Victor Jones, Sr., Father, re: V. Jones, a minor. Indictment No. 05-JA-01030 (Juvenile Case).
- 310902 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of indigent defendants, the Caldwell, Hollis and Jaudon children, minors. Indictment Nos. 10-JA-00024, 10-JA-00025 and 10-JA-00026 (Juvenile Cases).
- 310903 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, R. Lowe, a minor. Indictment No. 98-JA-02408 (Juvenile Case).
- 310904 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Elaine Rice, Mother, re: the Rice children, minors. Indictment Nos. 08-JA-666 and 08-JA-667 (Juvenile Cases).
- 310905 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$168.75 attorney fees for the defense of an indigent defendant, Allen Kopka, Father, re: L. Kopka, a minor. Indictment No. 99-JA-1559 (Juvenile Case).
- 310906 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$463.75 attorney fees for the defense of an indigent defendant, Alice Myles, Mother, re: G. Myles, a minor. Indictment No. 08-JA-795 (Juvenile Case).
- 310907 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,187.75 attorney fees for the defense of an indigent defendant, Lisa Taylor, Mother, re: S. Brown and A. Taylor, minors. Indictment Nos. 09-JA-228 and 09-JA-229 (Juvenile Cases).
- 310908 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$363.75 attorney fees for the defense of an indigent defendant, Javaid Jamal, Father, re: F. Javaid, a minor. Indictment No. 08-JA-1091 (Juvenile Case).
- 310909 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Terrance Peterson, Father, re: the Peterson children, minors. Indictment Nos. 08-JA-979 and 08-JA-980 (Juvenile Cases).
- 310910 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of indigent defendants, the Bowers children, minors. Indictment Nos. 04-JA-966 and 04-JA-967 (Juvenile Cases).

- 310911 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,571.04 attorney fees for the defense of an indigent defendant, Daniel Larkins, Sr., Father, re: the Larkins children, minors. Indictment Nos. 09-JA-311, 09-JA-313, 09-JA-314 and 09-JA-440 (Juvenile Cases).
- 310912 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$913.75 attorney fees for the defense of an indigent defendant, Alejandro Perez, Father, re: L. Perez, a minor. Indictment No. 09-JA-137 (Juvenile Case).
- 310913 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,293.75 attorney fees for the defense of an indigent defendant, Tonya Green, Mother, re: A. Green, a minor. Indictment No. 03-JA-809 (Juvenile Case).
- 310914 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$567.50 attorney fees for the defense of an indigent defendant, S. Blake, a minor. Indictment No. 09-JA-589 (Juvenile Case).
- 310915 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$858.75 attorney fees for the defense of an indigent defendant, Willie Thomas, Father, re: R. Thomas, a minor. Indictment No. 03-JA-1420 (Juvenile Case).
- 310916 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$830.00 attorney fees for the defense of an indigent defendant, Garciela Gomez, Mother, re: A. Gomez, a minor. Indictment No. 07-JA-650 (Juvenile Case).
- 310917 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$588.75 attorney fees for the defense of indigent defendants, Arwildia and Jesse Barnett, Parents, re: the Barnett children, minors. Indictment Nos. 08-JA-399 and 08-JA-400 (Juvenile Cases).
- 310918 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of indigent defendants, the Gaston children, minors. Indictment Nos. 01-JA-1056 and 01-JA-1057 (Juvenile Cases).
- 310919 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,446.25 attorney fees for the defense of an indigent defendant, Maria Mendiola, Mother, re: Y. Craft-Ordenez, a minor. Indictment No. 07-JA-726 (Juvenile Case).
- 310923 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, T. Tigner, a minor. Indictment No. 02-JA-797 (Juvenile Case).
- 310924 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, Grenado Brown, Father, re: the Brown and Clinton children, minors. Indictment Nos. 08-JA-658, 08-JA-659, 08-JA-660 and 08-JA-661 (Juvenile Cases).
- 310925 STEVEN B. ABERN, M.D., S.C., Park Ridge, Illinois, presented by Melinda MacGregor, Attorney, submitting an Order of Court for payment of \$1,950.00 expert witness fees for the defense of an indigent defendant, Daniel Larkins, Sr., Father, re: the Larkins children, minors. Indictment Nos. 09-JA-311, 09-JA-313, 09-JA-314 and 09-JA-440 (Juvenile Cases).
- 310926 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, LaCharles Collins, Father, re: L. Collins, a minor. Indictment No. 10-JA-681 (Juvenile Case).
- 310927 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$762.00 attorney fees for the defense of an indigent defendant, Leroy Striblet, Father, re: D. Striblet, a minor. Indictment No. 09-JA-1076 (Juvenile Case).
- 310928 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, Andre Redmond, Father, re: D. Redmond, a minor. Indictment No. 06-JA-527 (Juvenile Case).

