

REPORT OF THE COMMITTEE ON FINANCE

FEBRUARY 1, 2012

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, Steele, Suffredin and Tobolski (17)

Absent: None (0)

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.

CRIMINAL DIVISION

- 316325 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Dennis A. Giovannini, Attorney, submitting an Order of Court for payment of \$6,217.06 expert witness fees for court appointed legal representation of indigent respondent(s), Willie Henderson. Case No(s). 00-CR-80002.
- 316326 KIRK WITHERSPOON, Ph.D., Moline, Illinois, presented by Stephen F. Potts, Attorney, submitting an Order of Court for payment of \$1,680.10 expert witness fees for court appointed legal representation of indigent respondent(s), Charles Tigner. Case No(s). 08-CR-80001.
- 316390 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for court appointed legal representation of indigent respondent(s), Vernon Shumaker. Case No(s). 11-CR-1034803.
- 316427 LAWRENCE X. O'REILLY, Attorney, submitting an Order of Court for payment of \$5,691.25 attorney fees for court appointed legal representation of indigent respondent(s), Vandaire Knox. Case No(s). 00-CR-2613-01.
- 316428 BRIAN B. DOSCH, Attorney, submitting an Order of Court for payment of \$14,600.00 attorney fees for court appointed legal representation of indigent respondent(s), Reginald Dodge. Case No(s). 07-CR-80007.

- 316429 GIL SAPIR, P.C., Attorney, submitting an Order of Court for payment of \$403.70 attorney fees for court appointed legal representation of indigent respondent(s), Lamont Coleman. Case No(s). 07-CR-01755-01, 07-CR-02507-01, 09-CR-01162-01 and 10-CR-07992-01.
- 316430 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,305.00 attorney fees for court appointed legal representation of indigent respondent(s), Malik Crosby. Case No(s). 07-CR-14677.
- 316465 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Susana L. Ortiz, Attorney, submitting an Order of Court for payment of \$18,802.50 attorney fees for court appointed legal representation of indigent respondent(s), Reginald Wilder. Case No(s). 09-CR-5078.
- 316466 GIL SAPIR, P.C., Attorney, submitting an Order of Court for payment of \$6,970.00 attorney fees for court appointed legal representation of indigent respondent(s), Lamont Coleman. Case No(s). 07-CR-01755-01, 07-CR-02507-01, 09-CR-01162-01 and 10-CR-07992-01.

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$150,305.73

CRIMINAL DIVISON CASES TO BE APPROVED: \$56,357.11

DOMESTIC RELATIONS DIVISION

- 316431 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,502.50 attorney fees for court appointed legal representation of indigent respondent(s), Daniel Rumishek. Case No(s). 96-D-331116.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

- 316432 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$3,952.50 attorney fees for court appointed legal representation of indigent respondent(s), Marilyn Centeno. Case No(s). 00-D-6744.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

- 316433 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$4,837.50 attorney fees for court appointed legal representation of indigent respondent(s), Adan Castro. Case No(s). 07-D-00373.

- 316434 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$4,377.50 attorney fees for court appointed legal representation of indigent respondent(s), Mark Beyer. Case No(s). 94-D-4461.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

DOMESTIC RELATIONS CASES APPROVED FISCAL YEAR 2012

TO PRESENT: \$5,111.50

DOMESTIC RELATIONS CASES TO BE APPROVED: \$14,670.00

CHILD PROTECTION DIVISION

- 316320 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for court appointed legal representation of indigent respondent(s), Marco Gresham, Father, re: the Gresham and Wilson children, minors. Case No(s). 06-JA-25, 07-JA-101, 10-JA-1000 and 11-JA-872.
- 316321 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for court appointed legal representation of indigent respondent(s), Trina Stanil, Mother, re: the Alpuche, Anderson, Davis, Moore and Shannon children, minors. Case No(s). 01-JA-1277, 07-JA-333, 07-JA-334, 08-JA-1117, 10-JA-436 and 11-JA-445.
- 316323 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Martin, a minor. Case No(s). 09-JA-00010.
- 316324 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for court appointed legal representation of indigent respondent(s), Irvin Siordia, Father, re: G. Munoz, a minor. Case No(s). 09-JA-950.
- 316332 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Johnny Wilbourn, Father, re: M. Almond, a minor. Case No(s). 11-JA-00187.
- 316333 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Pedro Comacho, Father, re: D. Torres, a minor. Case No(s). 11-JA-00790.
- 316334 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$1,337.50 attorney fees for court appointed legal representation of indigent respondent(s), Robert Deja, Father, re: the Deja children, minors. Case No(s). 11-JA-00804, 11-JA-00805, 11-JA-00806 and 11-JA-00807.
- 316335 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$512.50 attorney fees for court appointed legal representation of indigent respondent(s), the Johnson and Wright children, minors. Case No(s). 10-JA-00771, 10-JA-00772 and 10-JA-00915.
- 316336 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for court appointed legal representation of indigent respondent(s), Yvonne Chapman, Mother, re: M. Armfield, a minor. Case No(s). 09-JA-00160.
- 316339 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for court appointed legal representation of indigent respondent(s), Carolyn Snead, Mother, re: S. Dellar, a minor. Case No(s). 05-JA-1050.

- 316340 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$298.09 attorney fees for court appointed legal representation of indigent respondent(s), Adam Mitchell, Father, re: A. Mitchell, a minor. Case No(s). 07-JA-416.
- 316342 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for court appointed legal representation of indigent respondent(s), Demetrius Timms, Father, re: J. Fair, a minor. Case No(s). 09-JA-1017.
- 316343 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Dillard, a minor. Case No(s). 03-JA-1110.
- 316344 PAUL D. KATZ, 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), D. Young, a minor. Case No(s). 98-JA-02477.
- 316347 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$946.38 attorney fees for court appointed legal representation of indigent respondent(s), Robert Silva, Jr., Father, re: A. Halaikah, a minor. Case No(s). 10-JA-00396.
- 316363 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,131.25 attorney fees for court appointed legal representation of indigent respondent(s), Carl Taylor, Father, re: B. Lagrone, a minor. Case No(s). 09-JA-877.
- 316364 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,900.00 attorney fees for court appointed legal representation of indigent respondent(s), Rebecca Ponce, Mother, re: the Ponce children, minors. Case No(s). 10-JA-1034 and 10-JA-1035.
- 316365 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for court appointed legal representation of indigent respondent(s), Chester Wilburn, Father, re: M. Wilburn, a minor. Case No(s). 11-JA-193.
- 316366 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,868.75 attorney fees for court appointed legal representation of indigent respondent(s), Octavia Anderson, Mother, re: K. Anderson, a minor. Case No(s). 10-JA-00147.
- 316367 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,185.25 attorney fees for court appointed legal representation of indigent respondent(s), Michael Hahn, Father, re: H. Hahn, a minor. Case No(s). 10-JA-1008.
- 316368 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), James Greer, Father, re: K. Greer, a minor. Case No(s). 09-JA-00489.
- 316369 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$781.25 attorney fees for court appointed legal representation of indigent respondent(s), Michael Loveall, Father, re: L. Loveall, a minor. Case No(s). 09-JA-00594.

