

NEW ITEMS

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, October 4, 2011, 10:00 A.M.**

PRESIDENT

PROPOSED RESOLUTION

ITEM #1

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and JOHN A. FRITCHEY, County Commissioner

PROPOSED RESOLUTION

WHEREAS, Cook County (the “County”) and the City of Chicago (the “City”) serve many of the same residents and operate many similar, yet independent functions; and

WHEREAS, the City and the County combined spend more than \$11 billion annually on administration, health and human services, infrastructure, legislative services, public safety, regulatory functions, and other basic services; and

WHEREAS, the budget gaps of the City and County have reached over \$600 million and \$300 million, respectively; and

WHEREAS, the budget challenges faced by both governments require innovative methods of reducing costs and saving resources; and

WHEREAS, pooling resources, eliminating duplicate services, and improving existing services are among many possible benefits to be achieved through a collaboration between both units of government; and

WHEREAS, in March of 2011 Cook County Board President Toni Preckwinkle and Mayor Rahm Emanuel created a committee of civic leaders (the “Joint Committee”) to explore opportunities for the City and the County to collaborate to reduce costs, streamline government, and improve government services; and

WHEREAS, in June of 2011 the Joint Committee issued a report projecting between \$66 million to \$140 million in savings to be attained by 2014 through a collaboration between both units of government; and

WHEREAS, the Joint Committee has outlined 20 areas where the City and County can combine forces (the “Collaboration Areas”) to realize optimal savings and to improve services; and

WHEREAS, since the Joint Committee was formed, 20 working groups (collectively, the “Working Groups”) have been formed to address each of the Collaboration Areas; and

PRESIDENT continued

PROPOSED RESOLUTION continued

ITEM #1 cont'd

WHEREAS, the Working Groups have met regularly to exchange ideas and to develop strategies for the City and County to collaborate in their given Collaboration Areas; and

WHEREAS, the Joint Committee committed to issue a quarterly report to communicate the progress of these collaborative efforts, and on this day, October 4th, 2011, the first of such quarterly reports has been published; and

WHEREAS, among other things, the Joint Committee, in this first quarterly report, projects that the City and County will enjoy savings of approximately \$11 million during the 2012 fiscal year due to collaborative efforts; and

WHEREAS, the Joint Committee has identified several opportunities for the improvement of City and County services, particularly in the areas of public safety, homeland security, and workforce development.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners recognize the efforts of the Joint Committee in identifying methods of increasing savings and improving services for the residents of the County and the City during the relatively brief time that the Joint Committee has been in existence; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners agree to support the ongoing efforts of the Joint Committee, by all necessary means, in order to implement plans for collaboration to realize projected savings and improved services for both the City and County.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PRESIDENT

PROPOSED ORDINANCE AMENDMENT

ITEM #2

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President and JOHN P. DALEY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

NOW, THEREFORE, BE IT ORDAINED THAT Chapter 2 Administration, Article IV Officers and Employees, Division 5 Inspector General, Section 2-283 through 2-291 of the Cook County Code, is hereby amended as follows:

Sec. 2-283. Purpose of office.

The purpose of the Office of Independent Inspector General is to detect, deter and prevent corruption, fraud, waste, mismanagement, unlawful political discrimination or misconduct in the operation of County government and in any government entity that is funded in whole or in part by the County pursuant to the County's annual appropriation bill or that otherwise receives funds from the County for its operations.

For purposes of this section, "unlawful political discrimination" shall be defined as follows: conduct affecting a nonexempt employee's hiring, firing or terms and conditions of employment based on political reasons and factors. Such political reasons and factors include the following:

(a) Recommendations for hiring, promotion or other employment terms for specific persons from public officeholders or political party officials that are not based on personal knowledge of the person's work skills, work experience or other job-related qualifications.

(b) The fact that the person worked in a political campaign or belongs to a political organization or political party, or the fact that the person chose not to work in a political campaign or to belong to a political organization or a political party. The mere fact that a person worked for a political campaign for elective office does not prohibit consideration of a recommendation related to that person insofar as the basis for that recommendation relates to the person's relevant work experience.

(c) The fact that the person contributed money, raised money or provided something else of value to a candidate for public office or a political organization, or the fact that the person chose not to contribute or raise money for a candidate for public office or a political organization.

(d) The fact that the person is a Democrat or a Republican or a member of any other political party or group, or the fact that the applicant is not a member.

