

**REPORT OF THE COMMITTEE ON FINANCE**

**MAY 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.

**APPELLATE CASE**

317849 ANTHONY M. PETRONE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,752.60 attorney fees regarding People of the State of Illinois v. Maya T. Trial Court No. 10-JA-1023. Appellate Court No(s). 01-11-2787.

**APPELLATE CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$71,107.16**

**APPELLATE CASE TO BE APPROVED: \$1,752.60**

**CRIMINAL DIVISION**

317851 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for court appointed legal representation of indigent respondent(s), James Lamson. Case No(s). 99-CR-80003.

317852 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), Josiah Williams. Case No(s). 01-CR-80006.

**CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$782,844.23**

**CRIMINAL DIVISION CASES TO BE APPROVED: \$818.75**

**DOMESTIC RELATIONS DIVISION**

317846 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,321.76 attorney fees for court appointed legal representation of indigent respondent(s), Tracy Jones. Case No(s). 08-D-6898.

317875 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$822.94 attorney fees for court appointed legal representation of indigent respondent(s), Gerardo Calderon. Case No(s). 03-D-7248.

**DOMESTIC RELATIONS DIVISION CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$32,488.19**

**DOMESTIC RELATIONS DIVISION CASES TO BE APPROVED: \$2,144.70**

**CHILD PROTECTION DIVISION**

317838 MICHAEL D. STEVENS, LTD, presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for court appointed legal representation of indigent respondent(s), Dwight Kemp, Father, re: S. Kemp, a minor. Case No(s). 10-JA-722.

317839 MICHAEL D. STEVENS, LTD, presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$785.00 attorney fees for court appointed legal representation of indigent respondent(s), Bertha Cameron, Mother, re: the Cameron children, minors. Case No(s). 09-JA-421, 09-JA-422 and 09-JA-423.

317840 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$732.50 attorney fees for court appointed legal representation of indigent respondent(s), H. Cobb, a minor. Case No(s). 05-JA-939.

317841 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), the Bell and Wells children, minors. Case No(s). 09-JA-12, 09-JA-13 and 11-JA-421.

317842 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), the Pierce and Suarez children, minors. Case No(s). 10-JA-218, 10-JA-219 and 10-JA-220.

- 317843 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$375.00 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.
- 317844 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$660.00 attorney fees for court appointed legal representation of indigent respondent(s), the Hobby children, minors. Case No(s). 09-JA-264 and 09-JA-265.
- 317847 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for court appointed legal representation of indigent respondent(s), Frank Evans, Father, re: F. Halmon, a minor. Case No(s). 06-JA-726.
- 317853 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$567.50 attorney fees for court appointed legal representation of indigent respondent(s), George Shubitidze, Father, re: A. Shubitidze, a minor. Case No(s). 10-JA-967.
- 317854 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$2,110.00 attorney fees for court appointed legal representation of indigent respondent(s), Concepcion Velez, Mother, re: the Barragon children, minors. Case No(s). 06-JA-334, 06-JA-335, 06-JA 336, 06-JA-337, 06-JA-338 and 06-JA-339.
- 317856 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for court appointed legal representation of indigent respondent(s), Fanas Evans, Mother, re: D. Evans and D. Polk-Bey, minors. Case No(s). 11-JA-669 and 11-JA-670.
- 317858 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Loralei Kokesh, Mother, re: the Assmar and Tellez children, minors. Case No(s). 08-JA-386, 08-JA-387, 08-JA-388 and 08-JA-389.
- 317859 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), Tyson Cunningham, Father, re: K. Anderson, a minor. Case No(s). 10-JA-442.
- 317860 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$740.00 attorney fees for court appointed legal representation of indigent respondent(s), Elmer Rios, Father, re: J. Rios, a minor. Case No(s). 10-JA-969.
- 317861 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$755.00 attorney fees for court appointed legal representation of indigent respondent(s), C. Woods, a minor. Case No(s). 08-JA-097.
- 317862 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for court appointed legal representation of indigent respondent(s), Deonate Williams, Father, re: D. Williams, a minor. Case No(s). 07-JA-1051.

- 317863 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Manuel Capiral, Father, re: Y. Capiral, a minor. Case No(s). 10-JA-1094.
- 317864 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$302.50 attorney fees for court appointed legal representation of indigent respondent(s), Undreaus Walker, Father, re: the Walker children, minors. Case No(s). 09-JA-1065 and 09-JA-1066.
- 317865 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,656.25 attorney fees for court appointed legal representation of indigent respondent(s), Jerry and Pamela Patterson, Parents, re: A. Partington-Patterson, a minor. Case No(s). 09-JA-00401.
- 317868 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for court appointed legal representation of indigent respondent(s), Ebony Jackson, Mother, re: the Collins and Jackson children, minors. Case No(s). 11-JA-295, 11-JA-296, 11-JA-297 and 11-JA-298.
- 317869 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), the Smith children, minors. Case No. 08-JA-229 and 08-JA-747.
- 317870 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for court appointed legal representation of indigent respondent(s), Frederick Wilkes, Father, re: J. Wilkes, a minor. Case No(s). 06-JA-159.
- 317876 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$657.32 attorney fees for court appointed legal representation of indigent respondent(s), Tommie Dixon, Father, re: the Dixon children, minors. Case No(s). 10-JA-308 and 10-JA-309.
- 317877 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,587.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Patton, a minor. Case No(s). 09-JA-359.
- 317878 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for court appointed legal representation of indigent respondent(s), Antwoine Chester, Father, re: the Chester children, minors. Case No(s). 04-JA-857 and 04-JA-858.
- 317879 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Leslie Perkins, Father, re: the Perkins children, minors. Case No(s). 02-JA-104, 02-JA-105, 02-JA-106 and 02-JA-107.
- 317881 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for court appointed legal representation of indigent respondent(s), Eziekarus Williams, Father, re: R. Sullivan, a minor. Case No(s). 11-JA-86.

