

REPORT OF THE COMMITTEE ON FINANCE

SEPTEMBER 20, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Collins, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri and Tobolski (15)

Absent: Commissioners Steele and Suffredin (2)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of expenses and fees billed by said attorneys for representing indigent respondents, or while otherwise acting in the capacity of a court appointed Special State's Attorney.

By adoption of this Committee Report, the Board of Commissioners hereby authorizes and directs the County Comptroller and County Treasurer to issue payments to named claimants in the amounts specified herein.

APPELLATE CASES

314443 ELESASHA MADELINE O'NEILL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,433.75 attorney fees regarding People of the State of Illinois v. Carl T. Trial Court No. 09-JA-877. Appellate Court No. 01-11-1061.

314447 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,655.00 attorney fees regarding People of the State of Illinois v. Veronica S. Trial Court Nos. 06-JA-0076, 06-JA-0077, 06-JA-0078 and 06-JA-0079. Appellate Court No. 01-11-1547.

APPELLATE CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$114,880.65

APPELLATE CASES TO BE APPROVED: \$4,088.75

CRIMINAL DIVISION

314436 JEFFREY J. KENT, Attorney, submitting an Order of Court for payment of \$1,618.18 attorney fees for court appointed legal representation of indigent respondent(s), Cheers Boozer. Case No. 06-CR-80019.

- 314437 JEFFREY J. KENT, Attorney, submitting an Order of Court for payment of \$1,654.35 attorney fees for court appointed legal representation of indigent respondent(s), Leonel Garza. Case No. 09-CR-80007.
- 314438 BARRY A. SPECTOR, Attorney, submitting an Order of Court for payment of \$23,135.00 attorney fees for court appointed legal representation of indigent respondent(s), Maurice Evans. Case No. 08-CR-16129-02.
- 314439 JEFFREY J. KENT, Attorney, submitting an Order of Court for payment of \$1,970.00 attorney fees for court appointed legal representation of indigent respondent(s), Tyrone Johnson. Case No. 02-CR-80004.
- 314448 ERIC J. BELL, Attorney, submitting an Order of Court for payment of \$3,923.50 attorney fees for court appointed legal representation of indigent respondent(s), Adam Hall. Case No. 09-CR-80003.
- 314452 ERIC J. BELL, Attorney, submitting an Order of Court for payment of \$459.20 attorney fees for court appointed legal representation of indigent respondent(s), Daniel Salgado. Case No. 08-CR-80002.
- 314474 LAWRENCE X. O'REILLY, Attorney, submitting an Order of Court for payment of \$1,143.50 attorney fees for court appointed legal representation of indigent respondent(s), Carey Lawrence. Case No. 10-CR-2862-01.
- 314475 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,863.75 attorney fees for court appointed legal representation of indigent respondent(s), Bruce Miller. Case No. 08-CR-6255-02.
- 314476 BRYAN DAVID SCHULTZ, Attorney, submitting an Order of Court for payment of \$3,792.50 attorney fees for court appointed legal representation of indigent respondent(s), Larry Gayles. Case No. 10-CR-01149.

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$1,155,063.02

CRIMINAL DIVISION CASES TO BE APPROVED: \$40,559.98

CHILD PROTECTION DIVISION

- 314421 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,512.50 attorney fees for court appointed legal representation of indigent respondent(s), Hector Flores, Father, re: A. Flores, a minor. Case No. 08-JA-01003.
- 314422 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for court appointed legal representation of indigent respondent(s), Katrina Ward, Mother, re: M. Ward, a minor. Case No. 09-JA-0121.

- 314423 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$455.75 attorney fees for court appointed legal representation of indigent respondent(s), Marcella Teasley, Mother, re: M. Teasley, a minor. Case No. 08-JA-00632.
- 314424 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), Tanya Smith, Guardian, re: B. Polk, a minor. Case No. 02-JA-1244.
- 314425 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), Samantha Watkins, Mother, re: the Hopkins, Simmons and Watkins children, minors. Case Nos. 09-JA-529, 09-JA-530 and 09-JA-532.
- 314426 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Williams, Father, re: L. Williams, a minor. Case No. 07-JA-989.
- 314427 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$950.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Walker, a minor. Case No. 10-JA-774.
- 314428 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), Jacques McGraw, Father, re: J. McGraw, a minor. Case No. 07-JA-112.
- 314429 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for court appointed legal representation of indigent respondent(s), Eric Little, Father, re: L. Williams, a minor. Case No. 02-JA-26.
- 314430 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,712.50 attorney fees for court appointed legal representation of indigent respondent(s), the Collins and Washington children, minors. Case Nos. 10-JA-00125, 10-JA-00126 and 10-JA-00127.
- 314431 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for court appointed legal representation of indigent respondent(s), Brandon Martin, Father, re: S. Peters, a minor. Case No. 04-JA-459.
- 314434 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$900.00 attorney fees for court appointed legal representation of indigent respondent(s), the Murry and Rivas children, minors. Case Nos. 09-JA-1063, 09-JA-1064 and 09-JA-1130.
- 314435 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,612.50 attorney fees for court appointed legal representation of indigent respondent(s), Elmer Holman, Mother, re: the Holman children, minors. Case Nos. 02-JA-1115, 02-JA-1116, 02-JA-1117 and 02-JA-1118.