(e) The fact that the person expressed views or beliefs on political matters such as which candidates or elected officials he or she favored or opposed, which public policy issue he or she favored or opposed, or which views on government actions or failures to act he or she expressed.

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #2 cont'd

Sec. 2-284. Functions, authority and powers.

In addition to other powers conferred herein, the OIIG shall have the following functions, authority and powers:

(~~1~~a) To receive and register complaints and information concerning corruption, fraud, waste, mismanagement, unlawful political discrimination and misconduct in the operations of County Government; including, but not limited to any County contract, grant, lease, license, or application or certification of eligibility for the same; all County employees, departments, bureaus, boards, agencies, agents, or independent contractors; appointed officials, and elected officials in the performance of their official duties; contractors and subcontractors providing goods and services pursuant to a County contract; ~~and~~ all persons and business entities seeking County contracts or certification of eligibility for County contracts; and any government entity that is funded in whole or in part by the County pursuant to the County's annual appropriation bill or that otherwise receives funds from the County for its operations.

- (~~a~~1) Complaints and other documents, relating to the Independent Inspector General's investigations of elected officials, shall be verified by certification. The several matters stated in the complaints and other documents shall be stated positively or upon information and belief only, according to the fact. Nothing in this section shall restrict the Independent Inspector General from exercising his/her independent judgment, based upon an articulable suspicion, to initiate an investigation of an elected official, notwithstanding the existence of any unverified information, or documents, statements and claims submitted anonymously.
- (~~b~~2) The person having knowledge of the matters stated in the complaint or other document certified in accordance with this section shall subscribe to a certification in substantially the following form: Under penalties as provided by law pursuant to Section 2-291 of the Office of Independent Inspector General Ordinance, the undersigned certifies that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid that he verily believes the same to be true.
- (~~e~~3) Any complaint and other document, relating to the Independent Inspector General's investigations, certified in accordance with this section may be used in the same manner and with the same force and effect as though subscribed and sworn to under oath.
- (~~d~~4) Any person who intentionally makes a false statement, material to the issue or point in question, in any complaint or other document relating to the Independent Inspector General's investigations of elected officials, and which is certified by such person in accordance with this section shall be guilty of knowingly furnishing false statements or misleading information and shall be subject to violations and penalties in Section 2-291.

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #2 cont'd

(2b) To investigate corruption, fraud, waste, mismanagement, unlawful political discrimination and misconduct in operations of County Government under the Offices of the President ~~as well as~~, the separately elected County officials, and any government entity that is funded in whole or in part by the County pursuant to the County's annual appropriation bill or that otherwise receives funds from the County for its operations, either in response to such complaints or on the Independent Inspector General's own initiative, or in the proper case, to refer complaints and information to an outside law enforcement agency.

(3c) To promulgate rules and regulations for the conduct of investigations consistent with the requirements of equal protection, due process and this division.

(4d) To request information from and to conduct interviews under oath with ~~County~~ employees, officials, agents, contractors, subcontractors, licensees, grantees ~~or of the County or of any government entity that is funded in whole or in part by the County pursuant to the County's annual appropriation bill or that otherwise receives funds from the County for its operations as well as~~ persons or businesses seeking ~~County~~ contracts involving County funds, grants, licenses, or certification of eligibility for ~~County~~ such contracts, for the purpose of investigation of corruption, fraud, waste, mismanagement, unlawful political discrimination, or misconduct. This includes the power to review past, present, and proposed ~~County~~ programs, accounts, records, contracts and transactions involving County funds.

(5e) To prepare confidential reports and make recommendations for corrective action as outlined in Section 2-285.

(6f) To notify the State's Attorney or other appropriate law enforcement authority if the Independent Inspector General determines or suspects that possible criminal conduct has occurred, and to promptly tender to such authorities any evidence or information which has been obtained by the Independent Inspector General. In the event an investigation by the OIIG threatens to interfere with an investigation by a different county, city, state, or federal law enforcement agency, the OIIG will cooperate in all respects with such law enforcement agency. The OIIG shall acquiesce in its investigation only upon written request of another law enforcement agency.

(7g) To notify the Cook County Board of Ethics if the Independent Inspector General determines that a violation of the Cook County Ethics Ordinance has occurred by submitting to the Board of Ethics a copy of the investigation report described in Section 2-288.

(8h) To serve as liaison between County Government and law enforcement authorities regarding any matters which have been referred to such authorities by the Independent Inspector General.