- 317882 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$555.95 attorney fees for court appointed legal representation of indigent respondent(s), Ella Mae Smith, Guardian, re: D. Farrell and D. Gant, minors. Case No(s). 96-JA-4514 and 96-JA-4516.
- 317883 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for court appointed legal representation of indigent respondent(s), Orthamis Christian, Father, re: J. Jackson, a minor. Case No(s). 10-JA-682.
- 317885 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for court appointed legal representation of indigent respondent(s), Bryan Cannon, Father, re: B. Cannon, a minor. Case No(s). 10-JA-296.
- 317886 ASHONTA C. RICE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$456.25 attorney fees for court appointed legal representation of indigent respondent(s), K. Fisher, a minor. Case No(s). 08-JA-1125.
- 317887 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for court appointed legal representation of indigent respondent(s), Robert Murphy, Father, re: H. Hahn, a minor. Case No(s). 10-JA-1008.
- 317888 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), J. McCafferty, a minor. Case No(s). 07-JA-866.
- 317889 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), James Miner, Father, re: J. Shorty, a minor. Case No(s). 05-JA-1175.
- 317890 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for court appointed legal representation of indigent respondent(s), Dustin Cullins, Father, re: D. Cullins, a minor. Case No(s). 08-JA-1053.
- 317891 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), T. Angelique Robinson, Guardian, re: C. Dunlap, a minor. Case No(s). 04-JA-00652.
- 317892 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Scott Polaski, Father, re: H. Polaski, a minor. Case No(s). 08-JA-01107.
- 317893 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for court appointed legal representation of indigent respondent(s), Patrina Byrd, Mother, re: S. Blanton, a minor. Case No(s). 10-JA-00743.
- 317894 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), the Fisher children, minors. Case No(s). 05-JA-00671 and 10-JA-00510.

- 317895 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), J. White, a minor. Case No(s). 01-JA-01126.
- 317896 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$212.50 attorney fees for court appointed legal representation of indigent respondent(s), the Alvarez children, minors. Case No(s). 05-JA-00341 and 05-JA-00342.
- 317897 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), Michael Herrera, Father, re: M. Herrera, a minor. Case No(s). 10-JA-01087.
- 317898 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), Sherron Givens, Father, re: N. McLennon, a minor. Case No(s). 07-JA-00198.
- 317899 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for court appointed legal representation of indigent respondent(s), Hector Flores, Father, re: A. Flores, a minor. Case No. 08-JA-01003.
- 317900 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Michelle Nusko, Mother, re: E. Nusko, a minor. Case No(s). 10-JA-1057.
- 317901 DARLENE L. REDMOND, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,825.00 attorney fees for court appointed legal representation of indigent respondent(s), N. Boswell, a minor. Case No(s). 11-JA-361.
- 317902 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for court appointed legal representation of indigent respondent(s), Mary Nix, Mother, re: S. Nix, a minor. Case No(s). 11-JA-830.
- 317903 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for court appointed legal representation of indigent respondent(s), Linda Martinez, Mother, re: J. Rosa, a minor. Case No(s). 07-JA-1049.
- 317905 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for court appointed legal representation of indigent respondent(s), Gaston Butler, Father, re: G. Butler, a minor. Case No(s). 11-JA-50.
- 317906 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for court appointed legal representation of indigent respondent(s), William Sill, Father, re: S. Sill, a minor. Case No(s). 08-JA-259.
- 317907 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$242.50 attorney fees for court appointed legal representation of indigent respondent(s), Willie Williams, Father, re: the Lee and Williams children, minors. Case No(s). 08-JA-275, 08-JA-276, 08-JA-277 and 09-JA-114.

- 317908 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Moss-Thomas, Father, re: J. Moss-Thomas, a minor. Case No. 09-JA-335.
- 317909 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$115.50 attorney fees for court appointed legal representation of indigent respondent(s), Richard Suddoth, Father, re: R. Suddoth and S. Waller, minors. Case No(s). 10-JA-585 and 10-JA-586.
- 317910 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for court appointed legal representation of indigent respondent(s), Nathaniel Boyce, Sr., Father, re: N. Boyce, a minor. Case No. 06-JA-0644.
- 317911 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$940.00 attorney fees for court appointed legal representation of indigent respondent(s), Alfredo Garcia, Sr., Father, re: A. Garcia, a minor. Case No. 11-JA-481.
- 317912 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), Venita Allen, Guardian, re: the Stewart children, minors. Case No(s). 04-JA-1487 and 04-JA-1488.
- 317913 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Tamika Hawkins, Mother, re: A. Hawkins, a minor. Case No(s). 06-JA-00429.
- 317914 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), Frederick Hamilton, Father, re: the Hamilton children, minors. Case No(s). 10-JA-00891, 10-JA-00892, 10-JA-00893 and 10-JA-00897.
- 317916 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for court appointed legal representation of indigent respondent(s), Taurus Thomas, Father, re: R. Thomas, a minor. Case No(s). 09-JA-643.
- 317917 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$313.75 attorney fees for court appointed legal representation of indigent respondent(s), Curtis Carter, Father, re: T. Aaliyah, a minor. Case No(s). 11-JA-00881.
- 317918 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Coffey, Father, re: C. Coffey, a minor. Case No(s). 08-JA-198.
- 317919 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for court appointed legal representation of indigent respondent(s), Maurice Thorne, Father, re: P. Thorne, a minor. Case No(s). 93-JA-2483.
- 317920 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$282.50 attorney fees for court appointed legal representation of indigent respondent(s), Charlese Mitchell, Mother, re: M. Nelson, a minor. Case No. 02-JA-0396.

- 317921 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), Elvira Hatic, Mother, re: the Crump and Hatic children, minors. Case No(s). 06-JA-647, 06-JA-648 and 06-JA-649.
- 317922 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for court appointed legal representation of indigent respondent(s), Perfecto Ortega, Father, re: E. Ortega, a minor. Case No(s). 08-JA-697.

**CHILD PROTECTION CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$1,101,767.20**

**CHILD PROTECTION CASES TO BE APPROVED: \$40,752.52**

#### JUVENILE JUSTICE DIVISION

- 317845 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for court appointed legal representation of indigent respondent(s), Bernice Washington, Mother, re: I. Woodson, a minor. Case No(s). 10-JD-0265.
- 317904 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for court appointed legal representation of indigent respondent(s), Claudio Totten, Father, re: M. Totten, a minor. Case No(s). 10-JD-3784.
- 317915 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,595.00 attorney fees for court appointed legal representation of indigent respondent(s), Aquinas Strong, Mother, re: R. Clayton, a minor. Case No(s). 10-JD-1467, 11-JD-1959, 11-JD-2521, 11-JD-5038.

**JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$80,547.43**

**JUVENILE JUSTICE CASES TO BE APPROVED: \$2,913.75**

#### SPECIAL COURT CASES

- 317824 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$43,563.85 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On March 14, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 80th Unopposed Petition in the amount of \$43,563.85 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$5,474,227.67. The Compliance Administrator has accumulated total fees and expenses of \$5,517,791.52 as of today's date. Please forward the check to Shandra Leary, Assistant State's Attorney, for transmittal.

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

317825 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$50,108.49 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On April 9, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 81st Unopposed Petition in the amount of \$50,108.49 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$5,474,227.67. The Compliance Administrator has accumulated total fees and expenses of \$5,567,900.01 as of today's date. Please forward the check to Shandra Leary, Assistant State's Attorney, for transmittal.

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

317826 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$39,977.79 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 April 9, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 75th Unopposed Petition in the amount of \$39,977.79 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$2,135,641.46. Mr. Vogel has accumulated total fees and expenses of \$2,175,619.25 as of today's date. Please forward the check to Shandra Leary, Assistant State's Attorney, for transmittal.

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

317827 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$45,548.22 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 April 11, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 76th Unopposed Petition in the amount of \$45,548.22 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$2,135,641.46. Mr. Vogel has accumulated total fees and expenses of \$2,221,167.47 as of today's date. Please forward the check to Shandra Leary, Assistant State's Attorney, for transmittal.

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

317828 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 \$5,074.10 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 April 4, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 40th Unopposed Petition in the amount of \$5,074.10 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$691,102.00. Ms. Spangler has accumulated total fees and expenses of \$702,034.35 as of today's date. Please forward the check to Shandra Leary, Assistant State's Attorney, for transmittal.

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

317829 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$0.50 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 February 14, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses in the amount of \$34,165.62 to the Complaint Administrator for Cook County, Mark J. Vogel, when he granted the Complaint Administrator's Seventy-First Unopposed Petition for payment for services rendered. On February 15, 2012, the State's Attorney's Office sent a letter requesting payment on the 71st invoice in the amount of \$34,165.12, which was \$0.50 cents short of the actual amount due. Therefore, due to a processing error in the State's Attorney's Office, there is still a \$0.50 cents balance due for the payment on the Seventy-First invoice. Attached for your reference are copies of the court order and the invoice showing a balance due of \$0.50 cents. Please forward the check to Shandra Leary, Assistant State's Attorney, for transmittal.

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

317830 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 \$6,010.38 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 January 20 through February 28, 2012. To date \$346,923.03 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 8, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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

317833 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,803.90 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of February 3-27, 2012. To date \$408,624.53 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting on March 8, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**SPECIAL COURT CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$2,358,873.75**

**SPECIAL COURT CASES TO BE APPROVED: \$194,087.23**

**SPECIAL COURT CRIMINAL CASE**

317831 STUART A. NUDELMAN, MYLES P. O'ROURKE, ANDREW N. LEVINE, RAFAEL A. BOMBINO and BRIAN J. STEFANICH, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$36,756.52 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$11,110.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$4,063.00, for Assistant Special State's Attorney Andrew N. Levine in the amount of \$2,800.00, for Assistant Special State's Attorney Rafael A. Bombino in the amount of \$9,394.00 and for Assistant Special State's Attorney Brian J. Stefanich in the amount of \$6,424.00 and to pay the sum of \$2,965.52 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of February 2012:

1. Services - Assistant Special Prosecutors	\$33,791.00
2. Telephone	450.00
3. Office Expenses	473.90
4. Paralegal/Clerk time	1,480.00
5. Computer Maintenance	150.00
6. Lexis Nexis Research	411.62

Said amounts totaling \$36,756.52 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 80-C-5534, 81-C-6362, 82-C-8655, 83-C-769, 83-CR-12478, 84-C-6487, 84-C-66702, 86-CR-6091, 87-CR-11296, 88-CR-7047, 90-CR-3212, 92-CR-2771, 92-CR-28009, 93-C-6684 and 95-CR-27596) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$36,756.52 (310-263 Account). To date \$1,319,998.97 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2012**

**TO PRESENT:**

**\$191,331.94**

**SPECIAL COURT CRIMINAL CASE TO BE APPROVED:**

**\$36,756.52**

**COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

**SECTION 2**

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.

317834 PAUL MARTINEZ, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on March 31, 2011. The accident occurred when the Petitioner's vehicle was struck by another vehicle, and as a result he injured his knee (torn meniscus of the right knee). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 11-WC-22343 in the amount of \$7,500.00 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: Peter M. Schlax, Law Firm of Dudley & Lake, LLC.

- 317835 KATHERINE J. KEGLOVITZ, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on November 29, 2006. The Petitioner tripped in a pothole, and as a result she injured her knees, shoulder, wrist and hip (fractured 5th metacarpal of the left hand). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-35744 in the amount of \$10,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David B. Menchetti, Law Firm of Cullen, Haskins, Nicholson & Menchetti, P.C.
- 317836 DEFRANCES HIGGS, in the course of her employment as a Nurse for Stroger Hospital of Cook County sustained accidental injuries on September 2, 2010. The Petitioner slipped on debris on the floor, and as a result she injured her neck and back (disk bulging at C4-C5 and disk herniation at C6-C7). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-35588 in the amount of \$13,294.40 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.
- 317837 JAIME BEDOLLA, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 4, 2010. The Petitioner was punched, thrown to the floor and stomped on by an inmate, and as a result he injured his face, arm and knee (nasal fracture with deviated septum; right lateral epicondylitis and left knee sprain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-28562 in the amount of \$11,702.96 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David W. Martay, Law Firm of Martay & Martay, Sandman, Levy & Petrich.
- 317867 ROBERT BAUMGARDNER, in the course of his employment as an Engineering Technician for the Highway Department sustained accidental injuries on April 8, 1996, May 4, 1998 and August 7, 1998. The April 8, 1996 accident occurred when the Petitioner was pulling branches from a ditch, and as a result he injured his right knee (tear of the posterior horn and middle segment of the lateral meniscus with displacement of the tear into the joint space). The May 4, 1998 accident occurred while the Petitioner was cutting down a bush with a chainsaw and slipped, and as a result he injured his knee (right knee injury with patellofemoral pain syndrome). The August 7, 1998 accident occurred while the Petitioner was attempting to get into a dump-truck and slipped, and as a result he injured his ankle (left ankle sprain). Prior/pending claims: none. Following a trial in which all three cases were consolidated, the Arbitrator found that the Petitioner's injuries arose out of and in the course of his employment and awarded a wage differential that was approved by the Finance Committee on November 18, 2009. Subsequently, the Petitioner filed for a change of the award under Section 19(h). After a trial the Workers' Compensation Commission found that the Petitioner's condition has worsened and found that the Petitioner was now permanently totally disabled. The total amount due is \$51,730.19 for accrued permanent disability benefits. The Commission also awarded

\$841.43 per week for the duration of his disability. The Finance Subcommittee on Workers' Compensation approved this decision on April 17, 2012. Attorney: Anthony Russo, Law Firm of Russo & Russo, Ltd.

