REPORT OF THE COMMITTEE ON FINANCE

NOVEMBER 14, 2012

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

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

Absent: Commissioners Beavers and Steele (2)

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

320636 ELIZABETH BUTLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of $2,489.89 attorney fees regarding People of the State of Illinois v. Juan Carlos M. Trial Court No(s). 11-JA-183 and 11-JA-184. Appellate Court No(s). 01-11-3096.

APPELLATE CASES APPROVED FISCAL YEAR 2012 TO PRESENT: $154,435.68

APPELLATE CASE TO BE APPROVED: $2,489.89

CRIMINAL DIVISION

320618 CATHRYN S. CRAWFORD, Attorney, submitting an Order of Court for payment of $9,200.00 attorney fees for court appointed legal representation of indigent respondent(s), Fredrick Dennis. Case No(s). 10-CR-14796.

320619 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of $15,152.83 attorney fees for court appointed legal representation of indigent respondent(s), Timothy Lightfoot. Case No(s). 10-CR-584.

320664 JEFFREY J. KENT, Attorney, submitting an Order of Court for payment of $555.00 attorney fees for court appointed legal representation of indigent respondent(s), Phillip Diaz. Case No(s). 06-CR-80002.

320665 JEFFREY J. KENT, Attorney, submitting an Order of Court for payment of $2,180.00 attorney fees for court appointed legal representation of indigent respondent(s), Leolnel Garza. Case No(s). 09-CR-80007.

320666 JEFFREY J. KENT, Attorney, submitting an Order of Court for payment of $617.50 attorney fees for court appointed legal representation of indigent respondent(s), Lydell Manuel. Case No(s). 10-CR-80001.

320668 ROMITA R. SILLITTI, Psy.D., Lisle, Illinois, presented by Kim Kardas, Attorney, submitting an Order of Court for payment of $5,000.00 expert witness fees for court appointed legal representation of indigent respondent(s), Ronald Levi. Case No(s). 06-CR-80014.

320669 RICHARD M. BEUKE, Attorney, submitting an Order of Court for payment of $105,051.04 attorney fees for court appointed legal representation of indigent respondent(s), Robert Anderson. Case No(s). 03-CR-7356.

320715 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of $9,481.71 attorney fees for court appointed legal representation of indigent respondent(s), Jemetric Nicholson. Case No(s). 07-CR-18684.

320716 JOSEPH G. HOWARD, Attorney, submitting an Order of Court for payment of $4,794.59 attorney fees for court appointed legal representation of indigent respondent(s), Darius Mahaffey. Case No(s). 03-CR-80006.

320720 JONATHAN E. LERNER, Attorney, submitting an Order of Court for payment of $15,000.00 attorney fees for court appointed legal representation of indigent respondent(s), Richard Bilik. Case No(s). 10-CR-2740.

320744 JEFFREY J. KENT, Attorney, submitting an Order of Court for payment of $1,466.81 attorney fees for court appointed legal representation of indigent respondent(s), Tyrone Johnson. Case No(s). 02-CR-80004.

320746 LESLEY KANE, Psy.D., Lisle, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of $997.50 attorney fees for court appointed legal representation of indigent respondent(s), Bobby Brown. Case No(s). 10-CR-80007.

320747 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of $4,025.77 attorney fees for court appointed legal representation of indigent respondent(s), Jose Montanez. Case No(s). 11-CR-80023.

320748 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of $3,605.72 attorney fees for court appointed legal representation of indigent respondent(s), Julian Montilla. Case No(s). 06-CR-80004.

320749 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of $3,413.34 attorney fees for court appointed legal representation of indigent respondent(s), Corey Pearson. Case No(s).

07-CR-80004.

320750 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of $6,986.25 attorney fees for court appointed legal representation of indigent respondent(s), Ozzie Pickett. Case No(s). 07-CR-80015.

320751 ROBERT A. LOEB, Attorney, submitting an Order of Court for payment of $15,887.50 attorney fees for court appointed legal representation of indigent respondent(s), Byron Brown. Case No(s). 09-CR-14369.

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2012 TO PRESENT: $1,461,616.39

CRIMINAL DIVISION CASES TO BE APPROVED: $203,415.56

CHILD PROTECTION DIVISION

320612 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of $237.50 attorney fees for court appointed legal representation of indigent respondent(s), Maria Perez, Mother, re: M. Perez, a minor. Case No(s). 09-JA-570.

320613 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $315.00 attorney fees for court appointed legal representation of indigent respondent(s), C. Alexander and C. Wilson, minors. Case No(s). 07-JA-734 and 07-JA-735.

320614 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of $762.50 attorney fees for court appointed legal representation of indigent respondent(s), Rebecca Kendrick, Adoptive Mother, re: T. Simmons, a minor. Case No(s). 07-JA-1012.

320615 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, 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), the Castle children, minors. Case No(s). 01-JA-1345 and 01-JA-1346.

320616 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of $835.00 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.

320617 COLLEEN R. DALY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $480.00 attorney fees for court appointed legal representation of indigent respondent(s), the Allen, Bowman and Brooks children, minors. Case No(s). 11-JA-483, 11-JA-484 and 12-JA-108.

320620 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of $937.50 attorney fees for court appointed legal representation of indigent respondent(s), Abraham Contreras, Father, re: C. Contreras, a minor. Case No(s). 08-JA-1096.

320621 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of $1,225.50 attorney fees for court appointed legal representation of indigent respondent(s), Jimmy Harkey, Father, re: K. Harkey, a minor. Case No(s). 11-JA-995.

320622 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of $325.00 attorney fees for court appointed legal representation of indigent respondent(s), Jarvis Winfield, Father, re: J. Fleming, a minor. Case No(s). 09-JA-305.

320623 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of $437.50 attorney fees for court appointed legal representation of indigent respondent(s), Roger Green, Father, re: A. Green, a minor. Case No(s). 08-JA-203.

320624 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $450.00 attorney fees for court appointed legal representation of indigent respondent(s), the Hunt and Stevens children, minors. Case No(s). 05-JA-696, 05-JA-697 and 09-JA-254.

320625 STEVEN SILETS, Attorney, submitting an Order of Court for payment of $200.00 attorney fees for court appointed legal representation of indigent respondent(s), Larry Basemore, Father, re: the Basemore children, minors. Case No(s). 96-JA-5448 and 96-JA-5451.

320626 STEVEN SILETS, Attorney, submitting an Order of Court for payment of $1,050.00 attorney fees for court appointed legal representation of indigent respondent(s), Laphonso Harrison and Stewart Parker, Fathers, re: the Amos-Mandella children, minors. Case No(s). 07-JA-466, 11-JA-179 and 11-JA-180.

320627 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of $615.00 attorney fees for court appointed legal representation of indigent respondent(s), Hannies Williams, Father, re: L. Campbell, a minor. Case No(s). 10-JA-00564.

320628 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of $900.00 attorney fees for court appointed legal representation of indigent respondent(s), April Truesdell, Mother, re: C. Dye, a minor. Case No(s). 12-JA-00344.

320629 ADAM M. STERN, Attorney, submitting an Order of Court for payment of $632.50 attorney fees for court appointed legal representation of indigent respondent(s), the Allen children, minors. Case No(s). 02-JA-1904 and 02-JA-1906.

320630 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of $712.50 attorney fees for court appointed legal representation of indigent respondent(s), Shavelle Robison, Mother, re: the Pitts, Robison and Ware children, minors. Case No(s). 07-JA-384, 07-JA-385 and 07-JA-386.

320632 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of $425.00 attorney fees for court appointed legal representation of indigent respondent(s), James North, Father, re: A. North, a minor. Case No(s). 10-JA-00028.

320633 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of $1,962.50 attorney fees for court appointed legal representation of indigent respondent(s),

Kristofer Wickert, Father, re: G. Belcastro, a minor. Case No(s). 09-JA-652.

320634 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of $200.00 attorney fees for court appointed legal representation of indigent respondent(s), Robert Anderson, Father, re: E. Anderson, a minor. Case No(s). 09-JA-64.

320635 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of $493.75 attorney fees for court appointed legal representation of indigent respondent(s), Matthew D. Johnson, Father, re: the Johnson children, minors. Case No(s). 11-JA-0077 and 11-JA-0078.

320637 ROBERT SHARP, JR., Attorney, submitting an Order of Court for payment of $525.00 attorney fees for court appointed legal representation of indigent respondent(s), Horace Dickerson, Father, re: the Dickerson and Matias children, minors. Case No(s). 11-JA-0097 and 11-JA-0098.

320638 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of $552.50 attorney fees for court appointed legal representation of indigent respondent(s), Charity Young, Mother, re: K. Young, a minor. Case No(s). 09-JA-325.

320639 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of $672.50 attorney fees for court appointed legal representation of indigent respondent(s), Catherine Fisher, Guardian, re: N. Landrum and K. Thompson, minors. Case No(s). 11-JA-930 and 11-JA-931.

320640 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of $397.50 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Dominguez, Father, re: R. Dominguez, a minor. Case No(s). 09-JA-432.

320641 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of $1,117.50 attorney fees for court appointed legal representation of indigent respondent(s), Darrell Greer, Father, re: the Greer children, minors. Case No(s). 12-JA- 410, 12-JA-411 and 12-JA-412.

320642 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of $617.50 attorney fees for court appointed legal representation of indigent respondent(s), Tanya Finley, Mother, re: T. Finley, a minor. Case No(s). 11-JA-00673.

320643 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of $472.50 attorney fees for court appointed legal representation of indigent respondent(s), Ernest Bonds, Father, re: S. Strucky, a minor. Case No(s). 07-JA-383.

320644 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of $268.75 attorney fees for court appointed legal representation of indigent respondent(s), Jearleane Hall, Mother, re: S. Hall, a minor. Case No(s). 08-JA-00896.

320645 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of $1,000.00 attorney fees for court appointed legal representation of indigent respondent(s), Patrick Robinson, Father, re: D. Montgomery, a minor. Case No(s). 10-JA-350.