310933 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,306.25 attorney fees for the defense of an indigent defendant, Heber Gomez, Father, re: J. Gomez, a minor. Indictment No. 09-JA-1088 (Juvenile Case).

**JUVENILE CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$533,419.39**

**JUVENILE CASES TO BE APPROVED: \$102,933.79**

**SPECIAL COURT CASES**

310834 EDUARD ADAM GLAVINSKAS, Attorney and Guardian ad Litem, presented by the Circuit Court of Cook County, Office of the Chief Judge, submitting an Order of Court for payment of \$650.00 attorney fees and expenses regarding Estate of Richard Butler, a Disabled Person, Case No. 10-P-6453. Please forward the check to Sarah Cunningham, Assistant State's Attorney, Civil Actions Bureau, for transmittal (300-829 Account).

310835 THOMAS E. BREWER, Attorney and Guardian ad Litem, presented by the Circuit Court of Cook County, Office of the Chief Judge, submitting an Order of Court for payment of \$900.00 attorney fees and expenses regarding Estate of David Wells, a Disabled Person, Case No. 09-P-7581. Please forward the check to Randolph M. Johnston, Assistant State's Attorney, Supervisor, Transactions and Health Law Section, for transmittal (300-829 Account).

310869 BURKE BURNS & PINELLI, LTD., Edward J. Burke, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,980.75 attorney fees and expenses regarding Grand Jury Subpoenas for J. Fratto, S. Qureshi, K. Crawford and F. Abbasi, Case No. 10-CH-24130, for the period of May 7 through August 18, 2010. To date \$12,700.36 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 15, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

310870 K & L GATES, LLP, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,892.62 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of July 6-31, 2010. To date \$2,380,657.73 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

310872 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,578.24 attorney fees and expenses regarding Lambert v. Jamison, et al., Case No. 08-C-3613 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-526), for the month of November 2010. To date \$302,945.07 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 5, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

310875 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,624.82 attorney fees and expenses for the representation of Brendan Houlihan and John Sullivan regarding Santana v. Cook County Board of Review, et al., Case No. 09-CV-5027 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the months of July and August 2010. To date \$37,402.65 has been paid. This invoice was approved by the Litigation Subcommittee at its meetings of October 6 and November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 310876 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,016.05 attorney fees and expenses for the representation of Brendan Houlihan and John Sullivan regarding Santana v. Cook County Board of Review, et al., Case No. 09-CV-5027 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the month of September 2010. To date \$37,402.65 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 15, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 310877 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$28,549.91 attorney fees and expenses regarding Victor Santana v. Cook County Board of Review, Case No. 09-CV-5037 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the period of May 4-28, 2010, for the months of June and July 2010 and July 29 through August 31, 2010 (attorney fees), and for the period of April 16 through May 28, 2010, June 10-30, 2010, June 16 through July 30, 2010 and August 3-31, 2010 (expenses). To date \$88,710.71 has been paid. These invoices were approved by the Litigation Subcommittee at its meetings of July 14, 2010, September 2, 2010 and October 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 310878 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$21,564.94 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of May 5-27, 2010, June 1-29, 2010, July 1-28, 2010 and August 16-27, 2010 (attorney fees), and for the period of April 30 through May 27, 2010, May 31 through June 29, 2010, June 17 through July 29, 2010 and July 30 through Aug 30, 2010 (expenses). To date \$2,246,816.11 has been paid. These invoices were approved by the Litigation Subcommittee at its meetings of July 14, 2010, September 2, 2010 and October 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 310891 BELGRADE & O'DONNELL, P.C., John C. Coyne and Ross M. Kucera, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,011.50 attorney fees and expenses regarding Enrique Campillo v. The County of Cook, et al., Case No. 06-C-5380 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-26086), for the period of August 6 through October 31, 2010. To date \$137,798.88 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 5, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 310892 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$86,719.62 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On January 7, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 65th Unopposed Petition in the amount of \$86,719.62 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$4,275,439.71. The Compliance Administrator has accumulated total fees and expenses of \$4,362,159.33 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONER MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

310893 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$21,460.85 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On January 18, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 9th Unopposed Petition in the amount of \$21,460.85 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$114,371.60. Ms. Spangler has accumulated total fees and expenses of \$165,903.76 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONER MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