- 316370 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for court appointed legal representation of indigent respondent(s), Toan Phung, Father, re: A. Phung, a minor. Case No(s). 10-JA-505.
- 316371 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for court appointed legal representation of indigent respondent(s), Rodney Rogers, Sr., Father, re: R. Rogers, a minor. Case No(s). 07-JA-909.
- 316372 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$743.75 attorney fees for court appointed legal representation of indigent respondent(s), Daniel Pollworth, Father, re: the Pollworth children, minors. Case No(s). 09-JA-347, 09-JA-348 and 09-JA-349.
- 316373 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment \$2,137.50 attorney fees for court appointed legal representation of indigent respondent(s), Royrel Gatson, Father, re: R. Gatson, a minor. Case No(s). 10-JA-175.
- 316374 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), LaShonda Ramos, Mother, re: A. Ramos, a minor. Case No(s). 09-JA-00377.
- 316375 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), Tina Bayliss, Mother, re: the Hobson and King children, minors. Case No(s). 06-JA-763, 06-JA-764 and 06-JA-765.
- 316376 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,237.50 attorney fees for court appointed legal representation of indigent respondent(s), Erica Brown, Mother, re: the Brown children, minors. Case No(s). 05-JA-1144, 05-JA-1145 and 05-JA-1146.
- 316378 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for court appointed legal representation of indigent respondent(s), Kevin Hemingway, Father, re: the Hemingway children, minors. Case No(s). 07-JA-939 and 07-JA-940.
- 316379 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for court appointed legal representation of indigent respondent(s), Troy Gibson, Father, re: T. Gibson, a minor. Case No(s). 07-JA-74.
- 316380 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,143.75 attorney fees for court appointed legal representation of indigent respondent(s), Kenneth Simms, Father, re: the Simms children, minors. Case No(s). 07-JA-511 and 07-JA-512.
- 316381 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$743.75 attorney fees for court appointed legal representation of indigent respondent(s), James Owens, Father, re: the Owens children, minors. Case No(s). 09-JA-1142, 09-JA-1143 and 09-JA-1144.

- 316382 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,318.75 attorney fees for court appointed legal representation of indigent respondent(s), Juan Nova, Father, re: J. Nova and Y. Veras, minors. Case No(s). 10-JA-315 and 10-JA-316.
- 316383 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$2,112.50 attorney fees for court appointed legal representation of indigent respondent(s), Kwame Addai, Father, re: A. Addai, a minor. Case No(s). 10-JA-435.
- 316384 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,316.75 attorney fees for court appointed legal representation of indigent respondent(s), Alicia Murray, Mother, re: the Murray and Patton children, minors. Case No(s). 07-JA-293, 08-JA-359 and 08-JA-897.
- 316385 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for court appointed legal representation of indigent respondent(s), Rudy Ruiz, Father, re: the Ruiz children, minors. Case No(s). 09-JA-1145, 09-JA-1146 and 09-JA-1147.
- 316386 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for court appointed legal representation of indigent respondent(s), Ervin Wright, Father, re: M. Cole, a minor. Case No(s). 09-JA-936.
- 316387 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,675.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Ellzey, a minor. Case No(s). 08-JA-01143.
- 316388 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,750.00 attorney fees for court appointed legal representation of indigent respondent(s), Augusta Fallon, Guardian, re: S. Fallon, a minor. Case No(s). 09-JA-1080.
- 316389 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), Roscoe Covington, Father, re: the Covington children, minors. Case No(s). 11-JA-932 and 11-JA-933.
- 316391 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for court appointed legal representation of indigent respondent(s), Steven Finger, Father, re: N. Finger, a minor. Case No(s). 05-JA-530.
- 316393 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$931.25 attorney fees for court appointed legal representation of indigent respondent(s), Mark Munyon, Father, re: D. Munyon, a minor. Case No(s). 09-JA-218.
- 316394 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for court appointed legal representation of indigent respondent(s), Rodel Delacruz, Father, re: S. Bilgera, a minor. Case No(s). 10-JA-128.

- 316395 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for court appointed legal representation of indigent respondent(s), TeArthur Hunt, Father, re: the Hunt children, minors. Case No(s). 11-JA-414 and 11-JA-415.
- 316396 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for court appointed legal representation of indigent respondent(s), Reginald Porter, Father, re: C. Porter, a minor. Case No(s). 09-JA-436.
- 316397 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), Precious Williams, Mother, re: the Williams children, minors. Case No(s). 00-JA-793 and 00-JA-794.
- 316398 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), the Mills children, minors. Case No(s). 10-JA-1032 and 10-JA-1033.
- 316399 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$2,605.00 attorney fees for court appointed legal representation of indigent respondent(s), Michael Edelen, Father, re: the Edelen children, minors. Case No(s). 11-JA-386, 11-JA-387, 11-JA-388, 11-JA-389, 11-JA-390 and 11-JA-391.
- 316400 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for court appointed legal representation of indigent respondent(s), Miguel Marca, Father, re: E. Robison, a minor. Case No(s). 08-JA-886.
- 316401 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,506.25 attorney fees for court appointed legal representation of indigent respondent(s), Ayala Kauffman, Mother, re: the Kauffman children, minors. Case No(s). 02-JA-1861 and 02-JA-1862.
- 316402 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for court appointed legal representation of indigent respondent(s), Augusta Lang, Great Grandmother, re: D. Haynes, a minor. Case No(s). 10-JA-906.
- 316403 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$767.43 attorney fees for court appointed legal representation of indigent respondent(s), Ronald Bain, Father, re: the Bain children, minors. Case No(s). 08-JA-287 and 08-JA-288.
- 316404 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for court appointed legal representation of indigent respondent(s), Wonne Fisher, Father, re: A. Turner, a minor. Case No(s). 08-JA-832.
- 316405 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for court appointed legal representation of indigent respondent(s), Alexander Serrano, Father, re: G. Serrano, a minor. Case No(s). 08-JA-770.