320646 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of $1,192.50 attorney fees for court appointed legal representation of indigent respondent(s), Andrew Boone, Father, re: T. Burns, a minor. Case No(s). 12-JA-394.

320647 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of $1,267.50 attorney fees for court appointed legal representation of indigent respondent(s), Willie Williams, Father, re: I. Williams, a minor. Case No(s). 12-JA-399.

320648 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of $962.50 attorney fees for court appointed legal representation of indigent respondent(s), Christopher Boykins, Father, re: K. Boykins, a minor. Case No(s). 11-JA-685.

320649 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of $1,500.00 attorney fees for court appointed legal representation of indigent respondent(s), Sabrina Banks, Mother, re: E. Banks, a minor. Case No(s). 10-JA-004.

320650 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of $457.50 attorney fees for court appointed legal representation of indigent respondent(s), Charles Scott, Father, re: C. Rollo, a minor. Case No(s). 09-JA-801.

320653 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of $312.50 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Butler, Father, re: A. Land, a minor. Case No(s). 10-JA-928.

320654 JOHN C. BENSON, Attorney, submitting an Order of Court for payment of $337.50 attorney fees for court appointed legal representation of indigent respondent(s), Carlton Winters, Father, re: J. Snulligan-Winters, a minor. Case No(s). 11-JA-00609.

320655 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of $400.00 attorney fees for court appointed legal representation of indigent respondent(s), John Lindsey, Father, re: the Lindsey children, minors. Case No(s). 09-JA-930 and 09-JA-931.

320656 JOHN C. BENSON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $332.50 attorney fees for court appointed legal representation of indigent respondent(s), F. Mitchell, a minor. Case No(s). 11-JA-00451.

320657 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of $681.25 attorney fees for court appointed legal representation of indigent respondent(s), Benetta Brown, Mother, re: the Brown and Green children, minors. Case No(s). 06-JA-136 and 07-JA-584.

320661 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of $1,315.00 attorney fees for court appointed legal representation of indigent respondent(s), Jessica Cunningham, Mother, re: the Cunningham children, minors. Case No(s). 12-JA-313 and 12-JA-425.

320662 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), Floyd Brown, Father, re: A. Brown, a minor. Case No(s). 12-JA-0124.

320663 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of $450.00 attorney fees for court appointed legal representation of indigent respondent(s), Charles Sartin, Father, re: S. Sartin, a minor. Case No(s). 02-JA-0718.

320670 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $262.50 attorney fees for court appointed legal representation of indigent respondent(s), T. Allen, a minor. Case No(s). 07-JA-00513.

320671 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of $706.25 attorney fees for court appointed legal representation of indigent respondent(s), Daphne Rice, Mother, re: the Rice children, minors. Case No(s). 03-JA-336 and 03-JA-337.

320672 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of $225.00 attorney fees for court appointed legal representation of indigent respondent(s), Dorothy Austin and Sid Williams, Parents, re: S. Austin and S. Williams, minors. Case No(s). 08-JA-154 and 08-JA-156.

320686 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of $754.14 attorney fees for court appointed legal representation of indigent respondent(s), Cobin Sykes, Father, re: C. Vinson, a minor. Case No(s). 09-JA-476.

320687 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of $1,348.75 attorney fees for court appointed legal representation of indigent respondent(s), Frederick Jones, Father, re: the Jones children, minors. Case No(s). 10-JA-0083, 10-JA-0084 and10-JA-0085.

320688 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of $818.75 attorney fees for court appointed legal representation of indigent respondent(s), Earnest Stokes, Father, re: J. Jackson, a minor. Case No(s). 11-JA-612.

320689 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of $537.75 attorney fees for court appointed legal representation of indigent respondent(s), Peter Delgado, Father, re: the Delgado children, minors. Case No(s). 10-JA-047 and 10-JA-048.

320690 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of $277.50 attorney fees for court appointed legal representation of indigent respondent(s), Evans Buckley, Father, re: I. Buckley, a minor. Case No(s). 10-JA-699.

320691 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of $1,387.50 attorney fees for court appointed legal representation of indigent respondent(s), Kiangela Butler, Mother, re: H. Little, a minor. Case No(s). 12-JA-245.

320692 MARCIE CLAUS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $518.75 attorney fees for court appointed legal representation of indigent respondent(s), D. Trotter, a minor. Case No(s). 10-JA-7230.

320693 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of $287.50 attorney fees for court appointed legal representation of indigent respondent(s), Uconer Sims, Father, re: C. Douglas, a minor. Case No(s). 12-JA-44.

320694 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of $475.00 attorney fees for court appointed legal representation of indigent respondent(s), Aiesha Nathan, Mother, re: the Barnett-Nation and Reis children, minors. Case No(s). 09-JA-00107, 09-JA-00108 and 09-JA-00109.

320695 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of $830.79 attorney fees for court appointed legal representation of indigent respondent(s), Macarren Whyte, Father, re: T. Olbegi, a minor. Case No(s). 08-JA-01116.

320696 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of $300.00 attorney fees for court appointed legal representation of indigent respondent(s), Brandon Gaines, Father, re: D. Thomas, a minor. Case No(s). 08-JA-01038.

320697 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of $993.29 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Green, Father, re: K. Green, a minor. Case No(s). 08-JA-01042.

320698 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $700.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Baker, a minor. Case No(s). 98-JA-4300.

320699 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of $525.00 attorney fees for court appointed legal representation of indigent respondent(s), Ryan Benson, Mother, re: A. Sawyer, a minor. Case No(s). 11-JA-00048.

320700 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $637.50 attorney fees for court appointed legal representation of indigent respondent(s), the Garza children, minors. Case No(s). 09-JA-1063 and 10-JA-0616.

320701 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of $462.50 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Haslett, Father, re: the Haslett children, minors. Case No(s). 11-JA-169 and 11-JA-171.

320702 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of $925.00 attorney fees for court appointed legal representation of indigent respondent(s), Raven Brown-McCoy, Mother, re: the Jones and McCoy children, minors. Case No(s). 08-JA-00701, 08-JA-00702 and 08-JA-00703.

320703 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $437.50 attorney fees for court appointed legal representation of indigent respondent(s), the Bellamy children, minors. Case No(s). 07-JA-00451 and 07-JA-00452.

320704 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $187.53 attorney fees for court appointed legal representation of indigent

respondent(s), the Henry children, minors. Case No(s). 06-JA-301 and 06-JA-302.

320705 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of $570.84 attorney fees for court appointed legal representation of indigent respondent(s), Theresa McCoy, Adoptive Mother, re: J. McCoy, a minor. Case No(s). 07-JA-498.

320706 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $279.18 attorney fees for court appointed legal representation of indigent respondent(s), M. Armfield and D. Reeves, minors. Case No(s). 09-JA-160 and 09-JA-161.

320707 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of $341.26 attorney fees for court appointed legal representation of indigent respondent(s), Kwasi Smith, Mother, re: the Johnson and Springfield children, minors. Case No(s). 05-JA-1168, 05-JA-1171 and 05-JA-1173.

320708 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of $638.50 attorney fees for court appointed legal representation of indigent respondent(s), Edrick Johnson, Father, re: G. Johnson, a minor. Case No(s). 11-JA-206.

320709 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of $1,055.00 attorney fees for court appointed legal representation of indigent respondent(s), Terry Traylor, Mother, re: the Gilmore children, minors. Case No(s). 10-JA-343 and 10-JA-344.

320710 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $315.67 attorney fees for court appointed legal representation of indigent respondent(s), M. Martin, a minor. Case No(s). 08-JA-118.

320711 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of $565.00 attorney fees for court appointed legal representation of indigent respondent(s), Michael Klinkhammer, Father, re: A. Klinkhammer, a minor. Case No(s). 10-JA-825.

320717 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of $512.50 attorney fees for court appointed legal representation of indigent respondent(s), Leroy Jackson, Father, re: D. Powell, a minor. Case No(s). 05-JA-01117.

320718 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of $1,262.50 attorney fees for court appointed legal representation of indigent respondent(s), Winifred Williams, Mother, re: G. Howard, a minor. Case No(s). 11-JA-987.

320719 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of $3,012.50 attorney fees for court appointed legal representation of indigent respondent(s), Ashley Russo, Mother, re: the Beltran and Flores children, minors. Case No(s). 09-JA-1092, 09-JA-1093, 12-JA-319 and 12-JA-320.

320721 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $637.50 attorney fees for court appointed legal representation of indigent respondent(s), the Watson children, minors. Case No(s). 10-JA-765 and 10-JA-766.

320722 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of $417.50

attorney fees for court appointed legal representation of indigent respondent(s), Robert Sanchez, Father, re: F. Peterson, a minor. Case No(s). 10-JA-320.

320723 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $1,043.75 attorney fees for court appointed legal representation of indigent respondent(s), the Robinson children, minors. Case Nos. 09-JA-934, 09-JA-935, 10-JA-113, 11-JA-705 and 11-JA-706.

320724 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of $545.00 attorney fees for court appointed legal representation of indigent respondent(s), Martino Smith, Sr., Father, re: M. Smith, a minor. Case No(s). 10-JA-1115.

320725 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of $1,962.50 attorney fees for court appointed legal representation of indigent respondent(s), Greg Freeman, Father, re: the Freeman children, minors. Case No(s). 12-JA-672 and 12-JA-673.

320726 THEODORE J. ADAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $957.50 attorney fees for court appointed legal representation of indigent respondent(s), K. Anderson and T. Brooks, minors. Case No(s). 10-JA-147 and 11-JA-984.

320727 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of $1,190.00 attorney fees for court appointed legal representation of indigent respondent(s), Terrell Metcalf, Father, re: the Cannady children, minors. Case No(s). 11-JA-619 and 11-JA-620.

320728 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of $348.75 attorney fees for court appointed legal representation of indigent respondent(s), Alfredo Garcia, Sr., Father, re: A. Garcia, a minor. Case No(s). 11-JA-481.