310898 LOCKE, LORD, BISSELL & LIDDELL, LLP, Plaintiffs' Class Counsel, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$86,590.20 fees and expenses regarding Shakman, et al. v. Sheriff of Cook County, USDC No. 69-C-2145. This lawsuit was filed in 1969 against the County of Cook, the Cook County Board of Commissioners and the Sheriff of Cook County among other defendants, and arises out of Plaintiffs' class action lawsuit asserting violations of the First Amendment to the U.S. Constitution. On October 30, 2008, the Sheriff of Cook County and Plaintiffs' entered into a Supplemental Relief Order (SRO), which is designed to improve the hiring practices of the Sheriff's Office and resolve all pending civil matters involving any alleged violation of the Shakman Consent Decrees. On January 5, 2011, plaintiffs filed an Unopposed Motion to award Plaintiffs' attorneys' fees and costs with respect to the SRO for the Sheriff of Cook County. On January 6, 2011, Magistrate Judge Sidney I. Schenkier entered an order awarding attorneys fees and expenses in the amount of \$86,590.20 for attorney fees and \$1,196.45 in costs payable by Cook County to Plaintiffs' counsel, Locke, Lord, Bissell & Liddell, LLP. To date, Locke, Lord, Bissell & Liddell, LLP has been paid \$784,427.63 in fees and expenses. Plaintiffs' counsel has accumulated total fees and expenses of \$872,214.28 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONER MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

**SPECIAL COURT CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$1,554,044.87**

**SPECIAL COURT CASES TO BE APPROVED: \$298,539.50**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

## SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

310785 CAROLYN GRISKO & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$100,209.75, part payment for Contract No. 10-41-38, to design and implement a community outreach strategy in conjunction with the Court's Mortgage Foreclosure Mediation Program for the Circuit Court of Cook County, Office of the Chief Judge, for the months of August through October 2010 (310-260 Account). Purchase Order No. 172209, approved by County Board March 2, 2010.

- 310866 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting two (2) invoices totaling \$101,056.78, part payment for Contract No. 10-41-68, for mental health services for residents of the Juvenile Temporary Detention Center, for the period of December 13-26, 2010 (440-272 Account). (See Comm. No. 309485). Purchase Order No. 173342, approved by County Board December 15, 2009.
- 310879 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting two (2) invoices totaling \$184,045.00, part payment for Contract No. 09-41-227, for computer hardware, software, peripheral equipment and support services for the State's Attorney's Office (717/250-579 Account). Purchase Order No. 174771, approved by County Board June 16, 2009 and July 13, 2010.
- 310921 ARAMARK CORRECTIONAL SERVICES, LLC, Atlanta, Georgia, submitting invoice totaling \$182,056.81, part payment for Contract No. 08-84-387 Rebid, for food service for inmate meals for the Department of Corrections, for the period of December 9-15, 2010 (239-223 Account). Purchase Order No. 175540, approved by County Board May 5, 2009.

**COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.**

- 310929 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$132,727.00, part payment for Contract No. 10-41-05, for ground imagery maintenance which includes acquisition of parcel images, ground control, data collection and Federal Geographic Data Committee (FGDC) compliant metadata, for the Bureau of Technology, Geographical Information System Department for the month of December 2010 (545-441 Account). Purchase Order No. 171701, approved by County Board December 15, 2009.
- 310936 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$243,916.36, part payment for Contract No. 09-41-118, to provide substance abuse treatment services for the Pre-Release and Day Reporting Centers for the Sheriff's Department of Community Supervision and Intervention (DCSI), for the month of December 2010 (236-298 Account). (See Comm. No. 310575). Purchase Order No. 172015, approved by County Board April 1, 2009 recessed and reconvened on April 2, 2009, and March 16, 2010.

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 3**

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 310931 JOSEPH MARROTTA, III, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 27, 2010. The Petitioner tripped over a broken floor tile and fell, and as a result he injured his shoulder, knee and neck (concussion, dislocated left shoulder, cervical radiculopathy and left knee strain with ligament damage). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-21042 in the amount of \$22,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David A. Iammartino, Law Firm of Baum, Ruffolo & Marzal, Ltd.