- 317873 WILLIAM HOLM, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on December 18, 2000. The Petitioner slipped on ice and fell, and as a result he injured his left ankle (club foot deformity; stress fracture of the 3rd metatarsal; 2nd metatarsal capsulitis; torn lateral ligaments). Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of his employment. As a result, on December 6, 2011, the Arbitrator awarded the Petitioner \$36,290.42 in accrued permanency benefits plus \$665.76 per week for the duration of his disability. The Finance Subcommittee on Compensation Commission approved this decision on April 3, 2012. State's Attorney, Anita Alvarez, is submitting Finance Subcommittee on Workers' Compensation Commission Decision of Arbitrator, Award No. 01-WC-05099 in the amount of \$36,290.42 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: V. Andrew Marzal, Law Firm of Baum, Ruffalo & Marzal, Ltd.
- 317880 EDWIN J. KORCZYNSKI, in the course of his employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on August 12, 1999. The Petitioner was carrying a box and tripped over a garbage can, and as a result he injured his ankle (anterior talar fibular ligament tear; anterior displaced avulsion fracture of the left malleolus). Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injury arose out of and in the course of his employment. As a result, on February 10, 2012, the Arbitrator awarded the Petitioner \$50,713.50. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 00-WC-38737 in the amount of \$50,713.50 and recommends its payment. (Finance Subcommittee April 3, 2012). Attorney: Kenneth D. Peters, Law Firm of Cronin, Peters and Cook, P.C.
- 317923 LARRY A. ALDERSON, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on October 22, 2009. The Petitioner slipped on a wet ramp while carrying lunches for inmates, and as a result he injured his head, neck and back (axial strain; central posterior disc protrusion/extrusion at C5-C6 with associated central canal stenosis). Prior/pending claims: 02/06/08 case settled for \$5,000.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-04879 in the amount of \$24,927.00 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: Dominic Maciariello, Law Offices of Bradley S. Dworkin.

**WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2012**

**TO PRESENT:**

**\$1,934,076.98**

**WORKERS' COMPENSATION CLAIMS TO BE APPROVED:**

**\$206,158.47**

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

**SECTION 3**

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.

317812 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,218.00. Claim No. 20050594, State's Attorney's Office.

Responsible Party: Diaz Mufflers, Inc. (Driver and Owner), 3241 West Cermak Road, Chicago, Illinois 60608  
Damage to: State's Attorney's Office vehicle  
Our Driver: Parked, Unit #0334  
Date of Accident: January 26, 2012  
Location: 3241 West Cermak Road, Chicago, Illinois (250-444 Account)

317813 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$417.48. Claim No. 20050599, State's Attorney's Office.

Responsible Party: Gretchen R. Hendrix (Driver and Owner), 13075 South 1025 E, Galveston, Indiana 46932  
Damage to: State's Attorney's Office vehicle  
Our Driver: David J. Sopata, Unit #10037  
Date of Accident: February 24, 2012  
Location: 9500 South Perry Avenue, Chicago, Illinois (250-444 Account)

317814 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$200.00. Claim No. 20050577, Sheriff's Police Department.

Responsible Party: Jorge Ramires (Owner), Ricardo Perez (Driver), 430 Chase Avenue, Joliet, Illinois 60432  
Damage to: Sheriff's Police Department vehicle  
Our Driver: Rochelle Parker, Unit #2314  
Date of Accident: December 20, 2011  
Location: 5858 South Pulaski Road, Chicago, Illinois (231-444 Account)

317815 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,354.67. Claim No. 20050616, Highway Department.

Responsible Party: Shred It USA, Inc. (Owner), Lual (Driver), 115 West Lake Drive, Suite #200, Glendale Heights, Illinois 60139  
Damage to: Highway Department vehicle  
Our Driver: Parked  
Date of Accident: March 27, 2012

Location: 30 North Dearborn Street, Chicago, Illinois  
(500-444 Account)

**SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2012 TO PRESENT: \$42,037.75**

**SUBROGATION RECOVERIES TO BE APPROVED: \$7,190.15**

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

#### SECTION 4

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

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

317848 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,196.93. Claim No. 97009259, State's Attorney's Office.

Claimant: Kevin P. Taylor, 83 Mitchell Circle, Wheaton, Illinois 60189  
 Claimant's Vehicle: 2005 BMW  
 Our Driver: Shauna L. Boliker-Andrews, Unit #0905  
 Prior Accident(s): 1  
 Date of Accident: November 4, 2011  
 Location: Franklin Street and Adams Street, Chicago, Illinois

State's Attorney's Office vehicle turned into Claimant's vehicle while illegally changing lanes in an intersection. Claimant's vehicle sustained damage to the right door (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

317850 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$250.00. Claim No. 97009459, Highway Department.

Claimant: Michael Prosen, 228 Scarsdale Court, A1, Schaumburg, Illinois 60193  
 Claimant's Vehicle: 2011 Subaru  
 Date of Accident: February 27, 2012  
 Location: Schaumburg Road and Meacham Road, Schaumburg, Illinois

Claimant was traveling westbound while in the left lane on Schaumburg Road just east of Meacham Road in Schaumburg when a large piece of concrete kicked up and hit the left side door causing damage (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

317855 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$700.00. Claim No. 97008989, IT Solutions & Services.

