

AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, February 1, 2012, 10:00 A.M.**

PRESIDENT

PROPOSED RESOLUTIONS

ITEM #1

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

AFRICAN AMERICAN HISTORY MONTH 2012

WHEREAS, the month of February is known around the country as African American History Month; and

WHEREAS, the first Africans were brought involuntarily to the shores of the America as early as the 17th century; and

WHEREAS, these Africans in America and their descendants are now known as African Americans; and

WHEREAS, African Americans suffered enslavement and subsequently faced the injustices of lynch mobs, segregation, and denial of basic, fundamental rights; and

WHEREAS, despite slavery, African Americans in all walks of life have made significant contributions throughout the history of the United States; and

WHEREAS, this month provides a unique opportunity all of us to celebrate the achievements of the thousands of African American civic leaders, elected officials, artists and advocates who broke ground throughout American history; and

WHEREAS, this month encourages us to learn more about African Americans who were "firsts" in their own right in Cook County. Some were ardent advocates of political rights, or visionaries in the realms of medicine, the arts, science and business. Others were simply in the right place at the right time, and stepped forward to fulfill a destiny that has made all of our lives richer; and

PRESIDENT continued

PROPOSED RESOLUTIONS continued

ITEM #1 cont'd

WHEREAS, these County residents have made contributions across a broad spectrum of issues and ideas, with many excelling in their chosen fields at the same time that they advocated passionately for equality and civil rights. They literally helped to change the landscape of Cook County and the nation, allowing us all to build a more just and vibrant society; and

WHEREAS, the contributions of these ground-breaking people and institutions should inspire all of us to look more deeply into the history of African Americans in Cook County, a history of which we can all be very proud.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County recognizes the significance of African American History Month as an important time to recognize the contributions of African Americans in the nation's history, and encourages the continued celebration of this month to provide an opportunity for all peoples of the United States to learn more about the past and to better understand the experiences that have shaped the nation; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County recognizes that ethnic and racial diversity of the United States enriches and strengthens our county and country.

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ITEM #2

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, JESUS G. GARCIA, GREGG GOSLIN, EDWIN REYES, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

**TO ESTABLISH A SPECIAL COMMITTEE TO REDRAW DISTRICTS
FOR THE COOK COUNTY BOARD OF COMMISSIONERS**

WHEREAS, pursuant to the home rule powers granted by Article VII, section 6a of the Constitution of the State of Illinois (1970), the Cook County Board of Commissioners has adopted Rules of Organization and Procedure (the "Rules") on December 14, 2010; and

WHEREAS, Section 2-105 (e) of the Rules authorizes the Board to create special committees by resolution adopted by a majority of those elected; and

PRESIDENT continued

PROPOSED RESOLUTIONS continued

ITEM #2 cont'd

WHEREAS, Section 2-105 (e) further provides that such resolution creating a special committee shall specify the subject matter of the special committee, the number of members to be appointed, and may specify a reporting date during the term; and

WHEREAS, the County of Cook is called upon by law to redraw its districts every decade based upon the population data compiled and made available by the U.S. Census Bureau; and

WHEREAS, the 2010 Census results have been released, triggering the obligation for Cook County to commence its review of County Board district boundaries.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County as follows:

1. That a special committee of the Board of Commissioners is hereby established under Section 2-105 of the Rules to review the 2010 U.S. Census data and to make recommendations to the Board of Commissioners for new County Board district boundaries.
2. That such special committee shall be known as the “2010 Census Redistricting Committee” and shall be comprised of all seventeen members of the County Board, one of whom shall be the Chairperson and one of whom shall be the Vice-Chairperson. The members and chairpersons of the committee shall be selected and appointed in accordance with Section 2-105 (e) of the Rules.

Effective Date: This Resolution shall be effective upon passage.

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ITEM #3

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
JESUS G. GARCIA, GREGG GOSLIN, EDWIN REYES, PETER N. SILVESTRI, DEBORAH SIMS,
LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

WHEREAS, the Board of Commissioners has established and authorized a special committee, the “2010 Census Redistricting Committee”, to review the 2010 census and to prepare district maps for the Cook County Board of Commissioners; and

PRESIDENT continued

PROPOSED RESOLUTIONS continued

ITEM #3 cont'd

WHEREAS, such special committee is designated to be comprised of seventeen members, including a Chairperson and Vice-chairperson, to be appointed in accordance with Section 2-105 and 2-105 (e) of the Rules of Organization of the Cook County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County as follows:

That the following persons shall be and are hereby appointed to be members and chairpersons of the 2010 Census Redistricting Committee:

Chair:	Sims
Vice-Chair:	Silvestri
Members:	Committee of the Whole which is comprised of all Commissioners, including the Chair and Vice-Chair

Effective Date: This Resolution shall be effective upon passage.

PRESIDENT
JUDICIAL ADVISORY COUNCIL

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

ITEM #4

Transmitting a Communication, dated December 16, 2011 from

JULIANA STRATTON, Executive Director, Cook County Judicial Advisory Council

requesting authorization for the Chief Procurement Officer to amend an intergovernmental agreement between the Cook County States Attorney and the Illinois Department of Healthcare and Family Services, to provide child support services. The amended budget line of the intergovernmental agreement will allow Cook County States Attorney, Child Support Enforcement Division to establish a Special Assistant States Attorney to provide child support services.

Previously this function was performed by the Illinois Attorney Generals Office. The Illinois Department of Healthcare and Family Services will now increase its Child Support Enforcement funding to provide for the Cook County States Attorney to use a Special Assistant State's Attorneys to perform this function as a result of this amendment.

The budget will be amended to reflect a new line item as the following:

520930 (263) Legal Fees

Estimated Fiscal Impact: None.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENT

ITEM #5

Submitting a Proposed Ordinance Amendment sponsored by

JOHN A. FRITCHEY, County Commissioner

Co-Sponsored by

JEFFREY R. TOBOLSKI and EDWIN REYES, County Commissioners

PROPOSED ORDINANCE AMENDMENT

MEDICAL EXAMINER

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 38 Health and Human Services, Article VI Medical Examiner, Section 38-112 of the Cook County Code is hereby amended as follows:

Sec. 38-112. Qualifications and appointment.

