

REPORT OF THE COMMITTEE ON FINANCE

OCTOBER 17, 2007

**(RECESSED AND RECONVENED ON OCTOBER 22, 2007,
OCTOBER 23, 2007, OCTOBER 24, 2007, OCTOBER 25, 2007
OCTOBER 26, 2007, OCTOBER 29, 2007, OCTOBER 30, 2007
NOVEMBER 1, 2007, NOVEMBER 2, 2007, NOVEMBER 5, 2007,
NOVEMBER 6, 2007, NOVEMBER 8, 2007, NOVEMBER 27, 2007
NOVEMBER 30, 2007, DECEMBER 19, 2007, JANUARY 22, 2008,
FEBRUARY 6, 2008, FEBRUARY 8, 2008, FEBRUARY 25, 2008,
FEBRUARY 27, 2008, FEBRUARY 28, 2008 AND FEBRUARY 29, 2008)**

The Honorable,
The Board of Commissioners of Cook County

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, October 17, 2007, at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the 2008 Executive Budget being made available for public inspection, the proposed revenue ordinances, and the schedule of meetings for the purpose of conducting hearings on said budget.

ATTENDANCE

PRESENT: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (17)

ABSENT: None (0)

The following notices were distributed at the commencement of the meeting:

NOTICE

October 17, 2007

The 2008 Proposed Budget, including the Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances, prepared in tentative form, are available for public inspection at the following locations, beginning October 18, 2007.

Bureau of Finance, Department of Budget and Management Services, Room 1100, Cook County Building, 118 North Clark Street, Chicago, Illinois from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Second District Courthouse, 5600 Old Orchard Road, Skokie, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Third District Courthouse, 2121 Euclid Avenue, Rolling Meadows, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Fourth District Courthouse, 1500 South Maybrook Drive, Maywood, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Fifth District Courthouse, 10220 South 76th Avenue, Bridgeview, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Sixth District Courthouse, 16501 South Kedzie Parkway, Markham, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

NOTICE

October 17, 2007

The Finance Committee of the Board of Commissioners of Cook County has scheduled the meetings listed below in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2008 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

<u>Date</u>	<u>Time</u>
Monday, October 22, 2007	10:00 A.M. (all day)
Tuesday, October 23, 2007	10:00 A.M. (all day)
Wednesday, October 24, 2007	10:00 A.M. (all day)
Thursday, October 25, 2007	1:00 P.M. - 3:00 P.M.
Monday, October 29, 2007	10:00 A.M. - 12:00 Noon
Tuesday, October 30, 2007	10:00 A.M. (all day)
Thursday, November 1, 2007	10:00 A.M. (all day)
Friday, November 2, 2007	10:00 A.M. (all day)
Monday, November 5, 2007	1:00 P.M. - 4:00 P.M.
Thursday, November 8, 2007	10:00 A.M. (reserve day)
Friday, November 9, 2007	10:00 A.M. - 12:00 P.M. (reserve morning only)

In the event that additional time is required beyond the scheduled reserve days, a supplemental schedule will be distributed.

NOTICE

October 17, 2007

The Finance Committee of the Board of Commissioners of Cook County has scheduled the meetings listed below for the purpose of conducting public hearings on the proposed 2008 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

<u>Date</u>	<u>Time</u>	<u>Location</u>
Wednesday, October 24, 2007	6:30 P.M.	Oak Forest Hospital of Cook County 15900 South Cicero Avenue Auditorium Oak Forest, Illinois
Friday, October 26, 2007	10:00 A.M.	Cook County Building 118 North Clark Street Board Room, Room 569 Chicago, Illinois
Tuesday, October 30, 2007	6:30 P.M.	Second District Courthouse 5600 Old Orchard Road Lower Level Cafeteria Skokie, Illinois
Tuesday, November 6, 2007	6:30 P.M.	Proviso East High School 807 South First Avenue Auditorium Maywood, Illinois

The public may testify at these meetings. Persons wishing to testify should give their name and the name of any organization they may represent to the Secretary to the Board, 118 North Clark Street, Room 567, County Building, Telephone: (312) 603-6127, also you can register at any of the locations listed above, at the time of the meeting. Each organization will be limited to one speaker. Each speaker will be limited to 3 minutes. Speakers are requested to submit 30 copies of any written statement to the committee prior to speaking.

Vice Chairman Sims, seconded by Commissioner Maldonado, moved to adopt the schedules of hearings. The motion carried unanimously.

Two (2) of the proposed revenue ordinances referenced in the notices were not available for distribution at the commencement of the Finance Committee meeting on October 17, 2007. As a result, a Special Board Meeting was called for Monday, October 22, 2007 at the hour of 9:30 A.M. to formally transmit the proposed revenue ordinances, i.e., the Cook County Retail Sale of Gasoline and Diesel Fuel Tax Ordinance, and the Cook County Parking Lot and Garage Operations Tax Ordinance amendments, as outlined in President Stroger's Budget Address. The proposed revenue ordinances were referred to the Committee on Finance at the Special Meeting.

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Monday, October 22, 2007 in the County Building, Board Room, Room 569.

October 22, 2007

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 17, 2007 on Monday, October 22, 2007 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2008 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following department presented its budget during the hearing:

Bureau of Finance

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Tuesday, October 23, 2007 in the County Building, Board Room, Room 569.

October 23, 2007

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 17, 2007 and October 22, 2007 on Tuesday, October 23, 2007 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2008 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following department presented its budget during the hearing:

Bureau of Health Services

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Wednesday, October 24, 2007 in the County Building, Board Room, Room 569.

October 24, 2007

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 17, 2007, October 22, 2007 and October 23, 2007 on Wednesday, October 24, 2007 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2008 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following departments presented their budget during the hearing:

County Treasurer
Offices Under the President
Inspector General

Chairman Daley recessed the meeting to the hour of 6:30 P.M. tonight in the Auditorium at Oak Forest Hospital of Cook County, Oak Forest, Illinois.

October 24, 2007

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 17, 2007, October 22, 2007 and October 23, 2007 on Wednesday, October 24, 2007 at the hour of 6:30 P.M. at Oak Forest Hospital of Cook County, Auditorium, 15900 South Cicero Avenue, Oak Forest, Illinois, for the purpose of conducting a public hearing on the proposed 2008 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following people offered testimony during the hearing:

1. Dr. Catherine Tymkow - Associate Professor of Nursing, Governors State University. Written statement also distributed.
2. Ray Harris - Intergovernmental Affairs Director, AFSCME Council 31. Written statement also distributed.
3. Glenn Wise - Patient, Oak Forest Hospital of Cook County. Written statement also distributed.
4. Greg Kelley - Secretary/Treasurer, SEIU Local 20. Written statement also distributed.
5. George Blakemore - Concerned Citizen
6. Donald C. Luster - Pastor, Bethel Missionary Baptist Church of Markham
7. Andrea Cross, R.N. - Nurse, Provident Hospital of Cook County
8. Helen Johnson, R.N. - Nurse, Provident Hospital of Cook County
9. Debra Ali - Nurse, Provident Hospital of Cook County
10. Milton Shackelford - Concerned Citizen
11. Gayle Kates, M.D. - President of Medical Staff at Provident Hospital of Cook County, and Pediatrics Chair
12. Honorable Robert Donaldson - Mayor, Village of Hazel Crest
13. Marie Burris, R.N. - Nurse, Provident Hospital of Cook County
14. Simon Piller, M.D. - Physician, Robbins Health Center
15. Roxy Taylor - Patient, Oak Forest Hospital of Cook County
16. Ann Dunmore - Concerned Citizen
17. Mary Collins - Employee, Stroger Hospital of Cook County
18. Brenda Langford - Nurse, Oak Forest Hospital of Cook County
19. Bernice Faulkner - Interim Regional President, National Nurses Organizing Committee
20. Angela Walker - Breast Cancer Coordinator, Healthcare Consortium of Illinois
21. Robert Culp - Concerned Citizen
22. Myrna Jurcev - Concerned Citizen
23. Don Meyers - Concerned Citizen
24. Cynthia Phillips - Patient, Oak Forest Hospital of Cook County

25. Marianne Morang - Employee, Finance & Billing Department, Oak Forest Hospital of Cook County
26. Gene Boruck - Concerned Citizen
27. Mary Ferrick - Concerned Citizen
28. Jamie McPeck Johnson - Director of Billing and Accounts, Oak Forest Hospital of Cook County

Written statement only:

1. Honorable David Webb, Jr. - Mayor, City of Markham

Chairman Daley recessed the meeting to the hour of 1:00 P.M. on Thursday, October 25, 2007 in the County Building, Board Room, Room 569.

October 25, 2007

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 17, 2007, October 22, 2007, October 23, 2007 and October 24, 2007 on Thursday, October 25, 2007 at the hour of 1:00 P.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2008 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following department presented its budget during the hearing:

Bureau of Administration

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Friday, October 26, 2007 in the County Building, Board Room, Room 569.

October 26, 2007

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 17, 2007, October 22, 2007, October 23, 2007, October 24, 2007 and October 25, 2007 on Friday, October 26, 2007 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting a public hearing on the proposed 2008 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following people offered testimony during the hearing:

1. Victoria Bigelow - President, Access To Care. Written statement also distributed.
2. Honorable Mary M. McDonald - Former Cook County Commissioner
3. Laurence Msall - President, The Civic Federation. Written statement also distributed.
4. Sheila O'Grady - President, Illinois Restaurant Association
5. Dan Eichholz - Associate Director, Illinois Petroleum Council
6. Quentin Young, M.D. - Chairman of the Board, Health and Medicine Policy Research Group

7. William Wendt - Concerned Citizen
8. Michael Prussian - Chairman, Parking Industry Labor Management Committee. Written statement also distributed.
9. Michael Mini - Government Relations Director, Chicagoland Chamber of Commerce. Written statement also distributed.
10. Diane Ellis - Representative, National Nurses Organizing Committee
11. Jay Steiber - Executive Vice President, Lettuce Entertain You Enterprises
12. Grant DePorter - Managing Partner, Harry Carey's Restaurant
13. John Meyer - Co-Owner, BJ's Market and Bakery
14. John Cameron - Director of Political Relations, AFSCME - Council 31. Written statement also distributed.
15. George Blakemore - Concerned Citizen
16. Mary Collins - Employee, Stroger Hospital of Cook County
17. DeWanda Johnson - Concerned Citizen
18. Bernice Faulkner - Interim President, National Nurses Organizing Committee
19. Yvonne Averhart - Concerned Citizen
20. Cleo Harris - Financial Caseworker, Stroger Hospital of Cook County
21. Yolanda Davis - Employee, Stroger Hospital of Cook County
22. Craig Streeter - Concerned Citizen
23. Yvette Loggins - Concerned Citizen
24. Margaret Terrell - Patient Care Attendant, Stroger Hospital of Cook County
25. Sylvia Wright - Patient Care Attendant, Stroger Hospital of Cook County

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Monday, October 29, 2007 in the County Building, Board Room, Room 569.

October 29, 2007

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 17, 2007, October 22, 2007, October 23, 2007, October 24, 2007, October 25, 2007 and October 26, 2007 on Monday, October 29, 2007 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2008 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following departments presented their budget during the meeting:

Office of the County Auditor
Office of the Public Administrator
Cook County Board of Commissioners
Board of Review

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Tuesday, October 30, 2007 in the County Building, Board Room, Room 569.

October 30, 2007

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 17, 2007, October 22, 2007, October 23, 2007, October 24, 2007, October 25, 2007, October 26, 2007 and October 29, 2007 on Tuesday, October 30, 2007 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2008 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following departments presented their budget during the meeting:

Recorder of Deeds
Board of Elections
Office of the Assessor
Bureau of Technology

Chairman Daley recessed the meeting to the hour of 6:30 P.M. tonight in the Second District Courthouse in the Village of Skokie.

October 30, 2007

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 17, 2007, October 22, 2007, October 23, 2007, October 24, 2007, October 25, 2007, October 26, 2007 and October 29, 2007 on Tuesday, October 30, 2007 at the hour of 6:30 P.M. in the Second District Courthouse, 5600 Old Orchard Road, Lower Level Cafeteria, Skokie, Illinois, for the purpose of conducting a public hearing on the proposed 2008 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following people offered testimony during the hearing:

1. Joanna Borowiec - Executive Director, Polish-American Association
2. Marty Friedman - Director of Human Services, Village of Niles
3. Scott A. Ziomek - Representative, Metropolitan Chicago Healthcare Council
4. Cynthia J. Savage - Patient, Provident Seniors Wellness Program
5. Verdie Banks - Patient, Provident Seniors Wellness Program
6. Pauline S. Hodges - Patient, Provident Seniors Wellness Program
7. Jean Smiling Coyote - Concerned Citizen. Written statement also distributed
8. Florence M. Catchings - Patient, Provident Seniors Wellness Program
9. George Blakemore - Concerned Citizen
10. Joan Jasmin - Patient, Provident Seniors Wellness Program
11. David Goldberg, M.D. - Physician, Stroger Hospital of Cook County. Written statement also distributed.
12. Millie Williams - Patient, Provident Seniors Wellness Program
13. James Ginderske - President, Neighbors for a Healthy Rogers Park. Written statement also distributed.
14. Bishop James Alan Wilkowski - Representative, Evangelical Catholic Bishop for the Diocese of the Northwest

15. Robert J. Castagna - Concerned Citizen. Written statement also distributed.
16. Joseph P. Flanagan - President, J.P. Flanagan Enterprises. Written statement also distributed.
17. Steven Garron - Concerned Citizen
18. Peter Schmaltz - Representative, AFSCME Council 31
19. Sharon Riley - Concerned Citizen. Written statement also distributed.
20. David Buchanan, M.D., M.S. - Physician, Stroger Hospital of Cook County. Written statement also distributed.
21. Mike Gaynor - Concerned Citizen
22. Ralph Martire - Executive Director, Center for Tax and Budget Accountability
23. Georgia Allen - Concerned Citizen
24. Joyce Barnes - Patient, Provident Hospital of Cook County
25. Kulmeet Galhotra - President, AFSCME Local 3315
26. Roy Chavadiyil – Chief Steward, SEIU Local 20. Written statement also distributed.
27. Deborah Givens, R.N. - Employee, Provident Hospital of Cook County
28. Ken Vellaruga - Concerned Citizen
29. Batu Shakari - Chair, Stewards Council, National Nurses Organizing Committee. Written statement also distributed.
30. Rev. Marilyn Pagan-Banks - Minister, Good News Church and Kitchen
31. Vivian Whitlock - Chairman - Health Committee, Northside Power
32. Carol Aguila - Concerned Citizen
33. David Klausen - Concerned Citizen
34. Danielle Lenihan - Concerned Citizen
35. Carl Mitsakopoulos - Concerned Citizen
36. DeLisa Jeffries - Employee, Provident Hospital of Cook County
37. Lyle Cazel - Concerned Citizen
38. Rich Aver - Owner, Prospect Citgo
39. Victor Crown - Concerned Citizen
40. Mark Olen - Concerned Citizen
41. Avery Hart, M.D. - Physician, Stroger Hospital of Cook County. Written statement also distributed.
42. Mark Sulkin - Concerned Citizen
43. Caroline Dick - Concerned Citizen
44. Michael Livshutz - Researcher, National Taxpayers United of Illinois
45. Brian Burkross - President, Des Plaines Citizens for Political Reform
46. Shoshana Cooper – Medical Technician, Stroger Hospital of Cook County
47. Barbara Van Slambrouck - President, Chromatech Printing
48. Deborah Mattick – Psychiatrist, Stroger Hospital of Cook County
49. Carol Widmer - Concerned Citizen
50. Julie Segraves - Concerned Citizen

Written statement only:

1. Matt Powers - Principal, Health Management Associates

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Thursday, November 1, 2007 in the County Building, Board Room, Room 569.