Claimant: Maria Manolache, 28W271 Indian Trail, West Chicago, Illinois 60185  
Claimant's Vehicle: 2008 Volkswagen Passat  
Bodily Injury: Concussion and chest pains  
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 personal injuries to Claimant that rendered her unable to work, resulting in \$700.00 in lost wages (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge (See Comm. No. 317857).

317857 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,642.11. Claim No. 97008989, IT Solutions & Services.

Claimant: Blue Cross/Blue Shield of IL, Health Care Service Corp. a/s/o of Maria Manolache, 25552 Network Place, Chicago, Illinois 60673  
Claimant's Vehicle: 2008 Volkswagen Passat  
Bodily Injury: Concussion and chest pains  
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 bodily injuries to Claimant requiring medical treatment (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge (See Comm. No. 317855).

317866 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$69.60. Claim No. 97009292, State's Attorney's Office.

Claimant: Bonita B. Delrosario, 9836 South 54th Avenue, Oak Lawn, Illinois 60453  
Claimant's Vehicle: 1998 Honda Civic  
Our Driver: Dennis M. Cullom, Unit #0142  
Prior Accident(s): 3  
Date of Accident: December 2, 2011  
Location: 4650 103rd Street, Oak Lawn, Illinois

State's Attorney's Office vehicle was parking when it struck Claimant's legally parked vehicle causing damage to the front bumper, grille, left headlamp, hood, condenser, cooling fans, radiator, front structure and left fender (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge. (See Comm. No. 317871).

317871 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$4,400.00. Claim No. 97009292, State's Attorney's Office.

Claimant: State Farm Insurance, Attn: Jack Pitts, 112 East Washington, 7th Floor, Bloomington, Illinois 61701  
Claimant's Vehicle: 1998 Honda Civic  
Our Driver: Dennis M. Cullom, Unit #0142  
Prior Accident(s): 3  
Date of Accident: December 2, 2011  
Location: 4650 103rd Street, Oak Lawn, Illinois

State's Attorney's Office vehicle was parking when it struck Claimant's legally parked vehicle causing damage to the front bumper, grille, left headlamp, hood, condenser, cooling fans, radiator, front structure and left fender (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge. (See Comm. No. 317866).

317872 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$7,200.00. Claim No. 97009271, Highway Department.

Claimant: Commonwealth Edison, 3 Lincoln Center, Oakbrook Terrace, Illinois 60181  
Property: Powerlines and pole  
Our Driver: Marcus Williams, Unit #361  
Prior Accident(s): 0  
Date of Accident: September 21, 2011  
Location: Midlothian Turnpike and Laramie Boulevard, Crestwood, Illinois

Highway Department driver was driving near Midlothian Turnpike and Laramie Boulevard in Crestwood, when the boom on his truck struck some wires that were attached to a pole and the pole was pulled down and damaged (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: \$57,906.55**

**SELF-INSURANCE CLAIMS TO BE APPROVED: \$17,458.64**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GARCIA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. 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.

- 317816 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Leetemi Daniels v. Officer Hill-Shumpert, Case No. 11-C-1128. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$1,000.00, 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 \$1,000.00, made payable to Leetemi Daniels. Please forward the check to Anthony E. Zecchin, Assistant State's Attorney, for transmittal.
- 317817 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding Talley v. Goodman & Chang, Case No. 11-CV-2554. This matter involves alleged civil rights violations. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to Durwyn Talley. Please forward the check to R. Seth Shippee, Assistant State's Attorney, Torts & Civil Rights Unit, for transmittal.
- 317818 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Ron Yzaguirre v. Dart, et al., Case No. 10-C-4517. This matter involves allegations of civil rights violations during plaintiff's time in custody at the Jail. The matter has been settled for the sum of \$2,000.00, 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 \$2,000.00, made payable to Ron Yzaguirre and Carrie Yzaguirre. Please forward the check to Kevin Mueller, Assistant State's Attorney, for transmittal.

- 317819 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 Sidney Peterson v. Sheriff of Cook County, et al., Case No. 11-C-7068. This matter involves an allegation of a civil rights violation 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 Sidney Peterson and Kenneth Flaxman, his attorney. Please forward the check to Anthony E. Zecchin, Assistant State's Attorney, for transmittal.
- 317820 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Harper v. Cook County, et al., Case No. 10-CV-3873. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$5,000.00, 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 \$5,000.00, made payable to Randolph Troy Harper. Please forward the check to Joyce Schoonover, Assistant State's Attorney, for transmittal.
- 317821 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 Swaysey Rankin v. Dr. Yan Yu, et al., Case No. 10-C-0691. 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 Linda Rankin. Please forward the check to Jill V. Ferrara, Assistant State's Attorney, for transmittal.
- 317822 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 Carmen Jackson v. Cook County Clerk, Case No. 11-C-1681. This matter was brought by plaintiff alleging violations of her rights under Title VII of the Federal Civil Rights Act. 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 Carman Jackson and Ed Fox and Associates, her attorney. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.
- 317823 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$27,000.00 for the release and settlement of suit regarding Sylvia Drane-Tidwell v. Cook County Sheriff, Case No. 11-C-514. This matter involves allegations of employment discrimination and retaliation within the Sheriff's Office. The matter has been settled for the sum of \$27,000.00, 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 \$27,000.00, made payable to Sylvia Drane-Tedwell. Please forward the check to Thomas E. Nowinski, Assistant State's Attorney, for transmittal.

317832 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500,000.00 for the release and settlement of suit regarding Bobbie Jean Melton v. County of Cook, Case No. 07-L-13889. We have settled this alleged medical negligence case for the sum of \$500,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of January 19, 2012. State's Attorney recommends payment of \$500,000.00, made payable in two (2) separate checks as follows:

1. the first check in the amount of \$499,791.17, made payable to the "Estate of Bobbie Jean Melton and Dolan Law Offices, P.C.", her attorneys; and
2. the second check in the amount of \$208.83, made payable to " Medicare and Bobbie Jean Melton".

Please forward the checks to Mary Margaret Burke, Assistant State's Attorney, Medical Litigation Section, for transmittal.

**PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2012 TO PRESENT: \$2,487,356.48**

**PROPOSED SETTLEMENTS TO BE APPROVED: \$564,500.00**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GARCIA, 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.

317874 **PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS.** The Department of Risk Management is submitting invoices totaling \$9,133.25, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group 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.