(9i) To provide quarterly reports to the President and Members of the County Board as outlined in Section 2-287.

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #2 cont'd

(10j) To create and maintain a toll-free "Office of the Independent Inspector General Hotline" for the purpose of receiving citizen and employee reports of corruption, fraud, waste, mismanagement, unlawful political discrimination and misconduct. The identity of any individual placing a call to the Office of the Inspector General Hotline shall be kept confidential during and after the investigation of any complaint made by the caller, unless the caller consents to disclosure of his or her name or disclosure of the caller's identity is otherwise required by law. Alternatively, reports may be made anonymously.

(11k) Notwithstanding any other provision of this section, the Independent Inspector General shall cooperate with the Shakman Compliance Administrator and fulfill the obligations required in the Supplemental Relief Order entered into by Cook County in Shakman et al. vs. The Democratic Organization of Cook County, et al. No. 69 C 2145 (United States District Court for the Northern District of Illinois), including providing copies of complaints, investigating unlawful political discrimination expeditiously, reporting the results to the Shakman Compliance Administrator, and providing the Shakman Compliance Administrator with quarterly reports.

(12l) The Independent Inspector General shall have, subject to budgetary allocation by the County Board, the sole power to appoint, employ, and remove such assistants, employees and personnel and establish personnel procedures as deemed necessary for the efficient and effective administration of the OIIG.

(13m) To provide a proposed budget request within 90 days of his/her initial appointment and annually thereafter pursuant to the County's fiscal year budget rules and regulations.

(n) Beginning in 2012, the Independent Inspector General shall seek peer review of the OIIG by the Association of Inspectors General. After such peer review is completed, the Independent Inspector General shall subject the OIIG to a peer review process by the Association of Inspectors General thereafter every three years. The Independent Inspector General will receive the report of the Association of Inspectors General containing its findings and recommendations and make the report available to the President and Members of the Board of Commissioners and to the public for review.

Sec. 2-285. Cooperation.

(a) It shall be the duty of all ~~County~~ employees, officials, agents, contractors, subcontractors, licensees, grantees ~~of the County and of any government entity that is funded in whole or in part by the County pursuant to the County's annual appropriation bill or that otherwise receives funds from the County for its operations as well as persons or businesses seeking County-government~~ contracts, grants, licenses, or certification of eligibility for such government contracts, to cooperate with the OIIG in the conduct of investigations undertaken pursuant to this division. Every ~~County~~-contract involving County funds and every bid, proposal, application or solicitation for a ~~County~~-contract involving County funds and every application for certification of eligibility for a contract or program involving County funds shall contain a statement that the person, individually and on behalf of the applicant, will abide by all provisions of this division. It shall be unlawful for any person subject to this section to refuse to cooperate with the Independent Inspector General as required by this section. The penalty for such violation shall be governed by Section 2-291.

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #2 cont'd

(b) All persons with whom the OIIG requests an interview are required to comply in a timely fashion. Within constitutional limitations, failure by any ~~County~~-employee, official, agent, contractor, subcontractor, licensee, grantee of the County or of any government entity that is funded in whole or in part by the County pursuant to the County's annual appropriation bill or that otherwise receives funds from the County for its operations or by any person or business seeking ~~County~~-contracts involving County funds, grants, licenses, or certification of eligibility for ~~County~~-such government contracts, to cooperate with any reasonable request by the OIIG carries the threat of sanctions and/or criminal contempt proceedings, and any other penalties the County Board has within its scope to assess.

(c) Nothing in this compliance section may be interpreted to allow the OIIG to violate any individual's constitutional rights, including the 5th Amendment right against self-incrimination.

(d) It is the duty of every employee, department and elected official to cooperate with the Independent Inspector General in any investigation or hearing. Each department's premises, equipment, personnel, books, records and papers shall be made readily available to the Independent Inspector General.

(e) If the Independent Inspector General issues a recommendation of corrective action to the head of a County department or bureau, that department or bureau head must respond to that recommendation within 30 days with a written response to the Independent Inspector General and Chief of the Bureau of Human Resources. This response must include either (1) a description of any corrective action the department or bureau head has taken or (2) a request for a 30-day extension of the 30-day decision period if additional time is needed by the department or bureau head to review the recommendation of corrective action. If the head of that department or bureau did not take any corrective action, or took a different corrective action than that recommended by the Independent Inspector General, the department or bureau head must describe the different action and explain the reasons for the different action in the written response. This response must be submitted to the Independent Inspector General and Chief of the Bureau of Human Resources within the 30-day decision period. The Independent Inspector General may approve a request for an extension of this 30-day decision period for a period of time not to exceed 30 days if additional time is needed by the head of the department or bureau to review the recommendation of corrective action.