(a) The Medical Examiner must be a physician licensed by the State of Illinois to practice medicine in all its branches and must hold a certificate from the American Board of Pathology in both Forensic Pathology and Anatomic Pathology.

(b) The Medical Examiner shall be appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Board of Commissioners, ~~for a term of office which shall continue until the Medical Examiner resigns or is removed for cause following notice and an opportunity to be heard.~~ The Medical Examiner, once approved by the Board, shall serve at the direction of the President and may be removed at the request of the President, subject to a vote of a majority of the members of the County Board. In case of a vacancy in the office of the Medical Examiner, the vacancy shall be filled in the manner aforesaid.

Effective Date: This Ordinance Amendment shall be effective upon passage.

COMMISSIONERS continued

PROPOSED RESOLUTIONS

ITEM #6

Submitting a Proposed Resolution sponsored by

ROBERT B. STEELE, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, President, WILLIAM M. BEAVERS, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI,
County Commissioners

PROPOSED RESOLUTION

**CONGRATULATING ERTHARIN COUSIN ON HER APPOINTMENT TO
LEAD THE UNITED NATIONS WORLD FOOD PROGRAM**

WHEREAS, Ertharin Cousin is a native of Chicago, Illinois and the North Lawndale Community; and

WHEREAS, Ertharin is a graduate of the University of Illinois at Chicago and the University of Georgia School of Law; and

WHEREAS, Ertharin, worked for the Clinton Administration for four (4) years, including: Deputy Chief of Staff for the Democratic National Committee and White House Liaison at the State Department. In 1997, she received a White House appointment to the Board for International Food and Agricultural Development; and

WHEREAS, Ertharin has had a distinguished background in the retail food sector, including Senior Vice president of Albertsons Food and Vice-President for Government and Community Affairs for Jewel Food Stores. While working for Albertsons, she served as President and Chair of the company's corporate foundation, managing the organization's philanthropic activities; and

WHEREAS, Ertharin, served as Executive Vice President and Chief Operating Officer of Feeding America (then known as America's Second Harvest), the nation's largest domestic hunger organization. During this period she led the organization's response to Hurricane Katrina which distributed more than 62 million pounds of food to those in need across the Gulf Coast region of the United States; and

WHEREAS, Ertharin Cousin was nominated by President Obama on June 19, 2009 to be U.S. Representative to the United Nations Agencies for Food and Agriculture, in Rome, Italy confirmed by the U.S. Senate on August 7, 2009 and sworn in as Ambassador Cousin on August 17, 2009; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #6 cont'd

WHEREAS, on January 16, 2012 U.N. Secretary-General Ban K-Moon and Food and Agriculture Organization Chief Jose Graziano da Silva that Ambassador Cousin was appointed to lead the World Food Program; and

WHEREAS, the World Food Program is the food aid branch of the United Nations, and the world's largest humanitarian organization addressing hunger worldwide; and

WHEREAS, the World Food Program provides food, on average to 90 million people per year, 58 million of whom are children; and

WHEREAS, from it's headquarters in Rome and more than 80 country offices around the world, World Food Program seeks to help people who are unable to produce or obtain enough food for themselves and their families; and

WHEREAS, Ambassador Cousin's commitment and experience will be a proven asset to the mission of the World Food Program.

NOW, THEREFORE, BE IT RESOLVED, that President Toni Preckwinkle, President Pro Tempore Robert B. Steele and the Board of Commissioners of Cook County representing the 5.3 million residents of Cook County does hereby congratulate Ambassador Ertharin Cousin on being appointed to lead the United Nations World Food Program; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution is spread upon the official proceedings of this Honorable Body and that an official copy of the same is tendered to Ambassador Ertharin Cousin for her outstanding achievement.

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ITEM #7

Submitting a Proposed Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and
JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

IN MEMORY OF JOHN M. FALLON

WHEREAS, Almighty God, in His infinite wisdom, has taken from our midst John M. Fallon, born into life on September 25, 1969 and born into eternal life on January 11, 2012; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #7 cont'd

WHEREAS, John was the beloved son of Carolyn and the late Jack Fallon, loving brother of Erin [Patrick] Murphy and the proud uncle of Jack, Sarah and Declan; and the dearest nephew and cousin of many; and

WHEREAS, John grew up in the Mount Greenwood neighborhood of Chicago; he attended St. John Fisher grade school and Marist High School, where he excelled at wrestling; and

WHEREAS, John continued his studies at Northern Illinois University, where he was a member of Sigma Nu fraternity; and

WHEREAS, John began his dedication to public service as a young man, first acknowledged by attaining the coveted rank of Eagle Scout; and

WHEREAS, John continued his public service as he became a legislative Assistant in the Assessor's Office, where his industriousness, gentle manner and talent for negotiating with and lobbying County Commissioners and staffers at City Hall made him an indispensable public servant; and

WHEREAS, John, although a Southside Chicagoan, never wavered in his support of the Cubs and truly always believed "this could be the year"; and

WHEREAS, John was so stirred by a performance of the Shannon Rovers bagpipe band that he began taking lessons at age 31 and became a member of that famed band whom he called his second family, and when he adopted his beloved Olde English-American Bulldog named him Rover who was his pride and joy; and

WHEREAS, John even after being diagnosed in 2004 with lymphoma, had an incredibly optimistic outlook on life and did not let his illness diminish his many philanthropic endeavors - he did the Polar Plunge, fully clothed while playing the bagpipes to raise money for Special Olympics - he was very involved with Imerman Angels, an organization that supported cancer patients, and other organizations and causes too numerous to mention as he was always willing to lend a helping hand; and

WHEREAS, John above all else loved his family without boundaries and was able to fulfill one of his last wishes - decorating his home inside and out and hosting them for a last Christmas turkey dinner; and

WHEREAS, John was an inspiration to everyone who knew him; he went beyond perseverance in the face of illnesses and was enthusiastic about life and living, and he will live on in the hearts of those whom he touched and loved; and

WHEREAS, John's sparkling blue eyes and ever flashing smile will be missed by all who had the honor to know him.

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #7 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of John Fallon; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of these Proceedings and that a suitable copy of this Resolution be tendered to the family of John M. Fallon so that his rich legacy may be so honored and ever cherished.