- 310934 PRINCENA DAVIS, in the course of her employment as an In House Registry Nurse for Stroger Hospital of Cook County sustained accidental injuries on February 22, 2007. The Petitioner struck her knee on a protruding gurney, and as a result she injured her knee (right knee contusion with pain and swelling, requiring multiple steroid injections). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-18078 in the amount of \$10,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Anita M. DeCarlo, Law Firm of Cullen, Haskins, Nicholson & Menchetti, P.C.
- 310935 JOSE PEREZ, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on December 29, 2008. The Petitioner slipped on a patch of ice and fell, and as a result he injured his back (lumbar strain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-02422 in the amount of \$6,305.16 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Brian P. Mack, Mack Law Group, P.C.
- 310937 MATTIE JEAN ACKLIN, in the course of her employment as a Program Analyst for Oak Forest Hospital of Cook County sustained accidental injuries on April 3, 2006. The Petitioner slipped on a wet floor and fell, and as a result she injured her knee (oblique tear of the posterior horn of the medial meniscus, total knee replacement). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-09765 in the amount of \$64,369.40 and recommends its payment. (Finance Subcommittee November 3, 2010). Attorney: Steven M. Selan, Law Office of Steven M. Selan.
- 310938 VITO N. ZACCARO, in the course of his employment as an Electronic Monitoring Officer/Correctional Officer for the Sheriff's Department of Community Supervision and Intervention/Department of Corrections sustained accidental injuries on January 31, 2000, June 22, 2002 and March 22, 2007. The January 31, 2000 accident occurred when the Petitioner slipped on ice and twisted his back, and as a result he injured his back (aggravation of lower back pain; stenosis at L1-L3 and L4-L5 with central disc protrusion and degenerative disc disease). The June 22, 2002 accident occurred when the Petitioner's work activities aggravated his prior back injury (aggravation of previous lower back injury). The March 22, 2007 accident occurred when an inmate stabbed the Petitioner in the neck with a shank, and as a result he suffered a stab wound (left side of neck stab wound and post traumatic stress disorder). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 00-WC-06817, 03-WC-15675, 03-WC-31728 (duplicate filing) and 07-WC-16310 in the amount of \$56,280.25 and recommends its payment. (Finance Subcommittee January 12, 2010). Attorney: Luke A. Casson, Law Firm of Andreou & Casson, Ltd.
- 310939 SUZANNE TEMPO, in the course of her employment as a Clerk for the County Clerk's Office sustained accidental injuries on October 28, 2003 and March 29, 2006. The October 28, 2003 accident occurred when the Petitioner was moving a heavy box, and as a result she injured her arm (disputed). The March 29, 2006 accident occurred when the Petitioner was lifting heavy judgment books, and as a result she injured her neck and arm (cervical radiculopathy; herniated disc at C5-C6; bulging disc at C6-C7 requiring epidural steroid injections for pain relief). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 06-WC-23392 and 06-WC-23393 in the amount of \$16,447.60 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Jason P. Carroll, Law Firm of Katz, Friedman, Eagle, Eisenstein, Johnson & Bareck.

310940 JOSE REYNA, in the course of his employment as a Sheriff's Police Officer for the Sheriff's Police Department sustained accidental injuries on October 20, 2008. The Petitioner was involved in a motor vehicle collision, and as a result he injured his leg. The Petitioner received a third party offer of \$3,300.00 to settle his claim against the driver of the other vehicle. At present, the County has paid a total of \$1,659.44 and could recover up to 75% of that amount, or \$1,244.58. On December 20, 2010, the Workers' Compensation Commission approved a settlement contract providing for payment to the Petitioner the sum of \$1.00. As part of this settlement, the County will recover \$1,000.00 and waive \$244.58 of its lien in this matter. Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-53384 in the amount of \$1.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Meghan N. O'Brien, Law Firm of James Ridge & Associates, P.C.

Settlement Amount	\$1.00
Lien Recovery:	\$1,000.00
Lien Waiver:	\$244.58

**WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011 TO PRESENT:     \$1,259,790.58**

**WORKERS' COMPENSATION CLAIMS TO BE APPROVED:                                     \$175,903.41**

**COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER TOBOLSKI,  
 MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE  
 MOTION CARRIED.**

**SECTION 4**

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommend the authorization of subrogation recovery be granted.

310887 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,283.94. Claim No. 20050490, State's Attorney's Office.

Responsible Party:	VW Credit Leasing (Owner), Amanda Radek (Driver), 2219 Arrowhead Drive, Naperville, Illinois 60564
Damage to:	State's Attorney's Office vehicle
Our Driver:	Maurice Macklin, Unit #10018
Date of Accident:	November 29, 2010
Location:	I-55 northbound near Central Avenue, Forest View, Illinois (250-444 Account).

**SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2011 TO PRESENT:                     \$5,186.53**

**SUBROGATION RECOVERY TO BE APPROVED:   \$1,283.94**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE,  
 MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION  
 CARRIED.**

## SECTION 5

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claim.

Your Committee, concurring in the request of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue a check to the claimant in the amount recommended.

310932 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$109.99. Claim No. 97008392, Highway Department.

Claimant: Rasa Beresneviene, 16300 84th Avenue, Tinley Park, Illinois 60487  
Claimant's Property: Mailbox  
Our Driver: Snow Plow Crew  
Prior Accidents: 0  
Date of Accident: February 22, 2010  
Location: 16300 84th Avenue, Tinley Park, Illinois

While plowing snow in front of 16300 84th Avenue in Tinley Park, a Highway Department snowplow caused damage to claimant's mailbox (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

**SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2011 TO PRESENT: \$5,702.64**

**SELF-INSURANCE CLAIM TO BE APPROVED: \$109.99**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIM. THE MOTION CARRIED.**

## SECTION 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

310858 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,250.00 for the release and settlement of suit regarding Ralph Kings v. Sergeant Zureala, et al., Case No. 10-C-499. This matter involves allegations of excessive force resulting in an alleged violation of Plaintiff's civil rights while Plaintiff was a pretrial detainee at the Department of Corrections. The matter has been settled for the sum of \$2,250.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,250.00, made payable to Ralph Kings. Please forward the check to Aaron R. Bond, Assistant State's Attorney, for transmittal.