- 314440 JOHN C. BENSON, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for court appointed legal representation of indigent respondent(s), Jessie Walker, Father, re: S. Walker, a minor. Case No. 11-JA-332.
- 314441 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for court appointed legal representation of indigent respondent(s), Arpolia Martin, Mother, re: M. Martin, a minor. Case No. 07-JA-82.
- 314442 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), T. Matheny, a minor. Case No. 10-JA-373.
- 314444 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for court appointed legal representation of indigent respondent(s), Christina Limiero, Mother, re: N. Limiero, a minor. Case No. 07-JA-01013.
- 314445 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$925.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Chambers and M. Jones, minors. Case Nos. 04-JA-161 and 04-JA-162.
- 314446 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for court appointed legal representation of indigent respondent(s), Parrish Woods, Father, re: J. Woods, a minor. Case No. 11-JA-322.
- 314449 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for court appointed legal representation of indigent respondent(s), John Romando, Father, re: the Romando children, minors. Case Nos. 98-JA-1209 and 03-JA-421.
- 314450 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,256.25 attorney fees for court appointed legal representation of indigent respondent(s), Marvin Perez, Father, re: A. Couch-Perez, a minor. Case No. 11-JA-158.
- 314451 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$887.50 attorney fees for court appointed legal representation of indigent respondent(s), the Hurst children, minors. Case Nos. 99-JA-1771 and 99-JA-1772.
- 314453 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,593.75 attorney fees for court appointed legal representation of indigent respondent(s), the Flores children, minors. Case Nos. 09-JA-1092 and 09-JA-1093.
- 314454 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,322.50 attorney fees for court appointed legal representation of indigent respondent(s), Dwight Kemp, Father, re: S. Kemp, a minor. Case No. 10-JA-722.
- 314455 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for court appointed legal representation of indigent respondent, Iris Arevalo, Mother, re: the Peralta children, minors. Case Nos. 10-JA-00763 and 10-JA-00764.

- 314456 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for court appointed legal representation of indigent respondent(s), the Brown, Clinton and Hall children, minors. Case Nos. 08-JA-658, 08-JA-659, 08-JA-660, 08-JA-661, 08-JA-662 and 08-JA-663.
- 314457 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for court appointed legal representation of indigent respondent(s), Rebecca Kendrick, Adoptive Mother, re: T. Simmons, a minor. Case No. 07-JA-1012.
- 314458 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Kevin Robinson, Father, re: I. Akiawale, a minor. Case No. 10-JA-00190.
- 314459 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,742.50 attorney fees for court appointed legal representation of indigent respondent(s), Concepcion Velez, Mother, re: the Barragon children, minors. Case Nos. 06-JA-334, 06-JA-335, 06-JA-336, 06-JA-337, 06-JA-338 and 06-JA-339.
- 314461 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$615.00 attorney fees for court appointed legal representation of indigent respondent(s), Brittany Brown, Mother, re: B. Simmons, a minor. Case No. 10-JA-00022.
- 314462 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,071.39 attorney fees for court appointed legal representation of indigent respondent(s), Joanna Espronceda, Mother, re: D. Espronceda, a minor. Case No. 00-JA-521.
- 314463 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$638.82 attorney fees for court appointed legal representation of indigent respondent(s), Michael Gibbs, Father, re: M. Gibbs, a minor. Case No. 08-JA-643.
- 314464 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$650.88 attorney fees for court appointed legal representation of indigent respondent(s), Tommie Dixon, Father, re: the Dixon children, minors. Case Nos. 10-JA-308 and 10-JA-309.
- 314465 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$1,405.00 attorney fees for court appointed legal representation of indigent respondent(s), Nolan Adams, Sr., Father, re: the Adams children, minors. Case Nos. 10-JA-410 and 10-JA-411.
- 314466 ELIZABETH BUTLER, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for court appointed legal representation of indigent respondent(s), Samuel Santiago, Father, re: the Rodriguez children, minors. Case Nos. 09-JA-659 and 09-JA-661.
- 314467 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$332.50 attorney fees for court appointed legal representation of indigent respondent(s), Patricia Watson, Mother, re: the Watson children, minors. Case Nos. 99-JA-2379, 00-JA-717 and 00-JA-718.