November 1, 2007

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 17, 2007, October 22, 2007, October 23, 2007, October 24, 2007, October 25, 2007, October 26, 2007, October 29, 2007 and October 30, 2007 on Thursday, November 1, 2007 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2008 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following departments presented their budget during the hearing:

County Clerk
Bureau of Human Resources
Sheriff

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Friday, November 2, 2007 in the County Building, Board Room, Room 569.

November 2, 2007

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 17, 2007, October 22, 2007, October 23, 2007, October 24, 2007, October 25, 2007, October 26, 2007, October 29, 2007, October 30, 2007 and November 1, 2007 on Friday, November 2, 2007 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2008 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following departments presented their budget during the hearing:

State's Attorney
Clerk of the Circuit Court
Office of Capital Planning and Policy
Department of Facilities Management
Bureau of Planning and Urban Development

Chairman Daley recessed the meeting to the hour of 1:00 P.M. on Monday, November 5, 2007 in the County Building, Board Room, Room 569.

November 5, 2007

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 17, 2007, October 22, 2007, October 23, 2007, October 24, 2007, October 25, 2007, October 26, 2007, October 29, 2007, October 30, 2007, November 1, 2007 and November 2, 2007 on Monday, November 5, 2007 at the hour of 1:00 P.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2008 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following departments presented their budget during the hearing:

Chief Judge

Earl Dunlap, Transitional Administrator, on behalf of the Juvenile Temporary Detention Center

Chairman Daley recessed the meeting to the hour of 6:30 P.M. on Tuesday, November 6, 2007 at Proviso East High School located in the Village of Maywood.

November 6, 2007

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 17, 2007, October 22, 2007, October 23, 2007, October 24, 2007, October 25, 2007, October 26, 2007, October 29, 2007, October 30, 2007, November 1, 2007, November 2, 2007 and November 5, 2007 on Tuesday, November 6, 2007 at the hour of 6:30 P.M. at Proviso East High School, 807 South First Avenue, Auditorium, Maywood, Illinois, for the purpose of conducting a public hearing on the proposed 2008 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following people offered testimony during the hearing:

1. George Blakemore - Concerned Citizen
2. Mark Grach - Partner, DLK Ventures. Written statement also distributed.
3. Cynthia Schilsky - Executive Board Member, League of Women Voters of Cook County. Written statement also distributed.
4. Janice Benson, M.D. - President, Stroger Hospital Medical Staff. Written statement also distributed.
5. Beverly Alexander, R.N. - Nurse, Provident Hospital of Cook County
6. Martina Harrison, CNO - Nurse, Provident Hospital of Cook County
7. Clifton Clarke, M.D. - Physician, Provident Hospital of Cook County
8. Carol O'Neil - Dietitian, Oak Forest Hospital of Cook County. Written statement also distributed.
9. David Herrera - Representative, AFSCME Local 1111
10. Merrill Singh - Chief Union Steward, SEIU Local 20. Written statement also distributed.
11. Tom Rivera - President, Northern Illinois Business Advocacy Coalition. Written statement also distributed.
12. Leanna Mitchell - Representative, Cook County Workers Benefit Council. Written statement also distributed.
13. Priscilla Mims - Concerned Citizen. Written statement also distributed.
14. Gwen Stewart - Concerned Citizen
15. Luella Williams - Concerned Citizen
16. Diane Williams - Concerned Citizen
17. Lewis Flowers - President, Westside Ministers Coalition
18. Isiah Brandon - Concerned Citizen
19. Carl Nyberg - Concerned Citizen
20. Kumar Narendra - Concerned Citizen
21. Milton Shackelford - Concerned Citizen
22. Lucille Redman - Concerned Citizen
23. Betty Boles - Vice President, SEIU Local 73

Written statement only:

1. Michael Losito - Employee, Oak Forest Hospital of Cook County

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Thursday, November 8, 2007 in the County Building, Board Room, Room 569.

November 8, 2007

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 17, 2007, October 22, 2007, October 23, 2007, October 24, 2007, October 25, 2007, October 26, 2007, October 29, 2007, October 30, 2007, November 1, 2007, November 2, 2007, November 5, 2007 and November 6, 2007 on Thursday, November 8, 2007 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, to discuss aspects of the criminal justice system with the Sheriff, State's Attorney, Chief Judge, Public Defender and Clerk of the Circuit Court.

The following elected officials were present during the hearing:

Honorable Thomas J. Dart, Sheriff of Cook County
Honorable Richard A. Devine, State's Attorney of Cook County
Honorable Timothy C. Evans, Chief Judge of the Circuit Court of Cook County

Representatives from the offices of the Clerk of the Circuit Court and the Public Defender were also in attendance.

Chairman Daley recessed the meeting to the Call of the Chair.

November 27, 2007

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 17, 2007, October 22, 2007, October 23, 2007, October 24, 2007, October 25, 2007, October 26, 2007, October 29, 2007, October 30, 2007, November 1, 2007, November 2, 2007, November 5, 2007, November 6, 2007 and November 8, 2007 on Tuesday, November 27, 2007, at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the proposed 2008 Corporate, Public Safety and Cook County Health Program Budgets, and any amendments thereto.

Your Committee commenced consideration of ninety-six amendments. All action taken on November 27, 2007, including roll call and voice votes on motions to approve, deny, and defer, was subsequently reconsidered at the reconvened meeting of February 6, 2008. On February 6, 2008, all ninety-six amendments were received and filed, thus vacating all dispositions of November 27, 2007, and withdrawing all ninety-six amendments from further consideration.

At the conclusion of this meeting, Chairman Daley asked Jarese Wilson, Director of the Department of Budget and Management Services, to provide the shortfall, based on the budgetary reductions authorized by the amendments that passed today.

In response to Chairman Daley's inquiry, Ms. Wilson responded that the sum of the reduction contained in the amendments that passed is approximately \$1 million; therefore the shortfall is reduced from \$239 million to \$238 million.

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Friday, November 30, 2007 in the in the County Building, Board Room, Room 569.

November 30, 2007

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 17, 2007, October 22, 2007, October 23, 2007, October 24, 2007, October 25, 2007, October 26, 2007, October 29, 2007, October 30, 2007, November 1, 2007, November 2, 2007, November 5, 2007, November 6, 2007, November 8, 2007 and November 27, 2007 on Friday, November 30, 2007, at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the proposed 2008 Corporate, Public Safety and Cook County Health Program Budgets, and any amendments thereto.

The following elected officials testified during the meeting:

Honorable Dorothy Brown, Clerk of the Circuit Court
Honorable Maria Pappas, Cook County Treasurer

Your Committee commenced consideration of proposed substitute amendments to previously adopted amendments, and floor amendments ninety-seven through one hundred-one. All action taken on November 30, 2007, including roll call and voice votes on motions to approve, deny, substitute, and defer, was subsequently reconsidered at the reconvened meeting of February 6, 2008. On February 6, 2008, all substitute amendments and floor amendments were received and filed, thus vacating all dispositions of November 30, 2007, and withdrawing all amendments in the numbered series 1 through 101 from further consideration.

Chairman Daley asked Matthew B. DeLeon, Secretary to the Board, to read a letter from the Honorable James M. Houlihan, Assessor of Cook County, into the record.

Chairman Daley recessed the meeting to the Call of the Chair.

December 19, 2007

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 17, 2007, October 22, 2007, October 23, 2007, October 24, 2007, October 25, 2007, October 26, 2007, October 29, 2007, October 30, 2007, November 1, 2007, November 2, 2007, November 5, 2007, November 6, 2007, November 8, 2007, November 27, 2007, and November 30, 2007 on Wednesday, December 19, 2007 at the

hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to discuss with all separately elected officials and bureaus and agencies under the President, a 10% budget reduction contingency plan. Each separately elected official and office shall also submit revenue enhancement plans to increase revenues and such plans shall be credited towards the individual office proposed reduction. The plans shall be submitted to the Director of the Department of Budget and Management Services and the Chief Financial Officer on or before Monday, December 17, 2007.

Chairman Daley asked Jarese Wilson, Director of the Department of Budget and Management Services, to identify for the Committee those offices that submitted a 10% budget reduction contingency plan, or a revenue enhancement plan. Ms. Wilson stated the Treasurer's Office and the County Clerk's Office complied.

The following elected officials, bureau chiefs or department heads testified during the meeting:

1. Honorable Maria Pappas, County Treasurer
2. Honorable David Orr, County Clerk
3. Honorable James M. Houlihan, Assessor
4. Honorable Timothy C. Evans, Chief Judge
5. Honorable Richard A. Devine, State's Attorney
6. Honorable Dorothy Brown, Clerk of the Circuit Court
7. Honorable Thomas J. Dart, Sheriff
8. Edwin A. Burnette, Public Defender
9. Honorable Joseph Berrios, Commissioner, Board of Review
10. Honorable Larry R. Rodgers, Jr., Commissioner, Board of Review
11. Honorable Brendan F. Houlihan, Commissioner, Board of Review
12. Honorable Eugene Moore, Recorder of Deeds
13. Bureau of Health Services: Robert R. Simon, M.D., Interim Chief, and David R. Small, Chief Operating Officer
14. Board of Election Commissioners: Lance Gough, Executive Director
15. Bureau of Administration: Mark Kilgallon, Chief Administrative Officer; Dr. Nancy L. Jones, Chief Medical Examiner
16. Bureau of Human Resources: Jonathan Rothstein, (Acting) Bureau Chief
17. Bureau of Capital Planning and Facilities Management: Bruce Washington, Director, Office of Capital Planning and Policy
18. Board of Commissioners: Matthew B. DeLeon, Secretary to the Board
19. Bureau of Technology: Antonio G. Hylton, Chief Information Officer

The following bureau chiefs or department heads were present, but were not asked any questions by the members of the Finance Committee:

1. County Auditor
2. Public Administrator
3. Inspector General
4. Bureau of Finance
5. Offices under the President

Chairman Daley recessed the meeting to the Call of the Chair.

January 22, 2008

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 17, 2007, recessed and reconvened on October 22, 2007, October 23, 2007, October 24, 2007, October 25, 2007, October 26, 2007, October 29, 2007, October 30, 2007, November 1, 2007, November 2, 2007, November 5, 2007, November 6, 2007, November 8, 2007, November 27, 2007, November 30, 2007, and December 19, 2007 on Tuesday, January 22, 2008 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to discuss options to the proposed 2008 Corporate, Public Safety and Cook County Health Program Budgets.

Chairman Daley observed a moment of silence in memory of former Cook County Board President, John H. Stroger, Jr.

Chairman Daley suggested that the members of the Finance Committee break into "Working Groups", in order to meet with all General Fund Cook County Departments (except the Treasurer, Department of Corrections, and Juvenile Temporary Detention Center), to develop amendments, or proposals to meet a 13% reduction from the FY 2008 Executive Budget Recommendation, due to the lack of support for any new revenues.

Each Working Group will have the staff support from the Department of Budget and Management Services.

The following is a list of the Working Groups and their members.

WORKING GROUPS

Bureau of Health Services*	Commissioner Jerry Butler Commissioner Forrest Claypool Commissioner Gregg Goslin Commissioner Robert Steele
State's Attorney** and Board of Election Commissioners	Commissioner William M. Beavers Commissioner Roberto Maldonado Commissioner Peter N. Silvestri
Sheriff**	Commissioner Mike Quigley Commissioner Anthony J. Peraica
Chief Judge** and Clerk of the Circuit Court**	Commissioner Joseph Mario Moreno Commissioner Larry Suffredin
Juvenile Temporary Detention Center	Commissioner Earlean Collins
Assessor, Board of Review, County Clerk, Public Administrator, Recorder of Deeds, and the Office of the County Commissioners	Commissioner Joan Patricia Murphy Commissioner Timothy O. Schneider

Offices Under the President, Bureau of Administration, Commissioner Elizabeth Doody Gorman
Bureau of Human Resources, Bureau of Finance, Commissioner Joan Patricia Murphy
Bureau of Information Technology, and Commissioner Deborah Sims
Bureau of Planning & Urban Development

* Oak Forest Hospital Working Group will coordinate results with Commissioner Sims.

** These Working Groups will coordinate results with Commissioner Collins.

A deadline of January 31, 2008 at 3:00 P.M. (later extended to February 7, 2008 at 3:00 P.M.) was established.

Chairman Daley recessed the meeting to the Call of the Chair.

February 6, 2008

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 17, 2007, October 22, 2007, October 23, 2007, October 24, 2007, October 25, 2007, October 26, 2007, October 29, 2007, October 30, 2007, November 1, 2007, November 2, 2007, November 5, 2007, November 6, 2007, November 8, 2007, November 27, 2007, November 30, 2007, December 19, 2007 and January 22, 2008 on Wednesday, February 6, 2008 at the hour of 9:45 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider a motion to reconsider all previously filed budgetary amendments. This motion shall include any and all amendments previously acted upon by the Finance Committee, whether the amendment was approved, deferred, substituted, defeated, or not considered due to the lack of a second. Further, to consider a motion to receive and file same (all previously filed budgetary amendments).

Vice Chairman Sims, seconded by Commissioner Quigley, moved to reconsider all previously-filed budgetary amendments. On a voice vote, the motion to reconsider carried.

Vice Chairman Sims, seconded by Commissioner Goslin, moved to receive and file all previously-filed budgetary amendments. On a voice vote, the motion to receive and file carried.

Chairman Daley stated that all previously-filed amendments to the 2008 Executive Budget Recommendation are hereby vacated and disposed, and that when this Committee meets to consider budgetary amendments, a new amendment book will be issued beginning with amendment number one.

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Friday, February 8, 2008 in the County Building, Board Room, Room 569.

February 8, 2008

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 17, 2007, October 22, 2007, October 23, 2007, October 24, 2007, October 25, 2007, October 26, 2007, October 29, 2007, October 30, 2007, November 1, 2007, November 2, 2007, November 5, 2007, November 6, 2007, November 8, 2007, November 27, 2007, November 30, 2007, December 19, 2007, January 22, 2008 and February 6, 2008 on Friday, February 8, 2008 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to review and discuss the results of the Working Groups and the corresponding 13% reduction from the FY 2008 Executive Budget Recommendation.

The results of the Working Groups were disseminated to the members of the Finance Committee, and discussion ensued.

Chairman Daley expressed his appreciation to all members for their efforts in their Working Groups.

Chairman Daley recessed the meeting to the Call of the Chair.

February 25, 2008

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of October 17, 2007, October 22, 2007, October 23, 2007, October 24, 2007, October 25, 2007, October 26, 2007, October 29, 2007, October 30, 2007, November 1, 2007, November 2, 2007, November 5, 2007, November 6, 2007, November 8, 2007, November 27, 2007, November 30, 2007, December 19, 2007, January 22, 2008, February 6, 2008 and February 8, 2008 on Monday, February 25, 2008 at the hour of 1:05 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the following:

289338 PROPOSED SUBSTITUTE ORDINANCE AMENDMENT REGARDING HOME RULE COUNTY RETAILERS' OCCUPATION TAX (PROPOSED SUBSTITUTE ORDINANCE AMENDMENT). Submitting a Proposed Substitute Ordinance Amendment sponsored by Joan Patricia Murphy, County Commissioner; Co-Sponsored by William M. Beavers, Jerry Butler and Robert B. Steele, County Commissioners.

PROPOSED SUBSTITUTE ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

WHEREAS, County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, as a home rule county, County of Cook is authorized by 55 ILCS 5/5-1006 to impose a tax upon all persons in Cook County engaged in the business of selling tangible personal property; and

WHEREAS, The Board of Cook County Commissioners finds that additional revenue is required to fund the operations of Cook County Government.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sec. 74-150 through 74-152, of the Cook County Code is hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of two and three-quarters percent (2.75%) of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 2007 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of January 1, 2008.