- 310859 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,000.00 for the release and settlement of suit regarding Vicki Paluck v. Thomas Dart, et al., Case No. 10-M1-15687. This matter involves allegations of an automobile accident resulting in property damage. The matter has been settled for the sum of \$4,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,000.00, made payable to State Farm Mutual Automobile Insurance Company a/s/o Vicki Paluck. Please forward the check to David R. Condron, Assistant State's Attorney, for transmittal.
- 310860 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Strickland v. Gardner, Case No. 09-C-7695. This matter involves allegations of civil rights violations at the Juvenile Temporary Detention Center. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Tammy Strickland and the Law Offices of Lawrence V. Jackowiak, her attorney. Please forward the check to Thomas Cargie, Assistant State's Attorney, for transmittal.
- 310871 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$95,000.00 for the release and settlement of suit regarding Dorothy Reed, as Special Administrator of the Estate of Andrew Hicks, Deceased v. Mt. Sinai Hospital and Medical Center, an Illinois Corporation, and County of Cook, Case No. 05-L-11042. We have settled this alleged medical negligence case involving John H. Stroger, Jr. Hospital for the sum of \$95,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$95,000.00, made payable to Inishia Cooper, as court appointed Supervised Administrator to Collect, on behalf of the Estate of Andrew Hicks, deceased, and Kent M. Lucaccioni, Ltd, their attorney. Please forward the check to Mary Margaret Burke, Assistant State's Attorney, Medical Litigation Section, for transmittal.
- 310873 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$800.00 for the release and settlement of suit regarding Darin Townsend v. Thomas Dart, et al., Case No. 08-C-1140. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$800.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$800.00, made payable to Darin Townsend. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 310874 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$150,000.00 for the release and settlement of suit regarding Irma Garcia v. County of Cook, Case No. 06-L-5707. This matter involves allegations of medical negligence at John H. Stroger, Jr. Hospital, and has been settled for \$150,000.00, which is within the settlement authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of May 5, 2010. State's Attorney recommends payment of \$150,000.00, made payable to Irma Garcia and the Law Offices of Parente & Norem, P.C., her attorney. Please forward the check to Mary Margaret Burke, Assistant State's Attorney, Medical Litigation Section, for transmittal.
- 310890 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding Micheal Parish v. Thomas Dart, et al., Case No. 10-C-2266. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to Michael Parish. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.

**PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2011 TO PRESENT: \$5,669,053.76**

**PROPOSED SETTLEMENTS TO BE APPROVED: \$263,550.00**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE,  
 MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION  
 CARRIED.**

**SECTION 7**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

310867 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$100,565.48, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<b>YEAR TO DATE</b>	<b>TO BE APPROVED</b>
<b>TOTAL BILLED</b>	\$1,091,345.31	\$217,862.89
<b>UNDOCUMENTED</b>	\$0.00	\$0.00
<b>UNRELATED</b>	\$463,049.50	\$96,156.86
<b>DISCOUNT</b>	\$127,282.74	\$21,140.55
<b>AMOUNT PAYABLE</b>	\$501,013.07	\$100,565.48

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE,  
 MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION  
 CARRIED.**

**SECTION 8**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

310941 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$328,496.12, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from January 20 through February 1, 2011.

**EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011  
 TO PRESENT: \$1,546,950.63**

**EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED: \$328,496.12**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.**

#### SECTION 9

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

310253 **CHICAGO BAR FOUNDATION (PROPOSED CONTRACT).** Transmitting a Communication, dated November 21, 2010 from Timothy C. Evans, Chief Judge, Circuit Court of Cook County:

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Bar Foundation (CBF), Chicago, Illinois, to manage the court's Legal Advice Desk for pro-se litigants.

Reason: The Legal Advice Desk, located on the sixth floor of the Richard J. Daley Center, provides critical assistance to indigent and working poor civil litigants who seek to represent themselves primarily in landlord/tenant matters heard in the Forcible Entry and Detainer Section, Municipal District One, Chicago.

Services include on-site legal advice, assistance in preparing court forms, counseling, referral services and direct representation in certain limited cases at no cost to the litigants. Overall, the desk provides assistance to about 4,000 pro-se litigants each year. The desk is staffed by attorneys from one of CBF's program partners, Coordinated Advice and Referral Program for Legal Services (CARPLS). Direct representation in court is provided by attorneys from another program partner, the Chicago Legal Clinic. CBF would grant 100 percent of the contract proceeds to its two partner agencies. Additionally, CBF pledges to match the value of the county's program contribution. CBF proposed the lowest cost in conjunction with a Request for Proposal process.