320729 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of $267.50 attorney fees for court appointed legal representation of indigent respondent(s), Nancy Vasquez, Mother, re: S. Guzman and J. Rivera, minors. Case No(s). 01-JA-1082 and 01-JA-1083.

320730 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of $760.00 attorney fees for court appointed legal representation of indigent respondent(s), John Kellis, Father, re: the Kellis children, minors. Case No(s). 07-JA-00242, 07-JA-00243 and 07-JA-00244.

320731 BRIAN M. DANLOE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $1,393.25 attorney fees for court appointed legal representation of indigent respondent(s), the Montgomery and Robinson children, minors. Case No(s). 12-JA-266, 12-JA-267, 12-JA-268, 12-JA-269, 12-JA-270 and 12-JA-417.

320732 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of $250.00 attorney fees for court appointed legal representation of indigent respondent(s), Ivory Crawford, Father, re: the Crawford children, minors. Case No(s). 09-JA-220, 09-JA-221 and 09-JA-222.

320734 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of $812.50 attorney fees for court appointed legal representation of indigent respondent(s),

Pablo Garza, Father, re: the Garza children, minors. Case No(s). 09-JA-01063 and 10-JA-616.

320735 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $237.50 attorney fees for court appointed legal representation of indigent respondent(s), A. Tyler, a minor. Case No(s). 08-JA-1103.

320736 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), Mauricio Gomez, Father, re: the Gomez children, minors. Case No(s). 10-JA-01058, 10-JA-01059 and 10-JA-01060.

320737 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of $537.50 attorney fees for court appointed legal representation of indigent respondent(s), Joseph Latham, Father, re: J. Hill, a minor. Case No(s). 10-JA-200.

320738 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of $368.75 attorney fees for court appointed legal representation of indigent respondent(s), Carol Moses, Father, re: T. Moses, a minor. Case No(s). 10-JA-979.

320739 BRIAN M. DANLOE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $700.00 attorney fees for court appointed legal representation of indigent respondent(s), the Vaval children, minors. Case No(s). 09-JA-1012, 09-JA-1013 and 09-JA-1014.

320740 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of $325.00 attorney fees for court appointed legal representation of indigent respondent(s), Floyd Plant, Father, re: the Plant child, a minor. Case No(s). 10-JA-974.

320741 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of $850.00 attorney fees for court appointed legal representation of indigent respondent(s), Janey Espronceda, Mother, re: J. Espronceda, a minor. Case No(s). 09-JA-990.

320742 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of $362.50 attorney fees for court appointed legal representation of indigent respondent(s), Margo Willis McCormick, Grandmother, re: D. Collins, a minor. Case No(s). 97-JA-993.

320743 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $450.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Middleton, a minor. Case No(s). 07-JA-969.

320745 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of $250.00 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.

320754 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of $469.30 attorney fees for court appointed legal representation of indigent respondent(s), Caress Jackson, Mother, re: B. Dorsey, a minor. Case No(s). 02-JA-1036.

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2012 TO PRESENT: $2,379,321.73

CHILD PROTECTION CASES TO BE APPROVED: $67,444.50

JUVENILE JUSTICE DIVISION

320631 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of $543.75 attorney fees for court appointed legal representation of indigent respondent(s), Rosa Vela, Mother, re: M. Arce, a minor. Case No(s). 12-JD-1140.

320712 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of $712.50 attorney fees for court appointed legal representation of indigent respondent(s), R. Barksdale, a minor. Case No(s). 11-JD-04160.

320713 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of $993.75 attorney fees for court appointed legal representation of indigent respondent(s), A. Lashley, a minor. Case No(s). 10-JD-40016.

320733 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of $1,325.00 attorney fees for court appointed legal representation of indigent respondent(s), Lenell Shabazz, Mother, re: D. Shabazz, a minor. Case No(s). 09-JD-05358.

320752 SUMMER A. MCELROY, Attorney, submitting an Order of Court for payment of $550.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Ratliff, a minor. Case No(s). 11-JD-60472.

320753 SUMMER A. MCELROY, Attorney, submitting an Order of Court for payment of $775.00 attorney fees for court appointed legal representation of indigent respondent(s), S. Jordan, a minor. Case No. 10-JD-60053.

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2012 TO PRESENT: $185,056.59

JUVENILE JUSTICE CASES TO BE APPROVED: $4,900.00

SPECIAL COURT CASES

320652 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 $9,655.20 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 August 27 through September 20, 2012. To date $456,951.76 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting on October 3, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

320659 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of

$85,466.91 attorney fees and expenses regarding Satkar Hospitality, Inc. v. Cook County Board of Review, Case No. 10-C-6682 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the periods of October 19 through December 30, 2010, January 3-31, 2011, January 14 through February 28, 2011, February 28 through March 28, 2011, April 4-26, 2011, May 3-31, 2011, the month of June, 2011, July 7-27, 2011, August 15 through September 30, 2011, October 11-18, 2011, November 1-16, 2011, November 3 through December 19, 2011, January 9-30, 2012, February 2-27, 2012, February 10 through March 30, 2012, April 2-30, 2012 May 1-30, 2012 and June 5-29, 2012 (attorney fees), and January 4-27, 2011, February 14-28, 2011, April 5-27, 2011, April 19 through May 27, 2011, June 1-30, 2012, June 7 through July 27, 2011, September 6-26, 2011, November 3-10, 2011, November 17 through December 7, 2011, September 6 through January 13, 2012, February 7 through February 7-27, 2012, March 8-30, 2012, March 27 through April 30, 2012 and April 18 through May 17, 2012 (expenses). To date zero dollars have been paid to Hinshaw & Culbertson in this matter. This invoice was approved by the Litigation Subcommittee at its meetings of April 7, 2011, May 4, 2011, January 19, 2012, September 10, 2011, February 15, 2012 and September 10, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

320660 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County of the Agreed Order Appointing a Transitional Administrator regarding Jimmy Doe v. County of Cook, USDC No. 99-C-3945. This class action litigation was originally brought in 1999 and has subsequently involved the entry of a Memorandum of Agreement (MOA) between the parties that was approved by the District Court in December 2002 and the entry of an Agreed Supplemental Order approved by the Court on May 18, 2006. This petition was resolved by the entry of an *Agreed Order Appointing a Transitional Administrator* (TA) by the District Court on August 14, 2007. The Board of Commissioners agreed to the entry of the subject order during its meeting of July 31, 2007.

On June 18, 2008, the District Court entered an order amending this portion of the TA Order permitting the Transitional Administrator to maintain the OTA funds in a separate account to pay reasonable costs and expenses of the staff of the OTA. The OTA account was first funded at $800,000.00 on July 22, 2008 and the District Court entered an order for additional funds of $500,000.00 respectively on December 18, 2008, April 14, 2009, June 30, 2009, November 17, 2009, April 7, 2010, August 3, 2010, November 23, 2010, March 29, 2011, June 30, 2011, November 3, 2011, February 28, 2012 and July 26, 2012.

The Transitional Administrator has now presented invoice payment records evidencing payments and a balance in the account as of October 9, 2012 in the amount of $129,812.31 which has been reviewed and accepted by the Cook County State's Attorney's Office. The TA has requested the District Court to enter an order providing for an additional disbursement of $500,000.00 into the OTA account which was approved by the Court on October 25, 2012.

Upon approval, the Cook County Comptroller will transfer $500,000.00 from the Self-Insurance Fund to an account managed by the Transitional Administrator in accordance with the terms of the aforementioned court order. From July 22, 2008 to date, inclusive of this court order, $7,300,000.00 has been transferred from the Self-Insurance fund to the Office of the Transitional Administrator.

320667 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of $95,298.03 attorney fees and expenses regarding Victor Santana v. Cook County Board of Review, Case No. 09-CV-5037 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the periods of September 23-29, 2010, September 30 through October 22, 2010, October 27 through November 30, 2010, December 6-30, 2010, January 8-31, 2011, March 3-30, 2011, April 1-26, 2011, May 12-31, 2011, June 3-29, 2011, July 14 through September 27, 2011, October 4-19, 2011, November 28 through December 31, 2011, January 2-27, 2012 and February 1-23 2012 (attorney fees), and July 16 through September 29, 2010, September 17 through October 27, 2010, October 26 through November 29, 2010, November 19 through December 30, 2010, January 3-27, 2011, December 30, 2010 through March 30, 2011, April 1-26, 2011, May 13, 2011, May 31 through June 21, 2011, April 4 through September 26, 2011, October 7-25, 2011, November 1 through December 16, 2011, October 4, 2011 through January 30, 2012 and February 2-29, 2012 (expenses). To date zero dollars have been paid to Hinshaw & Culbertson in this matter. These invoices were approved by the Litigation Subcommittee at its meetings of April 7, 2011, May 4, 2011, January 19, 2012, February 8, 2012, February 15, 2012 and September 10, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

320674 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of $37,997.98 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of February 1, 2010 through February 26, 2011, June 13-21, 2011 and March 17-30, 2011 (attorney fees), and January 14 through February 26, 2010 and March 3-31, 2011 (expenses). To date $2,215,048.31 has been paid. These invoices were approved by the Litigation Subcommittee at its meetings of January 19, 2012 and February 1, 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: $4,725,088.96

SPECIAL COURT CASES TO BE APPROVED: $728,418.12

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER TOBOLSKI, 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.

320675 KEVIN MILLER, in the course of his employment as a Clerk for the County Clerk's Office sustained accidental injuries on August 29, 2011. The Petitioner's four wheeled chair slid from under him causing him to fall, and as a result he injured his back (lumbosacral sprain). 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 August 30, 2012, the Arbitrator awarded the Petitioner $7,874.92. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 11-WC-36947 in the amount of $7,874.92 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: Joshua E. Rudolfi, Ankin Law Office, LLC.