- 314468 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for court appointed legal representation of indigent respondent(s), Hector Garnica, Father, re: D. Mares, a minor. Case No. 10-JA-0217.
- 314469 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,550.00 attorney fees for court appointed legal representation of indigent respondent(s), Jamie Houston, Father, re: N. Houston, a minor. Case No. 10-JA-00403.
- 314470 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$2,981.25 attorney fees for court appointed legal representation of indigent respondent(s), Amanda Miller, Mother, re: the Miller children, minors. Case Nos. 09-JA-00248 and 09-JA-00249.
- 314471 RICHARD S. GUTOF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$481.25 attorney fees for court appointed legal representation of indigent respondent(s), J. Payton, a minor. Case No. 10-JA-0108.
- 314472 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), Latrice Thomas, Mother, re: the Brown and Thomas children, minors. Case Nos. 10-JA-747, 10-JA-748 and 10-JA-749.
- 314473 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for court appointed legal representation of indigent respondent(s), Eliseo Gutierrez, Father re: the Gutierrez children, minors. Case Nos. 05-JA-1039, 05-JA-1040 and 05-JA-1041.
- 314477 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for court appointed legal representation of indigent respondent(s), Brittany Brown, Mother, re: D. Simmons, a minor. Case No. 11-JA-163.
- 314478 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Rasheed Harrell, Father, re: J. Saunders-Harrell, a minor. Case No. 08-JA-1012.
- 314479 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), Agripina Roman, Mother, re: the Nava and Vasquez children, minors. Case Nos. 07-JA-242, 07-JA-243, 07-JA-244, 07-JA-245, 07-JA-246 and 07-JA-247.
- 314480 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$850.00 attorney fees for court appointed legal representation of indigent respondent(s), the Foreside children, minors. Case Nos. 08-JA-00526 and 09-JA-00804.
- 314481 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$222.50 attorney fees for court appointed legal representation of indigent respondent(s), Andre Boyd, Father, re: the Boyd children, minors. Case Nos. 08-JA-210 and 08-JA-211.

- 314483 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for court appointed legal representation of indigent respondent(s), Keith Miller, Father, re: T. Miller, a minor. Case No. 07-JA-76.
- 314484 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for court appointed legal representation of indigent respondent(s), Ricardo Dominguez, Father, re: D. Dominguez, a minor. Case No. 08-JA-1124.
- 314485 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for court appointed legal representation of indigent respondent(s), Crystal Johnson, Mother, re: the House and Johnson children, minors. Case Nos. 09-JA-830, 09-JA-831 and 10-JA-419.
- 314486 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for court appointed legal representation of indigent respondent(s), Owen Golden, Father, re: M. Golden, a minor. Case No. 10-JA-00451.
- 314487 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,843.75 attorney fees for court appointed legal representation of indigent respondent(s), the Adams children, minors. Case Nos. 04-JA-1067 and 04-JA-1068.
- 314488 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for court appointed legal representation of indigent respondent(s), Dwayne Lewis, Father, re: M. Lewis, a minor. Case No. 02-JA-1781.
- 314489 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$837.50 attorney fees for court appointed legal representation of indigent respondent(s), A. Henderson, a minor. Case No. 09-JA-00339.
- 314490 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), Shawanda Nunlly, Mother, re: Q. Lumpkin and A. Nunlly, minors. Case Nos. 08-JA-289 and 08-JA-290.
- 314491 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), Christina Vazquez, Mother, re: A. Vazquez, a minor. Case No. 02-JA-00950.
- 314492 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Blake Johnson, Father, re: C. Johnson and Z. Sims, minors. Case Nos. 08-JA-00237 and 08-JA-00238.
- 314493 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Daniel Espronceda, Father, re: D. Espronceda, a minor. Case No. 00-JA-00521.