Effective date: This Ordinance shall take effect upon passage, except that the rate increase in Section 74-151 shall not take effect until January 1, 2008.

- * **Referred to the Finance Committee on 09/18/07.**
- * **Substitute Proposed Ordinance Amendment accepted at the 10/01/07 Finance Committee meeting and deferred to 10/16/07.**
- * **Substitute Proposed Ordinance Amendment withdrawn at the 10/16/07 Finance Committee meeting.**

289339 PROPOSED SUBSTITUTE ORDINANCE AMENDMENT REGARDING HOME RULE COUNTY SERVICE OCCUPATION TAX (PROPOSED SUBSTITUTE ORDINANCE AMENDMENT). Submitting a Proposed Substitute Ordinance Amendment sponsored by Joan Patricia Murphy, County Commissioner; Co-Sponsored by William M. Beavers, Jerry Butler and Robert B. Steele, County Commissioners.

PROPOSED SUBSTITUTE ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

WHEREAS, County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, as a home rule county, County of Cook is authorized by 55 ILCS 5/5-1007 to impose a tax upon all persons in Cook County engaged in the business of making sales of service; and

WHEREAS, The Board of Cook County Commissioners finds that additional revenue is required to fund the operations of Cook County Government.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sec. 74-190 through 74-192, of the Cook County Code is hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of two and three-quarters percent (2.75%) of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided by such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 2007 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of January 1, 2008.

Effective date: This Ordinance shall take effect upon passage, except that the rate increase in Section 74-191 shall not take effect until January 1, 2008.

- * Referred to the Finance Committee on 09/18/07.
- * Substitute Proposed Ordinance Amendment accepted at the 10/01/07 Finance Committee meeting and deferred to 10/16/07.
- * Substitute Proposed Ordinance Amendment withdrawn at the 10/16/07 Finance Committee meeting.

Commissioner Murphy expressed her intention to withdraw Communication Numbers 289338 and 289339 from consideration.

Following discussion, Commissioner Murphy, seconded by Commissioner Steele, moved to amend the Proposed Substitute Ordinance Amendment to the Home Rule County Retailers' Occupation Tax (Communication Number 289338) by amending Sec. 74-151 by reducing the increase in the percentage from two percent (2%) to one and one-quarter percent (1.25%). The motion to amend Communication Number 289338 carried.

Commissioner Murphy, seconded by Commissioner Steele, moved to amend the Proposed Substitute Ordinance Amendment to the Home Rule County Service Occupation Tax (Communication Number 289339) by amending Sec. 74-191 by reducing the increase in the percentage from two percent (2%) to one and one-quarter percent (1.25%). The motion to amend Communication Number 289339 carried.

Commissioner Murphy, seconded by Commissioner Quigley, moved to defer consideration of Communication Number 289338, as amended, and Communication Number 289339, as amended, to the February 27, 2008 Finance Committee meeting. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO DEFER
COMMUNICATION NUMBER 289338 AS AMENDED, AND
COMMUNICATION NUMBER 289339 AS AMENDED
TO THE FEBRUARY 27, 2008 FINANCE COMMITTEE MEETING**

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Goslin, Maldonado, Moreno, Murphy, Quigley, Silvestri, Vice Chairman Sims, Steele, Suffredin and Chairman Daley (14)

Nays: Commissioners Gorman, Peraica and Schneider (3)

The motion to defer Communication Number 289338 as amended and Communication Number 289339 as amended to the February 27, 2008 Finance Committee meeting **CARRIED**.

Chairman Daley recessed the meeting to the hour of 9:05 A.M. on Wednesday, February 27, 2008 in the County Building, Board Room, Room 569.

February 27, 2008

Pursuant to notice, your Finance Committee of the Board of Commissioners of Cook County reconvened its meeting of October 17, 2007, October 22, 2007, October 23, 2007, October 24, 2007, October 25, 2007, October 26, 2007, October 29, 2007, October 30, 2007, November 1, 2007, November 2, 2007, November 5, 2007, November 6, 2007, November 8, 2007, November 27, 2007, November 30, 2007, December 19, 2007, January 22, 2008, February 6, 2008, February 8, 2008 and February 25, 2008 of the Board of Commissioners of Cook County will reconvene on Wednesday, February 27, 2008 at the hour of 9:05 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the following:

289338 AMENDMENT TO PROPOSED SUBSTITUTE ORDINANCE AMENDMENT REGARDING HOME RULE COUNTY RETAILERS' OCCUPATION TAX (PROPOSED SUBSTITUTE ORDINANCE AMENDMENT). Submitting a Proposed Substitute Ordinance Amendment sponsored by Joan Patricia Murphy, County Commissioner; Co-Sponsored by William M. Beavers, Jerry Butler and Robert B. Steele, County Commissioners.

PROPOSED SUBSTITUTE ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

WHEREAS, County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, as a home rule county, County of Cook is authorized by 55 ILCS 5/5-1006 to impose a tax upon all persons in Cook County engaged in the business of selling tangible personal property; and

WHEREAS, The Board of Cook County Commissioners finds that additional revenue is required to fund the operations of Cook County Government; and

WHEREAS, the tax imposed pursuant to this Home Rule County Retailers' Occupation Tax Ordinance has remained constant at three-quarters percent (.75%) for the last sixteen (16) years since its imposition in 1992; and

WHEREAS, the increase herein proposed is one and one-quarter percent (1.25%).

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sec. 74-150 through 74-152, of the Cook County Code is hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~two and three quarters~~ two percent ~~(2.75%)~~ (2%) of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~October 1, 2007~~ April 1, 2008 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~January 1, 2008~~ July 1, 2008.

Effective date: This Ordinance shall take effect upon passage, except that the rate increase in Section 74-151 shall not take effect until ~~January 1, 2008~~ July 1, 2008.

- * **Referred to the Finance Committee on 09/18/07.**
- * **Substitute Proposed Ordinance Amendment accepted at the 10/01/07 Finance Committee meeting and deferred to 10/16/07.**
- * **Substitute Proposed Ordinance Amendment withdrawn at the 10/16/07 Finance Committee meeting.**
- * **The item as amended was deferred on 02-25-08 to 02-27-08.**

289339 AMENDMENT TO PROPOSED SUBSTITUTE ORDINANCE AMENDMENT REGARDING HOME RULE COUNTY SERVICE OCCUPATION TAX (PROPOSED SUBSTITUTE ORDINANCE AMENDMENT). Submitting a Proposed Substitute Ordinance Amendment sponsored by Joan Patricia Murphy, County Commissioner; Co-Sponsored by William M. Beavers, Jerry Butler and Robert B. Steele, County Commissioners.

PROPOSED SUBSTITUTE ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

WHEREAS, County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, as a home rule county, County of Cook is authorized by 55 ILCS 5/5-1007 to impose a tax upon all persons in Cook County engaged in the business of making sales of service; and

WHEREAS, The Board of Cook County Commissioners finds that additional revenue is required to fund the operations of Cook County Government ~~;~~ and

WHEREAS, the tax imposed pursuant to this Home Rule County Service Occupation Tax Ordinance has remained constant at three-quarters percent (.75%) for the last sixteen (16) years since its imposition in 1992; and

WHEREAS, the increase herein proposed is one and one-quarter percent (1.25%).

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sec. 74-190 through 74-192, of the Cook County Code is hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of ~~two and three quarters~~ two percent (~~2.75%~~) (2%) of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided by such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~October 1, 2007~~ April 1, 2008 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~January 1, 2008~~ July 1, 2008.

Effective date: This Ordinance shall take effect upon passage, except that the rate increase in Section 74-191 shall not take effect until ~~January 1, 2008~~ July 1, 2008.

- * **Referred to the Finance Committee on 09/18/07.**
- * **Substitute Proposed Ordinance Amendment accepted at the 10/01/07 Finance Committee meeting and deferred to 10/16/07.**
- * **Substitute Proposed Ordinance Amendment withdrawn at the 10/16/07 Finance Committee meeting.**
- * **The item as amended was deferred on 02-25-08 to 02-27-08.**

The above items, Communication Numbers 298338 and 289339, were withdrawn at the request of Commissioner Murphy.

Chairman Daley recessed the meeting to the hour of 10:00 A.M.

February 27, 2008

Pursuant to notice, your Finance Committee of the Board of Commissioners of Cook County reconvened its meeting of October 17, 2007, October 22, 2007, October 23, 2007, October 24, 2007, October 25, 2007, October 26, 2007, October 29, 2007, October 30, 2007, November 1, 2007, November 2, 2007, November 5, 2007, November 6, 2007, November 8, 2007, November 27, 2007, November 30, 2007, December 19, 2007, January 22, 2008, February 6, 2008, February 8, 2008 and February 25, 2008 on Wednesday, February 27, 2008 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the proposed 2008 Corporate, Public Safety and Cook County Health Program Budgets, and any amendments thereto.

Your Committee commenced consideration of the amendments:

The detail for these matters is incorporated herein by reference, and attached hereto as Attachment A.

AMENDMENT NUMBER 1

Sponsors: Commissioners Daley, Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin

Budgetary Unit: Resolution

Commissioner Silvestri, seconded by Commissioner Goslin, moved approval of Amendment Number 1.

Commissioner Quigley, seconded by Commissioner Suffredin, moved to amend Section 31 of the Resolution to reduce the percentage from 97% to 96%. Following discussion, Commissioners Quigley and Suffredin withdrew their motion to amend.

Commissioner Butler, seconded by Commissioner Peraica, moved to defer consideration of Amendment Number 1. Commissioner Butler called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO DEFER

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Murphy, Peraica, Schneider, Silvestri, Sims and Steele (12)

Nays: Commissioners Daley, Maldonado, Moreno, Quigley and Suffredin (5)

The motion to defer Amendment Number 1 CARRIED.

The Committee later returned to Amendment Number 1, whereupon leave was granted to add all Commissioners as sponsors.

Commissioner Silvestri, seconded by Commissioner Goslin, moved approval of Amendment Number 1. The motion to approve carried.

AMENDMENT NUMBER 2

Sponsors: President Stroger, Commissioners Sims, Daley, Murphy, Moreno, Steele, Beavers and Butler

Budgetary Unit: Revenue (Revision to the County Use Tax Revenue Estimate)

Commissioner Moreno, seconded by Commissioner Butler, moved approval of Amendment Number 2. The motion to approve carried.

AMENDMENT NUMBER 3

Sponsors: President Stroger, Commissioners Sims, Daley, Murphy, Moreno, Steele, Beavers and Butler

Budgetary Unit: Revenue (Revision to Cable Television & Franchise Fees)

Commissioner Butler, seconded by Commissioner Steele, moved approval of Amendment Number 3. The motion to approve carried.

AMENDMENT NUMBER 4

Sponsors: President Stroger, Commissioners Daley, Sims, Murphy, Moreno, Beavers, Steele and Butler

Budgetary Unit: Revenue (Revision to the Amusement Tax Revenue Estimate)

Commissioner Butler, seconded by Vice Chairman Sims, moved approval of Amendment Number 4. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Maldonado, Moreno, Murphy, Schneider, Sims, Steele and Suffredin (13)

Nays: Commissioners Peraica, Quigley and Silvestri (3)

Absent: Commissioner Goslin (1)

The motion carried and Amendment Number 4 was APPROVED.

AMENDMENT NUMBER 5

Sponsors: President Stroger, Commissioners Sims, Daley, Murphy, Moreno, Beavers, Steele and Butler

Budgetary Unit: Revenue (Revision to Supportive Services Department Revenue Estimate)

Commissioner Butler, seconded by Commissioner Maldonado, moved approval of Amendment Number 5. The motion to approve carried. Commissioner Peraica voted no.

AMENDMENT NUMBER 6

Sponsors: President Stroger, Commissioners Sims, Daley, Murphy, Moreno, Beavers, Steele and Butler

Budgetary Unit: Revenue (Revision to Bureau of Health Patient Fees Revenue Estimate)

Commissioner Butler, seconded by Vice Chairman Sims, moved approval of Amendment Number 6. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (16)

Nays: Commissioner Peraica (1)

The motion carried and Amendment Number 6 was APPROVED.

AMENDMENT NUMBER 7

Sponsors: President Stroger, Commissioners Sims, Daley, Murphy, Moreno, Beavers, Steele and Butler

Budgetary Unit: Revenue (Revision to Recorder of Deeds Revenue Estimate)

Commissioner Moreno, seconded by Commissioner Butler, moved approval of Amendment Number 7. The motion to approve carried.

AMENDMENT NUMBER 8

Sponsors: President Stroger, Commissioners Sims, Daley, Murphy, Moreno, Beavers, Steele and Butler

Budgetary Unit: Revenue - Special Purpose Fund (Revision to County Recorder of Deeds Document Storage Fund)

Commissioner Butler, seconded by Commissioner Steele, moved approval of Amendment Number 8. The motion to approve carried.

AMENDMENT NUMBER 9

Sponsor: Commissioner Suffredin

Budgetary Unit: Revenue (Revision to the Office of the Sheriff's Revenue Estimate)

Commissioner Suffredin, seconded by Commissioner Quigley, moved approval of Amendment Number 9. The motion to approve carried. Commissioner Beavers voted no.

AMENDMENT NUMBER 10

Sponsors: Commissioners Suffredin and Collins

Budgetary Unit: Revenue (Revision to the Sheriff's Court Services Division Revenue Estimate)

Commissioner Suffredin, seconded by Commissioner Silvestri, moved approval of Amendment Number 10. The motion to approve carried.

AMENDMENT NUMBER 11

Sponsor: Commissioner Suffredin

Budgetary Unit: Revenue (Revision to the Clerk of the Circuit Court and Other Miscellaneous Fees Estimate)

Commissioner Suffredin, seconded by Commissioner Quigley, moved approval of Amendment Number 11. The motion to approve carried.

AMENDMENT NUMBER 12

Sponsors: Commissioners Murphy and Schneider

Budgetary Unit: Revenue (Revision to the County Clerk's Office Revenue Estimate)

Commissioner Murphy, seconded by Commissioner Schneider, moved approval of Amendment Number 12. The motion to approve carried.

AMENDMENT NUMBER 13

Sponsors: President Stroger, Commissioners Sims, Daley, Murphy, Moreno, Beavers, Steele and Butler

Budgetary Unit: Revenue - Special Purpose Fund (Revision to Geographic Information System (GIS) Fee Estimate)

Commissioner Butler, seconded by Commissioner Steele, moved approval of Amendment Number 13. The motion to approve carried.

AMENDMENT NUMBER 14

Sponsor: Commissioner Suffredin

Budgetary Unit: Revenue (Revision to County Assessor's Revenue Estimate)

Commissioner Suffredin, seconded by Commissioner Quigley, moved approval of Amendment Number 14. The motion to approve carried.

AMENDMENT NUMBER 15

Sponsor: Commissioner Suffredin

Budgetary Unit: Revenue (New Revenue per the Office of the Chief Judge for Cost Reimbursements from other sources)

Commissioner Butler moved to defer consideration of Amendment Number 15. The motion died for lack of a second.

Commissioner Suffredin, seconded by Commissioner Quigley, moved approval of Amendment Number 15. The motion to approve carried.

AMENDMENT NUMBER 16

Sponsors: President Stroger, Commissioners Daley, Moreno, Murphy, Steele, Sims, Beavers and Butler

Budgetary Units: 002 - Department of Human Rights, Ethics and Women's Issues, and 010 - Office of the President. Technical Amendment

Commissioner Moreno, seconded by Commissioner Steele, moved approval of Amendment Number 16. The motion to approve carried.