Estimated Fiscal Impact: \$432,347.00 (FY 2011 - \$104,559.75; FY 2012 - \$142,549.50; FY 2013 - \$147,903.03; and FY 2014 - \$37,334.72). Contract period: March 1, 2011 through February 28, 2014. (300-260 Account). Requisition No. 03000022.

Approval of this item would commit Fiscal Years 2011, 2012, 2013 and 2014 funds.

**\*Referred to the Committee on Finance on 12/14/10.**

**COMMISSIONER STEELE, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF COMMUNICATION NO. 310253. THE MOTION CARRIED.**

310503 **COOK COUNTY HEALTH AND HOSPITALS SYSTEM BOARD (PROPOSED CONTRACT).** Transmitting a Communication dated December 17, 2010 from Warren L. Batts, Chairman, Cook County Health and Hospitals System Board and William T. Foley, Chief Executive Officer, Cook County Health and Hospitals System:

In accordance with the Continuing Resolution 10-R-388 approved and adopted November 16, 2010 by the Cook County Board of Commissioners, specifically Section 6, Payment of all Other Necessary Expenditures, we are presenting the following for approval:

**Ortho Clinical Diagnostics**

Request to execute a contract H-11-25-001 with Ortho Clinical Diagnostics, Rochester, New York, to provide reagents, consumables and controls for manual and automated blood bank test at Stroger, Provident and Oak Forest Hospitals. These tests are required prior to transfusing blood and blood-related products. Reagents and consumables are part of a closed, proprietary system with existing automation provided by Ortho Clinical Diagnostics, as part of a reagent rental agreement. Ortho Clinical Diagnostics is the sole source provider of the Provue System (automated blood bank identification system) that is FDA approved for exclusive use with the ID-Micro Typing System Gel technology, the gold standard in blood bank automation. Results are unequivocally interpreted by the instrument, which provides optimum quality care.

Estimated Fiscal Impact: \$1,047,427.53 [\$911,827.00 - (897-368 Account); \$100,000.00 - (897-368 Account); and \$35,600.00 - (898-368 Account)]. Contract period: December 22, 2010 through December 21, 2013.

The above was approved by the Cook County Health and Hospitals System Board of Directors at their meeting of December 17, 2010.

**\*Referred to the Committee on Finance on 01/04/11.**

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF COMMUNICATION NO. 310503. THE MOTION CARRIED.**

310762

**OFFICE OF THE PRESIDENT GRADE 24 ADJUSTMENTS (NEW HIRES).** Transmitting a Communication, dated January 18, 2011 from Toni Preckwinkle, President, Cook County Board of Commissioners.

In recognition of Resolution 10-R-03 approved and adopted by the Cook County Board of Commissioners on December 1, 2009, the Office of the President is presenting the following Grade 24 hires for your information.

Department 010 – Office of the President

Assistant Special Legal Counsel, Kesner Bienvenu, hired on January 3, 2011 at the FY 2010 appropriated salary of \$116,586.00.

Department 011- Office of Chief Administrative Officer

Special Assistant, Cynthia Dewitt hired on January 10, 2011 at the FY 2010 appropriated salary of \$85,000.00; Special Assistant, Aimee Ramirez hired on January 10, 2011 with a salary of \$70,000.00 which is below the FY 2010 appropriated salary. The cost savings represented is approximately \$24,700.00.

Department 021 – Office of the Chief Financial Officer

Chief Financial Officer, Tariq Malhance hired on January 18, 2011 at the FY 2010 appropriated salary of \$176,156.00. The previous Chief Financial Officer was earning a salary above the appropriated amount, the approximated cost savings by hiring Mr. Malhance at the budgeted amount represents a cost savings of \$53,844.00.

Department 022- Contract Compliance

Director, Laverne Hall hired on January 5, 2011 at the FY 2010 appropriated salary of \$110,000.00.

Department 030 – Purchasing

Purchasing Agent, Maria Lourdes Coss hired on January 10, 2011 at the FY 2010 appropriated salary of \$130,000.00.

**\*Referred to the Committee on Finance on 01/19/11.**

**COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF COMMUNICATION NO. 310762. THE MOTION CARRIED.**

310764 **REQUEST FOR HIRES DURING CONTINUING RESOLUTION.** Transmitting a Communication, dated January 13, 2011 by Takashi Reinbold, Director of Budget and Management Services.

Subject: Request for Hires during Continuing Resolution

In accordance with the following from Section 5 of the Continuing Resolution approved on November 16, 2010;

The Department of Budget and Management Services shall keep the Board apprised of individuals reclassified, promoted or hired during the period of the Continuing Resolution by submitting a "Request for Hire During Continuing Resolution" report to the County Board at each Board Meeting, until the adoption of the 2011 Annual Appropriation Bill. This report shall not supersede the Cook County Bureau of Human Resources Hiring Procedures. The Health System shall also submit a Request for Hire During Continuing Resolution Report to the County Board at each Board meeting, while this resolution is in effect, which Report shall not supersede the Health System's Personnel Rules.