- 314494 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), Silvestre Perez, Father, re: the Perez children, minors. Case Nos. 04-JA-1457 and 04-JA-1458.
- 314495 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for court appointed legal representation of indigent respondent(s), Augustino Moreno, Father, re: the Moreno children, minors. Case Nos. 06-JA-820, 06-JA-821 and 06-JA-822.
- 314496 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), Jearleane Hall, Mother, re: S. Hall, a minor. Case No. 08-JA-00896.
- 314497 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for court appointed legal representation of indigent respondent(s), Lloyd Jackson, Father, re: M. Jackson, a minor. Case No. 08-JA-917.
- 314498 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for court appointed legal representation of indigent respondent(s), Michael Hayes, Father, re: R. Hayes, a minor. Case No. 99-JA-2415.
- 314499 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$602.50 attorney fees for court appointed legal representation of indigent respondent(s), Robert Vandell, Sr., Father, re: the Vandell children, minors. Case Nos. 03-JA-602 and 03-JA-603.

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$2,412,498.29

CHILD PROTECTION CASES TO BE APPROVED: \$53,579.34

JUVENILE JUSTICE DIVISION

- 314433 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s) Mary Anne King, Mother, re: J. King, a minor. Case No. 06-JD-3836.
- 314460 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$2,543.75 attorney fees for court appointed legal representation of indigent respondent(s), E. McGee, a minor. Case Nos. 10-JD-02265, 10-JD-60501 and 11-JD-060104 (consolidated).

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$16,685.79

JUVENILE JUSTICE CASES TO BE APPROVED: \$3,143.75

SPECIAL COURT CASES

314513 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 \$19,818.45 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 September 8, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 26th Unopposed Petition in the amount of \$19,818.45 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$566,360.01. Ms. Spangler has accumulated total fees and expenses of \$586,178.46 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

314514 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$44,641.23 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On September 1, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 61st Unopposed Petition in the amount of \$44,641.23 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$1,546,038.71. Mr. Vogel has accumulated total fees and expenses of \$1,590,679.94 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$6,003,573.79

SPECIAL COURT CASES TO BE APPROVED: \$64,459.68

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, 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.

314091 ELMO-TECH, INC., Naperville, Illinois, submitting invoice totaling \$108,756.97, part payment for Contract No. 10-41-59, for integrated electronic monitoring and hosting services for the Sheriff's Department of Community Supervision and Intervention (DCSI), for the month of May 2011 (236-449 Account). (See Comm. No. 313401, also see Comm. No. 314521 this agenda). Purchase Order No. 176892, approved by County Board April 20, 2010. **Note: This item was deferred at the meeting of September 7, 2011.**

THE ABOVE ITEM WAS DEFERRED.

314432 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$919,663.00, part payment for operating expenses for the Richard J. Daley Center, for the month of September 2011 (499-470 Account). Approved by County Board February 26, 2011.

314507 MONROE TRUCK EQUIPMENT, INC., Chicago, Illinois, submitting invoice totaling \$111,585.00, full payment for Contract No. 10-83-93, for snow plow attachments for the Highway Department (717/500-444 Account). Purchase Order No. 176262, approved by County Board December 1, 2010.

314509 TALEO CORPORATION, Newark, New Jersey, submitting invoice totaling \$155,000.00, part payment for Contract No. 09-41-351, for consulting and integration services for an automated recruiting, hiring, and on-boarding system for the Bureau of Human Resources, for the period of March 15, 2010 through September 14, 2011 (715/032-579 Account). (See Comm. No. 311651). Purchase Order No. 170466, approved by County Board October 6, 2009.

314511 ARAMARK CORRECTIONAL SERVICES, LLC, Atlanta, Georgia, submitting four (4) invoices totaling \$413,973.96, part payment for Contract No. 08-84-387 Rebid, for food service for inmate meals for the Department of Corrections, for the period of July 28 through August 10, 2011 (239-223 Account). (See Comm. No. 314123). Purchase Order No. 175540, approved by County Board May 5, 2009, October 5, 2010 and July 12, 2011.

314512 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$118,132.50, part payment for Contract No. 09-41-277, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of April 2011 (326-298 Account). (See Comm. No. 312628). Purchase Order No. 176531, approved by County Board July 21, 2009.

314516 HOLABIRD & ROOT, LLC, Chicago, Illinois, submitting invoice totaling \$101,750.00, 5th part payment for Contract No. 10-41-95, for professional services (basic) for the Countywide Exterior Wall Repair Project, Building Group 2 (Package C) at the Juvenile Temporary Detention Center. Bond Issue (20000 Account). Purchase Order No. 173945, approved by County Board May 18, 2010.