- 316406 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,062.50 attorney fees for court appointed legal representation of indigent respondent(s), the Garrett and Taylor children, minors. Case No(s). 01-JA-160, 01-JA-161, 04-JA-01 and 04-JA-917.
- 316407 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for court appointed legal representation of indigent respondent(s), Alzonía Magruder, Mother, re: the Magruder and Starnes children, minors. Case No(s). 01-JA-1045 and 01-JA-1046.
- 316408 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for court appointed legal representation of indigent respondent(s), Darryl Thompson, Father, re: D. Thompson, a minor. Case No(s). 07-JA-743.
- 316409 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$843.75 attorney fees for court appointed legal representation of indigent respondent(s), the Gaston children, minors. Case No(s). 01-JA-1056 and 01-JA-1057.
- 316410 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$3,606.25 attorney fees for court appointed legal representation of indigent respondent(s), Herbert Mallory, Father, re: J. Hampton, a minor. Case No(s). 08-JA-50.
- 316411 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for court appointed legal representation of indigent respondent(s), Alicia Murray, Mother, re: D. Murray, a minor. Case No(s). 07-JA-293.
- 316412 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for court appointed legal representation of indigent respondent(s), Rudy Ruiz, Sr., Father, re: the Ruiz children, minors. Case No(s). 09-JA-1145, 09-JA-1146 and 09-JA-1147.
- 316413 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for court appointed legal representation of indigent respondent(s), Pierre Wilhite, Father, re: the Tolentino children, minors. Case No(s). 93-JA-4129 and 94-JA-7389.
- 316414 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$693.25 attorney fees for court appointed legal representation of indigent respondent(s), Maurice Rather, Father, re: K. Rather, a minor. Case No(s). 10-JA-330.
- 316415 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for court appointed legal representation of indigent respondent(s), Wanette Henderson, Guardian, re: B. McCormick, a minor. Case No(s). 97-JA-814.
- 316416 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for court appointed legal representation of indigent respondent(s), Venita Crawford, Mother, re: the Crawford children, minors. Case No(s). 08-JA-881 and 08-JA-882.

- 316417 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$905.00 attorney fees for court appointed legal representation of indigent respondent(s), Alex Bassett, Father, re: A. Willingham, a minor. Case No(s). 09-JA-802.
- 316418 MARIE J. TARASKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$715.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Davis, a minor. Case No(s). 08-JA-764.
- 316419 MARIE J. TARASKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$290.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Howard, a minor. Case No(s). 08-JA-120.
- 316420 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,437.50 attorney fees for court appointed legal representation of indigent respondent(s), Brandy Pitts, Mother, re: the Sims and Tyler children, minors. Case No(s). 07-JA-510, 07-JA-511 and 07-JA-512.
- 316421 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$277.50 attorney fees for court appointed legal representation of indigent respondent(s), Keith Miller, Father, re: T. Miller, a minor. Case No(s). 07-JA-76.
- 316422 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$656.25 attorney fees for court appointed legal representation of indigent respondent(s), E. Miller, a minor. Case No(s). 03-JA-1523.
- 316423 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for court appointed legal representation of indigent respondent(s), Humberto Navar, Father, re: D. Quinones, a minor. Case No(s). 07-JA-410.
- 316424 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Terrell Joshua, Father, re: G. Joshua, a minor. Case No(s). 10-JA-1092.
- 316435 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$422.50 attorney fees for court appointed legal representation of indigent respondent(s), Tim Brown, Father, re: M. Moore, a minor. Case No(s). 01-JA-352.
- 316436 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for court appointed legal representation of indigent respondent(s), Sierra Saunders, Mother, re: J. Saunders-Harrell, a minor. Case No(s). 08-JA-1012.
- 316437 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,019.66 attorney fees for court appointed legal representation of indigent respondent(s), E. Longstreet, a minor. Case No(s). 04-JA-1050.
- 316438 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$452.50 attorney fees for court appointed legal representation of indigent respondent(s), Franklin Long, Father, re: the Long children, minors. Case No(s). 09-JA-206, 09-JA-207 and 09-JA-208.

- 316439 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$998.75 attorney fees for court appointed legal representation of indigent respondent(s), Kevin Wysinger and Erick Peoples, Fathers, re: the Simmons and Wysinger children, minors. Case No(s). 09-JA-28, 09-JA-29, 09-JA-30 and 09-JA-678.
- 316440 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$348.75 attorney fees for court appointed legal representation of indigent respondent(s), Willie and Catherine Wilson, Guardians, re: the Wilson children, minors. Case No(s). 03-JA-1466 and 04-JA-648.
- 316441 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), Sandra Washington, Mother, re: the Washington children, minors. Case No(s). 04-JA-604 and 09-JA-175.
- 316442 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for court appointed legal representation of indigent respondent(s), Lorraine Moore, Mother, re: T. Moore, a minor. Case No(s). 10-JA-21.
- 316443 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$747.50 attorney fees for court appointed legal representation of indigent respondent(s), Donna Johnson, Mother, re: V. Johnson, a minor. Case No(s). 10-JA-707.
- 316444 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for court appointed legal representation of indigent respondent(s), Alexander Bowman, Father, re: A. Bowman, a minor. Case No(s). 06-JA-00021.
- 316445 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), Iris Arevalo, Mother, re: the Peralta children, minors. Case No(s). 10-JA-00763 and 10-JA-00764.
- 316446 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,557.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Merritt and R. Teague, minors. Case No(s). 08-JA-749 and 08-JA-750.
- 316451 SHERRI WILLIAMS, Attorney, and Guardian ad Litem submitting an Order of Court for payment of \$1,000.00 attorney fees for court appointed legal representation of indigent respondent(s), T. Harris, a minor. Case No(s). 10-JA-00262.
- 316452 SHERRI WILLIAMS, 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), J. Taylor, a minor. Case No(s). 10-JA-00603.
- 316453 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$3,487.50 attorney fees for court appointed legal representation of indigent respondent(s), John Leech, Father, re: the Leech children, minors. Case No(s). 10-JA-930 and 10-JA-931.