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ITEM #8

Submitting a Proposed Resolution sponsored by

ROBERT B. STEELE, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, President, WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

IN MEMORY OF OLAVENIA FAUSTINE JACKSON

WHEREAS, God in his infinite wisdom has called from our midst Ms. Olavenia Faustine Jackson on December 31, 2011 at the age of 81; and

WHEREAS, Olavenia Jackson was born the fifth of six children on July 12, 1931 in Millport, Al to the late Reverend Henry Rush Sr. and Leona Rush; and

WHEREAS, she attended elementary school along with her siblings at her father's church, Rush Chapel C.M.E. Church and was taught by her mother since African American children could not attend local schools. She completed high school at Lamar Country Training School; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #8 cont'd

WHEREAS, after graduation, Olavenia enrolled in Alabama A and M University in Normal, Alabama. She excelled in school academically but also was a beautiful woman; she became the campus queen and was a charter member and the first basileus of the Alpha Kappa Alpha Sorority-Gamma Mu Chapter in 1949. In recent years she was recognized as a “Golden Soror” for her loyal and distinguished membership and services for over fifty dedicated years; and

WHEREAS, Olavenia was united in marriage to Mr. Luster Jackson on March 26, 1955 and to this union two sons Michael and Larry were born whom they raised with a strong sense of faith and community values.; and

WHEREAS, Olavenia and her family moved to Chicago, IL where she completed her undergraduate studies and became a teacher within the Chicago Public School system. She later obtained a master's degree in library science at National Louis University.

WHEREAS, Olavenia had devout religious upbringing at Rush Chapel and Holly Grove Baptist Church. She later joined Bethel A.M.E. Church where she was a faithful member for more than 50 years. She was active in the Church choir, organized the Allen Christian endeavor League and served as Den Mother and board member for the church Boy Scouts organization. She volunteered countless hours in the church pantry serving the needs of numerous families throughout the community; and

WHEREAS, Olavenia advocated for issue that she believed in. She was one of the founders of the League of the Negro Voters Organization, founder of the Garfield Park Advisory Board, one of the first contributors to the historical Chicago DuSable Museum, and was very active in the 3400 Jackson Boulevard Block Club; and

WHEREAS, Olavenia loved her family. She often prepared their favorite dishes and dessert for holiday meals by showing them her beautiful smile and humble spirit while encouraging them to excel; and

WHEREAS, Olavenia Faustine Jackson will be deeply missed and forever treasured by all who knew her and the people of Cook County owe a debt of gratitude to Olavenia Faustine Jackson for her outstanding contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Ms. Olavenia Faustine Jackson and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution is spread upon the official proceedings of this Honorable Body and that an official copy of the same is tendered to the family of Ms. Olavenia Faustine Jackson so she may be forever honored and cherished.

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COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #9

Submitting a Proposed Resolution sponsored by

ROBERT B. STEELE, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, President, WILLIAM M. BEAVERS, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI,
County Commissioners

PROPOSED RESOLUTION

**HONORING COLONEL RONALD F. LEWIS ON HIS PROMOTION TO
BRIGADIER GENERAL IN THE UNITED STATES ARMY**

WHEREAS, Colonel Ronald F. Lewis is a native of Chicago, Illinois; and

WHEREAS, Colonel Lewis was commissioned as an Aviation Second Lieutenant in 1987 after graduating from the United States Military Academy at West Point;

WHEREAS, Colonel Lewis holds a Bachelor of Science degree in Mechanical Engineering and Masters of Arts in National Security and Strategic Studies; and

WHEREAS, he is graduate of the Aviation Officer Basic Course, the Initial Entry Rotary Wing Course, the Aviation Officer Advanced Course, U.S. Army Command and General Staff College and the Naval War College; and

WHEREAS, Colonel Lewis served as an AH-1 Cobra Attack Platoon Leader in 2-4 Aviation, 8th Infantry Division (Operation Provide Comfort) deployed in Northern Iraq. In addition he also served as the G3 Aviation Office for III Corps and the Brigade S3 of the 4th Brigade, 1st Cavalry Division; and

WHEREAS, in June of 2003, Colonel Lewis assumed command of 1st Battalion, 227th Aviation Regiment, "First Attack" deployed in support of Operation Iraqi Freedom II. Under Colonel Lewis command the 1-227th Aviation Regiment unite received the Ellis D. Parker Award for overall top aviation battalion in the United States Army; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #9 cont'd

WHEREAS, on July 13, 2007, he assumed command of the 159th Combat Aviation Brigade, 101st Airborne Division (Air Assault) unit stationed at Fort Campbell, Kentucky, which he organized the 159th CAB' Task Force Thunder", to Afghanistan. Under Colonel Lewis direction the "task Force Thunder was recognized as the AAAA Aviation Unit of the Year in 2009; and

WHEREAS, Colonel Lewis's distinguished awards and decorations include the Legion of Merit, the Distinguished Flying Cross, the Bronze Star Medal, The Defense Meritorious Medal, the Joint Service Commendation Medal and the Army Commendation Medal just to name a few; and

WHEREAS, on Friday, January 20, 2012 Colonel Lewis was promoted to the rank of Brigadier General in a promotion ceremony held in his honor at the Pentagon attended by his parents Mr. Richard and Emma Lewis and his sister Wanda Lewis; and

WHEREAS, in his new position Brigadier General Lewis will serve as Senior Military Assistant to the Deputy Secretary of Defense. His previous positions included: Senior Military Assistant to the Chairman of the Defense Business Board, Senior Military Assistant to the Under Secretary of Defense for Acquisition, Technology and Logistics.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby congratulate and salute Brigadier General Ronald F. Lewis on his promotion and exemplary military career; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution is spread upon the official proceedings of this Honorable Body and that an official copy of the same is tendered to Brigadier General Ronald F. Lewis for his outstanding achievement.