314517 MICROSOFT PROFESSIONAL SUPPORT, Dallas, Texas, submitting invoice totaling \$200,328.50, part payment for Contract No. 09-41-340, for professional services (software migration support services) from the current e-mail system to a countywide Microsoft Exchange e-mail system for the Bureau of Technology, for the period of January 19

through April 20, 2011 (715/023-579 Account). (See Comm. No. 308626). Purchase Order No. 170343, approved by County Board October 20, 2009.

- 314518 AT&T CORPORATION, Chicago Heights, Illinois, submitting three (3) invoices totaling \$1,010,801.38, part payment for Contract No. 10-41-35, for Integrated Services Digital Network (ISDN) T1 circuits, long distance usage and local calling usage for Bureau of Technology, for the months of May through July 2011 (490/499-220 Account). Purchase Order No. 176982, approved by County Board March 16, 2010.
- 314519 WALSH CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$1,908,479.50, 8th part payment for Contract No. 10-53-42, for the new Residential Treatment Unit (RTU) Reception Classification Diagnostic Center (RCDC) Building at the Department of Corrections for the Office of Capital Planning and Policy, for the month of July 2011. Bond Issue (20000 Account). (See Comm. No. 314229). Purchase Order No. 173503, approved by County Board July 13, 2010.
- 314520 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$256,211.12, 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 July 2011 (236-298 Account). (See Comm. No. 313966). Purchase Order No. 176998, approved by County Board April 1, 2009 recessed and reconvened on April 2, 2009, March 26, 2010 and March 15, 2011.
- 314521 ELMO-TECH, INC., Naperville, Illinois, submitting invoice totaling \$110,842.26, part payment for Contract No. 10-41-59, for integrated electronic monitoring and hosting services for the Sheriff's Department of Community Supervision and Intervention (DCSI), for the month of June 2011 (236-449 Account). (See Comm. No. 313401). Purchase Order No. 176892, approved by County Board April 20, 2010.

THE ABOVE ITEM WAS DEFERRED.

- 314532 JOHNSON CONTROLS, INC., Charlotte, North Carolina, submitting four (4) invoices totaling \$787,496.64, part payment for Contract No. 08-41-235, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, for the Cook County Department of Homeland Security and Emergency Management through the Homeland Security grant, maintenance for the months of April through July 2011 (769-570 Account). (See Comm. No. 312579). Purchase Order No. 175827, approved by County Board March 18, 2008, January 13, 2009, April 1, 2009, September 1, 2009, January 12, 2010 and December 14, 2010.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER REYES, MOVED APPROVAL OF THE BILLS AND CLAIMS, WITH THE EXCEPTION OF COMMUNICATION NUMBERS 314091 AND 314521, WHICH WERE DEFERRED. 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, are authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 314482 AJA REED, in the course of her employment as a Certified Nursing Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on July 13, 2009. The Petitioner was kicked by a combative patient, and as a result she injured her wrist (left wrist nondisplaced triquetrum fracture). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-51961 in the amount of \$18,500.00 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: Neal K. Wishnick, Law Firm of Sostrin and Sostrin, P.C.
- 314500 JEANETTE M. PATTERSON, in the course of her employment as a Food Service Worker for Oak Forest Hospital of Cook County sustained accidental injuries on November 21, 2003 and June 19, 2006. The November 21, 2003 accident occurred when the Petitioner slipped in a slurry room and fell, and as a result she injured her back (low back sprain). The June 19, 2006 accident occurred when the Petitioner spilled hot soup and burned her hand, and as a result she injured her hand (right hand 1st and 2nd degree burns). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 06-WC-28562 and 06-WC-28563 in the amount of \$5,023.03 and recommends its payment. Attorney: Donna Zadelkis, Law Firm of Kenneth B. Gore, Ltd.
- 314501 AHMEH ANEES, in the course of his employment as a Pharmacy Technician for Stroger Hospital of Cook County sustained accidental injuries on September 23, 2007. The Petitioner was seated in a defective chair when the chair collapsed, causing him to fall to the floor, and as a result he injured his back and shoulder (lumbosacral sprain and right shoulder sprain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-46401 in the amount of \$5,732.50 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: Timothy E. Takash, Law Firm of Reibman, Hoffman, Baum, Hirsch & O'Toole.