AMENDMENT NUMBER 17

Sponsors: President Stroger, Commissioners Sims, Beavers, Daley, Murphy, Moreno, Steele and Butler

Budgetary Units: 008 - Department of Risk Management, 490 - Fixed Charges and Special Purpose Appropriations (Corporate), 499 - Fixed Charges and Special Purpose Appropriations (Public Safety), 542 - Self-Insurance Fund, and 899 - Fixed Charges and Special Purpose Appropriations (Health). Technical Amendment

Commissioner Moreno, seconded by Commissioner Maldonado, moved approval of Amendment Number 17. The motion to approve carried.

AMENDMENT NUMBER 18

Sponsors: President Stroger, Commissioners Sims, Beavers, Daley, Murphy, Moreno, Steele and Butler

Budgetary Unit: 014 - Department of Budget and Management Services. Technical Amendment

Commissioner Moreno, seconded by Commissioner Suffredin, moved approval of Amendment Number 18. The motion to approve carried.

AMENDMENT NUMBER 19

Sponsors: President Stroger, Commissioners Sims, Beavers, Daley, Murphy, Moreno, Steele and Butler

Budgetary Unit: 020 - Office of the County Comptroller. Technical Amendment

Commissioner Moreno, seconded by Commissioner Suffredin, moved approval of Amendment Number 19. The motion to approve carried.

AMENDMENT NUMBER 20

Sponsors: President Stroger, Commissioners Sims, Beavers, Daley, Murphy, Moreno, Steele and Butler

Budgetary Units: Bureau of Health Services: 890 - Office of the Chief Health Administrator, and 897 - Stroger Hospital of Cook County. Technical Amendment

Commissioner Moreno, seconded by Commissioner Suffredin, moved approval of Amendment Number 20. The motion to approve carried. Commissioner Peraica voted no.

AMENDMENT NUMBER 21

Sponsors: President Stroger, Commissioners Sims, Beavers, Daley, Murphy, Moreno, Steele and Butler

Budgetary Units: Bureau of Health Services: 890 - Office of the Chief Health Administrator, 893 - Ambulatory and Community Health Network of Cook County, 894 - The Ruth M. Rothstein Core Center, 897 - Stroger Hospital of Cook County, and 898 - Oak Forest Hospital of Cook County. Technical Amendment

Commissioner Moreno, seconded by Commissioner Suffredin, moved approval of Amendment Number 21. The motion to approve carried. Commissioner Peraica voted no.

AMENDMENT NUMBER 22

Sponsors: President Stroger, Commissioners Sims, Beavers, Daley, Murphy, Moreno, Steele and Butler

Budgetary Units: Bureau of Health Services: 890 - Office of the Chief Health Administrator, and 897 - Stroger Hospital of Cook County. Technical Amendment

Commissioner Moreno, seconded by Commissioner Suffredin, moved approval of Amendment Number 22. The motion to approve carried.

AMENDMENT NUMBER 23

Sponsors: President Stroger, Commissioners Sims, Beavers, Daley, Murphy, Moreno, Steele and Butler

Budgetary Unit: 240 - Cermak Health Services of Cook County. Technical Amendment

Commissioner Moreno, seconded by Commissioner Suffredin, moved approval of Amendment Number 23. The motion to approve carried. Commissioner Peraica voted no.

AMENDMENT NUMBER 24

Sponsors: President Stroger, Commissioners Sims, Beavers, Daley, Murphy, Moreno, Steele and Butler

Budgetary Unit: 891 - Provident Hospital of Cook County. Technical Amendment

Commissioner Moreno, seconded by Commissioner Suffredin, moved approval of Amendment Number 24. The motion to approve carried. Commissioner Peraica voted no.

AMENDMENT NUMBER 25

Sponsors: President Stroger, Commissioners Sims, Beavers, Daley, Murphy, Steele, Moreno and Butler

Budgetary Unit: 893 - Ambulatory and Community Health Network of Cook County. Technical Amendment

Commissioner Moreno, seconded by Commissioner Suffredin, moved approval of Amendment Number 25. The motion to approve carried.

AMENDMENT NUMBER 26

Sponsors: President Stroger, Commissioners Sims, Beavers, Daley, Murphy, Steele, Moreno and Butler

Budgetary Unit: 895 - Department of Public Health. Technical Amendment

Commissioner Moreno, seconded by Commissioner Suffredin, moved approval of Amendment Number 26. The motion to approve carried.

AMENDMENT NUMBER 27

Sponsors: President Stroger, Commissioners Murphy, Sims, Beavers, Daley, Steele, Moreno and Butler

Budgetary Units: 031 - Office of Capital Planning and Policy, and 897 - Stroger Hospital of Cook County. Technical Amendment

Commissioner Moreno, seconded by Commissioner Suffredin, moved approval of Amendment Number 27. The motion to approve carried.

AMENDMENT NUMBER 28

Sponsors: President Stroger, Commissioners Sims, Daley, Murphy, Moreno, Beavers, Steele and Butler

Budgetary Unit: 032 - Bureau of Human Resources. Technical Amendment

Commissioner Moreno, seconded by Commissioner Suffredin, moved approval of Amendment Number 28. The motion to approve carried.

AMENDMENT NUMBER 29

Sponsors: President Stroger, Commissioners Sims, Daley, Murphy, Moreno, Beavers, Steele and Butler

Budgetary Units: 013 - Department of Planning and Development, 031 - Office of Capital Planning and Policy, and 200 - Department of Facilities Management. Technical Amendment

Commissioner Moreno, seconded by Commissioner Suffredin, moved approval of Amendment Number 29. The motion to approve carried.

AMENDMENT NUMBER 30

Sponsors: President Stroger, Commissioners Sims, Daley, Murphy, Moreno, Butler, Beavers and Steele

Budgetary Unit: 018 - Board of Commissioners. Technical Amendment

Commissioner Moreno, seconded by Commissioner Suffredin, moved approval of Amendment Number 30. The motion to approve carried.

AMENDMENT NUMBER 31

Sponsors: President Stroger, Commissioners Sims, Daley, Murphy, Moreno, Beavers, Steele and Butler

Budgetary Units: Chief Judge: 280 - Adult Probation Department, 305 - Public Guardian's Office, 310 - Office of the Chief Judge, 313 - Social Service Department, and 326 - Juvenile Probation and Court Services Department. Technical Amendment

Commissioner Moreno, seconded by Commissioner Suffredin, moved approval of Amendment Number 31. The motion to approve carried.

AMENDMENT NUMBER 32

Sponsors: President Stroger, Commissioners Sims, Daley, Murphy, Moreno, Beavers, Steele and Butler

Budgetary Unit: 440 - Juvenile Temporary Detention Center. Technical Amendment

Commissioner Moreno, seconded by Commissioner Suffredin, moved approval of Amendment Number 32. The motion to approve carried.

AMENDMENT NUMBER 33

Sponsors: President Stroger, Commissioners Collins and Beavers

Budgetary Unit: 440 - Juvenile Temporary Detention Center.

Commissioner Moreno, seconded by Commissioner Suffredin, moved approval of Amendment Number 33. The motion to approve carried.

AMENDMENT NUMBER 34

Sponsors: President Stroger, Commissioners Sims, Murphy, Beavers, Steele, Moreno and Butler

Budgetary Units: 335 - Clerk of the Circuit Court, 528 - Circuit Court Automation Fund, and 529 - Clerk of the Circuit Court Document Storage Fund. Technical Amendment

Commissioner Moreno, seconded by Commissioner Suffredin, moved approval of Amendment Number 34. The motion to approve carried.

AMENDMENT NUMBER 35

Sponsors: President Stroger, Commissioners Sims, Murphy, Beavers, Steele, Moreno and Butler

Budgetary Units: Sheriff: 212 - Department of Women's Justice Services, 230 - Court Services Division, and 239 - Department of Corrections. Technical Amendment

Commissioner Moreno, seconded by Commissioner Suffredin, moved approval of Amendment Number 35. The motion to approve carried.

AMENDMENT NUMBER 36

Sponsors: President Stroger, Commissioners Murphy, Sims, Beavers, Steele, Moreno and Butler

Budgetary Units: Sheriff: 210 - Office of the Sheriff, 211 - Department of Fiscal Administration and Support Services, 230 Court Services Division, 231 - Police Department, 235 - Impact Incarceration Department, 236 - Department of Community Supervision and Intervention, 238 - Jail Diversion and Crime Prevention Division, and 239 - Department of Corrections. Technical Amendment

Commissioner Moreno, seconded by Commissioner Suffredin, moved approval of Amendment Number 36. The motion to approve carried.

AMENDMENT NUMBER 37

Sponsors: President Stroger, Commissioners Murphy, Sims, Steele, Beavers, Moreno and Butler

Budgetary Units: Sheriff: 236 - Department of Community Supervision and Intervention, and 239 - Department of Corrections. Technical Amendment

Commissioner Moreno, seconded by Commissioner Suffredin, moved approval of Amendment Number 37. The motion to approve carried.

AMENDMENT NUMBER 38

Sponsors: President Stroger, Commissioners Murphy, Sims, Beavers, Steele, Moreno and Butler

Budgetary Units: 259 - Medical Examiner's Office, 490 - Fixed Charges and Special Purpose Appropriations - Corporate, 499 - Fixed Charges and Special Purpose Appropriations - Public Safety, and 500 - Highway Department. Technical Amendment

Commissioner Moreno, seconded by Commissioner Suffredin, moved approval of Amendment Number 38. The motion to approve carried.

AMENDMENT NUMBER 39

Sponsors: President Stroger, Commissioners Murphy, Sims, Beavers, Daley, Steele, Moreno and Butler

Budgetary Units: 490 - Fixed Charges and Special Purpose Appropriations - Corporate, and 530 - Cook County Law Library. Technical Amendment

Commissioner Moreno, seconded by Commissioner Suffredin, moved approval of Amendment Number 39. The motion to approve carried.

AMENDMENT NUMBER 40

Sponsors: President Stroger, Commissioners Murphy, Sims, Beavers, Daley, Steele, Moreno and Butler

Budgetary Units: 008 - Department of Risk Management, 018 - Board of Commissioners, 032 - Bureau of Human Resources, 050 - Board of Review, 060 - Treasurer's Office, 230 - Sheriff's Court Services Division, 231 - Sheriff's Police Department, 250 - State's Attorney's Office, 305 - Public Guardian's Office, 335 - Clerk of the Circuit Court, 490 - Fixed Charges and Special Purpose Appropriations - Corporate, 499 - Fixed Charges and Special Purpose Appropriations - Public Safety, 890 - Office of the Chief Health Administrator, 893 - Ambulatory and Community Health Network of Cook County, and 897 - Stroger Hospital of Cook County, and 899 - Fixed Charges and Special Purpose Appropriations - Health. Technical Amendment

Commissioner Moreno, seconded by Commissioner Suffredin, moved approval of Amendment Number 40. The motion to approve carried.

AMENDMENT NUMBER 41

Sponsors: President Stroger, Commissioners Murphy, Sims, Beavers, Daley, Steele, Moreno and Butler

Budgetary Unit: 499 - Fixed Charges and Special Purpose Appropriations - Public Safety. Technical Amendment

Commissioner Moreno, seconded by Commissioner Suffredin, moved approval of Amendment Number 41. The motion to approve carried.

AMENDMENT NUMBER 42

Sponsors: President Stroger, Commissioners Sims, Daley, Murphy, Moreno, Steele, Beavers and Butler

Budgetary Units: 240 - Cermak Health Services of Cook County, 259 - Medical Examiner's Office, 890 - Office of the Chief Health Administrator, 891 - Provident Hospital of Cook County, 893 - Ambulatory and Community Health Network of Cook County, 897 - Stroger Hospital of Cook County, 898 - Oak Forest Hospital of Cook County, and 899 - Fixed Charges and Special Purpose Appropriations - Health. Technical Amendment

Commissioner Moreno, seconded by Commissioner Suffredin, moved approval of Amendment Number 42. The motion to approve carried.

AMENDMENT NUMBER 43

Sponsors: President Stroger, Commissioners Murphy, Sims, Beavers, Daley, Steele, Moreno and Butler

Budgetary Unit: 564 - Suburban Cook County Tuberculosis Sanitarium District

Commissioner Moreno, seconded by Commissioner Murphy, moved approval of Amendment Number 43. The motion to approve carried. Commissioners Peraica and Schneider voted no.

AMENDMENT NUMBER 44

Sponsors: President Stroger, Commissioners Murphy, Sims, Daley, Steele, Moreno, Beavers and Butler

Budgetary Unit: 545 - Geographical Information Systems

Commissioner Moreno, seconded by Vice Chairman Sims, moved approval of Amendment Number 44. The motion to approve carried.

AMENDMENT NUMBER 45

Sponsors: President Stroger, Commissioners Murphy, Sims, Beavers, Steele, Moreno and Butler

Budgetary Units: 080 - Office of the Inspector General, and 490 - Fixed Charges and Special Purpose Appropriations - Corporate

Commissioner Moreno, seconded by Vice Chairman Sims, moved approval of Amendment Number 45. The motion to approve carried.

AMENDMENT NUMBER 46

Sponsors: President Stroger, Commissioners Murphy, Sims, Beavers, Daley, Steele, Moreno and Butler

Budgetary Units: 018 - Board of Commissioners, and 490 - Fixed Charges and Special Purpose Appropriations

Commissioner Moreno, seconded by Vice Chairman Sims, moved approval of Amendment Number 46. The motion to approve carried.

AMENDMENT NUMBER 47

Sponsors: President Stroger, Commissioners Murphy, Sims, Beavers, Daley, Steele, Moreno and Butler

Budgetary Units: 110 - County Clerk's Office, and 490 - Fixed Charges and Special Purpose Appropriations - Corporate

Commissioner Moreno, seconded by Commissioner Murphy, moved approval of Amendment Number 47. The motion to approve carried.

AMENDMENT NUMBER 48

Sponsors: President Stroger, Commissioners Murphy, Sims, Beavers, Daley, Steele, Moreno and Butler

Budgetary Units: 250 - State's Attorney's Office, and 499 - Fixed Charges and Special Purpose Appropriations - Public Safety

Commissioner Moreno, seconded by Commissioner Beavers, moved approval of Amendment Number 48. The motion to approve carried.

AMENDMENT NUMBER 49

Sponsors: President Stroger, Commissioners Murphy, Sims, Beavers, Daley, Steele, Moreno and Butler

Budgetary Unit: Grants. Technical Amendment

Commissioner Moreno, seconded by Vice Chairman Sims, moved approval of Amendment Number 49. The motion to approve carried.

AMENDMENT NUMBER 50

Sponsors: Commissioners Daley, ~~Sims, Murphy~~, Silvestri, Goslin, Suffredin, Quigley, Peraica, Gorman and Claypool

Budgetary Units: County-wide with the exception of 239 - Department of Corrections, 241 - Health Services - Juvenile Temporary Detention Center, and 440 - Juvenile Temporary Detention Center

Commissioner Murphy and Vice Chairman Sims asked to be removed as sponsors of the Amendment. Leave was granted to add Commissioners Suffredin, Quigley, Peraica and Gorman as Sponsors.

Commissioner Silvestri, seconded by Commissioner Steele, moved to defer consideration of Amendment Number 50. The motion to defer carried.

The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 51

Sponsor: Commissioner Sims

Budgetary Unit: 007 - Cook County Department of Revenue

Vice Chairman Sims, seconded by Commissioner Murphy, moved approval of Amendment Number 51. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Beavers, Butler, Collins, Maldonado, Moreno, Murphy, Sims and Steele (8)

Nays: Commissioners Claypool, Daley, Gorman, Goslin, Peraica, Schneider and Silvestri (7)

Present: Commissioners Quigley and Suffredin (2)

The motion carried and Amendment Number 51 was APPROVED.