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ITEM #10

Submitting a Proposed Resolution sponsored by

WILLIAM M. BEAVERS, County Commissioner

PROPOSED RESOLUTION

**TO ESTABLISH A SPECIAL COMMITTEE TO
REDRAW DISTRICTS FOR THE COOK COUNTY BOARD OF COMMISSIONERS**

WHEREAS, pursuant to the home rule powers granted by Article VII, section 6a of the Constitution of the State of Illinois (1970), the Cook County Board of Commissioners has adopted Rules of Organization and Procedure (the "Rules"); and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #10 cont'd

WHEREAS, the Rules authorize the Board to create special committees by resolution adopted by a majority of those elected; and

WHEREAS, the Rules further provide that such resolution creating a special committee shall specify the subject matter of the special committee, the number of members to be appointed, and may specify a reporting date during the term; and

WHEREAS, the County of Cook is called upon by law to redraw its districts every decade based upon the population compiled and made available by the U.S. Census Bureau; and

WHEREAS, the 2010 Census results have been released triggering the obligation for Cook County to commence its review of County Board district boundaries.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County as follows:

1. That a special committee of the Board of Commissioners is hereby established to review the 2010 U.S. Census data and to make recommendations to the Board of Commissioners for new County Board district boundaries; and
2. That such special committee shall be known as the “2010 Census Redistricting Committee” and shall be comprised of nine members of the County Board, William M. Beavers being the Chairperson and Timothy Schneider the Vice-Chairman. The members and chairpersons of the committee shall be selected and appointed in accordance with the Rules.

CONSENT CALENDAR

ITEM #11

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #12

- Finance Subcommittee on Workers Compensation Meeting of January 18, 2012

- Finance Subcommittee on Litigation Meeting of January 19, 2012

- Finance Subcommittee on Labor.... Meeting of February 1, 2012

- Finance Subcommittee on Real Estate & Business &
Economic Development Meeting February 1, 2012

- Legislation and Intergovernmental Relations Meeting of February 1, 2012

- Rules and Administration Meeting of February 1, 2012

- Finance Meeting of February 1, 2012

- Zoning and Building Meeting of February 1, 2012

- Roads and Bridges Meeting of February 1, 2012

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

REQUEST TO AMEND A PREVIOUSLY APPROVED CONTRACT

ITEM #13

Transmitting a Communication, dated January 6, 2012 from

MARIA DE LOURDES COSS, Chief Procurement Officer
and
TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting that the Board of Commissioners approve as amended the following contract, which was previously approved on the November 15, 2011 Board Agenda, Item #11.

The amendment is indicated by the underscored and stricken language.

Transmitting a Communication, dated September 30, 2011 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the ~~Purchasing Agent~~ Chief Procurement Officer to enter into and execute a contract with Treatment Alternatives for Safe Communities, Inc. (TASC), Chicago, Illinois, for services for the Adult Drug Treatment Court Program in the Criminal Division, Circuit Court of Cook County. TASC will provide clinical assessments for Drug Treatment Court.

Reason: The Adult Probation Department requires clinical professional services to provide probationer clinical assessments and treatment recommendations for the Drug Treatment Court at 2650 South California. TASC will conduct assessments of probationers for eligibility for the Drug Treatment Court on a staggered basis to determine the level of substance abuse treatment needed and appropriate treatment placement. TASC will monitor the participants; individualized treatment plans and also monitor participants as they move into community-based recovery homes. This contract was awarded through a Request for Proposal (RFP) for a three (3) year period.

Estimated Fiscal Impact: \$506,484.00 (FY 2012: \$168,828.00; FY 2013: \$168,828.00; and FY 2014: \$168,828.00). Contract period: December 1, 2011 through November 30, 2014. (532-260 Account).

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER continued

PROPOSED CONTRACT

ITEM #14

Transmitting a Communication, dated February 1, 2012 from

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with MCPc Computer Products and Consulting, Oak Brook, Illinois, for refurbished/Original Equipment Manufacturer (OEM) toner cartridges.

Reason: The City of Chicago has a contract for refurbished and OEM toner cartridges that is advantageous for Cook County to piggyback on. The contract was established through a competitive process. It has been determined that the toner cartridges that are provided under this contract can provide a savings of \$634,283.00 for one (1) year in addition to environmental benefits.

Estimated Fiscal Impact: \$1,320,276.00. Contract period: Upon execution through December 31, 2012 with the option to renew for two (2) additional one (1) year periods. (Various-350 Accounts).

Approval of this item would commit Fiscal Year 2013 Funds.

The Chief Procurement Officer concurs.

BUREAU OF ADMINISTRATION

PROPOSED CONTRACT

ITEM #15

Transmitting a Communication, dated January 12, 2012 from

ROBIN KELLY, Chief Administrative Officer, Bureau of Administration

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 11-87-034 with Integrys Energy Services, DePere, Wisconsin, for the purchase and delivery of natural gas for the County's heating and cooling needs for four (4) years.

Reason: Request for Proposals (RFPs) were issued on September 22, 2011 resulting in the submission of two responses. Evaluation of proposals was based upon pricing (margin cost above the index cost of natural gas), financial stability and credit rating, experience and knowledge, ability to provide a consolidated bill, and MBE/WBE participation.

Integrys Energy Services has been selected through the Request for Proposals evaluation process administered through the Chief Procurement Officer.

The County currently uses an average of 13,980,000 therms annually with a total estimated annual cost of \$8.5 million which includes the commodity, transportation, pooling, and administrative costs.

With approval of the service agreement herein, respectfully request that the Chief Administrative Officer, or designee, be authorized to execute, on behalf of the County of Cook, all documents necessary to implement and administer the service agreement.

All natural gas costs will be charged against the annual appropriation for the utility gas funds for each using department (499-422, 500-422, 564-422, 891-422, 894-422, 897-422 and 898-422 Accounts). Contract period: May 1, 2012 through April 30, 2016. All costs will be charged against the annual appropriation for the utility electricity funds for each using department.