- 316455 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Erick Martin, Father, re: M. Martin, a minor. Case No(s). 10-JA-00385.
- 316456 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,143.75 attorney fees for court appointed legal representation of indigent respondent(s), H. Whitehead-Reynolds, a minor. Case No(s). 09-JA-171.
- 316457 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,406.25 attorney fees for court appointed legal representation of indigent respondent(s), the Edwards and Harvey children, minors. Case No(s). 98-JA-02168, 00-JA-00546 and 02-JA-01638.
- 316458 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,156.25 attorney fees for court appointed legal representation of indigent respondent(s), Lykesha Robinson, Mother, re: the Brown and Robinson children, minors. Case No(s). 11-JA-6 and 11-JA-7.
- 316459 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for court appointed legal representation of indigent respondent(s), Jozette Eddings, Mother, re: D. Moore, a minor. Case No(s). 97-JA-3071.
- 316460 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for court appointed legal representation of indigent respondent(s), Lori Harrison, Mother, re: the Harrison children, minors. Case No(s). 01-JA-2110, 01-JA-2112 and 01-JA-2113.
- 316462 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), Shreen Harris, Mother, re: C. Harris, a minor. Case No(s). 99-JA-02085.
- 316463 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for court appointed legal representation of indigent respondent(s), Luis Escamilla, Father, re: the Escamilla children, minors. Case No(s). 08-JA-00324, 08-JA-00325 and 08-JA-00326.
- 316464 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for court appointed legal representation of indigent respondent(s), Linell Yerger, Father, re: M. Anderson a minor. Case No(s). 08-JA-00069.
- 316467 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for court appointed legal representation of indigent respondent(s), Reashawn Pettis, Mother, re: the Lawson, May and Pettis children, minors. Case No(s). 06-JA-241, 06-JA-242, 06-JA-243 and 06-JA-244.
- 316468 S. MICHAEL KOZUBEK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$695.00 attorney fees for court appointed legal representation of indigent respondent(s), N. Booker, a minor. Case No(s). 11-JA-727.

- 316469 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for court appointed legal representation of indigent respondent(s), Kimberly Steel, Guardian, re: the Jones children, minors. Case No(s). 01-JA-1680 and 01-JA-1942.
- 316470 S. MICHAEL KOZUBEK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$490.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Bridges and M. Grant, minors. Case No(s). 08-JA-102 and 11-JA-305.
- 316471 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$727.50 attorney fees for court appointed legal representation of indigent respondent(s), Marcel Mackay, Father, re: T. Johnson, a minor. Case No(s). 11-JA-683.
- 316472 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for court appointed legal representation of indigent respondent(s), Leah Dzendrowski, Mother, re: L. Dzendrowski, a minor. Case No(s). 11-JA-709.
- 316473 S. MICHAEL KOZUBEK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), S. Medley and J. Thomas, minors. Case No(s). 06-JA-838 and 08-JA-70.
- 316474 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$918.75 attorney fees for court appointed legal representation of indigent respondent(s), the Bailey and Schwedler children, minors. Case No(s). 09-JA-00943, 09-JA-00944 and 09-JA-00945.
- 316475 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for court appointed legal representation of indigent respondent(s), Richard Imlach, Father, re: D. Imlach, a minor. Case No(s). 10-JA-01063.

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$389,414.20

CHILD PROTECTION CASES TO BE APPROVED: \$93,591.81

JUVENILE JUSTICE DIVISION

- 316331 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Robinson, a minor. Case No(s). 11-JD-3666.
- 316377 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,850.00 attorney fees for court appointed legal representation of indigent respondent(s), T. Eades, a minor. Case No(s). 10-JD-4277.
- 316392 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for court appointed legal representation of indigent respondent(s), E. Fleming, a minor. Case No(s). 11-JD-4803.

316461 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,396.25 attorney fees for court appointed legal representation of indigent respondent(s), Nancy Smeltz, Mother, re: W. Smeltz, a minor. Case No(s). 08-JD-5830.

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$41,309.50

JUVENILE JUSTICE CASES TO BE APPROVED: \$4,040.00

SPECIAL COURT CASES

316345 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,391.05 attorney fees and expenses regarding Wendy Cash v. Cook County, Case No. 08-L-04619 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-39547), for the period of February 1 through April 15, 2011. To date \$140,253.12 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 15, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

316348 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,371.10 attorney fees and expenses regarding Degorski v. Cook County, et al., Case No. 04-C-3367 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-10419), for the period of October 21 through November 22, 2011. To date \$60,531.32 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 15, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

316358 QUERREY & HARROW, LTD., Daniel F. Gallagher, Paul O'Grady, Larry S. Kowalczyk and Patrick G. Connelly, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,033.67 attorney fees and expenses regarding United States of America v. Cook County, et al., Case No. 10-C-2946 (Petition for Appointment of Special State's Attorney, Case No. 10-CH-25533), for the period of October 19 through November 30, 2011. To date \$308,116.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 15, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

316360 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 \$6,429.77 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 11, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 34th Unopposed Petition in the amount of \$6,429.77 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$656,099.88. Ms. Spangler has accumulated total fees and expenses of \$662,529.65 as of today's date. Please forward the check to Thomas E. Nowinski, Assistant State's Attorney, for transmittal.

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

316361 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$49,397.63 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 January 11, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 69th Unopposed Petition in the amount of \$49,397.63 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$1,878,795.85. Mr. Vogel has accumulated total fees and expenses of \$1,928,193.48 as of today's date. Please forward the check to Thomas E. Nowinski, Assistant State's Attorney, for transmittal.

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

316362 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$31,829.25 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 January 11, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 70th Unopposed Petition in the amount of \$31,829.25 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$1,878,795.85. Mr. Vogel has accumulated total fees and expenses of \$1,960,022.73 as of today's date. Please forward the check to Thomas E. Nowinski, 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 2012 TO PRESENT: \$1,094,667.98

SPECIAL COURT CASES TO BE APPROVED: \$118,452.47

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.

316337 DELL MARKETING, L.P., Chicago, Illinois, submitting invoice totaling \$1,435,337.23, part payment for Contract No. 10-53-042, for computer software, software maintenance and support services for the Office of the Chief Information Officer (717/009-579 Account). Purchase Order No. 178953, approved by County Board June 16, 2009, July 13, 2010 and May 17, 2011.

THE ABOVE ITEM WAS WITHDRAWN.

316338 AT&T CORPORATION, Chicago Heights, Illinois, submitting four (4) invoices totaling \$702,864.74, 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 September through November 2011 (490/499-220 Account). (See Comm. No. 315580). Purchase Order No. 176982, approved by County Board March 16, 2010 and May 18, 2010.

- 316351 SOUTH WEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$251,010.00, part payment for Contract No. 08-53-193, for elevator maintenance and repair for the Department of Facilities Management, for the months of October and November 2011 (200-450 Account). (See Comm. No. 314885). Purchase Order No. 176300, approved by County Board July 22, 2008 and July 12, 2011.
- 316454 3M ELECTRONIC MONITORING, INC., Odessa, Florida, submitting two (2) invoices totaling \$324,088.65, 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 months of September and October 2011 (236-449 Account). (See Comm. No. 314924). Purchase Order No. 176892, approved by County Board April 20, 2010.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER REYES, MOVED APPROVAL OF THE BILLS AND CLAIMS WITH THE EXCEPTION OF COMMUNICATION NO. 316454 WHICH WAS WITHDRAWN. 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.