320676 DOUG J. BAUER, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on February 3, 2010. The Petitioner slipped on wet stairs and fell, and as a result he injured his back (back strain and severe L1 compression fracture). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-05849 in the amount of $8,309.00 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: Nicholas Fitz, Law Firm of Fitz & Tallon, L.L.C.

320677 COLLEEN H. BOLOTIN, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on January 19, 2009. The Petitioner slipped on ice and fell, and as a result she injured her head (skull fracture to the head, subdural hematoma and concussion). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-13871 in the amount of $24,500.00 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: Scott Barber, Law Firm of Riffner Barber, LLC.

320678 ROBERT C. BURNS, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on October 17, 2009. The Petitioner fell while attempting to restrain a combative detainee, and as a result he injured his back (lower back sprain/strain, sciatica, right central disc protrusion at L4-L5). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-46767 in the amount of $32,429.00 and recommends its payment. (Finance Subcommittee September 10, 2012). Attorney: David W. Martay, Martay Law Office.

320679 VERNITA AUSTIN, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 29, 2008. The accident occurred when the Petitioner was assaulted by a combative detainee, and as a result she injured her knee (medial meniscus tear; chondromalacia patella, trochlea, medial femoral condyle and medial tibial plateau). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-30698 in the amount of $84,798.80 and recommends its payment. (Finance Subcommittee October 2, 2012). Attorney: Gary B. Friedman, Law Firm of Friedman and Solmor, Ltd.

320680 ERICA CRENSHAW, in the course of her employment as a Clerk for the Medical Examiner's Office sustained accidental injuries on March 31, 2010. The Petitioner was on

a ladder retrieving a box of files when the box came apart, causing her to fall, and as a result she injured her shoulder, neck and back (right shoulder impingement and rotator cuff tendinitis bursitis; back L4-5 disc bulge and C5-6 disc herniation). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-15518 in the amount of $29,241.11 and recommends its payment. (Finance Subcommittee September 10, 2012). Attorney: Bradley S. Dworkin, Law Firm of Dworkin & Maciariello.

320681 CHRISTINA A. PAVON, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 9, 2011. While restraining a combative inmate the Petitioner was bitten and kicked, and as a result she injured her knee and arm (left knee chondromalacia; human bite on right arm). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 11-WC-22606 in the amount of $15,367.51 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: Anthony Cuda, Cuda Law Offices, Ltd.

320682 ARTHUR E. RICHTER, in the course of his employment as an Electrician for Stroger Hospital of Cook County sustained accidental injuries on June 10, 2009. The Petitioner slipped on a wet floor and fell, and as a result he injured his knee (tear of the medial and lateral menisci of the right knee). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-11594 in the amount of $46,153.07 and recommends its payment. (Finance Subcommittee October 2, 2012). Attorney: Richard E. Aleksy, Law Firm of Corti, Aleksy and Castaneda, PC.

320683 TAMBARA TAYLOR, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 17, 2009 and March 1, 2009. The February 17, 2009 accident occurred when the Petitioner slipped on ice and fell, and as a result she injured her back (back spasm). The March 1, 2009 accident occurred when the Petitioner was cut by a razor blade, and as a result she injured her thumb (right thumb laceration). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 09-WC-22731 and 09-WC-22732 in the amount of $4,676.40 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: Patrick J. Durkin, Law Firm of Cullen, Haskins, Nicholson & Menchetti, P.C.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2012 TO PRESENT: **$4,155,313.68**

WORKERS' COMPENSATION CLAIMS TO BE APPROVED: **$253,349.81**

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 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.

320685 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of $15,000.00. Claim No. 97009384, Department of Corrections.

Claimant:	Detrice L. Ivy and Law Offices of Jeffrey Schultz, 900 West Jackson, Suite 6E, Chicago, Illinois 60607
Bodily Injury:	Left knee injury, neck and back pain
Date of Accident:	November 1, 2011
Location:	Albany Street and Roosevelt Road, Chicago, Illinois

Department of Corrections vehicle was traveling southbound on Albany Street near Roosevelt Road in Chicago and failed to yield to traffic on Roosevelt Road. The County vehicle entered the intersection and struck Claimant's vehicle causing bodily injury to Claimant's neck, back and left knee. (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: $124,459.83

SELF-INSURANCE CLAIMS TO BE APPROVED: $15,000.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 4

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.

320651 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 William P. Wilson, Jr. v. Thomas Dart, et al., Case No. 09-L-9988. This matter involves a motor vehicle collision. 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 William P. Wilson, Jr. and Curcio Law Office, his attorney. Please forward the check to Allison C. Marshall, Assistant State's Attorney, for transmittal.

320658 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of $60,000.00 for the release and settlement of suit regarding Lori Porter-Jones v. Cook County, Case No. 10-CF-2144. This matter involves a complaint brought by Plaintiff under the Illinois Human Rights Act, alleging race discrimination. The matter has been settled for the sum of $60,000.00, 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 $60,000.00, made payable in two (2) separate checks as follows:

1. the first check in the amount of $26,120.71 made payable to "Lori Porter-Jones" and

2. the second check in the amount of $33,879.29 made payable to "Best, Vanderlaan & Harrington", her attorney.

Please forward the checks to Gregory Vaci, Assistant State's Attorney, for transmittal.

320673 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of $100,000.00 for the release and settlement of suit regarding Rafael Aleman v Rico Palomini, et al., Case No. 12-C-6120. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of $100,000.00, 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 $100,000.00, made payable to Rafael Aleman and Neil Toppel, his, attorney. Please forward the check to David R. Condron, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2012 TO PRESENT: $20,842,388.68

PROPOSED SETTLEMENTS TO BE APPROVED: $170,000.00

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

SECTION 5

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.

320684 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling $4,160.45, 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 review and repricing by Sedgwick Claim Management Services 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	$6,645,579.65	$46,857.05
UNRELATED	$423,962.92	$0.00
IDHFS DISCOUNT	$5,153,215.04	$42,696.60
PROVIDER DISCOUNT	$71,164.59	$0.00
AMOUNT PAYABLE	$997,237.10	$4,160.45

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

SECTION 6

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 request(s), 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.

320714 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling $247,786.54, 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 November 2-14, 2012.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2012 TO PRESENT: $8,154,523.04

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED: $247,786.54

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

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY WORKS BILL

SECTION 7

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

315459 **AN AMENDMENT TO PART I, CHAPTER 4, ARTICLE II (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Bridget Gainer and Larry Suffredin, County Commissioners.

PROPOSED ORDINANCE

AN AMENDMENT TO THE EMPLOYEE APPEALS BOARD ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Part I, Chapter 4, Article II of the Cook County Code, is hereby amended as follows:

Sec. 44-49. Employee Appeals Board.

(a) *Created; membership; vacancies.* There is hereby created an Employee Appeals Board consisting of five members appointed by the President of the County Board for a term of six years, or until their respective successors are appointed and qualified, except that of the initially appointed board, one member shall be appointed for two years, two members shall be appointed for four years, and two members for six years. Upon the expiration of the term of any member of the Employee Appeals Board, the President of the County Board with the advice and consent of the County Board shall appoint each successor for a term of six years and each member shall serve until a successor is appointed and qualified. A vacancy shall be filled for the remainder of an unexpired term in the same manner as original appointments. The President with the advice and consent of the County Board shall appoint one of the members of the board as chairperson to serve for a term of two years or until a successor is appointed. The President of the County Board, with the advice and consent of the County Board shall have the power to remove any member of the Employee Appeals Board for incompetence, neglect of duty or malfeasance in office. Any vacancy created by such removal shall be filled pursuant to the provision of this section. Voting members shall receive compensation of $500 per meeting of the Employee Appeals Board attended, with no fringe benefits and an allowance for expenses as provided by the Cook County Board of Commissioners in its annual appropriation Ordinance.

(b) Duties in addition to hearings of disciplinary actions. In addition to the duties described in Section 44-50, the Employee Appeals Board may be requested by the President of the County Board or by the Chief of Human Resources to prepare special reports or to otherwise give advice on human resource issues.

***Referred to the Committee on Finance on 11/15/2011.**
****Deferred on 11/1/2012 to the 11/14/2012 Finance Committee Meeting.**

Commissioner Gainer, seconded by Commissioner Suffredin, moved to accept a Substitute Amendment for Communication No. 315459. The motion carried, and Communication No. 315459 was amended by substitution, as follows: Commissioner Butler voted No on the motion to accept the substitute.

SUBSTITUTE ORDINANCE AMENDMENT TO COMMUNICATION NO. 315459

Sponsored by

LARRY SUFFREDIN AND BRIDGET GAINER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, EDWIN REYES, TIMOTHY O. SCHNEIDER, AND PETER N. SILVESTRI COOK COUNTY COMMISSIONERS

AN AMENDMENT TO THE EMPLOYEE APPEALS BOARD ORDINANCE

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Sec. 44-49. – Employee Appeals Board.

(a) *Created; membership; vacancies.* There is hereby created an Employee Appeals Board consisting of five members appointed by the President of the County Board for a term of six years, or until their respective successors are appointed and qualified, except that of the initially appointed board, one member shall be appointed for two years, two members shall be appointed for four years, and two members for six years. Upon the expiration of the term of any member of the Employee Appeals Board, the President of the County Board with the advice and consent of the County Board shall appoint each successor for a term of six years and each member shall serve until a successor is appointed and qualified. A vacancy shall be filled for the remainder of an unexpired term in the same manner as original appointments. The President with the advice and consent of the County Board shall appoint one of the members of the board as chairperson to serve for a term of two years or until a successor is appointed. The President of the County Board, with the advice and consent of the County Board shall have the power to remove any member of the Employee Appeals Board for incompetence, neglect of duty or malfeasance in office. Any vacancy created by such removal shall be filled pursuant to the provision of this section. As of June 1, 2012~~3~~, Voting members shall receive compensation of $500 per official meeting of the Employee Appeals Board attended not to exceed $12,000, with no other fringe or pension benefits and an allowance for expenses as provided by the Cook County Board of Commissioners in its annual appropriation Ordinance. The Employee Appeals Board shall report the number of official meetings it has conducted on a quarterly basis to the Cook County Board of Commissioners.