- 314504 WILLIAM S. NAHULAK, in the course of his employment as an Investigator for the Sheriff's Department of Community Supervision and Intervention (DCSI) sustained accidental injuries on May 23, 2008. The Petitioner was involved in a motor vehicle collision, and as a result he injured his neck and shoulder (right shoulder rotator cuff tear and neck strain). There is a personal injury 3rd party claim in this matter with a potential lien recovery of up to 75% of the costs paid by Cook County. Prior/pending claims: 12/09/10 case pending. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-25148 in the amount of \$46,597.99 and recommends its payment. (Finance Subcommittee May 3, 2011). Attorney: Patrick J. Ryan, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.
- 314505 RHONDA CROWLEY, in the course of her employment as a Food Service Worker for Stroger Hospital of Cook County, sustained accidental injuries on December 18, 2006. While moving garbage dumpsters the Petitioner felt a sharp stabbing pain, and as result she injured her left shoulder and elbow (bilateral epicondylitis). Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injury arose out of and in the course of her employment. As a result, on May 6, 2011, the Arbitrator awarded the Petitioner the sum of \$88,967.24. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 07-WC-11325 in the amount of \$88,967.24 and recommends its payment. (Finance Subcommittee September 7, 2011). Attorney: Thomas Gayle, Law Firm of Dworkin & Maciariello.

**WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011
TO PRESENT:**

\$3,615,590.39

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$164,820.76

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

SECTION 4

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

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 314523 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$600.00. Claim No. 20050513, Sheriff's Police Department.

Responsible Party: Royal Home Health Care (Owner), Saima Ashraf (Driver), 930
North York Road #8, Hinsdale, Illinois 60521
Damage to: Sheriff's Police Department vehicle
Our Driver: David Linde, Unit #2042
Date of Accident: May 6, 2011

Location: 10619 West Ridgewood Drive, Palos Park, Illinois
(211-444 Account).

314524 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$5,658.21. Claim No. 20050538, President's Office.

Responsible Party: Chicago Transit Authority (Owner), Marcus Keene (Driver), 567 West Lake Street, Chicago, Illinois 60661

Damage to: President's Office vehicle

Our Driver: Parked vehicle, Plate #2118566

Date of Accident: July 12, 2011

Location: 121 North LaSalle Street, Chicago, Illinois
(010-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2011 TO PRESENT: \$37,874.33

SUBROGATION RECOVERIES TO BE APPROVED: \$6,258.21

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 5

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.

314502 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,673.00 for the release and settlement of suit regarding Steven Brown v. Cook County Department of Corrections, et al., Case No. 10-C-103. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$1,673.00, 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 \$1,673.00, made payable to Steven Brown. Please forward the check to Colleen Cavanaugh, Assistant State's Attorney, for transmittal.

314503 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Parish v. Sheriff of Cook County et al., Case Nos. 10-C-1175 and 10-C-3190. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$2,500.00, 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 \$2,500.00, made payable to Michael Parish and Kenneth Flaxman, his attorney. Please forward the check to Mary E. McClellan, Assistant State's Attorney, for transmittal.

314506 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$9,910.00 for the release and settlement of suit regarding Tamika Griffin, et al. v. Leo Watkins, et al., Case No. 10-M1-300392. This matter involves a motor vehicle collision. The matter has been settled for the sum of \$9,910.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. The State's Attorney recommends payment of \$9,910.00, made payable in three (3) separate checks as follows:

1. the first check in the amount of \$6,700.00, made payable to "Tamika Griffin"; and
2. the second check in the amount of \$295.00, made payable to "Provident Hospital of Cook County and Tamika Griffin, as Legal Guardian of Deangelo Hampton"; and
3. the third check in the amount of \$2,915.00, made payable to "Hyde Park Medical Center, Tamika Griffin, as Legal Guardian of Deangelo Hampton and the Law Firm of Sandman, Levy and Petrich".

Please forward the checks to Nicholas Scouffas, Assistant State's Attorney, for transmittal.

314508 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Brown v. Doody, et al., Case No. 08-C-5771. This matter involves allegations against correctional staff while Plaintiff was a detainee at the Department Corrections. The matter has been settled for the sum of \$2,500.00, 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 \$2,500.00, made payable to Debroxton Brown. Please forward the check to Mary E. McClellan, Assistant State's Attorney, for transmittal.

314515 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Saiger v. Daniel G. Morjal, Psy.D, et al., Case No. 10-C-3387. This matter involves allegations that the plaintiff was denied dental care and access to mental health services at the Jail. The matter has been settled for the sum of \$3,000.00, 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 \$3,000.00, made payable to John Saiger and Thompson Coburn, LLP, his attorney. Please forward the check to Anthony E. Zecchin, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2011 TO PRESENT: \$24,449,002.44

PROPOSED SETTLEMENTS TO BE APPROVED: \$19,583.00

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

SECTION 6

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, are authorized and directed to issue checks to claimants in the amounts recommended.