I am submitting the attached documents that were submitted to Budget and Management Services as of December 12, 2010.

**\*Referred to the Committee on Finance on 01/19/11.**

**COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF COMMUNICATION NO. 310764. THE MOTION CARRIED.**

310765 **AN AMENDMENT TO CHAPTER 2. - ADMINISTRATION, ARTICLE X. - PERFORMANCE BASED MANAGEMENT AND BUDGETING, SECTION 2-930 THROUGH 2-937 (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Toni Preckwinkle, President and John P. Daley, Cook County Commissioner, co-sponsored by Jerry Butler, 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 ORDINANCE AMENDMENT

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article X Performance Based Management and Budgeting, Section 2-930 through 2-937 is hereby enacted and amends Chapter 34, Finance, Article I Generally, Section 34-5 of the Cook County Code as follows:

**Sec. 2-930: Legislative Findings and Purpose.**

(a) Cook County has an interest in ensuring that every department and agency, including agencies operated by the eleven separately elected officials, and the Cook County Health and Hospitals System operate in an efficient and fiscally responsible manner.

(b) Cook County has an interest in improving the delivery of public services through the use of strategic planning, business planning, a sound resource allocation process encompassing the traditional budget process and a framework for managerial accountability to ensure that the County's goals, mission and objectives focus on countywide results and that the results produced reflect the goals of statutory programs and responsibilities.

(c) The use of performance measures and standards in the planning and resource allocation processes, as well as the public reporting of performance information, will result in a more efficient and effective utilization of County resources and improved results for the public and will ensure that the County as a whole is addressing its core functions and mission.

- (d) The purpose of this article is to:
1. Improve public service delivery through deliberate planning and an emphasis on accountability and results;
  2. Improve managerial and legislative decision-making by promoting the gathering of meaningful and objective performance information;
  3. Ensure that all departments and agencies are fiscally accountable and are primarily addressing statutory operations and functions; and
  4. Improve public trust in County government by holding the County and its departments accountable for achieving results.

**Sec. 2-931. Definitions.**

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

“*Board*” for the purposes of this article, means the Cook County Board of Commissioners.

“*Budget Resource Allocation Plan*” for the purposes of this article, means the budget resource allocation plans described in Section 2-934(a).

“*County*” for the purposes of this article, means Cook County.

“*County Departments or Agencies*” or “*County Department or Agency*” for the purposes of this article, means all County departments and agencies, including, but not limited to offices, departments and agencies of or lead by the following elected officials:

1. The President of the Board of Commissions of Cook County;
2. The Cook County Assessor;
3. The Commissioners of the Cook County Board of Review;
4. The Cook County Clerk;
5. The Clerk of the Circuit Court of Cook County;
6. The Cook County Recorder of Deeds;
7. The Cook County Sheriff;
8. The Cook County State’s Attorney;
9. The Office of the Chief Judge; and
10. The Cook County Treasurer.

“*President*” for the purposes of this article, means the President of the Cook County Board of Commissioners.

“*Quarterly Record*” for the purposes of this article, means the quarterly records described in Sections 2-932(a) and 2-932(b).

**Sec. 2-932. Quarterly Submissions to President and Board.**

(a) Each County Department and Agency shall prepare a Quarterly Record wherein it shall define its mission and establish measurable goals for achieving desirable results for those who received its services and the taxpayers who pay for those services. Each County Department and Agency shall also develop clear strategies and timelines to achieve its goals.

(b) The Quarterly Record submission shall include, but not be limited to, specific and measurable performance indicators, with corresponding performance objectives and targets, for each departmental or agency activity that are impartial, quantifiable and that demonstrate progress to date. The President and/or his or her designee, prior to the submission of the first Quarterly Record by any County Department or Agency, shall meet with each County Department or Agency to determine the appropriate performance indicators and corresponding performance objectives and targets for such County Department or Agency. Notwithstanding anything to the contrary in this Section 2-932, the County Departments and Agencies shall prepare its Quarterly Records in accordance with the performance indicators and performance objectives determined in these meetings and as otherwise established by the President and/or his or her designee.

(c) The Quarterly Record submission shall also include a statement of purpose for the County Department or Agency, services and programs provided that are required by law, including the mandating law, statute or ordinance, and services and programs provided that are not required by law but that enhance County services.

(d) Each County Department and Agency shall submit its Quarterly Record to the President and his or her designee no later than March 10, June 10, September 10 and December 10 each year.

(e) The President or his or her designee shall transmit each Quarterly Record submission received from County Departments and Agencies to the Board for Board review by April 1, July 1, October 1 and January 1 of each year.

**Sec. 2-933. Quarterly Meetings.**

The President or his or her designee shall, on a quarterly basis, meet with County Departments and Agencies to discuss the Quarterly Record as well as the County Department or Agency's progress with respect to the chosen performance indicators and corresponding performance targets for priority outcomes.