(b) Duties in addition to hearings of disciplinary actions. In addition to the duties described in Section 44-50, the Employee Appeals Board may be requested by the President of the County Board or by the Chief of Human Resources to prepare special reports or to otherwise give advice on human resource issues.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER GAINER, MOVED TO AMEND SECTION 44-49. - EMPLOYEE APPEALS BOARD. SUBSECTION (A) LINE 17 TO READ AS FOLLOWS: AS OF JUNE 1, 20123. THE MOTION CARRIED.

COMMISSIONER GAINER, SECONDED BY COMMISSIONER SUFFREDIN, MOVED TO APPROVE SUBSTITUTE ORDINANCE AMENDMENT TO COMMUNICATION NO. 315459. COMMISSIONER TOBOLSKI CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

Roll Call on Motion to Approve as Substituted and Amended
(Communication No. 315459)

Yeas: **Chairman Daley, Commissioners, Collins, Fritchey, Gainer, Garcia, Gorman, Goslin, Reyes, Schneider, Silvestri, Suffredin and Tobolski (12)**

Nays: **Vice Chairman Sims, Commissioners Butler and Murphy (3)**

Absent: **Commissioners Beavers and Steele (2)**

The motion to approve Communication No. 315459 carried, and the proposed substitute amendment to the Employee Appeals Board Ordinance was adopted as amended.

315460 **AN AMENDMENT TO PART II, APPENDIX A. ARTICLE 13, ARTICLE XVI (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Bridget Gainer and Larry Suffredin, County Commissioners.

PROPOSED ORDINANCE

AN AMENDMENT TO THE ZONING BOARD OF APPEALS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Part II, Appendix A, Article 13, Article XVI of the Cook County Code, is hereby amended as follows:

13.3. – Zoning Board of Appeals.

13.3.1. Membership. The Zoning Board of Appeals shall be composed of seven members: five voting members who shall be appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners; and two ex-officio, nonvoting members, consisting of the Chairman of the Building and Zoning Committee of the Cook County Board of Commissioners and the Chief Administrative Officer of Cook County. Ex-officio members may be represented by a designee at any hearing or meeting of the Zoning Board of Appeals. Voting members shall receive compensation of $500 per meeting of the Zoning Board of Appeals attended, with no fringe benefits and an allowance for expenses as provided by the Cook County Board of Commissioners in its annual appropriation Ordinance. Members of the Zoning Board of Appeals serving at the time of adoption of this ordinance shall serve for the remaining term of their appointments, or until their respective successors are appointed. All new and renewed terms of office for Zoning Board of Appeals members shall be for five years.

One of the members of the Zoning Board of Appeals shall be designated by the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners as Chairman of the Zoning Board of Appeals, and shall hold office until a successor is appointed. The President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners shall have the power to remove for cause any member of the Zoning Board of Appeals. Vacancies on the Zoning Board of Appeals shall be filled by appointment of the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners for the unexpired term of the member whose position has become vacant.

13.3.2. Jurisdiction. The Zoning Board of Appeals is vested with the following jurisdiction and authority:

A. Hear and decide appeals from any order, requirement, decision or determination made by the Department of Building and Zoning under this ordinance.

B. Hear and make recommendations to the Cook County Board of Commissioners on applications for authorized variations, on variations from any quantitative requirement of this ordinance, and for all applications referred by the Department of Building and Zoning or the Cook County Board of Commissioners.

C. Hear applications for special uses, planned unit developments, map amendments and unique uses as set forth in this ordinance. The Zoning Board of Appeals shall report its findings and recommendations to the Cook County Board of Commissioners.

D. Conduct hearings at the request of the Cook County Board of Commissioners for map amendments to this ordinance and make recommendations to the Board of Commissioners.

E. Conduct hearings at the request of the Cook County Board of Commissioners for text amendments to this ordinance and make recommendations to the Board of Commissioners.

F. Conduct hearings at the request of the Cook County Board of Commissioners for amendments to the Cook County Comprehensive Land Use and Policies Plan and make recommendations to the Board of Commissioners.

G. Initiate, direct and review studies of this ordinance and make recommendations to the Zoning and Building Committee of the Cook County Board of Commissioners.

H. Hear and decide matters as set forth in this ordinance and matters referred to it by the Cook County Board of Commissioners.

I. Duties as the Cook County Board of Commissioners shall by ordinance,

resolution or direction provide.

13.3.3. Meetings and rules. The meetings of the Zoning Board of Appeals shall be held at the call of the Chairman at such times as the Zoning Board of Appeals may determine. Hearings conducted by the Zoning Board of Appeals shall be considered public meetings under the Illinois Open Meetings Act and shall be held in conformance with the Illinois Open Meetings Act. Ex-officio members, or their designees, may fully participate in meetings, but shall not vote on any matters before the Zoning Board of Appeals. For purposes of conducting a public meeting, a quorum of four members shall be present in person at the meeting, and two of the four members present may be ex-officio members or their designees. For purposes of conducting a vote at a public meeting, three voting members must be present in person at the meeting. Any person may appear and testify at a hearing. The Chairman or Acting Chairman may administer oaths and subpoena witnesses. The Zoning Board of Appeals shall keep minutes of its proceedings showing the vote of each member upon each question. If any voting member is absent or fails to vote, that shall be reflected in the minutes. Zoning Board of Appeals voting members may not vote by proxy. Records shall be kept of all hearings and other official actions of the Zoning Board of Appeals. Applications, exhibits and all documents filed by applicants, as well as transcripts of hearings, meetings, testimony and deliberations, shall constitute the record of the Zoning Board of Appeals. The Secretary of the Zoning Board of Appeals shall be the keeper of the records. The Zoning Board of Appeals shall adopt its own rules and procedures, not in conflict with this ordinance or with applicable State of Illinois Statutes, and may select or appoint such officers as it deems necessary. A copy of every rule, regulation, amendment, order, requirement, decision or determination of the Zoning Board of Appeals shall be filed immediately with the Department of Building and Zoning and shall be a public record.

13.3.4. Decisions. The decisions and findings of the Zoning Board of Appeals, except as provided in 13.3.5, shall be final administrative decisions and shall be subject to review as provided by law.

13.3.5. Appeals from decisions of the Zoning Administrator.

The Zoning Board of Appeals shall hear and decide appeals from an administrative order, requirement or determination of the Department of Building and Zoning under this ordinance.
An appeal may be taken to the Zoning Board of Appeals by any person or entity or by any officer, department, board or bureau aggrieved by a decision of the Department of Building and Zoning under this ordinance. An appeal shall be taken within 35 days after the date of the Department of Building and Zoning's decision by filing with the Zoning Administrator and the Zoning Board of Appeals a notice of appeal specifying the grounds for the appeal. Notice of appeal shall be given to all persons or entities entitled to receive notice as provided by Section 13.7.3.

The Zoning Board of Appeals shall select a reasonable time and place for hearing an appeal and give notice to the aggrieved person or entity and the Department of Building and Zoning. The hearing shall take place within 30 days after the Zoning Board of Appeals receives notice of appeal.

The Zoning Board of Appeals shall render a written decision on the appeal within

30 days after the hearing. The Zoning Board of Appeals shall forward its decision to all parties of record. The Zoning Board of Appeals may affirm, reverse, wholly or in part, or modify a decision of the Department of Building and Zoning. A written decision of the Zoning Board of Appeals shall contain findings of fact which support its decision. If the Zoning Board of Appeals affirms the decision of the Department of Building and Zoning, the decision of the Zoning Board of Appeals is a final administrative determination and shall be subject to review as provided by law.

If the Zoning Board of Appeals reverses the decision of the Department of Building and Zoning, the Department of Building and Zoning has the right to appeal the Zoning Board of Appeals' decision to the Cook County Board of Commissioners. The matter shall be heard upon the record of the Zoning and Building Committee, or a subcommittee, ("Committee") of the Cook County Board of Commissioners. No additional testimony shall be taken and no additional documents shall be filed. The Committee shall provide notice of its hearing of an appeal as provided in this section. The Committee may affirm, reverse, wholly or in part, or modify the decision of the Zoning Board of Appeals.

If the Committee reverses the Zoning Board of Appeals, the decision of the Committee shall be a final administrative determination and shall be subject to review as provided by law. The Secretary of the Zoning Board of Appeals shall maintain complete records of all actions relative to appeals.

13.3.6. Secretary of the Zoning Board of Appeals.

A. The Secretary of the Zoning Board of Appeals shall be appointed by the President of the Cook County Board of Commissioners.

B. Duties of the Secretary of the Zoning Board of Appeals shall be as follows:

1. Maintain records of the Zoning Board of Appeals.

2. Forward to the County Board of Commissioners final findings of fact and recommendations of the Zoning Board of Appeals for map amendments and special uses and such other matters under this ordinance which require consideration or action by the Cook County Board of Commissioners.

3. Administer duties which may be delegated to the Secretary by the Cook County Board of Commissioners and the Zoning Board of Appeals.

***Referred to the Committee on Finance on 11/15/2011.**
****Deferred on 11/1/2012 to the 11/14/2012 Finance Committee Meeting.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER GAINER, MOVED TO ACCEPT A SUBSTITUTE ORDINANCE AMENDMENT FOR COMMUNICATION NO. 315460. THE MOTION CARRIED, AND COMMUNICATION NO. 315460 WAS AMENDED BY SUBSTITUTION, AS FOLLOWS: COMMISSIONER BUTLER VOTED NO ON THE MOTION TO ACCEPT THE SUBSTITUTE.

SUBSTITUTE ORDINANCE AMENDMENT TO COMMUNICATION NO. 315460

Sponsored by

LARRY SUFFREDIN AND BRIDGET GAINER COOK COUNTY COMMISSIONERS

AN AMENDMENT TO THE ZONING BOARD OF APPEALS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Part II, Appendix A, Article 13, Article XVI of the Cook County Code, is hereby amended as follows:

13.3. – Zoning Board of Appeals.