314522 **PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS.** The Department of Risk Management is submitting invoices totaling \$43,935.85, 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 (499-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group or the Illinois Department of Healthcare and Family Services, 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.

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$4,451,976.41	\$185,757.01
UNRELATED	\$1,420,657.70	\$0.00
IDHFS DISCOUNT	\$829,124.39	\$141,821.16
PROVIDER DISCOUNT	\$448,823.37	\$0.00
AMOUNT PAYABLE	\$1,753,370.95	\$43,935.85

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

SECTION 7

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.

314510 **THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE,** submitting invoice totaling \$364,148.76, 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 September 8-20, 2011.

**EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011
TO PRESENT:**

\$6,799,791.52

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:

\$364,148.76

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

SECTION 8

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

313131 **JUVENILE TEMPORARY DETENTION CENTER**, by Earl L. Dunlap, Transitional Administrator. Transmitting a Communication, dated April 27, 2011:

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of staff uniforms and accessories.

Contract period: August 1, 2011 through July 31, 2012. (440-320 Account). Requisition No. 14400080.

Approval of this item would commit Fiscal Year 2012 funds.

***Referred to the Committee on Finance on 6-14-11.**

****Deferred on 7-27-11**

Item to be Received & Filed at the recommendation of the Purchasing Agent

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY,
MOVED TO RECEIVE AND FILE COMMUNICATION NO. 313131. THE
MOTION CARRIED.**

313132 **SHERIFF OF COOK COUNTY**, Thomas J. Dart by Gary Hickerson, Acting Executive Director, Department of Corrections. Transmitting a Communication, dated May 25, 2011:

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of uniforms for male and female detainees.

Contract period: October 1, 2011 through September 30, 2012. (239-320 Account). Requisition No. 12390026

Approval of this item would commit Fiscal Year 2012 funds.

***Referred to the Committee on Finance on 6-14-11.**

****Deferred on 7-27-11**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY,
MOVED TO RECEIVE AND FILE COMMUNICATION NO. 313132. THE
MOTION CARRIED.**

313133 **SHERIFF OF COOK COUNTY**, Thomas J. Dart by Gary Hickerson, Acting Executive Director, Department of Corrections. Transmitting a Communication, dated May 25, 2011:

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of sheets, towels and washcloths for detainees.

Contract period: October 1, 2011 through September 30, 2012. (239-330 Account). Requisition No. 12390027.

Approval of this item would commit Fiscal Year 2012 funds.

***Referred to the Committee on Finance on 6-14-11.**

****Deferred on 7-27-11**

Item to be Received & Filed at the recommendation of the Purchasing Agent

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 313133. THE MOTION CARRIED.

313616 **JUVENILE TEMPORARY DETENTION CENTER**, Earl L. Dunlap, Transitional Administrator, transmitting a Communication, dated June 23, 2011:

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of resident uniform clothing (trousers, underwear, shoes, etc.).

Contract period: October 20, 2011 through October 19, 2012. (440-320 Account).

Approval of this item would commit Fiscal Year 2012 funds.

***Referred to the Committee on Finance on 7-12-11.**

****Deferred on 7-27-11**

Item to be Received & Filed at the recommendation of the Purchasing Agent

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 313616. THE MOTION CARRIED.

314395 **OFFICE OF THE PURCHASING AGENT.** Transmitting a Communication from Maria De Lourdes Coss, Purchasing Agent:

requesting authorization for the Purchasing Agent to enter into and execute a County-wide contract with **LEXIS NEXIS D/B/A VITAL CHEK NETWORK, INC.**, Chicago, Illinois, for Credit Card Processing Services.

Reason: Authorization to advertise for Multi-Step Bid was approved on June 1, 2011. Step 1 of this Multi-step Sealed Bid process was to pre-qualify respondents for Credit Card Processing Services. An evaluation was conducted based on the evaluation criteria listed in the solicitation document. Responses were received and evaluated. Four firms were found qualified and were invited to participate in Step 2 and submit a sealed bid. The County is seeking the most economic flat rate convenience percentage fees to be charged to taxpayers for credit card payment transactions. Lexis Nexis d/b/a Vital Chek Network, Inc. submitted the lowest percentage fee.

Estimated Fiscal Impact: None. Contract period: October 1, 2011 through September 30, 2016. (Various-260 Accounts). This is a revenue neutral service.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Committee on Finance on 9-7-11.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NO. 314395 AT THE REQUEST OF THE SPONSOR. THE MOTION CARRIED.