Approval of this item would commit Fiscal Years 2012, 2013, 2014, 2015, and 2016 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

PROPOSED INTERGOVERNMENTAL AGREEMENT

ITEM #16

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

Submitting for your approval ONE (1) INTERGOVERNMENTAL AGREEMENT RESOLUTION:

1. Intergovernmental Agreement with the Village of Lynwood
Joe Orr Road (Relocated),
East of Stony Island Avenue to Torrence Avenue
in the Village of Lynwood in County Board District #6
Section Number: 09-B6736-03-RP
Centerline Mileage: 1.20 miles
Fiscal Impact: \$7,000,000.00 (\$6,000.00 to be reimbursed from the Village of Lynwood) from the Motor Fuel Tax Fund (600-600Account)

Intergovernmental Agreement with the Village of Lynwood, wherein the County will include landscaped medians, a lowered roadway profile to facilitate future development and installation of a new EVPD system for the Village of Lynwood as part of the County's roadway reconstruction project along Joe Orr Road (Relocated) from east of Stony Island Avenue to Torrence Avenue, Section: 09-B6736-03-RP (estimated project cost \$7,000,000.00). In consideration of said lowered roadway profile, the Village will perpetually maintain and repair the offsite detention basins necessitated by said lowered profile. In consideration of said landscaping and EVPD system, the Village of Lynwood will operate and maintain the landscaped medians and EVPD system and shall reimburse the County of Cook for its share of construction costs, estimated Village share \$6,000.00.

The Village has secured Federal funding for a portion of the improvement construction costs as specified in a Local Agency Agreement for Federal Participation previously approved by your Honorable Body on December 20, 2010. Further, the Village will assume jurisdiction and maintenance of Joe Orr Road (Old) from Bluestem Parkway to Torrence Avenue following completion of the improvement as specified in the enclosed Intergovernmental Agreement. In consideration of said federal funding, the County will build certain improvements along this road segment as part of a future project.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION

ITEM #17

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

1. Local Agency Agreement for Federal Participation
170th (167th) Street,
South Park Avenue (Chicago Road) to west of the Bishop Ford Freeway (1-94)
in the Village of South Holland in County Board District #6
Section: 08-B5934-04-RP
Centerline Mileage: 1.17 miles
Fiscal Impact: \$6,800,000.00 (\$4,354,000.00 to be reimbursed from FHWA) from the Motor Fuel
Tax Fund (600-600Account)

Local Agency Agreement for Federal Participation, M-9003(742), with the State of Illinois, wherein Cook County will be the lead agency to let, award a contract and supervise construction for roadway reconstruction to provide four (4) travel lanes west of the CNRR and to add a center bi-directional left turn lane east of the CNRR, including pedestrian and bicycle accommodations and street lighting, along 170th (167th) Street (County Highway B59) from South Park Avenue (Chicago Road) to west of the Bishop Ford Freeway (I-94), to be identified as Cook County Section: 08-B5934-04-RP (estimated construction cost \$6,800,000.00). The FHWA will pay for a maximum \$4,354,000.00 of the project construction costs and the County of Cook will be responsible for the remaining balance, an estimated \$2,446,000.00, either directly or through other funding sources.

**PROPOSED LOCAL AGENCY AGREEMENT FOR
JURISDICTIONAL TRANSFER RESOLUTION**

ITEM #18

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

Submitting for your approval ONE (1) AMENDMENT TO A LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER RESOLUTION:

1. First Amendment to a Local Agency Agreement for Jurisdictional Transfer
Techny Road,
Pfingsten Road to Shermer Road
in the Village of Northbrook in County Board District #14
Section: 10-A7621-02-FP
Centerline Mileage: 1.00 miles
Fiscal Impact: None.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

**PROPOSED LOCAL AGENCY AGREEMENT FOR
JURISDICTIONAL TRANSFER RESOLUTION continued**

ITEM #18 cont'd

Previously, your Honorable Body approved a Local Agency Agreement for Jurisdictional Transfer of Techny Road on July 13, 2010, wherein the Village of Northbrook will be lead agency for the preparation of construction design plans for the improvement and award of a construction contract. The Agreement stipulated a termination date of December 31, 2011 if a construction contract was not awarded prior to said date. However, the Village requires additional time to complete the plans, secure County approval of the final plans, solicit contractor bids and award a contract for the improvement. This First Amendment extends the duration of the Agreement with an amended termination date of December 31, 2012.

PROPOSED IMPROVEMENT RESOLUTIONS

ITEM #19

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

Submitting for your approval TWO (2) IMPROVEMENT RESOLUTIONS:

1. Motor Fuel Tax Project
Improvement Resolution
Central Avenue,
135th Street to Calumet Sag Road
in the Villages of Alsip and Crestwood and in unincorporated Worth Township in County Board District #6
Section: 12-W3913-04-RS
Centerline Mileage: 1.22 miles
Fiscal Impact: \$1,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

This improvement, as proposed, will consist of milling and resurfacing the existing pavement using hot-mix asphalt materials and shall include recycling of the existing pozzolanic base course, full depth patching, drainage additions and adjustments, landscaping, traffic control and protection, pavement marking, signing, engineering and other necessary highway appurtenances.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED IMPROVEMENT RESOLUTIONS continued

ITEM #19 cont'd

2. Motor Fuel Tax Project
Improvement Resolution
State Street,
26th Street to Joe Orr Road
in the City of Chicago Heights in County Board Districts #5 and 6
Section: 12-W5602-06-RP
Centerline Mileage: 2.00 miles
Fiscal Impact: \$3,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

This improvement, as proposed, will consist of full depth concrete patching of the existing pavement where it has shown signs of failure and shall include diamond grinding concrete pavement, curb and gutter repairs, median repairs, adjustments or reconstruction of existing drainage structures, joint repairs, crack routing and sealing, removal and replacement of raised reflective pavement markers, removal and replacement of traffic signal detector loops, traffic control and protection, landscaping, pavement marking, engineering and other necessary highway appurtenances.

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

ITEM #20

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

Submitting for your approval ONE (1) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION:

1. Approval Resolution
Fullerton Avenue,
I.H.B. Railroad to Des Plaines River Road
in the Villages of Franklin Park and River Grove n County Board Districts #9 and 16
Section: 07-B1922-02-RP
Final Cost: \$4,673,189.46 (2.6% below the Construction Contract Bid Amount).