13.3.1. Membership. The Zoning Board of Appeals shall be composed of seven members: five voting members who shall be appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners; and two ex-officio, nonvoting members, consisting of the Chairman of the Building and Zoning Committee of the Cook County Board of Commissioners and the Chief Administrative Officer of Cook County. Ex-officio members may be represented by a designee at any hearing or meeting of the Zoning Board of Appeals. As of June 1, 2013, ~~V~~voting members shall receive compensation of $500 per official meeting of the Zoning Board of Appeals where the member participates in person or by reviewing a record of a proceeding where action is required not to exceed $12,000, with no other fringe or pension benefits, and an allowance for expenses as provided by the Cook County Board of Commissioners in its annual appropriation Ordinance. The Zoning Board of Appeals shall report the number of official meetings it has conducted on a quarterly basis to the Cook County Board of Commissioners. Members of the Zoning Board of Appeals serving at the time of adoption of this ordinance shall serve for the remaining term of their appointments, or until their respective successors are appointed. All new and renewed terms of office for Zoning Board of Appeals members shall be for five years.

One of the members of the Zoning Board of Appeals shall be designated by the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners as Chairman of the Zoning Board of Appeals, and shall hold office until a successor is appointed. The President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners shall have the power to remove for cause any member of the Zoning Board of Appeals. Vacancies on the Zoning Board of Appeals shall be filled by appointment of the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners for the unexpired term of the member whose position has become vacant.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER SCHEINDER, MOVED TO AMEND ARTICLE 13.3.- ZONING BOARD OF APPEALS. SUBSECTION 13.3.1.MEMERSHIP. LINE 10 TO READ AS FOLLOWS: is required not to exceed ~~$12,000~~ 20,000. **COMMISSIONER TOBOLSKI CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:**

Roll Call on Motion to Amend Figure in line 10 after word "exceed" from $12,000 to $20,000 (Communication No. 315460)

Yeas: **Commissioners, Gorman, Goslin, and Silvestri (3)**

Nays: **Chairman Daley, Vice Chairman Sims, Commissioners Butler, Collins, Gainer, Garcia, Reyes, Suffredin and Tobolski (9)**

Absent: **Commissioners Beavers and Steele (2)**

The motion to Amend Figure in line 10 after word "exceed" from $12,000 to $20,000 in Communication No. 315460 failed.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER GAINER, MOVED TO APPROVE SUBSTITUTE ORDINANCE AMENDMENT TO COMMUNICATION NO. 315460. COMMISSIONER TOBOLSKI CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

Roll Call on Motion to Approve as Substituted and Amended
(Communication No. 315460)

Yeas: **Chairman Daley, Commissioners, Collins, Fritchey, Gainer, Garcia, Gorman, Goslin, Reyes, Schneider, Silvestri, Suffredin and Tobolski (12)**

Nays: **Commissioner Butler (1)**

Present: **Vice Chairman Sims and Murphy (2)**

Absent: **Commissioners Beavers and Steele (2)**

The motion to approve Communication No. 315460 carried, and the proposed substitute amendment to the Zoning Board of Appeals Ordinance was adopted, as amended.

...

318087 At the request of the sponsor, the following item may be Received and Filed.

URGING GOVERNOR PAT QUINN AND THE ILLINOIS GENERAL ASSEMBLY TO LOOK AT MEDICAID SAVINGS ALTERNATIVES (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Robert B. Steele, County Commissioner; Co-sponsored by William M. Beavers, Jerry Butler, Earlean Collins, John P. Daley, John A. Fritchey, Bridget Gainer, Jesus G. Garcia, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Joan Patricia Murphy, Edwin Reyes, Timothy O. Schneider, Peter N. Silvestri, Deborah Sims, Larry Suffredin and Jeffrey R. Tobolski, County Commissioners.

URGING GOVERNOR PAT QUINN AND THE ILLINOIS GENERAL ASSEMBLY TO LOOK AT MEDICAID SAVINGS ALTERNATIVES

WHEREAS, the health care needs of the residents of Cook County are provided for by a safety network of hospitals comprised of Medicaid safety net hospitals, children's hospitals, public hospitals, academic medical centers and community hospitals; and

WHEREAS, this hospital safety network also provides financial support and services to a variety of community health care clinics and Federally Qualified Health Centers to further

meet the health care needs of the county's residents; and

WHEREAS, in a time of economic instability, hospitals support one of Illinois' economic engines, employing directly and indirectly over 407,000 people and driving more than $78 billion in economic stimulus in the State of Illinois; and

WHEREAS, the Cook County Board of Commissioners recognizes that hospitals are strong anchors of their communities, directly and indirectly supporting nearly 277,000 jobs in the Chicago metropolitan area; and

WHEREAS, Medicaid spending in Illinois is financially not sustainable and must change; and

WHEREAS, Governor Pat Quinn has proposed to balance the State of Illinois budget by cutting Medicaid by $2.7 billion threatening this critical program, which is a lifeline to hospitals and many residents of Cook County; and

WHEREAS, further cuts to hospital reimbursement could reduce access to care to some of Cook County's most vulnerable patient populations, including the elderly, disabled, children and destitute; and,

WHEREAS, cutting Medicaid reimbursement will not only jeopardize the provision of services, but also the jobs of those who provide them; and

WHEREAS, hospitals have identified nearly $1.4 billion in savings available to the State from hospital Medicaid programs and policies; and

WHEREAS, the hospital community understands the budget crisis facing the State and has adopted these cost-saving alternatives as a shared position; and

WHEREAS, Governor Quinn and the Illinois Department of Healthcare and Family Services (HFS), in collaboration with the Cook County Board of Commissioners and the Cook County Health and Hospitals System (CCHHS) has requested an 1115 waiver from the Centers for Medicare and Medicaid Services (CMS), to cover the current uninsured population that will become eligible for Medicaid in 2014; and

WHEREAS, the Cook County Board of Commissioners is concerned for the physical and economic health and well-being of the citizens of Cook County and the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED, that state legislators and hospitals work together to find solutions that will not impact patient care or jeopardize access to health care for the State's most underserved communities while maintaining the financial health of hospitals; and

BE IT FURTHER RESOLVED, that it is incumbent on the State of Illinois to enact operational and eligibility reforms before reducing hospital and physician rates that will result in immediate job cuts and a reduction in access to care for society's neediest members; and

BE IT FURTHER RESOLVED, that the Illinois General Assembly take action to pass the

state plan amendment to the existing Hospital Assessment program and the 1115 waiver request that will bring in additional revenue through Federal match; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners call upon Governor Quinn to proceed expeditiously to achieve any savings identified by Illinois hospitals in their list of "potential Medicaid Savings Alternatives" and to identify and implement any other systematic savings available to the Medicaid program; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution is spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Governor Pat Quinn and the members of the Illinois State General Assembly.

***Referred to the Committee on Finance on 5/14/2012.**
****Deferred on 6/5/2012.**

Commissioner Suffredin, seconded by Commissioner Fritchey, moved to Receive and File Communication No. 318087. The motion carried

320601 **ESTABLISHING THE COMPENSATION OF THE COOK COUNTY SHERIFF'S MERIT BOARD MEMBERS (PROPOSED ORDINANCE).** Submitting a Proposed Resolution sponsored by Larry Suffredin and Bridget Gainer, County Commissioners.

ESTABLISHING THE COMPENSATION OF THE COOK COUNTY SHERIFF'S MERIT BOARD MEMBERS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 46 Law Enforcement, Article II Sheriff, Division 1 Generally, Section 46-38 of the Cook County Code is hereby established as follows:

Sec. 46-38. Sheriff's Merit Board Compensation.

In accordance with 55 Illinois Compiled Statutes § 5/3-7003, any voting member of the Cook County Sheriff's Merit Board appointed or reappointed after November 2, 2012, shall receive compensation of $500 for each day during which he is engaged in transacting the business of the Sheriff's Merit Board not to exceed $12,000, with no other fringe or pension benefits, and an allowance for expenses as provided by the Cook County Board of Commissioners in its annual appropriation ordinance.

***Referred to the Committee on Finance on 11/1/2012.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER GAINER, MOVED TO ACCEPT A SUBSTITUTE ORDINANCE FOR COMMUNICATION NO. 320601. THE MOTION CARRIED, AND COMMUNICATION NO. 320601 WAS APPROVED BY SUBSTITUTION, AS FOLLOWS:

SUBSTITUTE ORDINANCE FOR COMMUNICATION NO. 320601

Sponsored by

LARRY SUFFREDIN AND BRIDGET GAINER, COOK COUNTY COMMISSIONERS

ESTABLISHING THE COMPENSATION OF THE COOK COUNTY SHERIFF'S MERIT BOARD MEMBERS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 46 – Law Enforcement, Article II – Sheriff, Division 1 - Generally, Section 46-38 of the Cook County Code is hereby established as follows:

Sec. 46-38. – Sheriff's Merit Board Compensation.

As of June 1, 2013, all voting members of the Cook County Sheriff's Merit Board shall receive compensation of $500 for each day during which he or she is engaged in transacting the official business of the Sheriff's Merit Board, not to exceed the compensation limits set forth in 55 Illinois Compiled Statutes § 5/3-7003, with no other fringe or pension benefits, and an allowance for expenses as provided by the Cook County Board of Commissioners in its annual appropriation ordinance. The Sheriff's Merit Board shall report the number of official meetings it has conducted on a quarterly basis to the Cook County Board of Commissioners.