AMENDMENT NUMBER 52

Sponsor: Commissioner Collins

Budgetary Units: 280 - Adult Probation Department, 326 - Juvenile Probation and Court Services Department, and 499 - Fixed Charges and Special Purpose Appropriations - Public Safety

Commissioner Collins, seconded by Commissioner Silvestri, moved approval of Amendment Number 52. The motion to approve carried.

AMENDMENT NUMBER 53

Sponsor: Commissioner Steele

Budgetary Unit: 891 - Provident Hospital of Cook County

The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 54

Sponsor: Commissioner Steele

Budgetary Unit: 897 - Stroger Hospital of Cook County

The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 55

Sponsor: Commissioner Moreno

Budgetary Units: 011 - Office of the Chief Administrative Officer, Bureau of Administration, and 016 - Department of Central Services

Commissioner Moreno, seconded by Commissioner Steele, moved approval of Amendment Number 55. The motion to approve carried. Commissioner Peraica voted no.

AMENDMENT NUMBER 56

Sponsor: Commissioner Moreno

Budgetary Units: 040 - County Assessor's Office, 050 - Board of Review, 110 - County Clerk's Office, 130 - Recorder of Deeds, 215 - Sheriff's Custodial Department, 230 - Sheriff's Court Services Division, 260 - Public Defender's Office, 280 - Adult Probation Department, 250 - State's Attorney's Office, 310 - Office of the Chief Judge, and 313 - Social Services Department at the Bridgeview Courthouse

Commissioner Moreno, seconded by Commissioner Silvestri, moved to defer consideration of Amendment Number 56. The motion to defer carried.

The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 57

Sponsor: Commissioner Moreno

Budgetary Units: 040 - County Assessor's Office, 050 - Board of Review, 110 - County Clerk's Office, 130 - Recorder of Deeds, 215 - Sheriff's Custodial Department, 230 - Sheriff's Court Services Division, 260 - Public Defender's Office, 280 - Adult Probation Department, 250 - State's Attorney's Office, 310 - Office of the Chief Judge, and 313 - Social Services Department at the Markham Courthouse

Commissioner Moreno, seconded by Commissioner Silvestri, moved to defer consideration of Amendment Number 57. The motion to defer carried.

The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 58

Sponsor: Commissioner Moreno

Budgetary Units: 040 - County Assessor's Office, 050 - Board of Review, 110 - County Clerk's Office, 130 - Recorder of Deeds, 215 - Sheriff's Custodial Department, 230 - Sheriff's Court Services Division, 260 - Public Defender's Office, 280 - Adult Probation Department, 250 - State's Attorney's Office, 310 - Office of the Chief Judge, and 313 - Social Services Department at the Maywood Courthouse

Commissioner Moreno, seconded by Commissioner Silvestri, moved to defer consideration of Amendment Number 58. The motion to defer carried.

The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 59

Sponsor: Commissioner Moreno

Budgetary Units: 040 - County Assessor's Office, 050 - Board of Review, 110 - County Clerk's Office, 130 - Recorder of Deeds, 215 - Sheriff's Custodial Department, 230 - Sheriff's Court Services Division, 260 - Public Defender's Office, 280 - Adult Probation Department, 250 - State's Attorney's Office, 310 - Office of the Chief Judge, and 313 - Social Services Department at the Rolling Meadows Courthouse

Commissioner Moreno, seconded by Commissioner Silvestri, moved to defer consideration of Amendment Number 59. The motion to defer carried.

The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 60

Sponsor: Commissioner Moreno

Budgetary Units: 040 - County Assessor's Office, 050 - Board of Review, 110 - County Clerk's Office, 130 - Recorder of Deeds, 215 - Sheriff's Custodial Department, 230 - Sheriff's Court Services Division, 250 - State's Attorney's Office, 260 - Public Defender's Office, 280 - Adult Probation Department, 310 - Office of the Chief Judge, and 313 - Social Services Department at the Skokie Courthouse. (See also Amendment Number 123)

Commissioner Moreno moved approval of Amendment Number 60. The motion died for lack of a second.

AMENDMENT NUMBER 61

Sponsor: Commissioner Goslin

Budgetary Units: 890 - Office of the Chief Health Administrator, and 891 - Provident Hospital of Cook County

Commissioner Goslin, seconded by Commissioner Schneider, moved approval of Amendment Number 61.

Commissioner Goslin, seconded by Commissioner Gorman, moved to defer consideration of Amendment Number 61.

Following discussion, the amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 62

Sponsor: Commissioner Quigley

Budgetary Unit: 018 - Board of Commissioners (10th District)

Commissioner Quigley, seconded by Commissioner Silvestri, moved to defer consideration of Amendment Number 62.

Commissioner Quigley, seconded by Commissioner Silvestri, moved approval of Amendment Number 62. The motion to approve carried. Commissioner Steele voted present.

Commissioner Goslin, seconded by Commissioner Murphy, moved to reconsider the vote by which Amendment Number 62 was approved. The motion to reconsider carried. Commissioners Butler, Beavers, Claypool, Peraica, Quigley and Suffredin voted no.

Commissioner Goslin withdrew Amendment Number 62.

AMENDMENT NUMBER 63

Sponsors: Commissioners Claypool, Suffredin and Quigley

Budgetary Units: 012 - Department for Management of Information Systems, 020 - County Comptroller's Office, 023 - Department of Office Technology, 030 - Office of the County Purchasing Agent, 040 - County Assessor's Office, 060 - Treasurer's Office, 110 - County Clerk's Office, 200 - Department of Facilities Management, 211 - Sheriff's Department of Fiscal Administration and Support Services, 212 - Sheriff's Department of Women's Justice Services; 215 - Sheriff's Custodial Department, 230 - Sheriff's Court Services Division, 231 - Sheriff's Police Department, 235 - Sheriff's Impact Incarceration Department, 236 - Sheriff's Department of Community Supervision and Intervention, 239 - Department of Corrections, 240 - Cermak Health Services of Cook County, 250 - State's Attorney's Office, 259 - Medical Examiner's Office, 260 - Public Defender's Office, 305 - Public Guardian's Office, 335 - Clerk of the Circuit Court's Office, 440 - Juvenile Temporary Detention Center, 500 - County Highway Department, 501 - MFT Illinois First, 535 - Intergovernmental Agreement/ETSB, 545 - Geographical Information Systems, 890 - Office of the Chief Health Administrator, 891 - Provident Hospital of Cook County, 893 - Ambulatory and Community Health Network of Cook County, 894 - The Ruth M. Rothstein CORE Center, 895 - Department of Public Health, 897 - Stroger Hospital of Cook County, and 898 - Oak Forest Hospital of Cook County

Commissioner Suffredin, seconded by Commissioner Claypool, moved approval of Amendment Number 63. Commissioner Butler called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Claypool, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri and Suffredin (8)

Nays: Commissioners Beavers, Butler, Daley, Maldonado, Moreno, Murphy, Sims and Steele (8)

Present: Commissioner Collins (1)

The motion failed and Amendment Number 63 was NOT APPROVED.

AMENDMENT NUMBER 64

Sponsors: Commissioners Claypool, Suffredin and Quigley

Budgetary Units: 002 - Department of Human Rights, Ethics and Women's Issues, 007 - Cook County Department of Revenue, 008 - Department of Risk Management, 009 - Office of the Chief Information Officer, 014- Department of Budget and Management Services, 018 - Board of Commissioners, 021 - Office of the Chief Financial Officer, 023 - Department of Office Technology, 030 - Office of the County Purchasing Agent, 031 - Office of Capital Planning and Policy, 032 - Bureau of Human Resources, 040 - County Assessor's Office, 050 - Board of Review, 060 - Treasurer's Office, 070 - Office of the County Auditor, 130 - Recorder of Deeds, 161 - Department of Environmental Control, 200 - Department of Facilities Management, 205 - Judicial Advisory Council, 211 - Sheriff's Department of Fiscal Administration and Support Services, 212 - Sheriff's Department of Women's Justice Services; 239 - Department of Corrections, 240 - Cermak Health Services of Cook County, 249 - Sheriff's Merit Board, 250 - State's Attorney's Office, 259 - Medical Examiner's Office, 260 - Public Defender's Office, 280 - Adult Probation Department, 300 - Judiciary, 305 - Public Guardian's Office, 310 - Office of the Chief Judge, 326 - Juvenile Probation and Court Services Department, 440 - Juvenile Temporary Detention Center, 490 - Fixed Charges and Special Purpose Appropriations - Corporate, 499 - Fixed Charges and Special Purpose Appropriations - Public Safety, 500 - County Highway Department, 501 - MFT Illinois First, 510 - Animal Control Department, 890 - Office of the Chief Health Administrator, 891 - Provident Hospital of Cook County, 893 - Ambulatory and Community Health Network of Cook County, 894 - The Ruth M. Rothstein CORE Center, 895 - Department of Public Health, 897 - Stroger Hospital of Cook County, 898 - Oak Forest Hospital of Cook County, and 899 - Fixed Charges and Special Purpose Appropriations - Health

Commissioner Suffredin, seconded by Commissioner Quigley, moved approval of Amendment Number 64.

Commissioner Maldonado, seconded by Commissioner Goslin, moved to amend by exempting the Bureau of Health Services, as follows: 240 - Cermak Health Services of Cook County in the amount of \$43,490.00; 890 - Office of the Chief Health Administrator in the amount of \$3,612,350.00; 891 - Provident Hospital of Cook County in the amount of \$136,450.00; 893 - Ambulatory and Community Health Network of Cook County in the amount of \$74,930.00; 894 - The Ruth M. Rothstein CORE Center in the amount of \$7,500.00; 895 - Department of Public Health in the amount of \$26,340.00; 897 - Stroger Hospital of Cook County in the amount of \$511,350.00; and 898 - Oak Forest Hospital of Cook County in the amount of \$375,590.00; thereby reducing the impact of Amendment by \$4,788,000 to reflect instead of (\$5,975,340), a reduction of (\$1,187,340). Commissioner Butler called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO AMEND BY
EXEMPTING THE BUREAU OF HEALTH SERVICES
(BUDGETARY UNITS: 240, 890, 891, 893, 894, 895, 897 AND 898)**

Yeas: Commissioners Beavers, Butler, Collins, Daley, Goslin, Maldonado, Moreno, Murphy, Sims and Steele (10)

Nays: Commissioners Claypool, Gorman, Peraica, Quigley, Schneider, Silvestri and Suffredin (7)

The motion to amend Amendment Number 64 carried and the exemption of the Bureau of Health Services was APPROVED.

Commissioner Suffredin, seconded by Commissioner Quigley, moved approval of Amendment Number 64, as amended. Commissioner Butler called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Commissioners Claypool, Gorman, Goslin, Maldonado, Peraica, Quigley, Schneider, Silvestri and Suffredin (9)

Nays: Commissioners Beavers, Butler, Collins, Daley, Moreno, Murphy, Sims and Steele (8)

The motion carried and Amendment Number 64 was APPROVED AS AMENDED.

AMENDMENT NUMBER 65

Sponsors: Commissioners Claypool, Suffredin and Quigley

Budgetary Unit: 893 - Ambulatory and Community Health Network of Cook County

Commissioner Suffredin, seconded by Commissioner Claypool, moved to defer consideration of Amendment Number 65. The motion to defer carried.

Commissioner Suffredin, seconded by Commissioner Murphy, moved to withdraw Amendment Number 65. The motion carried and the amendment was WITHDRAWN.

AMENDMENT NUMBER 66

Sponsors: Commissioners Claypool, Suffredin and Quigley

Budgetary Units: 240 - Cermak Health Services of Cook County, 891 - Provident Hospital of Cook County, 893 - Ambulatory and Community Health Network of Cook County, 895 - Department of Public Health, 897 - Stroger Hospital of Cook County, and 898 - Oak Forest Hospital of Cook County

Commissioner Suffredin, seconded by Commissioner Claypool, moved to defer consideration of Amendment Number 66. The motion to defer carried.

Commissioner Suffredin, seconded by Commissioner Murphy, moved to withdraw Amendment Number 66. The motion carried and the amendment was WITHDRAWN.

AMENDMENT NUMBER 67

Sponsors: Commissioners Claypool, Schneider and Quigley

Budgetary Units: 018 - Board of Commissioners, and 897 - Stroger Hospital of Cook County

Commissioner Quigley, seconded by Commissioner Schneider, moved approval of Amendment Number 67.

Following discussion, Commissioner Butler, seconded by Vice Chairman Sims, moved to close District Offices for the Board of Commissioners. The Chairman ruled the motion was not germane to the question before the committee, and therefore out of order. In accordance with Cook County Code, Section 2-108(q), Commissioner Butler appealed the ruling of the Chair. The Chair then put the question, "Shall the decision of the Chair be sustained?" to a vote. Commissioner Butler called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE QUESTION, "SHALL THE
DECISION OF THE CHAIR BE SUSTAINED?"**

Yeas: Commissioners Beavers, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (15)

Nays: Commissioner Butler and Vice Chairman Sims (2)

The ruling by the Chair was SUSTAINED.

On the motion made by Commissioner Quigley, seconded by Commissioner Schneider, to approve Amendment Number 67, Commissioner Butler called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Claypool, Daley, Goslin, Maldonado, Peraica, Quigley, Schneider and Suffredin (8)

Nays: Commissioners Beavers, Butler, Collins, Gorman, Moreno, Murphy, Silvestri, Sims and Steele (9)

The motion to approve FAILED.

AMENDMENT NUMBER 68

Sponsors: Commissioners Claypool, Suffredin and Quigley

Budgetary Unit: Resolution

The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 69

Sponsor: Commissioner Claypool

Budgetary Unit: 018 - Board of Commissioners (12th District)

Commissioner Claypool, seconded by Commissioner Steele, moved approval of Amendment Number 69. The motion to approve carried.

Commissioner Goslin, seconded by Commissioner Murphy, moved to reconsider the vote by which Amendment Number 69 was approved. The motion to reconsider carried. Commissioners Butler, Beavers, Claypool, Peraica, Quigley and Suffredin voted no.

Commissioner Goslin, seconded by Commissioner Murphy, moved to withdraw Amendment Number 69. The motion carried and the amendment was WITHDRAWN.

AMENDMENT NUMBER 70

Sponsors: Commissioners Claypool, Suffredin, Quigley and Maldonado

Budgetary Units: 240 - Cermak Health Services of Cook County, 891 - Provident Hospital of Cook County, 893 - Ambulatory and Community Health Network of Cook County, 895 - Department of Public Health, 897 - Stroger Hospital of Cook County, 898 - Oak Forest Hospital of Cook County, and 899 - Fixed Charges and Special Purpose Appropriations - Health

Commissioner Suffredin, seconded by Commissioner Murphy, moved to withdraw Amendment Number 70. The motion carried and the amendment was WITHDRAWN.

AMENDMENT NUMBER 71

Sponsor: Commissioner Suffredin

Budgetary Units: Countywide

Commissioner Suffredin, seconded by Commissioner Murphy, moved to withdraw Amendment Number 71. The motion carried and the amendment was WITHDRAWN.

AMENDMENT NUMBER 72

Sponsors: Commissioners Claypool, Suffredin and Quigley

Budgetary Units: Countywide

Commissioner Claypool, seconded by Commissioner Suffredin, moved approval of Amendment Number 72.

Commissioner Suffredin, seconded by Commissioner Quigley, moved to defer consideration of Amendment Number 72.

Following discussion, Commissioner Suffredin, seconded by Commissioner Quigley, moved approval of Amendment Number 72. Commissioner Butler called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Claypool, Daley, Peraica, Quigley, Schneider, Silvestri and Suffredin (7)

Nays: Commissioners Beavers, Butler, Maldonado, Moreno, Murphy, Sims and Steele (7)

Present: Commissioners Collins, Gorman and Goslin (3)

The motion to approve FAILED.