	<b>YEAR TO DATE</b>	<b>TO BE APPROVED</b>
<b>TOTAL BILLED</b>	\$2,603,422.72	\$94,899.92
<b>UNRELATED</b>	\$64,774.23	\$0.00
<b>IDHFS DISCOUNT</b>	\$2,107,839.30	\$85,766.67
<b>PROVIDER DISCOUNT</b>	\$38,291.32	\$0.00
<b>AMOUNT PAYABLE</b>	\$392,517.87	\$9,133.25

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GARCIA, 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.

317884 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$266,394.09, 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 April 18 through May 1, 2012.

**EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2012  
TO PRESENT: \$4,017,992.83**

**EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED: \$266,394.09**

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

## SECTION 8

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

316977 SUBSTITUTE TO A PROPOSED ORDINANCE AMENDMENT, sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners, Edwin Reyes, Jeffery R. Tobolski, Larry Suffredin, Timothy O. Schneider, Peter N. Silvestri, Earlean Collins, John P. Daley, Gregg Goslin, and Elizabeth Doody Gorman, Cook County Commissioners.

PROPOSED ORDINANCE AMENDMENT

THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article II County Funds and Accounts, Section 34-40 of the Cook County Code is hereby amended, effective June 1, 2012, as follows:

Sec. 34-40. - Use of contingency funds by Commissioners (018-890).

(a) Contingency funds may be provided to assist Commissioners in the execution of their official duties and responsibilities as Cook County Board Commissioners for their respective districts.

(b) These funds must be allocated or provided in each Commissioner's annual budget request.

(c b) The following guidelines shall ~~will~~ apply to the expenditure and reimbursement of contingency funds by each Commissioner:

(1) Contingency funds shall ~~will only~~ be expended for the following:

a. Costs relating to attendance at meetings and events, including such items as lodging, airfare, and meals, excluding alcoholic beverages in the performance of official duties;

b. Travel and transportation expenses for eCounty functions, meetings and duties. Such expenses may include reimbursement for gas and automobile rental car usage for business and travel. ~~Costs and expenses under Subsections a and b shall be reimbursed only to the extent the same are excludable from the Commissioner's wages under the Internal Revenue Code of 1986 as amended.~~ All out of county travel related expenditures will conform to the IRS guidelines whenever possible and IRS guidelines will be provided by the Board of Ethics on a yearly basis. Where compliance with IRS guidelines cannot be met, a

letter must be submitted to the Director of the Board of Ethics with an explanation;

Lease or rental payments for a motor vehicle used by Commissioners in connection with their official duties is covered. If vehicle usage is less than 100% for County business then the percentage of vehicle usage attributable to County business must be specified. Commissioners shall provide a mileage log that documents date, location of county activity, and roundtrip miles for the day as a substantiation of the daily portion of County business use being claimed. Mileage logs will be presented to the County Commissioners.

Commissioners shall be reimbursed for gas or mileage, but not both. If Commissioners elect to be reimbursed by mileage then the IRS reimbursement rate applies.

c. Educational programs related to government, finance, or other topics generally associated with the functions of county government that have been completed prior to the passage of this amendment.;

~~e.~~ Commencing from passage of this amendment, Pre-approved educational expenses, including courses of study, workshops, seminars, informational programs, and training programs, provided that the subject matter is directly related to a Commissioner's official duties. Reimbursement shall not be made until course completion, verification of attendance, and passage of the course is provided to the Director of Ethics when applicable. Courses begun after the passage of this ordinance used in conjunction with an undergraduate, graduate, or post-graduate degree may not be reimbursed with contingency funds.

d. Newspapers, journals, magazines, or books, or other printed materials related to official duties;

e. Membership fees for community, or civic organizations;

f. Attendance at civic, social, fraternal, and other events sponsored by community groups and associations, including religious and charitable events, as long as such expenses for attendance are for attendance at such events and not for the general promotion of any particular religious, philanthropic, or charitable mission or objective;

g. Any miscellaneous costs directly related to the provision of constituent services must be specifically identified as such and related to duties and responsibilities as County Commissioners.

(2) Contingency Funds shall ~~will~~ not be utilized for political activities, including, but not limited to:

a. Travel or transportation expenses to political or fundraising events;

b. The printing, publishing, or mailing of materials for political or fundraising events;

c. Donations to campaign funds.

(3) Contingency funds shall ~~will~~ not be expended for or accepted as additional income.

(4) Use of contingency funds must be approved by the Executive Director of the Cook County Board of Ethics for compliance with the aforementioned use criteria prior to submission and payment by the Office of the Comptroller. The Director will promptly notify Commissioners of approval, denial, or the need for clarification or further documentation.

Within 30 days of the end of each quarter of the County's fiscal year, or within each month of said quarter at the option each Commissioner, Commissioners shall submit an expenditure report and supporting documentation detailing the expenses incurred by his or her office during that ~~quarter~~ defined period to the Secretary to the Board of Commissioners, supported by:

a. Mileage logs, fuel receipts, parking receipts, toll charges, routine repair and maintenance receipts, and proof of payment for financing costs associated with a vehicle used in the performance of official duties;

- b. Copies of travel documents, itineraries, accommodation, or travel confirmations;
- c. Copies of cancelled checks, appropriately redacted bank or credit card statements;
- d. Course descriptions, proof of payment, and general detail of relevance to official duties for qualified educational programs;
- e. Legible Receipts for or any other records related to expenses specified in this section.

(5) The Director of the Cook County Board of Ethics ~~shall~~ will determine compliance with ~~this section~~ usage criteria set forth herein, and approve prior to payment, requests for expenditures made in accordance with this ordinance. The Director shall promptly notify Commissioners requesting approval in writing of the determination.

(6) The Secretary to the Board of Commissioners shall post the quarterly expenditure reports described in Subsection (b)(4) to a publicly accessible web page within 15 days of receipt as well as a report from the Board of Ethics or the Director indicating compliance.

~~(7) Monies expended from the contingency fund found not to be in compliance with the above guidelines shall be returned to Cook County.~~

(7) Requests for reimbursement shall be denied by the Comptroller and future contingency funds may be forfeited, should a Commissioner fail to adhere to the provisions of Section 4 providing for approval prior to payment, or failure to provide timely submissions of report or documentation, or failure to respond to compliance requests from the Director.