**Sec. 2-934. Budget Review and Allocation.**

(a) Each County Department and Agency shall prepare a proposed Budget Resource Allocation Plan for review by the President and the Board on or before March 30, June 30, September 30 and December 30 of each year. The proposed Budget Resource Allocation Plan shall identify the resources required to execute departmental or agency priority outcomes, as outlined in the Quarterly Record submissions.

(b) County Department and Agency Budget Resource Allocation Plans shall include, but not be limited to, the following components:

1. Proposed staffing levels, FTE and personnel costs;
2. Fringe benefits;
3. Proposed revenues and appropriations, including litigation and contractual service costs;
4. Grants that support or enhance services and programs and a listing of business units associated with such programs or service;

5. Length of grant funding commitment;
6. Proposed adjustments to existing service levels;
7. Proposed new or increased fees;
8. Transfers
9. Depreciation, amortizations and depletion;
10. Capital Costs;
11. Grants to outside organizations;
12. Additional grants anticipated to be included to be received in the upcoming Fiscal Year.

(c) The proposed Budget Resource Allocation Plan shall clearly show the relationship between resources, County Departmental or Agency activities and the expected level of performance to ensure performance based management and budgeting. The Budget Resource Allocation Plan shall clearly indicate which services are statutorily mandated and to what extent services are required. If the Budget Resource Allocation Plan requests funding for services or programs not mandated by law, justification shall be presented to show how such services or programs enhance County services.

(d) The President shall present the proposed Budget Resource Allocation Plan of each County Department and Agency to the Board for review.

(e) The President or his or her designee, the Chief Financial Officer and the Chief Administrative Officer shall review the Quarterly Record submissions and analyze performance data with a consideration of proposed Budget Resource Allocation Plans to determine the effectiveness of strategies, program performance, and justification for continued, increased, or decreased funding.

**Sec. 2-935. Performance Based Program Review.**

County Department and Agency Budget Resource Allocation Plans shall serve as the basis for performance based program reviews. Such reviews may include the following:

1. A review as to whether the program is in conformance with the mission of the Department and Agency, its statutory authority and adopted budgetary priorities;
2. Zero-based budgeting concepts;
3. Application of program workload measures, program efficiency measures, program effectiveness measures, program outcome measures and cost-benefit analysis; and
4. An analysis of the customer or client base served by the program and delivery of service alternatives.

**Sec. 2-936. Accountability and Performance**

(a) Departments and Agencies shall be held accountable for the achievement of performance objectives, as outlined in the Quarterly Record and Department heads and managers may be further accountable for the achievement of performance objectives through performance evaluation and other appropriate managerial tools.

(b) Management and staff shall employ progressive techniques to ensure continuous efficiency and effectiveness in County operations.

(c) Managers and staff shall not allow the expenditures for any line item for their department or agency to exceed the total amount appropriated for such line item by the approved budgets without express approval of the Board.

**Sec. 2-937. Effective Date.**

This article shall become effective 30 days after passage by the Cook County Board of Commissioners.

**Sec. 34-5. ~~Quarterly budget review.~~**

~~(a) The head of each department or other agency is required to submit, to the Cook County Board of Commissioners, on or before March 30, June 30, September 30 and December 30 of each year, a detailed report, in a format prepared and promulgated by the Director of Budget and Management Services, showing what steps have been taken to improve or maintain performance in the department or agency since the beginning of the respective fiscal year, and the results those steps have brought. At a minimum the quarterly reports shall contain the information requested below. This report will replace all of the information that was formerly included in the "Mid-year budget review" ordinance (04-O-20).~~

- ~~(1) List all services and programs provided by your Department that are required and explicitly mandated by law. Include State and/or County Statute(s) and identify the business units that are associated with each program or service.~~
- ~~(2) List all services and programs provided by your Department other than those mentioned above and identify the business units that are associated with each program or service.~~
- ~~(3) List all grants that support or enhance services and programs and identify the business units that are associated with each program or service.~~
- ~~(4) List all additional grants not included above, which are anticipated to be received in the upcoming Fiscal Year. Include:
  - a. FTE and Personnel Costs
  - b. Fringe Benefits
  - c. Impersonal Costs
  - d. Capital Costs
  - e. Matching Funds
  - f. Length of grant funding commitment~~
- ~~(5) List all new programs other than those grants mentioned above to be considered in the upcoming Fiscal Year. New programs require a business plan to include the following:
  - a. How many new employees (FTE)
  - b. How many (people/clients?) employees (FTE) enrolled in the program
  - c. Source of Funding
  - d. Facilities Needed
  - e. Total cost of facilities including equipment, rent, utilities and maintenance
  - f. FTE and Personnel Costs
  - g. Fringe Benefits~~