Commissioner Maldonado, seconded by Commissioner Butler, moved to amend by exempting the Bureau of Health Services. The Chair ruled the motion to amend out of order. The ruling of the Chair stood without challenge.

AMENDMENT NUMBER 73

Sponsor: Commissioner Daley

Budgetary Unit: 018 - Board of Commissioners (11th District/Finance Chairman)

Commissioner Maldonado, seconded by Commissioner Silvestri, moved approval of Amendment Number 73. The motion to approve carried.

Commissioner Goslin, seconded by Commissioner Murphy, moved to reconsider the vote by which Amendment Number 73 was approved. The motion to reconsider carried. Commissioners Butler, Beavers, Claypool, Peraica, Quigley and Suffredin voted no.

Commissioner Goslin, seconded by Commissioner Murphy, moved to withdraw Amendment Number 73. The motion carried and the amendment was WITHDRAWN.

AMENDMENT NUMBER 74

Sponsor: Commissioner Schneider

Budgetary Unit: 018 - Board of Commissioners (15th District)

Commissioner Schneider, seconded by Commissioner Goslin, moved approval of Amendment Number 74. The motion to approve carried.

Commissioner Goslin, seconded by Commissioner Murphy, moved to reconsider the vote by which Amendment Number 74 was approved. The motion to reconsider carried. Commissioners Butler, Beavers, Claypool, Peraica, Quigley and Suffredin voted no.

Commissioner Goslin, seconded by Commissioner Murphy, moved to withdraw Amendment Number 74. The motion carried and the amendment was WITHDRAWN.

AMENDMENT NUMBER 75

Sponsor: Commissioner Gorman

Budgetary Unit: 018 - Board of Commissioners (17th District)

Commissioner Gorman, seconded by Commissioner Silvestri, moved approval of Amendment Number 75. The motion to approve carried.

Commissioner Goslin, seconded by Commissioner Murphy, moved to reconsider the vote by which Amendment Number 75 was approved. The motion to reconsider carried. Commissioners Butler, Beavers, Claypool, Peraica, Quigley and Suffredin voted no.

Commissioner Goslin, seconded by Commissioner Murphy, moved to withdraw Amendment Number 75. The motion carried and the amendment was WITHDRAWN.

AMENDMENT NUMBER 76

Sponsor: Commissioner Peraica

Budgetary Unit: 524 - County Clerk's Office, Election Division

Commissioner Peraica, seconded by Commissioner Goslin, moved approval of Amendment Number 76. On a voice vote, the motion to approve FAILED.

AMENDMENT NUMBER 77

Sponsor: Commissioner Peraica

Budgetary Unit: 130 - Recorder of Deeds

Commissioner Peraica, seconded by Commissioner Goslin, moved approval of Amendment Number 77. On a voice vote, the motion to approve FAILED.

AMENDMENT NUMBER 78

Sponsor: Commissioner Peraica

Budgetary Unit: 898 - Oak Forest Hospital of Cook County

Commissioner Peraica, seconded by Commissioner Goslin, moved approval of Amendment Number 78. On a voice vote, the motion to approve FAILED.

AMENDMENT NUMBER 79

Sponsor: Commissioner Peraica

Budgetary Unit: 240 - Cermak Health Services of Cook County

Commissioner Peraica, seconded by Commissioner Goslin, moved approval of Amendment Number 79. On a voice vote, the motion to approve FAILED.

AMENDMENT NUMBER 80

Sponsor: Commissioner Peraica

Budgetary Unit: 897 - Stroger Hospital of Cook County

Commissioner Peraica, seconded by Commissioner Goslin, moved approval of Amendment Number 80. On a voice vote, the motion to approve FAILED.

AMENDMENT NUMBER 81

Sponsor: Commissioner Peraica

Budgetary Unit: 893 - Ambulatory and Community Health Network of Cook County

Commissioner Peraica, seconded by Commissioner Goslin, moved approval of Amendment Number 81. On a voice vote, the motion to approve FAILED.

AMENDMENT NUMBER 82

Sponsor: Commissioner Peraica

Budgetary Unit: 895 - Department of Public Health

Commissioner Peraica, seconded by Commissioner Goslin, moved approval of Amendment Number 82. On a voice vote, the motion to approve FAILED.

AMENDMENT NUMBER 83

Sponsor: Commissioner Peraica

Budgetary Unit: 890 - Office of the Chief Health Administrator

Commissioner Peraica, seconded by Commissioner Goslin, moved approval of Amendment Number 83. On a voice vote, the motion to approve FAILED.

AMENDMENT NUMBER 84

Sponsor: Commissioner Peraica

Budgetary Unit: 564 - TB Sanitarium District

Commissioner Peraica, seconded by Commissioner Goslin, moved approval of Amendment Number 84. On a voice vote, the motion to approve FAILED.

AMENDMENT NUMBER 85

Sponsor: Commissioner Peraica

Budgetary Unit: 002 - Department of Human Rights, Ethics and Women's Issues

Commissioner Peraica, seconded by Commissioner Goslin, moved approval of Amendment Number 85. On a voice vote, the motion to approve FAILED.

AMENDMENT NUMBER 86

Sponsor: Commissioner Peraica

Budgetary Unit: 007 - Cook County Department of Revenue

Commissioner Peraica, seconded by Commissioner Goslin, moved approval of Amendment Number 86. On a voice vote, the motion to approve FAILED.

AMENDMENT NUMBER 87

Sponsor: Commissioner Peraica

Budgetary Unit: 009 - Office of the Chief Information Officer

Commissioner Peraica, seconded by Commissioner Goslin, moved approval of Amendment Number 87. On a voice vote, the motion to approve FAILED.

AMENDMENT NUMBER 88

Sponsor: Commissioner Peraica

Budgetary Unit: 008 - Department of Risk Management

Commissioner Peraica, seconded by Commissioner Goslin, moved approval of Amendment Number 88. On a voice vote, the motion to approve FAILED.

AMENDMENT NUMBER 89

Sponsor: Commissioner Peraica

Budgetary Unit: 010 - Office of the President

Commissioner Peraica, seconded by Commissioner Goslin, moved approval of Amendment Number 89. On a voice vote, the motion to approve FAILED.

AMENDMENT NUMBER 90

Sponsor: Commissioner Peraica

Budgetary Unit: 032 - Bureau of Human Resources

Commissioner Peraica, seconded by Commissioner Goslin, moved approval of Amendment Number 90. On a voice vote, the motion to approve FAILED.

AMENDMENT NUMBER 91

Sponsors: President Stroger, Commissioners Sims and Butler

Budgetary Unit: 040 - County Assessor

Commissioner Moreno, seconded by Commissioner Steele, moved approval of Amendment Number 91. The motion to approve carried.

AMENDMENT NUMBER 92

Sponsor: Commissioner Moreno

Budgetary Units: 009 - Office of the Chief Information Officer, 011 - Office of the Chief Administrative Officer, Bureau of Administration, and 016, Department of Central Services

Commissioner Moreno, seconded by Commissioner Silvestri, moved approval of Amendment Number 92. The motion to approve carried.

AMENDMENT NUMBER 93

Sponsors: Commissioners Claypool, Suffredin, Quigley, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Schneider, Silvestri and Steele

Budgetary Unit: Revenue (Revision to the Other Revenues, Sale of Real Estate Property/Legal Settlements)

Leave was granted to add Commissioners Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Schneider, Silvestri and Steele as Sponsors.

Commissioner Claypool, seconded by Commissioner Quigley, moved approval of Amendment Number 93. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (13)

Nays: Commissioners Beavers, Butler and Moreno (3)

Present: Vice Chairman Sims (1)

The motion carried and Amendment Number 93 was APPROVED.

AMENDMENT NUMBER 94

Sponsor: Commissioner Silvestri

Budgetary Unit: 018 - Board of Commissioners (9th District)

Commissioner Silvestri, seconded by Commissioner Peraica, moved approval of Amendment Number 94. The motion to approve carried. Commissioner Steele voted present.

Commissioner Goslin, seconded by Commissioner Murphy, moved to reconsider the vote by which Amendment Number 94 was approved. The motion to reconsider carried. Commissioners Butler, Beavers, Claypool, Peraica, Quigley and Suffredin voted no.

Commissioner Goslin, seconded by Commissioner Murphy, moved to withdraw Amendment Number 94. The motion carried and the amendment was WITHDRAWN.

AMENDMENT NUMBER 95

Sponsor: Commissioner Butler

Budgetary Units: 018 - Board of Commissioners (closing of Commissioners' District Offices)

Commissioner Butler, seconded by Vice Chairman Sims, moved approval of Amendment Number 95. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Butler, Daley and Schneider (3)

Nays: Commissioners Beavers, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele and Suffredin (14)

The motion to approve Amendment Number 95 FAILED.

AMENDMENT NUMBER 96

Sponsor: Commissioner Maldonado

Budgetary Unit: 018 - Board of Commissioners (8th District)

Commissioner Maldonado, seconded by Commissioner Steele, moved approval of Amendment Number 96. The motion to approve carried.

Commissioner Goslin, seconded by Commissioner Murphy, moved to reconsider the vote by which Amendment Number 96 was approved. The motion to reconsider carried. Commissioners Butler, Beavers, Claypool, Peraica, Quigley and Suffredin voted no.

Commissioner Goslin, seconded by Commissioner Murphy, moved to withdraw Amendment Number 96. The motion carried and the amendment was WITHDRAWN.

AMENDMENT NUMBER 97

Sponsor: Commissioner Goslin

Budgetary Unit: 018 - Board of Commissioners (14th District)

Commissioner Goslin, seconded by Commissioner Gorman, moved approval of Amendment Number 97. The motion to approve carried.

Commissioner Goslin, seconded by Commissioner Murphy, moved to reconsider the vote by which Amendment Number 97 was approved. The motion to reconsider carried. Commissioners Butler, Beavers, Claypool, Peraica, Quigley and Suffredin voted no.

Commissioner Goslin, seconded by Commissioner Murphy, moved to withdraw Amendment Number 97. The motion carried and the amendment was WITHDRAWN.

AMENDMENT NUMBER 98

Sponsor: Commissioner Silvestri

Budgetary Unit: 250 - State's Attorney's Office

The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 99

Sponsors: Commissioners Daley, Beavers, Butler, Claypool, Collins, Gorman, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin

Budgetary Unit: 060 - Treasurer's Office

Commissioner Silvestri, seconded by Vice Chairman Sims, moved approval of Amendment Number 99. The motion to approve carried.

AMENDMENT NUMBER 100

Sponsors: Commissioners Peraica, Collins, Claypool, Butler, Daley, Murphy, Suffredin, Silvestri, Sims, Quigley, Beavers, Gorman, Schneider and Steele

Budgetary Unit: 534 - County Treasurer Tax Sales Automation Fund

Commissioner Peraica, seconded by Commissioner Butler, moved approval of Amendment Number 100. The motion to approve carried.

AMENDMENT NUMBER 101

Sponsor: Commissioner Butler

Budgetary Unit: Revenue (Revision to the Office of the Chief Judge Mandatory Fees)

Commissioner Butler, seconded by Commissioner Peraica, moved approval of Amendment Number 101. The motion to approve carried.

AMENDMENT NUMBER 102

Sponsor: Commissioner Collins

Budgetary Unit: 018 - Board of Commissioners (1st District)

Commissioner Collins, seconded by Commissioner Moreno, moved approval of Amendment Number 102. The motion to approve carried.

Commissioner Goslin, seconded by Commissioner Murphy, moved to reconsider the vote by which Amendment Number 102 was approved. The motion to reconsider carried. Commissioners Butler, Beavers, Claypool, Peraica, Quigley and Suffredin voted no.

Commissioner Goslin, seconded by Commissioner Murphy, moved to withdraw Amendment Number 102. The motion carried and the amendment was WITHDRAWN.

AMENDMENT NUMBER 103

Sponsor: Commissioner Suffredin

Budgetary Unit: 018 - Board of Commissioners (13th District)

Commissioner Suffredin, seconded by Commissioner Silvestri, moved approval of Amendment Number 103. The motion to approve carried.

Commissioner Goslin, seconded by Commissioner Murphy, moved to reconsider the vote by which Amendment Number 103 was approved. The motion to reconsider carried. Commissioners Butler, Beavers, Claypool, Peraica, Quigley and Suffredin voted no.

Commissioner Goslin, seconded by Commissioner Murphy, moved to withdraw Amendment Number 103. The motion carried and the amendment was WITHDRAWN.

AMENDMENT NUMBER 104

Sponsor: Commissioner Butler

Budgetary Unit: 018 - Board of Commissioners (3rd District)

Commissioner Butler, seconded by Commissioner Collins, moved approval of Amendment Number 104. The motion to approve carried.

Commissioner Goslin, seconded by Commissioner Murphy, moved to reconsider the vote by which Amendment Number 104 was approved. The motion to reconsider carried. Commissioners Butler, Beavers, Claypool, Peraica, Quigley and Suffredin voted no.

Commissioner Goslin, seconded by Commissioner Murphy, moved to withdraw Amendment Number 104. The motion carried and the amendment was WITHDRAWN.

SUBSTITUTE AMENDMENT NUMBER 105

Sponsor: Commissioner Murphy

Budgetary Unit: 533 - County Clerk Automation Fund

Commissioner Murphy, seconded by Vice Chairman Sims, moved to accept the substitute to Amendment Number 105. The motion to accept the substitute carried.

Commissioner Murphy, seconded by Vice Chairman Sims, moved approval of Substitute Amendment Number 105. The motion to approve carried.

AMENDMENT NUMBER 106

Sponsor: Commissioner Peraica

Budgetary Unit: 018 - Board of Commissioners (16th District)

Commissioner Peraica, seconded by Commissioner Silvestri, moved approval of Amendment Number 106. The motion to approve carried.

Commissioner Goslin, seconded by Commissioner Murphy, moved to reconsider the vote by which Amendment Number 106 was approved. The motion to reconsider carried. Commissioners Butler, Beavers, Claypool, Peraica, Quigley and Suffredin voted no.

Commissioner Goslin, seconded by Commissioner Murphy, moved to withdraw Amendment Number 106. The motion carried and the amendment was WITHDRAWN.

AMENDMENT NUMBER 107

Sponsors: Commissioners Daley, Goslin, Silvestri, Gorman and Schneider

Budgetary Units: Countywide (with the exception of 239 - Department of Corrections, and 440 - Juvenile Temporary Detention Center)

Commissioner Goslin, seconded by Commissioner Schneider, moved approval of Amendment Number 107. Commissioner Butler called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Daley, Gorman, Goslin, Schneider and Silvestri (5)

Nays: Commissioners Beavers, Butler, Claypool, Collins, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Steele and Suffredin (12)

The motion to approve Amendment Number 107 FAILED.

AMENDMENT NUMBER 108

Sponsor: Commissioner Murphy

Budgetary Unit: 534 - County Treasurer Tax Sales Automation Fund

Commissioner Murphy, seconded by Vice Chairman Sims, moved approval of Amendment Number 108. The motion to approve carried.

AMENDMENT NUMBER 109

Sponsors: President Stroger, Commissioners Daley, Sims, Murphy, Moreno, Steele Beavers and Butler

Budgetary Units: 008 - Department of Risk Management, and 020 - County Comptroller's Office. Technical Amendment

Commissioner Moreno, seconded by Commissioner Beavers, moved approval of Amendment Number 109. The motion to approve carried.

AMENDMENT NUMBER 110

Sponsors: President Stroger, Commissioners Daley, Sims, Murphy, Moreno, Steele, Beavers and Butler

Budgetary Units: 032 - Bureau of Human Resources, and 500 - County Highway Department

Commissioner Moreno, seconded by Vice Chairman Sims, moved approval of Amendment Number 110. The motion to approve carried.