- 316425 ANNABELLE WATSON, in the course of her employment as an Administrative Assistant for the Clerk of the Circuit Court sustained accidental injuries on February 26, 2007. The Petitioner developed a trigger finger due to excessive typing, and as a result she injured her finger (left hand index trigger finger). Prior/pending claims: 09/11/96 and 12/17/97 cases settled for \$13,016.67. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-22460 in the amount of \$7,000.00 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: Michael Lulay, Lulay Law Offices.
- 316447 PETER BOUBOUREKAS, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on March 29, 2008. The Petitioner was in an altercation, and as a result he injured his head, shoulder and elbow (forehead abrasion, right shoulder and elbow strain, right elbow contusion, right SLAP lesion). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-17012 in the amount of \$24,064.92 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: James P. Toomey, The Vrdolyak Law Group, LLC.

- 316448 JOSEPH V. CREMENT, in the course of his employment as a Motor Vehicle Driver for the Highway Department sustained accidental injuries on December 7, 2000. While the Petitioner was driving a snow truck, the attached blade struck an above ground sewer causing the truck to jump up, and as a result he injured his head and chest (traumatic aggravation of L5-S1 spondylolisthesis, L5-S1 disc herniation with right sided radiculopathy, traumatic aggravation of degenerative disc disease of the lumbar spine with scoliosis and L3-L4 spondylolisthesis [grade 1]). Prior/pending claims: 02/26/98 and 07/04/00 cases settled for \$6,168.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 01-WC-19712 in the amount of \$90,000.00 and recommends its payment. (Finance Subcommittee September 7, 2011). Attorney: James E. Tyrrell, Law Firm of Ross Tyrrell, Ltd.
- 316449 RASHAWN JAMISON, in the course of her employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on January 24, 2010, August 25, 2010 and November 29, 2010. The January 24, 2010 accident occurred when the Petitioner was struck by a resident, and as a result she injured her head (head contusion). The August 25, 2010 accident occurred when the Petitioner was restraining a resident, and as a result she injured her back (multi-level lower lumbar spondylosis, L3-L4 and L4-L5 disc bulging and hypertrophy of the facet joints, L5-S1 disc bulge with bilateral neural foraminal stenosis). The November 29, 2010 accident occurred when the Petitioner moved office furniture, and as a result she injured her back (agitation of the previous lumbar spine injury). Prior/pending claims not listed here: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 10-WC-46918, 10-WC-46919 and 11-WC-003258 in the amount of \$17,081.19 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: James A. Thomas.
- 316450 ANSON SHAREEF, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on June 28, 2010. The accident occurred when the Petitioner was trying to restrain a resident, and as a result he injured his knee and back (acute lumbosacral sprain; right knee sprain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-32465 in the amount of \$3,400.00 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: Frank D. Kress, Law Firm of Rubens and Kress.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2012**TO PRESENT:****\$940,979.84****WORKERS' COMPENSATION CLAIMS TO BE APPROVED:****\$141,546.11**

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 granted.

- 316327 DEPARTMENT OF RISK MANAGMENT, submitting for approval Subrogation Recovery of \$3,049.07. Claim No. 20050559, Oak Forest Hospital of Cook County.
- Responsible Party: Stanislaw Biel (Owner), Blazej Kowalewski (Driver), 6118 West 63rd Place, Chicago, Illinois 60638
Damage to: Oak Forest Hospital of Cook County vehicle
Our Driver: Victoria L. Napolez, Plate #M135871
Date of Accident: September 15, 2011
Location: 15900 South Cicero Avenue, Oak Forest, Illinois 60452
(898-444 Account)
- 316328 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,345.00. Claim No. 20050567, State's Attorney's Office.
- Responsible Party: Kathleen M. Hutchinson (Driver and Owner), 9759 South Albany Avenue, Evergreen Park, Illinois 60805
Damage to: State's Attorney's Office vehicle
Our Driver: Parked vehicle, Unit #10025
Date of Accident: December 16, 2011
Location: 1500 Maybrook Drive, Maywood, Illinois 60153
(250-444 Account)
- 316329 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,136.00. Claim No. 20050563, Sheriff's Police Department.
- Responsible Party: Julie A. Marcks (Owner), Alyssa C. Marcks (Driver), W5161 City Road G, Blackcreek, Wisconsin 54106
Damage to: Sheriff's Police Department vehicle
Our Driver: Ronald C. Catalano, Unit #7162
Date of Accident: October 13, 2011
Location: Wilkes Road near Northwest Highway, Arlington Heights, Illinois
(211-444 Account)

316330 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$412.04. Claim No. 20050548, State's Attorney's Office.

Responsible Party: Alphonso B. Ward (Driver and Owner), 10926 South Sangamon Street, Chicago, Illinois 60643
Damage to: State's Attorney's Office vehicle
Our Driver: Eileen M. McDermott, Unit #0326
Date of Accident: September 6, 2011
Location: 1751 West Roosevelt Road, Chicago, Illinois (250-444 Account)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2012 TO PRESENT: \$6,655.51

SUBROGATION RECOVERIES TO BE APPROVED: \$5,942.11

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. 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 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 a check to claimant in the amount recommended.

316426 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$4,391.51. Claim No. 97008989, IT Solutions & Services.

Claimant: State Farm a/s/o Dumitri Manolache, Subrogation Services, P.O. Box 2371, Bloomington, Illinois 61702
Claimant's Vehicle: 2008 Volkswagen Passat
Our Driver: Vyto Bernotas, Unit #19
Prior Accident(s): 1
Date of Accident: May 12, 2011
Location: County Farm Road and St. Charles Road, Carol Stream, Illinois

While yielding to a police vehicle, Claimant's vehicle came to an abrupt stop. The County driver failed to stop in time and struck the rear of Claimant's vehicle, pushing Claimant's vehicle into a third vehicle, causing damage to Claimant's rear and front bumpers (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2012 TO PRESENT: \$10,255.20

SELF-INSURANCE CLAIM TO BE APPROVED: \$4,391.51

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY,
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.

- 316341 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Kenneth Simmons Mays v. Dart, et al., Case Nos. 09-C-4084 (consolidated with 09-C-6228, 09-C-7442, 10-C-3969 and 10-C-2027). These matters involve allegations of civil rights violations. These matters have been settled for the sum of \$15,000.00, 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 \$15,000.00, made payable to Kenneth Simmons Mays. Please forward the check to Shandra Leary, Assistant State's Attorney, for transmittal.
- 316346 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Frank Pope v. Clerk of the Circuit Court of Cook County, Case No. 10-C-5115. This matter was brought by plaintiff alleging age and race discrimination in violation of the ADEA and Title VII. The matter has been settled for the sum of \$15,000.00, 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 \$15,000.00, made payable to Jerome F. Marconi. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.
- 316349 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$18,950.00 for the release and settlement of suit regarding Sotomayor v. Sheriff of Cook County, Case No. 03-CH-21076. This matter was brought by plaintiff alleging wage claims pursuant to the Illinois Wage Payment Act and also breach of contract. The matter has been settled for the sum of \$18,950.00, 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 \$18,950.00, made payable to Denise Brewer and Henry Sotomayor. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.