(8) No Commissioner may transfer any portion of his or her contingency fund to another Commissioner or to another Commissioner's contingency fund. Any portion of a Commissioner's contingency fund may be transferred to another budgetary item in the Commissioner's budget pursuant to procedures defined by the Board or may ~~that has not been expended by the end of the fiscal year shall be deposited in the County~~

General Revenue Fund.

(9) Reimbursement of Commissioner's expenses shall be done on a monthly or quarterly basis dependent on the reporting period chosen by each Commissioner.

**\*Referred to the Committee on Finance on 3-1-12.**

**\*\*4-17-12 Deferred to the May 1, 2012 Finance Committee Meeting.**

**Commissioner Tobolski, seconded by Commissioner Reyes, moved Approval of the Proposed Ordinance Amendment in Communication No. 316977, as amended by substitution. Commissioner Tobolski called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE  
COMMUNICATION NO. 316977**

**Yeas: Commissioners Beavers, Butler, Collins, Fritchey, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Vice Chairman Sims, Steele, Suffredin, Tobolski and Chairman Daley (16)**

**Nays: (0)**

**Absent: Commissioner Gainer (1)**

**The motion carried and the Proposed Ordinance Amendment (Communication No. 316977) as amended by substitution, was APPROVED.**

317809

**AN AMENDMENT TO ORDINANCE NUMBER 11-O-69, ADOPTED ON THE 27TH DAY OF JULY 2011, AS PREVIOUSLY AMENDED, TO MAKE TECHNICAL CLARIFICATIONS AND REVISIONS REGARDING CREDIT FACILITIES AND OTHER VARIABLE RATE DEBT INSTRUMENTS (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners; Co-sponsored by John P. Daley, County Commissioner.

**AN ORDINANCE amending Ordinance Number 11-O-69, adopted on the 27th day of July, 2011, as previously amended, to make technical clarifications and revisions regarding credit facilities and other variable rate debt instruments.**

**WHEREAS,** the Board of Commissioners (the "*Corporate Authorities*") of The County of Cook, Illinois (the "*County*"), heretofore adopted on the 27th day of July, 2011, Ordinance Number 11-O-69 entitled, "An Ordinance providing for the issuance of one or more series of General Obligation Bonds of The County of Cook, Illinois" (the "*Bond Ordinance*"); and

**WHEREAS**, the Corporate Authorities previously amended the Bond Ordinance on the 7th day of September, 2011, pursuant to amending Ordinance Number 11-O-70 (the "*First Amending Ordinance*") entitled, "An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, by the Board of Commissioners of The County of Cook, Illinois" (the Bond Ordinance, as amended by the First Amending Ordinance, being the "*Master Bond Ordinance*"); and

**WHEREAS**, all terms not defined herein shall have the meanings as set forth in the Master Bond Ordinance; and

**WHEREAS**, the Master Bond Ordinance authorizes the issuance of one or more series of general obligation bonds (the "*Refunding Bonds*") of the County to refund from time to time all or a portion of certain "Prior Bonds," "Refunding Bonds," "Project Bonds" (as each term is defined in the Master Bond Ordinance), or all or any portion of any installment of interest coming due thereon, all as may be advisable from time to time in order to achieve debt service savings for the County or to restructure the debt service burden on the County; and

**WHEREAS**, the Master Bond Ordinance authorizes the County to issue one or more series of the Refunding Bonds in not to exceed the aggregate par amount of \$425,000,000; and

**WHEREAS**, pursuant to such authorization, the County has previously issued Refunding Bonds in the aggregate principal amount of \$382,220,000 on October 27, 2011, to achieve debt service savings for the County or to restructure the debt service burden on the County, leaving an authorized but unissued amount of Refunding Bonds of \$42,780,000; and

**WHEREAS**, to accomplish the restructuring of certain outstanding variable rate demand bonds of the County so as to lower costs and mitigate risks, and as further described herein, it may be necessary and desirable for the County to issue additional variable rate Refunding Bonds; and

**WHEREAS**, the aforementioned authorized but unissued amount of Refunding Bonds does not give the County sufficient flexibility to take advantage of projected or potential mechanisms to save costs and mitigate risks through the refunding of variable rate demand bonds; and

**WHEREAS**, to allow for the potential refunding of the County's outstanding variable rate demand bonds, the Corporate Authorities hereby expressly determine that it is advisable and necessary that said maximum aggregate par amount of the Refunding Bonds be increased from \$425,000,000 to \$900,000,000; and

**WHEREAS**, the issuance of such Refunding Bonds will not increase the County's overall outstanding bonded indebtedness, plus reasonable costs of issuance and capitalized interest, if any; and

**WHEREAS**, the County is now party to certain credit-facility agreements associated with

previously issued variable rate demand bonds, which agreements, due to imminent expiration and other factors associated with market conditions, expose the County to imminent additional costs and risks associated with said variable rate demand bonds; and

**WHEREAS**, certain clarifications of the Ordinances authorizing the prior issuance of variable rate demand bonds are desirable to facilitate the County's efforts to efficiently and competitively obtain new credit facilities; and

**WHEREAS**, to improve the marketability of Bonds issued or to be issued pursuant to the Master Bond Ordinance or any prior bond ordinance of the County, to minimize costs or risks associated with said Bonds, and to avail the County of established or innovative variable rate bond structures, the Corporate Authorities hereby also determine it is desirable or necessary that the President or the Chief Financial Officer of the County efficiently and competitively elicit, enter into, extend, modify, terminate or replace from time to time certain "*Credit Facilities*," as defined in the Master Bond Ordinance; and

**WHEREAS**, due to recent and current market conditions, the County is in a position to enter into agreements with financial institutions regarding variable rate demand bonds, which agreements likely or potentially could save the County certain costs or avoid certain risks associated with said variable rate demand bonds, in lieu of credit facilities; and

**WHEREAS**, to enable the County to efficiently and properly respond to changes in the municipal bond industry, especially as it relates to variable rate bond structures, the Corporate Authorities hereby also determine it is necessary and desirable to enable the President or the Chief Financial Officer of the County to efficiently and competitively elicit, enter into, extend, modify, terminate or replace agreements related to the direct placement of Bonds issued or to be issued pursuant to the Master Bond Ordinance or any prior bond ordinance of the County, as the President or the Chief Financial Officer shall determine are necessary or desirable, at any time and from time to time; and

**WHEREAS**, the Corporate Authorities have heretofore and it hereby expressly is determined that it is advisable and necessary to provide for this second amendment to the Master Bond Ordinance, for the purposes stated herein, as follows:

**NOW THEREFORE BE IT ORDAINED**, by the Board of Commissioners of The County of Cook, Illinois, as follows:

**Sec. 1. Definitions.**

The following definition is hereby added to Section 1.B. of the Master Bond Ordinance:

"*Direct Purchase Bonds*" means any bonds of the County to be issued, or previously issued and to be remarketed, directly to a purchaser who has a present intent to hold the bonds, including, but not limited to a bank loan agreement.