AMENDMENT NUMBER 111

Sponsors: President Stroger, Commissioners Daley, Sims, Murphy, Moreno, Steele, Beavers and Butler

Budgetary Units: 032 - Bureau of Human Resources, and 510 - Animal Control Department

Commissioner Moreno, seconded by Commissioner Murphy, moved approval of Amendment Number 111. The motion to approve carried.

AMENDMENT NUMBER 112

Sponsors: President Stroger, Commissioners Daley, Sims, Murphy, Moreno, Steele, Beavers and Butler

Budgetary Units: 010 - Office of the President, and 500 - County Highway Department

Vice Chairman Sims, seconded by Commissioner Steele, moved approval of Amendment Number 112. The motion to approve carried.

AMENDMENT NUMBER 113

Sponsors: President Stroger, Commissioners Daley, Sims, Murphy, Moreno, Steele, Beavers and Butler

Budgetary Units: 005 - Department of Public Affairs and Communication, and 020 - County Comptroller's Office

Vice Chairman Sims, seconded by Commissioner Steele, moved approval of Amendment Number 113. The motion to approve carried.

AMENDMENT NUMBER 114

Sponsor: Commissioner Quigley

Budgetary Unit: 018 - Board of Commissioners

Commissioner Quigley, seconded by Commissioner Claypool, moved approval of Amendment Number 114.

Following discussion, Commissioners Quigley and Claypool withdrew their motion, and subsequently withdrew Amendment Number 114.

AMENDMENT NUMBER 115

Sponsors: Commissioners Sims, Murphy, Moreno, Steele and Beavers

Budgetary Unit: 018 - Board of Commissioners (10th District)

Commissioner Moreno withdrew Amendment Number 115.

SUBSTITUTE AMENDMENT NUMBER 116

Sponsors: Commissioners Suffredin, Quigley and Claypool

Budgetary Units: Countywide (with the exception of 002 - Department of Human Rights, Ethics and Women's Issues, 009 - Office of the Chief Information Officer, 014 - Department of Budget and Management Services, 018 - Board of Commissioners, 021 - Office of the Chief Financial Officer, 022 - Contract Compliance Office, 040 - County Assessor's Office, 060 - Treasurer's Office, 205 - Judicial Advisory Council, 239 - Department of Corrections, 250 - State's Attorney's Office, 259 - Medical Examiner's Office, 260 - Public Defender's Office, 300 - Judiciary, 390 - Public Administrator's Office, 440 - Juvenile Temporary Detention Center, 451 - Office of Adoption Child Custody Advocacy, and 452 - Veterans' Assistance Commission)

Commissioner Suffredin, seconded by Commissioner Claypool, moved approval of Amendment Number 116. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Peraica, Quigley, Schneider, Silvestri and Suffredin (12)

Nays: Commissioners Beavers, Moreno, Murphy, Sims and Steele (5)

The motion to approve Amendment 116 CARRIED.

Commissioner Butler, seconded by Commissioner Beavers, moved to reconsider the vote by which Amendment Number 116 was approved. The motion to reconsider carried.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to defer consideration of Amendment Number 116. The motion to defer carried.

Commissioner Suffredin, seconded by Commissioner Quigley, moved to accept the Substitute to Amendment Number 116. The motion to accept the Substitute carried.

Commissioner Suffredin, seconded by Commissioner Quigley, moved approval of Substitute Amendment Number 116. Commissioner Butler called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE
SUBSTITUTE AMENDMENT NUMBER 116**

Yeas: Commissioners Claypool, Daley, Maldonado, Peraica, Quigley and Suffredin (6)

Nays: Commissioners Beavers, Butler, Collins, Moreno, Murphy, Sims and Steele (7)

Present: Commissioners Gorman, Goslin, Schneider and Silvestri (4)

The motion to approve Substitute Amendment Number 116 FAILED.

SECOND SUBSTITUTE AMENDMENT NUMBER 117

Sponsors: Commissioners Goslin, Gorman, Silvestri, Schneider, Sims, Butler, Beavers and Murphy

Budgetary Units: Various Departments (with the exception of 002 - Department of Human Rights, Ethics & Women's Issues, 009 - Office of the Chief Information Officer, 014 - Department of Budget and Management Services, 018 - Board of Commissioners, 021 - Office of the Chief Financial Officer, 022 - Contract Compliance Office, 040 - Assessor's Office, 060 - Treasurer's Office, 160 - Department of Building and Zoning, 205 - Judicial Advisory Council, 239 - Department of Corrections, 250 - State's Attorney's Office, 259 - Medical Examiner's Office, 260 - Public Defender's Office, 300 - Judiciary, 390 - Public Administrator's Office, 440 - Juvenile Temporary Detention Center, 451 - Office of Adoption Child Custody Advocacy, and 452 - Veterans' Assistance Commission)

Commissioner Beavers asked to be removed as a Sponsor of the Second Substitute Amendment Number 117(S1).

Commissioner Goslin, seconded by Commissioner Peraica, moved to accept the second substitute to Amendment Number 117. The motion carried.

Commissioner Goslin, seconded by Commissioner Silvestri, moved approval of Second Substitute Amendment Number 117. Commissioner Goslin called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims and Suffredin (15)

Nays: Commissioner Beavers (1)

Present: Commissioner Steele (1)

The motion to approve the Second Substitute Amendment Number 117 CARRIED.

AMENDMENT NUMBER 118

Sponsors: President Stroger, Commissioners Daley, Butler, Sims, Steele, Moreno, Murphy, Beavers, Claypool, Collins, Gorman, Goslin, Quigley, Peraica, Schneider and Silvestri

Budgetary Units: Countywide (with the exception of 002 - Department of Human Rights, Ethics and Women's Issues, 005 -Department of Public Affairs and Communications, 013 - Department of Planning and Development, 019 - Employee Appeals Board, 022 - Contract Compliance Office, 060 - Treasurer's Office, 070 - County Auditor, 080 - Office of the Inspector

General, 160 - Department of Building and Zoning, 170 - Zoning Board of Appeals, 210 - Office of the Sheriff, 211 - Sheriff's Department of Fiscal Administration and Support Services, 212 - Sheriff's Department of Women's Justice Services, 215 - Sheriff's Custodial Department, 230 - Sheriff's Court Services Division, 231 - Sheriff's Police Department, 235 - Sheriff's Impact Incarceration Department, 238 - Sheriff's Jail Diversion and Crime Prevention Division, 249 - Sheriff's Merit Board, 300 - Judiciary, 312 - Forensic Clinical Services, 313 - Social Services Department, 390 - Public Administrator's Office, 451 - Office of Adoption Child Custody Advocacy, 490 - Fixed Charges and Special Purpose Appropriations - Corporate, 499 - Fixed Charges and Special Purpose Appropriations - Public Safety, 894 - The Ruth M. Rothstein CORE Center, 895 - Department of Public Health, and 899 - Fixed Charges and Special Purpose Appropriations - Health)

Leave was granted to add Commissioners Claypool, Collins, Gorman, Goslin, Quigley, Peraica, Schneider and Silvestri as Sponsors.

Commissioner Moreno, seconded by Vice Chairman Sims, moved approval of Amendment Number 118. The motion to approve carried.

AMENDMENT NUMBER 119

Sponsors: Commissioner Suffredin, President Stroger, Commissioners Daley, Claypool, Quigley, Sims, Steele, Gorman, Moreno, Goslin, Murphy, Peraica, Schneider and Silvestri

Budgetary Unit: 899 - Fixed Charges and Special Purpose Appropriations - Health (for expenses related to the Cook County Board of Health Directors)

Proposed Ordinance and Budget Amendment:

ORDINANCE

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND LARRY SUFFREDIN
COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE FORREST CLAYPOOL, MIKE QUIGLEY, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS AND ROBERT B. STEELE
COUNTY COMMISSIONERS**

**ORDINANCE CONCERNING THE BUREAU OF HEALTH SERVICES NOT
WITHSTANDING ANY PROVISIONS IN EXISTING ORDINANCES:**

BE IT ORDAINED, Pursuant to Cook County's home rule authority under Article VII, Section 6(c) of the 1970 Constitution of the State of Illinois, by the Cook County Board of Commissioners that Chapter 38 Health and Human Services, Article I, Sections 38-2 through 38-5 of the Cook County Code are hereby enacted:

Sec. 38-2. Creation of Cook County Bureau of Health Directors.

The Cook County Board of Commissioners (the "Board") hereby establishes the Cook County Bureau of Health Directors ("CCBOHD") for a term of three (3) years. The President and the Board shall delegate oversight of the Cook County Bureau of Health Services to the CCBOHD consistent with this Ordinance. The Directors shall, immediately upon initial approval by the Board of Commissioners of the appointment of members of IBOD, assume responsibility for the oversight of all entities currently within the jurisdiction of the Cook County Bureau of Health Services. The Directors shall consist of an Interim Board of Directors ("IBOD") with nine (9) members. All votes shall require a simple majority of the full IBOD.

Sec. 38.2.a. Members of the IBOD shall be selected by the following process.

Sec 38-2.a(i). A Nominating Committee shall be convened no later than 14 days after enactment of this ordinance. This Nominating Committee shall include one person designated by each of the following organizations which so agree to participate as its representative: the Civic Federation of Chicago, the Civic Committee of the Commercial Club of Chicago, the Chicago Urban League, the Healthcare Financial Management Association, the Suburban Primary Health Care Council, the Illinois Public Health Association, the Metropolitan Chicago Healthcare Council, the Health and Medicine Policy Research Group, the Chicago Department of Public Health, the Cook County Physicians Association, the Chicago Federation of Labor, the Chicago Medical Society, and the Association of Community Safety Net Hospitals, and the Midwest Latino Health Research Center. The Nominating Committee shall elect its chair from its own ranks. All decisions shall be by majority vote. The Nominating Committee shall recommend twenty (20) candidates for nomination and shall transmit their names and qualifications to the President of the Cook County Board within 30 days of the Nominating Committee's convening.

The Board shall provide necessary funding to allow the Nominating Committee to accomplish its purpose.

Sec. 38-2.a(ii). The President shall select nine Directors from the list of twenty submitted by the Nominating Committee within 14 days of receipt. Once nine (9) nominees have been selected, the President shall submit the final list of nominees to the Cook County Board of Commissioners.

Sec. 38-2.a(iii). The Cook County Board of Commissioners must vote to confirm or reject each of the nominees, as submitted by the President by majority vote within 14 days of submission. If a nominee is rejected, then the President must submit another nominee from the list of twenty candidates.

Sec 38.2.b. Qualifications of the Directors. The slated nominees, as proposed to the President of the Cook County Board for his consideration, shall include among them persons with the requisite expertise and experience in areas pertinent to the governance and operation of a large and complex healthcare system. Among these areas shall be expertise and

experience in the fields of finance, legal and regulatory affairs, healthcare management, employee relations, public administration, and clinical medicine.

Sec. 38.2.c. Compensation for the Directors. Directors shall be reimbursed for all reasonable expenses relating to performance of their duties, but shall be otherwise uncompensated. "Reasonable expenses" shall include administrative and secretarial support as needed.

Sec. 38.2.d. Fiduciary duty. Directors shall have a fiduciary duty to the Cook County Bureau of Health Services, the President, the Board of Commissioners, and the citizens of Cook County.

Sec. 38.2.e. Replacement of Directors. If a Director resigns from the IBOD then the Nominating Committee shall be convened to propose a replacement. The process of confirmation shall then be applied as outlined above.

Sec. 38.2.f. Removal of Directors. A Director may be removed for cause by a majority vote of the Nominating Committee after having been provided notice of the intent to remove said Director with reasonable time for the Director to respond thereto.

Sec. 38-3. Powers and Responsibilities of the IBOD.

The Interim Board of Directors shall have as its primary purpose, the following powers and responsibilities:

- 1) Ensuring the availability and access to high quality health care services, including primary and preventive care, for all medically indigent Cook County residents;
- 2) Ensuring efficacy in service delivery;
- 3) Ensuring sound fiscal management of all aspects of the Bureau of Health Services, including the collections of all governmental and private third party payers and other revenues;
- 4) Ensuring that all operations of the Bureau of Health Services, especially contractual and personnel matters are conducted free from any political interference in accordance with all applicable law;
- 5) Oversight of the Chief of the Bureau and the development of measures to evaluate the Chief's performance, including the reporting of such measures to the Board at six (6) month intervals;
- 6) Approval of annual operations and capital budgets which shall be submitted to the Board for final approval;
- 7) Approval of all personnel policies, consistent with existing state laws, county ordinances, personnel codes, collective bargaining agreements and court orders;

- 8) Approval of all leases, intergovernmental agreements and contracts, including all vendor and private third party payer agreements, with the prior approval of the Board of Commissioners of Cook County;
- 9) Acquisition, sale, repair and maintenance of all Bureau property and assets, with the prior approval of the Board of Commissioners of Cook County;
- 10) Conducting long-range strategic and fiscal planning, including the establishment and maintenance of operational and capital reserves specifically allocated to the CCBOHS;
- 11) Conducting audits in the manner now or hereafter provided for the audit of County funds and accounts. A copy of the audit report shall be submitted to the President, the Chairman of the Finance Committee of the Board, the Chairman of the Health and Hospitals Committee, and the Director of the County Office of the Auditor;
- 12) The Board shall elect its chair from its own ranks; and
- 13) The Board shall provide necessary funding to allow the IBOD to accomplish its purpose.

Sec. 38-4. Chief of the Bureau of Health Services; appointment and powers.

The IBOD shall, as soon as practical, select an Interim Chief of the Bureau of Health Services to take over all administrative responsibilities. The IBOD shall conduct a nationwide search in order to select the Chief of the Bureau of Health Services. Such search shall be concluded no later than 180 days from the enactment of this Ordinance. All current Bureau staff shall assist in the transition.

The Chief of the Bureau of Health Services shall have full operational responsibility and independent managerial authority for all entities within the Bureau, consistent with all applicable federal, state and county law and regulations:

- 1) Establishing Bureau of Health Services operational and capital budgets subject to IBOD approval;
- 2) Hiring and firing of personnel in conformity with all state laws, county ordinances, personnel codes, court orders and collective bargaining agreements;
- 3) Development and implementation of personnel policies consistent with all existing state laws, county ordinances, personnel codes, court orders and collective bargaining agreements, subject to IBOD approval;
- 4) Selection of outside vendors and consultants in conformity with all county ordinances;

- 5) Negotiating and executing leases, intergovernmental agreements and contracts, including private third party payer agreements, subject to the approval of the IBOD for all such transactions in excess of a specified dollar amount, to be set by the IBOD, subject to the prior approval of the Cook County Board of Commissioners; and
- 6) The purchase, sale or repair of equipment consistent with the Cook County Procurement Ordinance.

The Chief of the Bureau of Health Services shall submit a report quarterly to the Health and Hospitals Committee of the Cook County Board of Commissioners regarding the status of Bureau operations.

Sec. 38-5. Disclosure of Interests Required.

- 1) Any Director, employee, officer, agent, and professional or business adviser of the IBOD who has direct or indirect interest in any contract or transaction with the IBOD, shall disclose this interest to the President, the Board, and the IBOD.
- 2) This interest shall be set forth in the minutes of the IBOD, and the Director, employee, officer, agent, and professional or business advisor having such interest shall not participate on behalf of the IBOD in the authorization of any such contract or transaction.

Sec. 38-6. Indemnification.

The members of the Nominating Committee and the IBOD shall be indemnified by the County in a like manner as any county employee or officer for any cause of action against them arising out of the performance of their duties as members of the Nominating Committee or IBOD.

Sec. 38-7. Severability.

Any provision of this Ordinance declared to be unconstitutional or otherwise invalid shall not impair the remaining provisions of this Ordinance.

Sec. 38-8. Termination of IBOD

The Cook County Bureau of Health Directors and this Ordinance shall terminate after three (3) years from the effective date of this Ordinance, unless the Cook County Board of Commissioners acts to renew its powers and responsibilities.