- 316350 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$750.00 for the release and settlement of suit regarding Joshua Enriquez v. Harris, et al., Case No. 10-C-5768. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$750.00, 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 \$750.00, made payable to Elizabeth G. Enriquez. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.
- 316352 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$750.00 for the release and settlement of suit regarding Nathan David v. Department of Corrections, Case No. 10-M1-18554. This matter involves an allegation of lost property at the Jail. The matter has been settled for the sum of \$750.00, 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 \$750.00, made payable to Nathan David. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 316353 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 Sroga v. Dart, et al., Case No. 11-CV-5501. This matter involves alleged civil rights violations and state tort claims. 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 Kevin Sroga and Gregory E. Kulis & Associates, Ltd., his attorneys. Please forward the check to R. Seth Shippee, Assistant State's Attorney, Torts and Civil Rights Unit, for transmittal.
- 316354 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,350.00 for the release and settlement of suit regarding Robert Brittman v. Thomas Dart, et al., Case No. 09-C-9017. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$2,350.00, 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 \$2,350.00, made payable to Robert Brittman. Please forward the check to Shandra Leary, Assistant State's Attorney, for transmittal.
- 316355 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 Brian Buchanan v. Dart, et al., Case No. 10-C-4175. 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 Brian Buchanan and Jon F. Erickson, his attorney. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

- 316356 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 Robert Macias v. Thomas Dart, et al., Case No. 11-C-580. This matter involves an allegation of a civil rights violation at the Jail. 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 Hermelinda Montoya. Please forward the check to Colleen Cavanaugh, Assistant State's Attorney, for transmittal.
- 316357 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 Roberto Flores-Bahena v. Officer Hovel, et al., Case No. 11-C-2671. This matter involves an allegation of a civil rights violation at the Jail. 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 Roberto Flores-Bahena and the Law Offices of Scott T. Kamin, his attorney. Please forward the check to Michael J. Sorich, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2012 TO PRESENT: \$826,770.69

PROPOSED SETTLEMENTS TO BE APPROVED: \$77,550.00

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

- 316359 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$21,019.38, 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	\$286,299.02	\$224,356.13
UNRELATED	\$40,701.78	\$0.00
IDHFS DISCOUNT	\$162,511.78	\$203,336.75
PROVIDER DISCOUNT	\$21,363.30	\$0.00
AMOUNT PAYABLE	\$61,652.16	\$21,019.38

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY,
 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.

316322 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$189,353.00, 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 19 through February 1, 2012.

**EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2012
 TO PRESENT: \$1,757,243.79**

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED: \$189,353.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY,
 MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION
 CLAIMS. THE MOTION CARRIED. CHAIRMAN DALEY VOTED PRESENT
 ON THE MATTERS INVOLVING MERCY PHYSICIANS GROUP AND
 MERCYWORKS MEDICAL.**

SECTION 9

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

315832 OFFICE OF PROCUREMENT. Transmitting a Communication from Maria De Lourdes Coss, Chief Procurement Officer:

requesting authorization for approval and execution of a Contract No. 11-87-007 with Lexis Nexis d/b/a VitalChek Network, Inc., Chicago, Illinois, for credit card processing services.

Reason: Authorization to advertise for Multi-Step Bid was given 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 (4) 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 fee to be charged to taxpayers for credit card payment transactions. Lexis Nexis d/b/a VitalChek Network, Inc. submitted the lowest flat rate.

Estimated Fiscal Impact: None. Contract period: December 1, 2011 through November 30, 2014. (Various-249 and 260 Accounts).

This is a revenue neutral service.

***Referred to the Committee on Finance on 12-14-2011.**

****Deferred on 12-19-11.**

***** Deferred on 1-18-12.**

COMMISSIONER GARCIA, SECONDED BY COMMISSIONER REYES, MOVED TO APPROVE COMMUNICATION NO. 315832. THE MOTION CARRIED.

COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE ABOVE ITEM.

316285

REGARDING THE CLOSURE OF BOND COURTS AND OTHER SERVICES AT SUBURBAN COURTHOUSES ON WEEKENDS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Peter N. Silvestri, County Commissioner; Co-sponsored by William Beavers, John P. Daley, Elizabeth "Liz" Doody Gorman, Timothy O. Schneider, Larry Suffredin, Jerry Butler, Gregg Goslin, Joan Patricia Murphy, Edwin Reyes, Deborah Sims, Robert B. Steele and Jeffrey R. Tobolski, County Commissioners.

PROPOSED RESOLUTION

RESOLUTION REGARDING THE CLOSURE OF BOND COURTS AND OTHER SERVICES AT SUBURBAN COURTHOUSES ON WEEKENDS

WHEREAS, due to budget considerations the suburban courthouses at Rolling Meadows, Skokie, Maywood, Bridgeview and Markham will be closed on weekends; and

WHEREAS, these closures are scheduled over a period of time, beginning with the closure of the Bridgeview courthouse; and

WHEREAS, these closures are now estimated to save \$1.9 million in county expenditures; and

WHEREAS, these closures will compel the 128 suburban municipalities to transport all detainees to the Criminal Courts Building on the near southwest side of Chicago, requiring such communities to reduce the number of police officers on suburban streets or add overtime costs to such cash strapped communities; and

WHEREAS, these closures will most affect the suburban municipalities in greatest need of public safety services.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners are requesting the Office of the Chief Judge to review these possible solutions to providing court services on the weekends in suburban areas:

- 1) The opening of some courthouses on weekends, geographically, including one in the southern areas (Bridgeview or Markham), one in the central area (Maywood), and one in the northern areas (Rolling Meadows or Skokie);
- 2) The opening of the central courthouse (Maywood) only;
- 3) The alternate opening of one courthouse in each area on alternate weekends;
- 4) The opening of such courthouses for bond court only, without adding the other suburban courthouse services; and

BE IT FURTHER RESOLVED, that the President and Board of Commissioners direct that such report be submitted on or before March 1, 2012, and that no additional courthouses be closed on weekends until completion of this review; and

BE IT FURTHER RESOLVED, that the Office of the Chief Judge, in cooperation with the financial offices of the county, prepare a financial impact of any options presented and prepare contingency plans to address any budgetary changes needed to fund such weekend court services as proposed by the Office of the Chief Judge as part of the report requested herein.