**Sec. 2. Bonds Details.**

The first paragraph of Section 3 of the Master Bond Ordinance is hereby amended and restated as follows:

To pay the costs of the Purposes, the Bonds shall be issued from time to time in one or more Series, all as may be determined by the Chief Financial Officer, *provided* that (i) the aggregate principal amount of any Refunding Bonds issued pursuant to this Ordinance shall not exceed \$900,000,000; (ii) the aggregate principal amount of the Insurance Reserve Project Bonds, if any, issued pursuant to this Ordinance shall not exceed \$125,000,000; (iii) the aggregate principal amount of the Restructuring Project Bonds, if any, issued pursuant to this Ordinance shall not exceed \$120,000,000; and (iv) the aggregate principal amount of the Capital Project Bonds, if any, issued pursuant to this Ordinance shall not exceed \$295,000,000, *provided* such authorized aggregate amount of Capital Project Bonds, if any, shall be subject to reduction to the amount necessary to pay the costs of the Capital Projects as may be hereafter approved by the Corporate Authorities for the Capital Projects, plus capitalized interest, if any, and costs of issuance. The Bonds shall be designated substantially as “[Taxable] General Obligation [Variable Rate Demand] [Refunding] [Capital Appreciation] Bonds, Series 201\_\_,” with such additions or modifications as shall be determined to be necessary by the Chief Financial Officer at the time of the sale of the Bonds to reflect the purpose of the issue, the order of sale of the Bonds, whether the Bonds are Current Interest Bonds, Variable Rate Bonds, Capital Appreciation Bonds or Convertible CABs, and any other authorized features of the Bonds determined by the Chief Financial Officer as desirable to be reflected in the title of the Bonds being issued and sold.

**Sec. 3. Direct Purchase Bonds.**

The following subsection is hereby added as Section 11.I. of the Master Bond Ordinance:

In connection with any Series of Bonds issued or to be issued pursuant to this Ordinance or any other bonds of the County previously issued by the County, the President or the Chief Financial Officer is hereby authorized, notwithstanding the other provisions of this Ordinance or any previous ordinance of the County, to issue or remarket all or any portion of such bonds as Direct Purchase Bonds, without the participation of an Underwriter, with or without the use of a placement agent arrangement or bank loan agreement, and with or without the use of an offering document with respect to such bonds, all to the extent permitted hereunder and by applicable law. The President and the Chief Financial Officer are each authorized to do all such things and to execute and deliver all such additional documents, agreements and certificates as shall be necessary in connection with the issue or remarketing of Direct Purchase Bonds. Further, with respect to Direct Purchase Bonds, the provisions of the Master Bond Ordinance and any other bond ordinance of the County relating to book-entry, forms of bonds, retention of a bond trustee or use of a trust indenture, redemptions, tenders, establishment of interest rates, and any other provisions not deemed appropriate for Direct Purchase Bonds by the President or the Chief Financial Officer may be modified and other provisions, related or unrelated, may be agreed to as determined by the President or the Chief Financial Officer prior to the issue or remarketing of such bonds.

**Sec. 4. Continuing Authority.**

The following subsection is hereby added as Section 11.J. of the Master Bond Ordinance:

- I. CONTINUING AUTHORITY. In connection with any Series of Bonds issued or to be issued pursuant to this Ordinance or any other bonds of the County previously issued or to be issued by the County as variable rate bonds, the President or the Chief Financial Officer, without any further official action or approval by the Corporate Authorities, is hereby authorized to execute, extend, modify, terminate or replace any Credit Facility or any existing or future agreement related to any such Credit Facility or with respect to such bonds, including any reimbursement agreement or remarketing agreement, or convert such bonds to a different interest rate mode, or add one or more new interest rate modes, including a new mode consistent with variable rate Direct Purchase Bonds, or remarket or refund (consistent with authority to issue Refunding Bonds set forth in this Ordinance) such bonds using a SIFMA index or LIBOR index floating rate bond or note structure or any other variable rate bond or note structure, and to select a financing team (other than an underwriter, legal counsel, or financial advisor associated with an underwriting or public sale of bonds, whose selection will be approved by a separate action of the Corporate Authorities) with respect to such refunding or remarketing and pay costs of issuance and fees relating thereto, all as the President or the Chief Financial Officer shall determine is necessary or desirable and all notwithstanding the other provisions of this Ordinance or any previous ordinance of the County. The execution, extension, termination, replacement, conversion or other modification thereof by the President or the Chief Financial Officer shall be deemed to evidence the approval by the Corporate Authorities of any such agreement, extension, termination, replacement, conversion or other modification. The authority set forth in this Section shall be continuing and shall remain in full force and effect until expressly repealed by the Corporate Authorities, notwithstanding the expiration or repeal of any other provision of this Ordinance.

**Sec. 5. Prior Inconsistent Proceedings.**

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

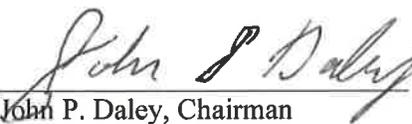
**Sec. 6. Passage and Approval.**

PRESENTED, PASSED, APPROVED AND RECORDED by The County of Cook, Illinois, a home rule unit of government, this First day of May, 2012.

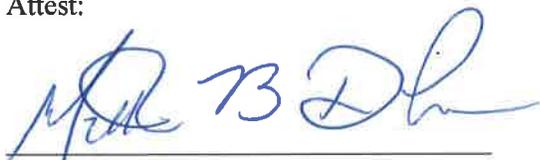
**VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF COMMUNICATION NO. 317809. THE MOTION CARRIED.**

**VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, 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