314396 **OFFICE OF THE PURCHASING AGENT.** Transmitting a Communication from Maria De Lourdes Coss, Purchasing Agent:

requesting authorization for the Purchasing Agent to increase by \$1,400,000 Contract No. 10-84-129 with Warehouse Direct, Mount Prospect, Illinois, for Countywide Office Supplies.

Board approved amount 09-01-10:	\$1,373,256.50
Increase requested:	<u>1,400,000.00</u>
Adjusted amount:	\$2,773,256.50

Reason: The original award amount of \$1,373,256.50 has been encumbered by Cook County departments through various purchase orders prior to the one year contract anniversary. Based on analysis of the contract, usage history and annual spend, it appears that the initial amount requested was for a one-year period, not a two-year period. In order to continue operation of County services, the contract will need to be increased by an additional \$1,400,000. The expiration date of the current contract is September 14, 2012.

Estimated Fiscal Impact: \$1,400,000.00. (Various-350 Accounts)

Approval of this item would commit Fiscal Year 2012 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Committee on Finance on 9-7-11.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF COMMUNICATION NO. 314396. THE MOTION CARRIED.

314397 **DEPARTMENT OF REVENUE (INTERGOVERNMENTAL AGREEMENT)** by Zahra Ali, Director. Transmitting a Communication, dated August 30, 2011:

As a result of efforts undertaken by the Joint Committee on City-County Collaboration and per the direction of Cook County Board President Toni Preckwinkle, authorization is hereby requested to enter and execute into an Intergovernmental Agreement between Cook County by and through the Department of Revenue and the City of Chicago, by and through its Department of Revenue and its Department of Business Affairs and Consumer Protection, to share tax information and enforcement data to increase compliance and enhance revenue for both the City of Chicago and the County of Cook.

Per Article VII, Section 10 of the Illinois Constitution, the Illinois Intergovernmental Cooperation Act 5 ILCS 220/1 et seq., and other applicable law, units of local government are permitted to cooperate with and support each other in exercise of their authority and the performance of their responsibilities. The purpose of this Intergovernmental Agreement is to (a) exchange and share information and technology to facilitate the collection of taxes, fees, accounts payable, debts and other revenues by the said Cook County and City of Chicago Revenue Departments and the City's Department of Business Affairs and Consumer Protection ("Departments") Departments, including information regarding (i) actual, alleged or reported tax ordinance violations; (ii) actual, alleged or reported tax ordinance violators; (iii) tax audits and investigations; and (iv) related findings of fact and conclusions of law; (b) implement mutually agreed upon investigation procedures to support and enforce the collection of tax revenues by said Departments; and (c) implement mutually agreed upon enforcement procedures to facilitate, encourage, induce or support the collection of revenue by said Departments, including suspending or holding in abeyance the issuance or renewal of business and other licenses as may be authorized by law. The documents and information shared pursuant to this agreement, including information disclosed pursuant are to be used strictly and solely for the purpose of aiding in the administration and enforcement of the City or County ordinances regarding taxes, revenue, licenses or fees.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF COMMUNICATION NO. 314397. THE MOTION CARRIED.

314419 **OFFICE OF THE PURCHASING AGENT (INTERGOVERNMENTAL AGREEMENT)** by Maria De Lourdes Coss Purchasing Agent. Transmitting a communication, dated August 31, 2011:

**Re: Intergovernmental Agreement – Procurement
For Cook County and City of Chicago**

requesting authorization to enter into and execute an intergovernmental agreement between the County through the Office of the Purchasing Agent and the City of Chicago, Department of Procurement Services, to jointly procure goods and services. This collaborative effort will allow each unit of government to leverage resources and volume in order to reduce acquisition costs as well as reduce the cost of goods and services procured.

Estimated Fiscal Impact: None.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF COMMUNICATION NO. 314419. THE MOTION CARRIED.

SECTION 9

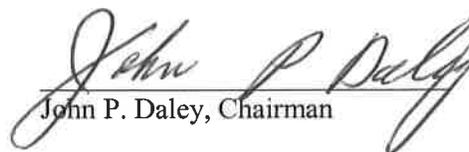
Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

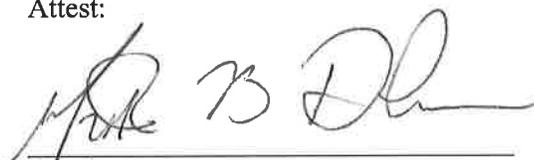
VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER TOBOLSKI, SECONDED BY COMMISSIONER REYES, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,
Committee on Finance


John P. Daley, Chairman

Attest:


Matthew B. DeLeon, Secretary