***Referred to the Committee on Finance on 1/18/12.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER TOBOLSKI, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NO. 316285 TO THE FINANCE COMMITTEE MEETING OF FEBRUARY 15, 2012. THE MOTION CARRIED.

316319

AN AMENDMENT TO ARTICLE X. AMUSEMENT TAX, SEC. 74-390 THROUGH SEC. 74-398 (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Bridget Gainer, Joan Murphy, Elizabeth Gorman, Earlean Collins and Deborah Sims, County Commissioners.

AMENDMENT TO AMUSEMENT TAX ORDINANCE

ARTICLE X: AMUSEMENT TAX

Sec. 74-390. Short title.

This article shall be known and may be cited as the Cook County Amusement Tax Ordinance.

Sec. 74-391. 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:

Amusement means any exhibition, performance, presentation or show for entertainment purposes, including, but not limited to, any theatrical, dramatic, musical or spectacular performance, promotional show, motion picture show, flower, poultry or animal show, animal act, circus, rodeo, athletic contest, sport, game or similar exhibition, such as boxing, wrestling, skating, dancing, swimming, riding on animals or vehicles, baseball, basketball, softball, soccer, football, tennis, golf, hockey, track and field games, bowling, or billiard and pool games. For purposes of this article, the term "amusement" shall not mean any recreational activity offered for public participation or on a membership or other basis, including, but not limited to, carnivals, amusement park rides and games, bowling, billiards and pool games, dancing, tennis, golf, racquetball, swimming, weightlifting, body building or similar activities. For purposes of this article, the term "amusement" shall not mean raffles, as defined in 230 ILCS 15/1 (Raffles Act—definitions), intertrack wagering facilities, as defined in the Illinois Horse Racing Act of

1975 (230 ILCS 5/1 et seq.), or automatic amusement devices.

Automatic amusement devices means any machine which upon the insertion of a coin, slug, token, or similar object may be operated generally by any person for use as a game, entertainment or amusement, whether or not registering a score, and includes, but is not limited to, such devices as jukeboxes, marble machines, pinball machines, video games, movie or video booths or stands and all games, operations or transactions similar thereto under whatever name by which they may be indicated.

Department and Department of Revenue mean the County Department of Revenue.

Live theatrical, live musical or other live cultural performance means a live performance in any of the disciplines which are commonly regarded as part of the fine arts, such as live theater, music, opera, drama, comedy, ballet, modern or traditional dance, and book or poetry readings. The term does not include such amusements as athletic events, races, or performances conducted at adult entertainment cabarets (as defined in Section 14.2.1 of the Cook County Zoning Ordinance of 2001).

Maximum capacity means the persons that an auditorium, theater or other space may accommodate as determined by the local fire department or other appropriate governmental agency; provided, however, that maximum capacity shall not exceed the maximum number of tickets or admissions that may be made available for sale to a performance as stated in any binding written agreement relating to that performance. If the number of tickets or admissions actually sold to a performance exceeds the legally permissible limit, then, for purposes of determining the applicable tax, the term "maximum capacity" shall mean such greater number.

Owner means:

- (1) With respect to the owner of a place where an amusement is being held, any person who has an ownership or leasehold interest in a building, structure, vehicle, boat, area or other place who presents, conducts or operates an amusement in such place or who allows, by agreement or otherwise, another person to present, conduct or operate an amusement in such place;
- (2) With respect to the owner of an amusement, any person which has an ownership or leasehold interest in such amusement or any person who has a proprietary interest in the amusement so as to entitle such person to all or a portion of the proceeds, after payment of reasonable expenses, from the operation, conduct or presentation of such amusement, excluding proceeds from nonamusement services and from sales of tangible personal property.

Person means any natural individual, firm, society, foundation, institution, partnership, limited liability company, association, joint stock company, joint venture, public or private corporation, receiver, executor, trustee or other representative appointed by the order of any court, or any other entity recognized by law as the subject of rights and duties. The masculine, feminine, singular and plural are included in any circumstance.

Sec. 74-392. Tax imposed.

(a) Except as otherwise provided by this section, an amusement tax is imposed upon the patrons of every amusement which takes place within the County. The rate of the tax shall be equal to three percent of the admission fees or other charges paid for the privilege to enter, to witness or to view such amusement, unless Subsection (g) of this section provides for a lower rate.

~~(b) The tax imposed by Subsection (a) of this section shall not apply to the following persons or privileges:~~

(b) The tax imposed by Subsection (a) of this section may be waived for the following persons or privileges, after approval by the Department of Revenue or, if applicable, the Cook County Board of Commissioners.

- (1) The privilege of witnessing any stock show or business show that is not open to the general public;
- (2) The privilege of witnessing any amateur production or activity such as amateur musicals, plays and athletic events conducted by a not-for-profit organization operated exclusively for charitable, educational or religious purposes; or
- (3) Subject to satisfying the requirement contained in Subsection (c) of this section, the privilege of witnessing any amusement sponsored or conducted by and the proceeds of which, after payment of reasonable expenses, inure exclusively to the benefit of:
 - a. Religious, educational and charitable institutions, societies or organizations;
 - b. Societies or organizations for the prevention of cruelty to children or animals;
 - c. Societies or organizations conducted and maintained for the purpose of civic improvement;
 - d. Fraternal organizations, legion posts, social and political groups which conduct amusements, sponsored occasionally but not more often than twice yearly; provided, however, that the entities described in Subsections (b)(3)a—d of this section are not-for-profit institutions, organizations, groups or societies, where no part of the net earnings inure to the benefit of any private shareholder or person;
 - e. Organizations or persons in the armed services of the United States, or National Guard organizations, reserve officers' associations, or organizations or posts of war veterans, or auxiliary units or societies of such posts or organizations, if such posts, organizations, units or societies are organized in the State, and if

no part of their earnings inure to the benefit of any private shareholder or person;

- f. Organizations or associations created and maintained for the purpose of benefiting the members, or dependents or heirs of members, of the police or fire provided that the exemptions contained in Subsections (b)(3)a—f of this section shall apply only to benefits or other fundraising events and shall not apply to more than two events per calendar year which shall not exceed a total of 14 calendar days.
- g. Societies or organizations conducted for the sole purpose of maintaining symphony orchestras, opera performances or artistic presentations, including, but not limited to, musical presentations, ("artistic societies or organizations"), if the artistic society or organization:
 - 1. Receives substantial support from voluntary contributions;
 - 2. Is a not-for-profit institution where no part of the net earnings inure to the benefit of any private shareholder or person; and
 - 3. Either (i) bears all risk of financial loss from its presentation of the amusement, where the amusement takes place at a venue that is owned or operated, a not-for-profit institution, no part of whose net earnings inure to the benefit of any private shareholder or person, and where the amusement is limited to an engagement of not more than four calendar days over the course of a calendar year or (ii) is substantially and materially involved in the production and performance of the amusement. Where an amusement is sponsored or conducted by two or more artistic societies or organizations, the requirements of Subsections (b)(3)g.1 and 2 of this section must be met by each of such artistic societies or organizations, but the requirements of Subsection (b)(3)g.3 may be met by any of such artistic societies or organizations, individually or in combination.