(f) It shall be the duty of every employee of the County to report, directly and without undue delay, to the Independent Inspector General any and all information concerning conduct which they know to involve corruption, allegations of political discrimination in nonexempt positions or other criminal activity, by another County employee or official, which concerns his or her office of employment. The knowing failure of any employee to report as required above shall constitute cause for discipline up to and including termination. For purposes of this section, a report made to the Inspector General Hotline shall be considered a direct report.

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #2 cont'd

Sec. 2-286. Subpoenas.

The Independent Inspector General shall be authorized to issue subpoenas to request documents or testimony related to an investigation authorized by this division. Subpoenas shall be served in the manner provided under the Rules of the Illinois Supreme Court and shall identify the person to whom the subpoena is directed and the documents or items sought, stating the date, time and place for appearance of the witness and production of the documents or other items described in the subpoena. In no event shall the date for appearance or production be less than seven days after service of the subpoena. No later than the time for appearance or production requested by subpoena, the person to whom the subpoena is directed may object to the subpoena in whole or in part. The Independent Inspector General shall consider the grounds for the objection and may resolve the objection through negotiation. No documents or testimony may be sought from representatives of labor organizations relating to the function of representing an employee subject to investigation, or for documents or information which are privileged or confidential under State or Federal law, including but not limited to documents or information maintained under the Mental Health and Developmental Disabilities Confidentiality Act.

Sec. 2-287. Quarterly reports.

(a) No later than the 15th day of January, April, July and October of each year, the Independent Inspector General shall submit a quarterly report to the President and the County Board a ~~publicly available report~~, accurate as of the last day of the preceding month, indicating:

- (1) The number and type of investigations initiated, concluded, or pending since the date of the last report.
- (2) The number and type of investigations of the conduct (corruption, fraud, waste, mismanagement, unlawful political discrimination or misconduct) of any County employee, appointed officials, elected officials, contractors, subcontractors, persons seeking County contracts, or persons seeking certification of eligibility for County contracts or other County programs.
- (3) The number of, ~~and~~ types of investigations conducted by the OIIG regarding employees under the separately elected officials and whether the complaint was sustained or not sustained.
- (4) The number and type of recommendations made to any department heads or elected official and whether or not the recommendation was followed.
- (5) Upon receipt of such reports, the Cook County Board may take appropriate action, such as referring the report to a Board committee for further consideration, receiving and filing, approving or rejecting such report.

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #2 cont'd

(6) When describing the types of investigations conducted, the Independent Inspector General shall, without identifying the names of persons involved in the investigation, indicate in which office or department the alleged conduct took place and provide sufficient detail to allow the specific nature of the alleged conduct to be ascertained.

(b) The quarterly reports issued in the manner addressed herein in Section 2-287(a) shall be publicly available and posted on the Open Data Portal for Cook County Government.

Sec. 2-288. Summary reports.

Upon conclusion of any investigation, the Independent Inspector General shall submit a confidential summary report to the President, the appropriate head of any department or bureau to whose office the investigation pertains, the Chief of the Bureau of Human Resources and to the ~~Purchasing Agent~~ Chief Procurement Officer in the case of a sustained finding regarding a contractor, subcontractor, applicant for a contract, or person seeking certification of eligibility for a contract, and to the Board of Ethics in the case of a sustained finding regarding any violation of the Cook County Ethics Ordinance (Sections 2-560 through 2-603). If the Independent Inspector General has conducted any investigations regarding a contract, contractor or subcontractor performing services for a separately elected official; the office or, an employee, ~~contractor or subcontractor~~ of a separately elected official, the Independent Inspector General also shall submit the confidential summary report to the elected official.

(a) The report shall include the following:

(1) A description of any complaints or other information received by the Independent Inspector General pertinent to the investigation.

(2) A description of any illegal conduct, corruption, fraud, waste, mismanagement, unlawful political discrimination, misconduct, or inefficiencies observed or discovered in the course of the investigation.

(3) Recommendations for correction of any illegal conduct, corruption, fraud, waste, mismanagement, unlawful political discrimination, misconduct, or inefficiencies described in the report and a timeline for corrective action.