Commissioner Suffredin, seconded by Commissioner Steele, moved approval of Amendment Number 119, and that the Ordinance be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE
AMENDMENT NUMBER 119 AND THE ORDINANCE**

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (16)

Nays: Commissioner Maldonado (1)

The motion carried and Amendment Number 119 was APPROVED and the Ordinance was APPROVED AND ADOPTED.

AMENDMENT NUMBER 120

Sponsors: President Stroger, Commissioners Daley, Butler, Collins, Sims, Steele, Moreno, Murphy and Beavers

Budgetary Units: Chief Judge: 280 - Adult Probation Department, 305 - Public Guardian's Office, 310 - Office of the Chief Judge, 312 - Forensic Clinical Services, 313 - Social Services Department, and 326 - Juvenile Probation and Court Services Department. Technical Amendment

Commissioner Moreno, seconded by Vice Chairman Sims, moved approval of Amendment Number 120. The motion to approve carried.

AMENDMENT NUMBER 121

Sponsors: President Stroger, Commissioners Daley, Collins, Butler, Sims, Steele, Moreno, Murphy and Beavers

Budgetary Units: 210 - Office of the Sheriff, 211 - Sheriff's Department of Fiscal Administration and Support Services, 212 - Sheriff's Department of Women's Justice Services, 215 - Sheriff's Custodial Department, 230 - Sheriff's Court Services Division, 231 - Sheriff's Police Department, 236 - Sheriff's Department of Community Supervision and Intervention, and 249 - Sheriff's Merit Board

Commissioner Collins, seconded by Commissioner Silvestri, moved approval of Amendment Number 121. The motion to approve carried.

AMENDMENT NUMBER 122

Sponsors: President Stroger, Commissioners Daley, Collins, Butler, Sims, Steele, Moreno, Murphy and Beavers

Budgetary Unit: Revenue (Revision to the Other Revenues, Sales of Real Estate Property/Legal Settlements)

Commissioner Collins, seconded by Commissioner Murphy, moved approval of Amendment Number 122. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (16)

Nays: Commissioner Peraica (1)

The motion carried and Amendment Number 122 was APPROVED.

AMENDMENT NUMBER 123

Sponsor: Commissioner Moreno

Budgetary Units: 040 - County Assessor's Office, 050 - Board of Review, 110 - County Clerk's Office, 130 - Recorder of Deeds, 215 - Sheriff's Custodial Department, 230 - Sheriff's Court Services Division, 250 - State's Attorney's Office, 260 - Public Defender's Office, 280 - Adult Probation Department, 310 - Office of the Chief Judge, and 313 - Social Services Department at the Skokie Courthouse. (See also Amendment Number 60)

The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 124

Sponsor: Commissioner Moreno

Budgetary Units: 040 - Assessor's Office, 050 - Board of Review, 110 - County Clerk's Office, and 130 - Recorder of Deeds Office

The amendment was WITHDRAWN by the Sponsor.

AMENDMENT NUMBER 125

Sponsor: Commissioner Peraica

Budgetary Unit: 490 - Fixed Charges and Special Purpose Appropriations - Corporate

Commissioner Peraica, seconded by Commissioner Silvestri, moved approval of Amendment Number 125. On a voice vote, the motion FAILED.

AMENDMENT NUMBER 126

Sponsor: Commissioner Peraica

Budgetary Unit: Revenue (Revision to Bureau of Health Revenue Projection for Patient Fees)

Commissioner Peraica moved approval of Amendment Number 126. The motion died for lack of a second.

AMENDMENT NUMBER 127

Sponsor: Commissioner Peraica

Budgetary Unit: 499 - Fixed Charges and Special Purpose Appropriations - Public Safety

Commissioner Peraica, seconded by Commissioner Silvestri, moved approval of Amendment Number 127. On a voice vote, the motion FAILED.

AMENDMENT NUMBER 128

Sponsor: Commissioner Peraica

Budgetary Unit: 899 - Fixed Charges and Special Purpose Appropriations - Health

Commissioner Peraica moved approval of Amendment Number 128. The motion died for lack of a second.

Your Committee next considered Communication Number 289338, a Proposed Ordinance Amendment to the Home Rule County Retailers' Occupation Tax.

Commissioner Murphy, seconded by Commissioner Moreno, moved that the Ordinance (Communication Number 289338) be approved and adopted.

ORDINANCE

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS AND ROBERT B. STEELE

COUNTY COMMISSIONERS

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

WHEREAS, County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, as a home rule county, County of Cook is authorized by 55 ILCS 5/5-1006 to impose a tax upon all persons in Cook County engaged in the business of selling tangible personal property; and

WHEREAS, the Board of Cook County Commissioners finds that additional revenue is required to fund the operations of Cook County Government; and

WHEREAS, the tax imposed pursuant to this Home Rule County Retailers' Occupation Tax Ordinance has remained constant at three-quarters percent (.75%) for the last sixteen (16) years since its imposition in 1992; and

WHEREAS, the increase herein proposed is one ~~and one-quarter~~ percent (~~1.25%~~) **(1.00%)**.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sec. 74-150 through 74-152, of the Cook County Code is hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~two and three-quarters~~ two one and three-quarters percent (~~2.75%~~) (~~2%~~) **(1.75%)** of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~October 1, 2007~~ April 1, 2008 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~January 1, 2008~~ July 1, 2008.

Effective date: This Ordinance shall take effect upon passage, except that the rate increase in Section 74-151 shall not take effect until ~~January 1, 2008~~ July 1, 2008.

- * Referred to the Finance Committee on 09/18/07.
- * Substitute Proposed Ordinance Amendment accepted at the 10/01/07 Finance Committee meeting and deferred to 10/16/07.
- * Substitute Proposed Ordinance Amendment withdrawn at the 10/16/07 Finance Committee meeting.
- * The above item as amended was deferred on 02-25-08 to 02-27-08
- * The above item was withdrawn at the reconvened Finance Committee Meeting on 02-27-08.

Commissioner Murphy, seconded by Commissioner Moreno, moved to amend Communication Number 289338, by reducing the proposed increase to 1.00% and the overall rate to one and three-quarters percent. On a voice vote, the motion to amend carried. Commissioners Gorman, Goslin, Maldonado, Peraica, Schneider and Silvestri voted no.

Commissioner Murphy, seconded by Commissioner Moreno, moved that the Ordinance (Communication Number 289338) be approved and adopted, as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Commissioners Beavers, Butler, Collins, Daley, Moreno, Murphy, Sims, Steele and Suffredin (9)

Nays: Commissioners Claypool, Gorman, Goslin, Maldonado, Peraica, Quigley, Schneider and Silvestri (8)

The motion carried and the Ordinance (Communication Number 289338) was APPROVED AND ADOPTED, AS AMENDED.

Your Committee next considered Communication Number 289339, a Proposed Ordinance Amendment to the Home Rule County Service Occupation Tax.

Commissioner Murphy, seconded by Commissioner Moreno, moved that the Ordinance (Communication Number 289339) be approved and adopted.

ORDINANCE

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS AND ROBERT B. STEELE

COUNTY COMMISSIONERS

HOME RULE COUNTY SERVICE OCCUPATION TAX

WHEREAS, County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, as a home rule county, County of Cook is authorized by 55 ILCS 5/5-1007 to impose a tax upon all persons in Cook County engaged in the business of making sales of service; and

WHEREAS, The Board of Cook County Commissioners finds that additional revenue is required to fund the operations of Cook County Government; and

WHEREAS, the tax imposed pursuant to this Home Rule County Retailers' Occupation Tax Ordinance has remained constant at three-quarters percent (.75%) for the last sixteen (16) years since its imposition in 1992; and

WHEREAS, the increase herein proposed is one ~~and one-quarter~~ percent (~~1.25%~~) **(1.00%)**.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sec. 74-190 through 74-192, of the Cook County Code is hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of ~~two and three-quarters~~ **two one and three-quarters** percent (~~2.75%~~) **(1.75%)** of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided by such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~October 1, 2007~~ April 1, 2008 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~January 1, 2008~~ July 1, 2008.

Effective date: This Ordinance shall take effect upon passage, except that the rate increase in Section 74-191 shall not take effect until ~~January 1, 2008~~ July 1, 2008.

Communication Number 289339:

- * Referred to the Finance Committee on 09/18/07.
- * Substitute Proposed Ordinance Amendment accepted at the 10/01/07 Finance Committee meeting and deferred to 10/16/07.
- * Substitute Proposed Ordinance Amendment withdrawn at the 10/16/07 Finance Committee meeting.
- * The item as amended was Deferred on 02-25-08 to 02-27-08.
- * The above item was withdrawn at the reconvened Finance Committee Meeting on 02-27-08.

Commissioner Murphy, seconded by Commissioner Moreno, moved to amend Communication Number 289339, by reducing the proposed increase to 1.00% and the overall rate to one and three-quarters percent. On a voice vote, the motion to amend carried. Commissioners Gorman, Goslin, Maldonado, Peraica, Schneider and Silvestri voted no.

Commissioner Murphy, seconded by Commissioner Moreno, moved that the Ordinance (Communication Number 289339) be approved and adopted, as amended. Commissioner Murphy called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Commissioners Beavers, Butler, Collins, Daley, Moreno, Murphy, Sims, Steele and Suffredin (9)

Nays: Commissioners Claypool, Gorman, Goslin, Maldonado, Peraica, Quigley, Schneider and Silvestri (8)

The motion carried and the Ordinance (Communication Number 289339) was APPROVED AND ADOPTED, AS AMENDED.

Your Committee next considered Communication Number 292312, a Proposed Resolution Declaring the Intent to Issue Sales Tax Anticipation Notes of The County of Cook, Illinois.

Commissioner Murphy, seconded by Vice Chairman Sims, moved that the Resolution (Communication Number 292312) be approved and adopted.

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**RESOLUTION DECLARING THE INTENT TO ISSUE SALES TAX
ANTICIPATION NOTES OF THE COUNTY OF COOK, ILLINOIS**

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 (the "*County*"), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, as supplemented by the Local Government Debt Reform Act, as amended, the ("*Act*"), exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, pursuant to the provisions of the Act, the County has the power to incur debt payable from any lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

WHEREAS, the Board of Commissioners of the County (the "*Board*") has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of obligations without referendum for corporate purposes or which provides any special rules or procedures for the exercise of such power; and

WHEREAS, the Board hereby expressly determines that it is advisable, necessary and in the best interests of the County that the County declare its intent to issue of one or more notes (collectively, the "*Note*") in anticipation of the collection of sales taxes for the purpose of enabling the County to have in its treasury at all time sufficient money to meet demands thereon for ordinary and necessary expenditures for the corporate purposes of the County; and

WHEREAS, to such end it is hereby deemed advisable and necessary that the Board now adopts this resolution so to specify and determine:

NOW THEREFORE Be It Resolved by the Board of Commissioners of The County of Cook, Illinois, as follows:

ARTICLE I. DEFINITIONS AND INTERPRETATIONS

Section 1.1. Definitions. The following words and terms used in this Resolution shall have the following meanings unless the context or use indicates another or different meaning:

"Board" means the Board of Commissioners of the County.

"County" means The County of Cook, Illinois.

"Resolution" means this resolution as originally introduced and adopted and as the same may from time to time be amended or supplemented in accordance with the terms hereof.

Section 1.2. Severability of Invalid Provisions. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution.

Section 1.3. Short Title. This Resolution may hereafter be cited by the County or hereinafter referred to as the "*2008 Resolution of Intent to Issue Sales Tax Anticipation Notes.*"

ARTICLE II. DETERMINATIONS OF THE COUNTY

Section 2.1. Findings. The Board hereby finds and determines that (A) all of the recitals contained in the preambles to this Resolution are full, true and correct and hereby incorporates them into this Resolution by this reference; (B) this Resolution is adopted pursuant to Section 6 of Article VII of the Illinois Constitution of 1970; (C) it is necessary and in the best interests of the County that the County adopt this Resolution; (D) it is necessary and in the best

interests of the County that the County state its intent to issue the Note so as to provide for the timely defraying of ordinary and necessary expenses incurred by the County for its corporate purposes; and (E) the borrowing of money for the purposes authorized herein and the issuance of the Note is for a proper public purpose and is in the public interest.

Section 2.2. Declaration of Intent. The Board hereby declares its intent to issue the Note in the aggregate principal amount of not to exceed ~~\$135,000,000~~ \$180,000,000 for the purpose of enabling the County to have in its treasury at all time sufficient money to meet demands thereon for ordinary and necessary expenditures for corporate purposes.

Section 2.3. Further Proceedings. The Board shall, by appropriate proceedings to be hereafter taken, fix the details concerning the issue of the Note and provide for the pledge of all or any portion of distributions to the County by the State of Illinois of sales taxes, or successor taxes thereto, to the payment of the principal of and interest on the Note when due.

ARTICLE III. MISCELLANEOUS

Section 3.1. Superseder. All resolutions, motions, orders or parts thereof in conflict with this Resolution are, to the extent of such conflict, hereby superseded.

Section 3.2. Effective Date. This Resolution shall be operative, effective and valid upon its passage and approval.

* Referred to the Committee on Finance on 2/20/08.

** Withdrawn at the Finance Committee Meetings on 2/25/08 and 2/27/08.

Commissioner Murphy, seconded by Commissioner Steele, moved to amend Communication Number 292312, to increase by \$45,000,000 the maximum amount of aggregate principal allowable under terms of the Note, from \$135,000,000 to \$180,000,000, as stated in Section 2.2, Declaration of Intent of the Resolution, as follows:

AMENDMENT TO #292312

Submitting an Amendment to the Proposed Resolution sponsored by

ROBERT B. STEELE, DEBORAH SIMS, JOAN PATRICIA MURPHY and
JERRY BUTLER, County Commissioners

Amends Article II, Section 2.2, Declaration of Intent, as follows:

Section 2.2. Declaration of Intent. The Board hereby declares its intent to issue the Note in the aggregate principal amount of not to exceed ~~\$135,000,000~~ \$180,000,000 for the purpose of enabling the County to have in its treasury at all time sufficient money to meet demands thereon for ordinary and necessary expenditures for corporate purposes.

On a voice vote, the motion to amend carried. Commissioners Claypool, Gorman, Goslin, Maldonado, Peraica, Quigley, Schneider and Silvestri voted no.

Commissioner Murphy, seconded by Vice Chairman Sims, moved that the Resolution (Communication Number 292312) be approved and adopted, as amended. Commissioner Murphy called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Commissioners Beavers, Butler, Collins, Daley, Moreno, Murphy, Sims, Steele and Suffredin (9)

Nays: Commissioners Claypool, Gorman, Goslin, Maldonado, Peraica, Quigley, Schneider and Silvestri (8)

The motion carried and the Resolution (Communication Number 292312) was APPROVED AND ADOPTED, AS AMENDED.

There being no further business before this Committee, Chairman Daley asked Jarese Wilson, Director of the Department of Budget and Management Services, if the 2008 Budget including all amendments, is in balance. Ms. Wilson responded in the affirmative.

Vice Chairman Sims, seconded by Commissioner Murphy, moved that the Finance Committee recommend to the Board of Commissioners the adoption of the Fiscal Year 2008 Annual Appropriation Ordinance as amended. The motion carried.

Commissioner Moreno, seconded by Vice Chairman Sims, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,
Committee on Finance

XXXXXXXXXXXXXXXXXXXXXXXXXX
John P. Daley, Chairman

Attest:

XXXXXXXXXXXXXXXXXXXXXXXXXX
Matthew B. DeLeon, Secretary

Transcripts for the meetings referenced in this report are available in the Office of the Secretary to the Board, 118 N. Clark Street, Room 567, Chicago, IL 60602.