COMMISSIONER GAINER, SECONDED BY COMMISSIONER REYES, MOVED TO DEFER COMMUNICATION NO. 320601. AS SUBSTITUTED TO THE FINANCE COMMITTEE MEETING OF DECEMBER 18, 2012. THE MOTION CARRIED, AND COMMUNICATION NO. 320601 WAS DEFERRED AT THE REQUEST OF THE SHERIFF'S OFFICE, TO ALLOW FOR THE ENACTMENT OF NECESSARY STATUTORY CHANGES BY THE ILLINOIS GENERAL ASSEMBLY DURING THE VETO SESSION IN THE MONTH OF DECEMBER, 2012.

320603 **A RESOLUTION PROVIDING FOR THE TRANSFER OF FUNDS FROM THE MOTOR FUEL TAX FUND OF THE COUNTY OF COOK, ILLINOIS TO THE PUBLIC SAFETY FUND OF THE COUNTY OF COOK, IL** Transmitting a Communication, dated October 30, 2012 from Reshma Soni, County Comptroller:

transmitted herewith for your consideration is a Resolution providing for the transfer of $30,000,000.00 from the County's Motor Fuel Tax Fund to the County's Public Safety Fund for the Fiscal Year 2012.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

A Resolution providing for the transfer of funds from the Motor Fuel Tax Fund of The County of Cook, Illinois to the Public Safety Fund of The County of Cook, Illinois.

PREAMBLES

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that a "County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois ("County") has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County has previously established a Motor Fuel Tax Fund of the County ("Motor Fuel Tax Fund"); and

WHEREAS, Article 5, Division 7, Section 5-701.10 of the Illinois Highway Code, as amended [605 ILCS 5/5-701.10 (1993)], authorizes the County to use any motor fuel tax money allotted to the County for the purpose of paying any and all expenditures resulting from activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County; and

WHEREAS, moneys existing in the Motor Fuel Tax Fund may be used to pay any and all expenditures resulting from the activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County by transferring such moneys, in whole or in part, to the Public Safety Fund of the County ("Public Safety Fund"); and

WHEREAS, the County's 2012 Appropriation Bill, as adopted by the County Board and signed by the Board President, referenced and authorized the transfer of $30,000,000.00 from the Motor Fuel Tax Fund to the Public Safety Fund; and

WHEREAS, moneys will be available in the Motor Fuel Tax Fund for transfer to the Public Safety Fund during the Fiscal Year 2012; and

WHEREAS, the County has determined it to be in its best interest to transfer $30,000,000.00 from the Motor Fuel Tax Fund to the Public Safety Fund.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.

Section 2. Authorization. It is hereby found and determined that the Board has been authorized by law to transfer a sum of $30,000,000.00 from the Motor Fuel Tax Fund to the Public Safety Fund.

Section 3. Transfer of Funds. The Treasurer of the County is hereby directed to transfer from the Motor Fuel Tax Fund a sum of $30,000,000.00 which amount is to be placed to the credit of the Public Safety Fund for expenditures resulting from activities conducted by the circuit court of the County and for highway related County department expenditures for the

Fiscal Year 2012.

Section 4. Filing of the Resolution. The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

Section 5. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. Repealer. All Ordinances, Resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

Section 7. Constitutional Power of the County. This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

Section 8. Effective Date. The Board hereby finds that this Resolution shall be in full force and effect immediately upon its passage by the Board and approval by the President of the Board.

***Referred to the Committee on Finance on 11/1/2012.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO APPROVE COMMUNICATION NO. 320603. THE MOTION CARRIED.

320610 **AN AMENDMENT TO THE COOK COUNTY CODE, PART I, CHAPTER 42, ARTICLE II, SECTION 42-43 (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Larry Suffredin and Earlean Collins, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

AN ORDINANCE DEFINING THE AUTHORITY OF THE COOK COUNTY COMMISSION ON HUMAN RIGHTS

BE IT ORDAINED, by the Cook County Board of Commissioners that Part I General Ordinances, Chapter 42 Human Relations, Article II Human Rights, Section 42-34 of the Cook County Code, is hereby amended as follows:

Sec. 42-34. Commission on Human Rights.

There is hereby established a Cook County Commission on Human Rights. The organization and administration of the Cook County Board of Commission on Human Rights shall be sufficiently independent to assure that no interference or influence external to the office adversely affects the independence and objectivity of the Commission on Human Rights and its staff. The Commission on Human Rights shall include an Executive

Director and such deputies, assistants and other employees as may be provided in the annual appropriation ordinance. The Commission on Human Rights shall be an independent department within the organization and budget of Cook County.

(a) *Enforcement.*

(1) The President shall appoint 11 members to a Commission on Human Rights ("Commission") subject to approval of the Cook County Board of Commissioners. In appointing members to the Commission, the President shall take into account the diversity of communities and conditions protected by this article and shall seek the input of affected communities. Four of the initial appointees shall be appointed for term expiring on July 1 of the year following their appointment, four shall be appointed for term expiring on July 1 of the second year following their appointment, and three shall be appointed for terms ending on July 1 of the third year following their appointment.

Thereafter, members shall be appointed for three-year terms.

(2) Each member of the Commission:

a. Shall reside within the corporate boundaries of the County; and

b. Shall not be an employee of the County during the member's term; and

c. Shall serve without compensation, but may be reimbursed for reasonable expenses incurred in the performance of Commission duties.

(3) A majority of the members of the Commission shall constitute a quorum for the purpose of transacting business.

(4) At its first meeting after July 1 of each year, the Commission shall elect from its membership a Chairperson and a Vice-Chairperson. The chairperson shall preside at all meetings and hearings of the Commission. In the absence of the Chairperson, the Vice-Chairperson shall preside.

(5) The President may remove any member of the Commission for incompetence, substantial neglect of duty, gross misconduct, malfeasance in office, or violation of any law, after written notice, stating with particularity the grounds for removal and providing an opportunity for the member to respond.

(6) The President shall appoint an Executive Director of the staff for the Commission. The Executive Director shall be responsible for the day-to-day operation of the Commission and its staff.

(7) The Commission shall be responsible for initiating, receiving, and investigating violations of this article.

(8) Hearing officers shall conduct hearings on complaints brought under this article. A hearing officer shall be an attorney duly licensed to practice law in this state.

(9) The Commission may delegate to the Commission staff as the Commission considers necessary any matter properly before the Commission. The Commission shall adopt rules which specify those duties and responsibilities which may be delegated to Commission staff, and those duties and responsibilities which shall remain with the members of the Commission.

WHEREAS, one such program to encourage employees to opt-out of the County's health care benefits is to reimburse the employee for all differences between the County's group plan and their spouses/domestic partner's plan; and

WHEREAS, this reimbursement would include any differences in deductibles, co-insurance, co-pays, and employee contributions up to the County's group plan, so the County employee will not have any higher out of pocket expenses than they would in the County's plan and will save money by not contributing their portion of the County health care cost.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners directs the Cook County Department of Risk Management to investigate the potential annual cost savings by implementing a program to encourage County employees, including retirees, to opt-out of the County's health care benefits and use their spouses/domestic partner's benefits; and

BE IT FURTHER RESOLVED, that the Cook County Department of Risk Management report the findings of their investigation to the Cook County Board of Commissioners by February 28, 2013.

***Referred to the Committee on Finance on 11/1/2012.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER GAINER, MOVED TO ACCEPT THE SUBSTITUTE ORDINANCE AMENDMENT FOR COMMUNICATION NO. 320610. THE MOTION CARRIED, AND COMMUNICATION NO. 320610 WAS SUBSTITUTED AND AMENDED BY SUBSTITUTION, AS FOLLOWS:

SUBSTITUTE ORDINANCE AMENDMENTFOR COMMUNICATION NO 320610

Sponsored by

LARRY SUFFREDIN AND EARLEAN COLLINS, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, AND JEFFREY R.TOBOLSKI
COOK COUNTY COMMISSIONERS

AN ORDINANCE DEFINING THE AUTHORITY OF THE COOK COUNTY COMMISSION ON HUMAN RIGHTS

BE IT ORDAINED, by the Cook County Board of Commissioners that Part I, Chapter 42, Article II, Section 42-34 of the Cook County Code, is hereby amended as follows:

Sec. 42-34. - Commission on Human Rights.

The organization and administration of the Cook County Commission on Human Rights shall be sufficiently independent to assure that no interference or influence external to the office adversely affects the independence and objectivity of the Commission on Human Rights.

(a) *Enforcement.*

(1) The President shall appoint 11 members to a Commission on Human Rights ("Commission") subject to approval of the Cook County Board of Commissioners. In appointing members to the Commission, the President shall take into account the diversity of communities and conditions protected by this article and shall seek the input of affected communities. Four of the initial appointees shall be appointed for term expiring on July 1 of the year following their appointment, four shall be appointed for term expiring on July 1 of the second year following their appointment, and three shall be appointed for terms ending on July 1 of the third year following their appointment. Thereafter, members shall be appointed for three-year terms.

(2) Each member of the Commission:

a. Shall reside within the corporate boundaries of the County;

b. Shall not be an employee of the County during the member's term; and

c. Shall serve without compensation, but may be reimbursed for reasonable expenses incurred in the performance of Commission duties.

(3) A majority of the members of the Commission shall constitute a quorum for the purpose of transacting business.

(4) At its first meeting after July 1 of each year, the Commission shall elect from its membership a Chairperson and a Vice-Chairperson. The chairperson shall preside at all meetings and hearings of the Commission. In the absence of the Chairperson, the Vice-Chairperson shall preside.

(5) The President may remove any member of the Commission for incompetence, substantial neglect of duty, gross misconduct, malfeasance in office, or violation of any law, after written notice, stating with particularity the grounds for removal and providing an opportunity for the member to respond.

(6) The President shall appoint an Executive Director of the staff for the Commission. The Executive Director shall be responsible for the day-to-day operation of the Commission and its staff.

(7) The Commission shall be responsible for initiating, receiving, and investigating violations of this article.

(8) Hearing officers shall conduct hearings on complaints brought under this article. A hearing officer shall be an attorney duly licensed to practice law in this state.