The construction contract bid amount is based partially on estimated quantities related to unknown existing conditions that can only be verified during construction. The final cost of this contract is based on the final quantities of work actually necessary to be performed, per field condition, and is documented by field measurements.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED CHANGES IN PLANS AND EXTRA WORK

ITEM #21

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

Submitting three (3) changes in plans and extra work:

1. Section: 11-C1136-01-RP. Sauk Trail, Calumet Expressway to Torrence Avenue in the Village of Sauk Village in County Board District #6. Adjustment of Quantities. \$37,985.57 (Addition). The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large addition in the items of P.C. Concrete Pavement and Class B Patches Type, II and III, which were required due to the deteriorated condition of the existing pavement.
2. Section: V4645. Brinker Road. Culvert, Emergency Repairs in the Village of South Barrington in County Board District #14. Adjustment of Quantities and a New Item. \$40,789.00 (Addition). The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with an increase in the items of stone rip rap and tree removal. A new item was added, per request of the Army Corp of Engineers, for the installation of a cofferdam prior to the installation of the proposed culvert.
3. Section: 11-B4527-03-RS. 103rd Street, Central Avenue to Cicero Avenue in the Village of Oak Lawn in County Board District #11. Adjustment of Quantities and New Items. \$212,442.92 (Deduction). The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with large savings in pavement patching and bituminous items, per field conditions. New items were provided for concrete driveway removal, concrete driveways and diamond grinding concrete pavement which were required per field conditions.

REPORT

ITEM #22

Transmitting a communication from

JOHN YONAN, P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month end in December 31, 2011.

BUREAU OF TECHNOLOGY

PROPOSED CONTRACT ADDENDUM

ITEM #23

Transmitting a Communication, dated December 13, 2011 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting authorization for the Chief Procurement Officer to increase by \$1,550,000.00 and extend for six (6) months, Contract No. 08-41-247 with Sentinel Technologies Inc., Downers Grove, Illinois, for the countywide computer hardware maintenance agreement.

Board approved amount 01-19-08:	\$3,100,000.00
Increase requested:	<u>1,550,000.00</u>
Adjusted amount:	\$4,650,000.00

Reason: The Bureau of Technology is in the process of pursuing service support alternatives. The extension and increase will allow the Bureau to award and complete the new contract process. The expiration date of the current contract is February 29, 2012.

Estimated Fiscal Impact: \$1,550,000.00. Contract extension: March 1, 2012 through August 31, 2012. (009-441 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED AGREEMENT

ITEM #24

Transmitting a Communication, dated January 11, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

I hereby transmit for your approval a request for the Office of Capital Planning and Policy, as authorized by the Cook County Chief Procurement Officer, to participate in the City of Chicago (the "City") Job Order Contract (JOC) program to complete the eleven (11) capital projects listed below (the "Projects"). JOC is a quantity based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction projects with a single, competitively bid contract. The JOC process generally involves first selecting a pool of potential contractors through a competitive procurement process, and then identifying projects for such selected contractors.

The City has already completed a JOC competitive procurement process, and it has created the pool of general contractors to perform certain projects generally associated with maintenance, repairs, and routine work. Participating in, or "piggy backing" on the City's existing JOC contract would allow the County to enjoy the myriad cost savings achieved through volume purchases.

The JOC program has an administrative component managed by the Gordian Group. The Gordian Group maintains an area price book, which captures the prices for specific construction work items within this region. JOC contractors bid against the prices included in the pricebook. The cost, therefore, of any work performed by the contractor is a contractor markup from the price book. The Gordian Group would receive a 5% administrative fee from Cook County based on the total project cost of the work.

I specifically request authorization for the Chief Procurement Officer, on behalf of the Office of Capital Planning and Policy, to:

1. Enter into and execute an agreement with the Gordian Group on the same terms as, and actively participate in, the City's JOC agreement for the coordination and administrative management of the Job Order Contracting program;
2. Do all such acts and things and to execute all contracts necessary to complete the Projects using vendors selected through the City's JOC program.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

PROPOSED AGREEMENT continued

ITEM #24 cont'd

3. The following projects would be included and assigned by the Gordian Group to participating JOC contractors:
 1. Sink and Counter Replacement at Stroger
 2. Oak Forest Hospital Powerhouse - Replace Chiller #1
 3. Fantus Clinic 12KV Building - Sewage Pump Upgrade
 4. New Storage Shed at the DOC Powerhouse
 5. South Campus, Buildings 3 and 4 HVAC Installation
 6. Remove and Replace Air Compressor and Dryer at Skokie
 7. Replace Existing Cell Cooling Towers at Markham
 8. JTDC - Cell Ceiling Replacement
 9. JTDC - Install Partitions in 3rd Floor Recreation Room
 10. JTDC East - Remove and Replace East Gymnasium Floors
 11. JTDC East - Repair ComEd Electrical Vaults

Estimated Fiscal Impact: \$6,320,000.00. Contract Period: February 1, 2012 through January 31, 2013.

9000 County Building, 19000 Jail South Campus, 20000 County Physical Plant, 28000 Cook County Health and Hospitals, 32000 Juvenile Temporary Detention Center, 33000 Oak Forest Hospital.

This item was presented for approval to the Finance Committee of the Health & Hospital Systems at their January 20, 2012 Finance Meeting for the projects that pertain to the Health & Hospitals Systems.

This item was included in the FY 2012 Capital Improvement Program approved by the Board of Commissioners on November 18, 2011.

The Chief Procurement Officer concurs.

PROPOSED CHANGE ORDER

ITEM #25

Transmitting a Communication, dated December 28, 2011 from

HERMAN BREWER, Chief, Bureau of Economic Development

transmitted herewith for your approval is Change Order No. 1 in the amount of \$47,777.44 to Contract No. 10-53-131 with Path Construction Company, Arlington Heights, Illinois, for renovation at Forest Park TB District. It is respectfully requested that this Honorable Body approve this request.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

PROPOSED CHANGE ORDER continued

ITEM #25 cont'd

Reason: Upon removal of the existing asphalt and exploring the sub-grade beneath, Path Construction found a considerable amount of water pressure beneath the pavement. A drain tile system is needed to subdue the high water table problem. Also, a 90 day extension is needed due to winter suspension.

Contract No. 10-53-131

Original Contract Sum:	\$138,500.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$ 0.00
Amount of this Modification:	<u>\$47,777.44</u>
Adjusted Contract Sum:	\$186,277.44

Estimated Fiscal Impact: \$47,777.44. Contract Extension: February 4, 2012 through May 3, 2012.

28000 Health and Hospitals System

This item was presented for approval to the Finance Committee of the Health and Hospitals System at their January 20, 2012 Finance Meeting.