(4) Such other information as the Independent Inspector General may deem relevant to the investigation or resulting recommendations.

(b) The report shall not mention the name of any informant, complainant, witness, or person investigated, except in the following instances:

(1) Where the copy of the report given to the head of any department or agency recommends disciplinary action against an employee of that agency.

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #2 cont'd

- (2) Where the copy of the report given to the ~~purchasing agent~~ Chief Procurement Officer makes recommendations concerning any contractor, subcontractor, applicant for a contract, or person seeking certification of eligibility for a contract.
 - (3) Where the copy of the report given to the head of a department or agency makes recommendation concerning a person seeking certification of eligibility of a program administered by the department or agency.
 - (4) Where the copy given to the President and the Chief of the Bureau of Human Resources recommends disciplinary action against the head or any employee of any executive department or agency.
- (c) If any investigation is not concluded within 180 days after its initiation, the Independent Inspector General shall notify the President and the Litigation Subcommittee of the general nature of the complaint or information giving rise to the investigation and the reasons for failure to complete the investigation within 180 days.

Sec. 2-289. Confidentiality; public statements.

Investigatory files and summary reports concerning alleged corruption, fraud, waste, mismanagement, unlawful political discrimination or misconduct by any person shall be confidential except as provided below or required pursuant to the Supplemental Relief Order entered in the Shakman Case.

- (a) Summary reports shall not be divulged by the Independent Inspector General to any person except to the President, the head of any department or bureau to whose office the investigation pertains, the Chief of the Bureau of Human Resources, accused, ~~Purchasing Agent~~ Chief Procurement Officer where applicable and to the separately elected official to whose office the investigation pertains. If the investigation involves violations of the Cook County Ethics Ordinance, the Independent Inspector General also shall submit the confidential summary report to the Cook County Board of Ethics.
- (b) Investigatory files shall be confidential, however said files may be divulged with the summary report to the Board of Ethics, the Chief of the Bureau of Human Resources and the head of any department or bureau and elected official to whose office the investigation pertains in order to effectively address matters of discipline or ethical violations. Notwithstanding the foregoing, information or evidence obtained by the Independent Inspector General which pertains to possible criminal activity may be promptly provided to the appropriate law enforcement authorities.
- (c) The Independent Inspector General is authorized to issue public statements concerning:
 - (1) An investigation that exonerates an individual who is publicly known to have been under investigation, where the subject requests such a statement.

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #2 cont'd

- (2) An investigation that concerns inefficient or wasteful management, as opposed to individual misconduct or illegality.

Sec. 2-290. Removal of Independent Inspector General.

The Independent Inspector General may be removed prior to the expiration of his term only for cause and in accordance with the provisions of this section. The President shall give written notice to the County Board of intent to remove the Independent Inspector General, stating the cause for removal. A copy of the notice shall be served upon the Independent Inspector General. Within ten days of receipt, the Independent Inspector General may file with the County Board a request for hearing on the cause for removal. If no such request is made within ten days, the Independent Inspector General shall be deemed to have resigned his office as of the tenth day after receipt of notice. If a request for hearing is made, the County Board shall convene a hearing on the cause for removal of the Independent Inspector General, at which the Independent Inspector General may appear and be heard. The hearing shall be convened within 14 days after the request and shall be concluded within 14 days thereafter. The hearing shall be conducted in closed session with notice given in accordance with the Illinois Open Meetings Act (5 ILCS 120/1 et seq.). The notice of cause for removal shall constitute the charge against the Independent Inspector General. Removal of the Independent Inspector General shall require the affirmative vote of two-thirds of the members of the County Board then holding office.

Sec. 2-291. Violations and penalties.

- (a) It shall be a violation of this division for any person to:
 - (1) Retaliate against, punish, harass, threaten or penalize any other person for communicating, cooperating or assisting the Independent Inspector General in the performance of duties.
 - (2) Interfere, obstruct, or attempt to interfere or obstruct an investigation conducted by the Independent Inspector General.
- (b) In addition to all other available remedies, civil and criminal, the following penalties shall apply to violations of this division:
 - (1) Any ~~County government~~ employee who is found to have willfully violated this division as provided in Section 2-285 or Subsection (a) of this section shall be subject to disciplinary action, up to and including discharge. Disciplinary action shall be instituted in accordance with procedures applicable to the employee, including but not limited to those established by the Merit Board, Civil Service Commission, Human Resources Board, collective bargaining agreements, employee manuals, handbooks or at-will practice of the employer.