(9) The Commission may delegate to the Commission staff as the Commission considers necessary any matter properly before the Commission. The Commission shall adopt rules which specify those duties and responsibilities which may be delegated to Commission staff, and those duties and responsibilities which shall remain with the members of the Commission.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER GAINER, MOVED TO APPROVE COMMUNICATION NO. 320610 AS SUBSTITUTED.THE MOTION CARRIED.

320611 **AN AMENDMENT TO THE COOK COUNTY CODE, PART I, CHAPTER 2, ARTICLE VII, DIVISION 2, SECTION 2-591 (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Larry Suffredin and Earlean Collins, Cook County Commissioners.

PROPOSED ORDINANCE AMENDMENT

AN ORDINANCE DEFINING THE AUTHORITY OF THE COOK COUNTY BOARD OF ETHICS

BE IT ORDAINED, by the Cook County Board of Commissioners that Part I General Ordinances, Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Section 2-591 of the Cook County Code, is hereby amended as follows:

Sec. 2-591. Composition and powers.

~~A Board of Ethics is hereby established which:~~There is hereby established a Cook County Board of Ethics. The organization and administration of the Cook County Board of Ethics shall be sufficiently independent to assure that no interference or influence external to the office adversely affects the independence and objectivity of the Board of Ethics and its staff. The Board of Ethics shall include an Executive Director and such deputies, assistants and other employees as may be provided in the annual appropriation ordinance. The Board of Ethics shall be an independent department within the organization and budget of Cook County.

The composition and powers of the Board of Ethics are as follows:

(1) The Board of Ethics ~~S~~shall be composed of five members appointed by the President of the County Board with the advice and consent of the County Board and will take into account the diversity of communities and conditions protected by this article. The Board of Ethics shall have an executive director who shall be appointed by the President.

(2) Each member of the Board shall:

a. Reside within the corporate boundaries of the County; and

b. Not be an employee of the County or any agency thereof; and

c. Not hold elected public or political party office within the County; and

d. Have no financial interest in any work or business of or official action by the County; and

e. Not take an active part in managing the political campaign of a candidate for County office; and

f. Not be convicted of any felony or any crime involving moral turpitude; and

g. Not be engaged in activities that require registration under the Cook County Lobbyist Registration Ordinance; and

h. Not be related, either by blood or by marriage up to the degree of first cousin, to any elected official of the County.

(3) The members of the Board shall be appointed for terms of four years and hold office until their successors have been appointed. The initial appointment of the members shall be as follows: one member for four years; two members for three years; and two members for two years.

(4) Any member of the Board may be removed by the President, with the advice and consent of the Board of Commissioners, for incompetence, substantial neglect of duty, gross misconduct, malfeasance in office, or violation of any law, after written notice, stating the grounds for removal.

(5) Board members shall receive no compensation for their services.

(6) The Board shall conduct hearings, if necessary, and rule upon matters brought before it by the executive director. The executive director shall receive and initiate complaints of violations of the Ordinance. The executive director shall conduct investigations and shall present the findings of such investigations for such action as the Board determines is appropriate. The Board's authority to investigate an alleged violation of this article is limited to violations which occurred not more than two years prior to the date upon which a complaint is received or discovery of the fact that an alleged violation has occurred.

(7) The executive director shall investigate alleged violations of this article. County agencies, employees and officials shall cooperate with the Board and the executive director. Information necessary to any investigation shall be made available to the Executive Director upon written request.

(8) The Board shall have the authority to issue a subpoena for the appearance of witnesses, the production of evidence, or both, in the course of investigations and hearings. A subpoena shall be served in the same manner as subpoenas issued under the rules of the Illinois Supreme Court

and shall be subject to the same witness and mileage fees fixed by law for such subpoenas. The Board shall adopt rules as necessary to implement this process.

(9) Upon determination by a majority of the Board that there is reason to believe that a violation of this article has occurred, the Board may

a. Notify the person who may have violated this article and request corrective action; and

b. Recommend to the President or the appropriate elected official that disciplinary or other action within the elected official's authority should be taken in relation to the potential violation; and

c. Recommend to the President or the appropriate elected official such other remedies as shall be appropriate.

All recommendations shall be in writing and shall be set forth with specificity including a statement of reasons in support. An elected official to whom a recommendation has been sent shall, within 30 days of receipt of the recommendation, report to the Board in writing the actions taken on the recommendation and, to the extent that any recommended action is declined or different action is taken, provide a statement of reasons for that decision.

(10) The Board may also advise, by means of written advisory opinions, and may consult with the County Board of Commissioners, President, County agencies, officials and employees on matters involving this article.

(11) The Board may also from time to time recommend to the President or the Board of Commissioners such legislative action as it deems appropriate to effectuate the policy of this article.

(12) The Board may adopt appropriate rules, definitions and regulations for the conduct of Board activities and duties as set forth in this article.

(13) The Board shall prepare and publish an annual report summarizing the Board's activities and present the report to the President and the Board of Commissioners.

(14) The Board shall preserve all pertinent records and reports for a period of not less than ten years.

***Referred to the Committee on Finance on 11/1/2012.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER COLLINS, MOVED TO ACCEPT THE SUBSTITUTE ORDINANCE AMENDMENT FOR COMMUNICATION NO. 320611. THE MOTION CARRIED, AND COMMUNICATION NO. 320611 WAS SUBSTITUTED, AS FOLLOWS:

SUBSTITUTE ORDINANCE AMENDMENTFOR COMMUNICATION NO 320611

Sponsored by

LARRY SUFFREDIN AND EARLEAN COLLINS, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS AND JEFFREY R.TOBOLSKI
COOK COUNTY COMMISSIONERS

SUBSTITUTE ORDINANCE AMENDMENT FOR COMMUNICATION NO. 320611

Sponsored by

LARRY SUFFREDIN AND EARLEAN COLLINS, COOK COUNTY COMMISSIONERS

AN ORDINANCE DEFINING THE AUTHORITY OF THE COOK COUNTY BOARD OF ETHICS

BE IT ORDAINED, by the Cook County Board of Commissioners that Part I, Chapter 2, Article VII, Division 2, Section 2-591 of the Cook County Code, is hereby amended as follows:

Sec. 2-591. - Composition and powers.

The organization and administration of the Cook County Board of Ethics shall be sufficiently independent to assure that no interference or influence external to the office adversely affects the independence and objectivity of the Board of Ethics.

The composition and powers of the Board of Ethics are as follows:

(1) The Board of Ethics ~~S~~shall be composed of five members appointed by the President of the County Board with the advice and consent of the County Board and will take into account the diversity of communities and conditions protected by this article. The Board of Ethics shall have an executive director who shall be appointed by the President.

(2) Each member of the Board shall:

a. Reside within the corporate boundaries of the County;

b. Not be an employee of the County or any agency thereof;

c. Not hold elected public or political party office within the County;

d. Have no financial interest in any work or business of or official action by the County;

e. Not take an active part in managing the political campaign of a candidate for County office;

f. Not be convicted of any felony or any crime involving moral turpitude;
g. Not be engaged in activities that require registration under the Cook County Lobbyist Registration Ordinance; and

h. Not be related, either by blood or by marriage up to the degree of first cousin, to any elected official of the County.

(3) The members of the Board shall be appointed for terms of four years and hold office until their successors have been appointed. The initial appointment of the members shall be as follows: one member for four years; two members for three years; and two members for two years.

(4) Any member of the Board may be removed by the President, with the advice and consent of the Board of Commissioners, for incompetence, substantial neglect of duty, gross misconduct, malfeasance in office, or violation of any law, after written notice, stating the grounds for removal.

(5) Board members shall receive no compensation for their services.

(6) The Board shall conduct hearings, if necessary, and rule upon matters brought before it by the executive director. The executive director shall receive and initiate complaints of violations of the Ordinance. The executive director shall conduct investigations and shall present the findings of such investigations for such action as the Board determines is appropriate. The Board's authority to investigate an alleged violation of this article is limited to violations which occurred not more than two years prior to the date upon which a complaint is received or discovery of the fact that an alleged violation has occurred.

(7) The executive director shall investigate alleged violations of this article. County agencies, employees and officials shall cooperate with the Board and the executive director. Information necessary to any investigation shall be made available to the Executive Director upon written request.

(8) The Board shall have the authority to issue a subpoena for the appearance of witnesses, the production of evidence, or both, in the course of investigations and hearings. A subpoena shall be served in the same manner as subpoenas issued under the rules of the Illinois Supreme Court and shall be subject to the same witness and mileage fees fixed by law for such subpoenas. The Board shall adopt rules as necessary to implement this process.

(9) Upon determination by a majority of the Board that there is reason to believe that a violation of this article has occurred, the Board may

a. Notify the person who may have violated this article and request corrective action;

b. Recommend to the President or the appropriate elected official that disciplinary or other action within the elected official's authority should be taken in relation to the potential violation; and

c. Recommend to the President or the appropriate elected official such other remedies as shall be appropriate.

All recommendations shall be in writing and shall be set forth with specificity including a statement of reasons in support. An elected official to whom a recommendation has been sent shall, within 30 days of receipt of the recommendation, report to the Board in writing the actions taken on the recommendation and, to the extent that any recommended action is declined or different action is taken, provide a statement of reasons for that decision.

(10) The Board may also advise, by means of written advisory opinions, and may consult with the County Board of Commissioners, President, County agencies, officials and employees on matters involving this article.

(11) The Board may also from time to time recommend to the President or the Board of Commissioners such legislative action as it deems appropriate to effectuate the policy of this article.

(12) The Board may adopt appropriate rules, definitions and regulations for the conduct of Board activities and duties as set forth in this article.

(13) The Board shall prepare and publish an annual report summarizing the Board's activities and present the report to the President and the Board of Commissioners.

(14) The Board shall preserve all pertinent records and reports for a period of not less than ten years.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO APPROVE COMMUNICATION NO. 320611 AS SUBSTITUTED. THE MOTION CARRIED.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER COLLINS, 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