This item was included in the FY 2012 Capital Improvement Program approved by the Board of Commissioners on November 18, 2011.

REPORT

ITEM #26

Transmitting a Communication, dated December 27, 2011 from

HERMAN BREWER, Chief, Bureau of Economic Development

submitting the Project Status Report for the 4th quarter ending November 30, 2011.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTIONS

ITEM #27

Transmitting a Communication, dated January 12, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding G3 Capital Partners, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 10750 West Grand Avenue, Franklin Park, Illinois. The applicant intends to lease 70,000 sq. ft. to Cortina Tool & Mold Company an industrial company. The applicant will construct dividing walls in the facility in order to lease the remaining 20,000 sq. ft. to an industrial user for manufacturing, warehousing and/or distribution use.

G3 Capital Partners, LLC requests approval of the tax incentive based on the special circumstances that the property had been vacant for less than 24 months; there has been a purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from G3 Capital Partners, LLC and Resolution No. 1011-R-40 from the Village of Franklin Park for an abandoned industrial facility located at 10750 West Grand Avenue, Franklin Park, Cook County, Illinois, County Board District #16, Property Index Numbers: 12-29-202-019-0000, 12-29-202-020-0000 and 12-29-202-025-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #27 cont'd

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 16 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 10-40 new full-time jobs and retain 120 full-time jobs; and create 5-10 construction jobs; and

WHEREAS, the Village of Franklin Park states that the Class 6b tax incentive is necessary for development to occur on this specific real estate. The municipal Resolution cites that special circumstances exist which include that the subject property has been vacant and unused for less than 24 months; there will be a purchase for value; and that the applicant plans to improve the subject property upon purchase; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 10750 West Grand Avenue, Franklin Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #28

Transmitting a Communication, dated January 12, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Chase SRG, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 1440 Chase Avenue, Elk Grove Village, Illinois. The applicant intends to lease to an industrial user for warehousing, manufacturing and/or distribution.

Chase SRG, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; there has been purchased for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Chase SRG, LLC and Resolution No. 12-11 from the Village of Elk Grove Village for an abandoned industrial facility located at 1440 Chase Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-27-402-059-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS; industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #28 cont'd

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 16 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create an estimated 20-30 new full-time jobs, and estimated 5-10 construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the building is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1440 Chase Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #29

Transmitting a Communication, dated January 12, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding CRP Holdings A-2, LLC's request for a Class 6b property tax incentive for special circumstances for an building located at 1000 Business Center Drive, Mount Prospect, Illinois. The applicant intends to lease to an industrial user for warehousing, manufacturing and/or distribution use.

CRP Holdings A-2, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months and there has been no purchase. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from CRP Holdings A-2, LLC and Resolution No. 06-11 from the Village of Mount Prospect for an abandoned industrial facility located at 1000 Business Center Drive, Mount Prospect, Cook County, Illinois, County Board District #17, Property Index Number: 03-35-104-057-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #29 cont'd

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 27 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 50-100 new full-time jobs, and the number of construction jobs will be determined once a lease has been secured; and

WHEREAS, the Village of Mount Prospect states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months; there will be no purchase for value; the building is in need of substantial rehabilitation and the Village of Mount Prospect is at a competitive disadvantage with nearby Du Page and Lake Counties and their tax structure; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1000 Business Center Drive, Mount Prospect, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #30

Transmitting a Communication, dated January 12, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Lively 901, LLC's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 901 Lively Boulevard, Elk Grove Village, Illinois. The applicant has leased to Panther a logistic company that offers ground, air and ocean freight shipping services.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #30 cont'd

Lively 901 LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months and has been purchased for value. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Lively 901, LLC and Resolution No. 15-11 from the Village of Elk Grove Village for an abandoned industrial facility located at 901 Lively Boulevard, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-27-400-087-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #30 cont'd

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 12-17 new full-time jobs and 5-10 construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; will be purchased for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6bincentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 901 Lively Boulevard, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION

PROPOSED LEASE AGREEMENT

ITEM #31

Transmitting a Communication, dated January 10, 2012 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of a Lease Agreement for space in the George W. Dunne Office Building (the "Building"), located at 69 West Washington Street, Chicago, Illinois. As part of the City/County collaboration, the City of Chicago would lease office space located on the 14th floor. The space has been vacant since 2010, except for occasional temporary County use, and is not anticipated to be required for a long-term County use.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

PROPOSED LEASE AGREEMENT continued

ITEM #31 cont'd

This lease will allow the City to terminate a private lease and reduce its use of space, while allowing the County to recoup operating costs on currently vacant space. Details are:

Landlord:	County of Cook
Tenant:	Office of the Inspector General of the City of Chicago
Location:	69 West Washington Street, 14th Floor, Suite 1420
Term:	Approximately 5 years, commencing upon execution and expiring February 28, 2017
Space Occupied:	810 square feet
Base Rent:	\$1.00
Operating Expenses:	Tenant will pay its pro rata share of operating costs as rental for the space
Termination:	Either party may terminate with 120 days written notice, after first twelve months
Improvements:	The County is providing minor improvements to the Premises. The costs of this work will be reimbursed by Tenant within the first twelve months of the term.

This Lease Agreement is being submitted simultaneously for approval by the City Council of Chicago at its meeting on February 8, 2012.

Approval is recommended.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #32

Transmitting a Communication, dated February 1, 2012 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources

and

TAKASHI REINBOLD, Interim County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period for Pay Period 26 ending December 17, 2011.

OFFICE OF THE COUNTY ASSESSOR

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

ITEM #33

Transmitting a Communication, dated December 27, 2011 from

JOSEPH BERRIOS, Cook County Assessor

by

VICTORIA LACALAMITA, Director of Human Resources

requesting authorization to amend an intergovernmental agreement between Cook County and the State of Illinois, to provide continuation of the Cook County Tax Reactivation Project (CCTRP). The amendment will allow us to extend the funding period from January 1, 2012 through June 30, 2012 to utilize the remaining grant funds and to file the appropriate audit to close out said grant.