~~(c) None of the exemptions contained in Subsection (b)(3) of this section shall apply to a person or privilege unless a written application for exemption is filed with the Department at least 15 calendar days prior to the amusement. The application shall be on a form prescribed by the Director of Revenue and shall contain all information and materials necessary to permit the Department to determine whether the exemption claimed by the applicant is applicable.~~

None of the exemptions contained in Subsection (b) (3) of this section shall be granted unless a written application for exemption is filed with the Department at least 45 calendar days prior to the amusement event. The application shall be on a form prescribed by the Director of Revenue and shall contain all information necessary to permit the Department to determine whether the exemption claimed by the applicant is applicable. If the department determines that by granting the exemption the potential loss of tax revenue will be greater than \$150,000.00 the application shall be submitted to the Cook County Board of Commissioners for final approval. The County Board may deny the exemption application if it finds that the exemption is not in the best economic interest of the County.

(d) The tax imposed in Subsection (a) of this section shall not apply to or be imposed upon:

- (1) The admission fees to witness in person, live theatrical, live musical or other live cultural performances that take place in any auditorium, theater or other space in the County, whose maximum capacity, including all balconies and other sections, is not more than 750 persons.
- (2) Initiation fees and membership dues paid to a health club, racquetball club, tennis club or a similar club or organization, when such club or organization is organized and operated on a membership basis and for the recreational purposes of its members and its members' guests, shall be exempt from the tax imposed in Subsection (a) of this section. This exemption shall not be construed to apply to any fees paid or based upon a per-event or a per-admission basis.
- (3) Fees or other charges paid by a patron for the privilege of witnessing, viewing or participating in an amusement, solely within the confines of such patron's home, shall be exempt from the imposition of the tax imposed in Subsection (a) of this section. For purposes of this exemption, the term "home" means the permanent dwelling residence of the patron. For patrons who live in condominium buildings, apartment buildings or other multiple-unit structures, the individual dwelling unit the patron occupies shall be considered the patron's home.

(e) For the purpose of determining the amount of the amusement tax due under this article, admission fees or other charges shall be computed exclusive of any Federal, State or municipal taxes imposed upon the amusement patron and any separately stated charges for nonamusement services or for sales of tangible personal property.

(f) It is unlawful for any person to produce, present or conduct any amusement without collection of the tax, except as provided in this article.

- (1) The rate of the tax imposed in Subsection (a) of this section shall be one percent of the admission fees or other charges to witness in person live theatrical, live musical or other live cultural performances that take place in any auditorium, theater or other space in the County whose maximum capacity, including all balconies and other sections, is more than 750 persons and less than 5,000 persons.
- (2) The rate of the tax imposed in Subsection (a) of this section shall be 1.5 percent of the admission fees or other charges to witness in person live theatrical, live musical or other live cultural performances that take place in any auditorium, theater or other space in the County whose maximum capacity, including all balconies and other sections, is 5,000 persons or more.

Sec. 74-393. Tax additional.

The tax imposed in this article is in addition to all other taxes imposed by the County, the State of Illinois or any municipal corporation or political subdivision of any of the foregoing.

Sec. 74-394. Registration.

Every owner, manager or operator of an amusement or of a place where an amusement is being held in the County, shall apply for registration as a tax collector with the Department no later than 30 days after commencing such business or 30 days after the effective date of the ordinance from which this article is derived, whichever occurs later. Application for registration shall be made to the Department by use of the form furnished by the Department for such purpose and shall contain such information as the Department may reasonably require.

Sec. 74-395. Collection, payment and accounting.

(a) It shall be the joint and several duty of every owner, manager, operator of an amusement, a place when an amusement is being held or place of amusement and every ticket reseller to secure from each patron the tax imposed by this article. Tax payments accompanied by tax returns prescribe the Department shall be remitted to the Department on or before the 20th day of the month following the month for which the tax is due.

(b) Canceled admission tickets and complete and accurate records, books and accounts in detail of all receipts shall be kept at the place of amusement or such other place in the County as may be designated in writing by the person liable for collection of the tax. All such books, records and accounts shall be open to inspection by the Department at all reasonable times during business hours.

(c) Every owner, manager, or operator who is required to collect the tax imposed by this article shall be considered a tax collector for the County. All amusement taxes collected shall be held by such tax collector as trustee for and on behalf of the County. The failure of the tax collector to collect the tax shall not excuse or release the patron from the obligation to pay the tax.

(d) Notwithstanding any other provision of this article, in order to permit sound fiscal planning and budgeting by the County, no person shall be entitled to a refund of, or credit for, the tax imposed by this article unless the person files a claim for refund or credit within one year after the date on which the tax was paid or remitted to the Department.

Sec. 74-396. Rules and regulations; authorized.

The Department of Revenue is authorized to adopt, promulgate and enforce rules and regulations pertaining to the administration and enforcement of this article.

Sec. 74-397. Application of uniform penalties, interest and procedures Ordinance.

Whenever not inconsistent with the provisions of this article or whenever this article is silent, the provisions of the Uniform Penalties, Interest and Procedures Ordinance shall apply and supplement this article.

Sec. 74-398. Violations; penalty.

Any person violating any of the provisions of this article shall be fined not less than \$200.00 nor more than \$500.00 for each offense. Every day such violation continues shall constitute a separate and distinct offense.

Secs. 74-399 - 74-429. - Reserved.

***Referred to the Committee on Finance on 1-18-2012.**

COMMISSIONER GAINER, SECONDED BY COMMISSIONER SUFFREDIN, MOVED TO APPROVE COMMUNICATION NO. 316319. THE MOTION CARRIED.

COMMISSIONER FRITCHEY VOTED PRESENT ON THE ABOVE ITEM.

SECTION 10

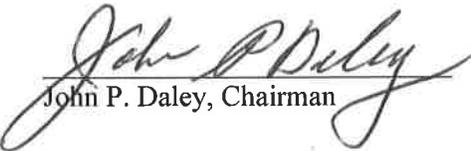
Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

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

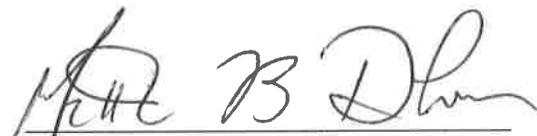
VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, 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