Estimated Fiscal Impact: None. Funding period extension: January 1, 2012 through June 30, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

PROPOSED CONTRACT

ITEM #34

Transmitting a Communication, dated December 13, 2011 from

JOSEPH BERRIOS, Cook County Assessor

by

VICTORIA LACALAMITA, Director of Human Resources

requesting authorization for the Chief Procurement Officer to enter into a contract with Accredited Chicago Newspapers, Chicago, Illinois, for the state mandated publication of the 2012 Real Estate triennial assessment of the City of Chicago. Also, the Illinois Property Tax Code requires that the Cook County Assessor provide certain notices through publication, including publishing all "change action" on permanent index numbers.

Reason: Accredited Chicago Newspapers has been the sole-source vendor to publish the Cook County Assessment records for the City of Chicago for many years. The current Illinois State Statute (35 ILCS 200/12-20) imposes strict guidelines as to who may publish the real estate assessment records in the triennial and non-triennial townships in Cook County inside the City of Chicago. The newspapers that Accredited Chicago Newspapers publish in include Hyde Park Herald, The Reporter, Citizen, Bulletin Bulletin, Bridgeport News, Beverly Review, Back of the Yards Journal, Inside-Booster, Skyline, News Star, Defender, Bridgeport News, The Austin Voice, Austin Weekly, Lawndale News, Extra, and N-Digo.

Estimated Fiscal Impact: \$1,012,293.00 [\$612,293.00 - (040-240 Account); and \$400,000.00 - (040-245 Account)]. Contract period: January 1, 2012 through April 1, 2013.

Approval of this item would commit Fiscal Year 2012 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE COUNTY ASSESSOR continued

TRANSFER OF FUNDS

ITEM #35

Transmitting a Communication, dated December 29, 2011 from

JOSEPH BERRIOS, Cook County Assessor

by

VICTORIA LACALAMITA, Human Resources Director

requesting approval by the Board of Commissioners to transfer funds totaling \$150,000.00 from Account 040-579, Computer Equipment to Account 040-240, External Graphics and Reproduction Services in order to enter into a contract with Accredited Chicago Newspaper.

Reason: Currently, the Cook County Assessor's Office account for External Graphics and Reproduction Services (040-240) does not have the necessary funds to enter into a contract with Accredited Chicago Newspaper which will amount to a total of \$1,012,293.00. The contract is imperative for state mandated publication of the proposed assessed values for the 2012 Real Estate Assessment.

From Account 040-579 **Total \$150,000.00**

To Account 040-240 **Total \$150,000.00**

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent that the receiving account would require additional funds on December 13, 2011. The balance as of December 13, 2011 was \$862,293.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The account being used for the source of transferred funds is the 040-579 account and was identified as having sufficient funds to meet the Assessor's Offices needs for the remainder of the fiscal year. No other accounts were considered as a source of the transferred funds.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

If the Assessor's Office does not receive approval from the Board of Commissioners after the Board meeting on February 1, 2012, we will not be able to enter to the contract with Accredited Chicago Newspaper which will delay the state mandated publication of the proposed assessed values for the City of Chicago's 2012 Real Estate Assessment.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

PROPOSED CONTRACT

ITEM #36

Transmitting a Communication, dated January 11, 2012 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for approval and execution of Contract No. 11-84-87 with America's Dog, Chicago, Illinois, for food services for impaneled jury trials held at the Richard J. Daley Center and the Domestic Violence Courthouse in Chicago.

Reason: Competitive bidding procedures were followed in accordance with the Cook Procurement Code. On September 22, 2011, bids were solicited for food services. Three (3) bidders responded to the solicitation that was opened on October 28, 2011. One (1) of the other firms was the apparent low bidder. However, its bid was deemed non-responsive due to incomplete pricing. America's Dog was the lowest responsive and responsible bidder.

Estimated Fiscal Impact: \$1,216,350.00. Contract period: Thirty-six (36) months from the date of execution. (310-223 Account).

Approval of this item would commit Fiscal Years 2012, 2013, 2014 and 2015 funds.

The Chief Procurement Officer concurs.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

PROPOSED GRANT AWARD

ITEM #37

Transmitting a Communication, dated December 23, 2011, from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$33,444.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the court's pre-employment program for delinquent minors, administered by the Juvenile Probation and Court Services Department. The pre-employment program builds competencies and skills to help minors obtain employment. The grant funds will be used for supplies, transportation and stipends for participating minors.

Estimated Fiscal Impact: \$3,716.00. Grant Award: \$33,444.00. Funding period: January 1, 2012 through November 26, 2012. (326-819 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

ITEM #38

Transmitting a Communication, dated January 12, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to amend an intergovernmental agreement between the Sheriff of Cook County and Kankakee County, to provide boarding and lodging of male detainees from the Cook County Department of Corrections at a rate of \$60.00 per day plus medical expenses.

The amendment to the intergovernmental agreement is to establish an additional detainee housing unit to accommodate Cook County detainees in a segregated tier, known as the "Special Segregation Unit", at the Kankakee Jail, known as the Jerome Combs Detention Center and will not exceed twenty (20) inmates per day per month.

Respectfully requesting that the Sheriff of Cook County, or his designee, on behalf of Cook County, be authorized to execute intergovernmental agreements for the housing of Cook County Department of Corrections detainees in detention facilities operated by other Counties in Illinois.

Estimated Fiscal Impact: None (Not to exceed \$578,160.00 per year - funding source Inmate Welfare Fund).

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

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #39

Transmitting a Communication, dated January 11, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Healy v. Sheriff, Case No. 07-668
2. Rio Mitchell v. Psychologist Albert, et al., Case No. 11-C-7862
3. Mike Russell v. Thomas Dart, et al., Case No. 11-C-7694
4. Charles Daniels v. Sheriff Thomas Dart, et al., Case No. 11-C-8346
5. Arlan Dennis v. Sheriff Thomas Dart, et al., Case No. 11-C-7048
6. State Farm v. Dwayne Robinson, et al., Case No. 11-M1-16963
7. Jesus Zepeda Lopez v. County of Cook, Case No. 11-L-11009
8. Larry Banks v. Dr. Mills, et al., Case No. 10-C-1486
9. Jeffrey Roberts v. Cook County, et al., Case No. 11-CV-08871

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The next regularly scheduled meeting is presently set for Wednesday, February 15, 2012.