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #2 cont'd

- (2) Any agent, independent contractor or appointed official found to have willfully violated this division as provided in Section 2-285 or Subsection (a) of this section shall be subject to removal.
- (3) Any contractor, subcontractor, grantee, lessee or licensee under a County government contract, grant, lease or license, found to have willfully violated this division as provided in Section 2-285 or Subsection (a) of this section shall be subject to termination of existing contracts, grants, leases or licenses, and/or ineligibility for consideration for future County contracts, grants, leases or licenses for a period not to exceed two years.
- (4) Any person or business entity seeking County government contracts or certification of eligibility for County government contracts or participation in any County government program found to have willfully violated this division shall be subject to ineligibility for consideration for future County government contracts, grants, leases, licenses, or programs for a period not to exceed two years.
- (5) Any person found to have willfully violated Section 2-285 shall also be subject to a fine of not less than \$300.00 and not more than \$500.00 for each violation.
- (6) Any person who makes a false statement, material to the issue or point in question, which he does not believe to be true, in any complaint or other document relating to the Independent Inspector General's investigations of elected officials, and which is certified by such person in accordance with Subsection 2-284(1) shall be guilty of knowingly furnishing false statements or misleading information. Any person found to have violated, intentionally obstructed or interfered with an investigation of, or intentionally made a false, misleading or bad faith allegation or claim in accordance with Subsection 2-284(1) shall be subject to the above-listed penalties and may be further subject to a penalty of up to six months imprisonment and fines up to \$5,000.00 per violation. Actions seeking the imposition of a fine shall be filed as quasi-criminal actions subject to the provisions of the Illinois Code of Civil Procedure, as amended.

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

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 314850). **The motion carried unanimously.**

PRESIDENT
DEPARTMENT OF JUDICIAL ADVISORY COUNCIL

PROPOSED SUBSTITUTE RESOLUTION

ITEM #3

Submitting a Proposed Substitute Resolution sponsored by

TONI PRECKWINKLE, President and EARLEAN COLLINS, County Commissioner

PROPOSED SUBSTITUTE RESOLUTION

A RESOLUTION SUPPORTING THE CHICAGO YOUTH SHOOTING REVIEW

WHEREAS, Cook County strives to implement regulations and mandate provisions to account for the public health and safety of its residents; and

WHEREAS, the Cook County Board President and the Cook County Board of Commissioners strive to make Cook County a safe and positive environment for people to live, work and raise their families; and

WHEREAS, gun violence destroys communities, neighborhoods, and families across Chicago and Cook County; and

WHEREAS, in 2009 more than one quarter of all homicide victims and more than one third of all offenders were school aged youth, under the age of 21; and

WHEREAS, shootings involving school age youth illustrate a particular failing of the system and the community within the City of Chicago and across Cook County; and

WHEREAS, Cook County Board President Toni Preckwinkle and Chicago Mayor Rahm Emanuel in cooperation with the Chapin Hall Center for Children at the University of Chicago have committed to reducing homicides involving school-aged youth by convening a collaborative, comprehensive review of the incidents through the Chicago Youth Shooting Review; and

WHEREAS, the Chicago Youth Shooting Review is an initiative of Chapin Hall Center for Children and will require the sharing of information regarding Chicago school-age shootings across and among governmental agencies and entities; and

WHEREAS, this initiative is modeled on the successful Milwaukee Homicide Review Commission which brings together law enforcement agencies from every level of government as well as community service providers to identify the gaps in prevention, intervention and response that may have led to each homicide or non-fatal shooting.

PRESIDENT
DEPARTMENT OF JUDICIAL ADVISORY COUNCIL continued

PROPOSED SUBSTITUTE RESOLUTION continued

ITEM #3 cont'd

NOW, THEREFORE, BE IT RESOLVED, Cook County Board President Toni Preckwinkle and the Cook County Board of Commissioners supports this initiative and encourages the participation of all relevant County Offices and Agencies, including but not limited to, the Office of the Cook County State's Attorney, the office of the Medical Examiner, the Office of the Cook County Sheriff, the Office of the Chief Judge, the Judicial Advisory Council and the Office of the Public Defender to share information and collaborate in the comprehensive review of the incidents through the Chicago Youth Shooting Review; and

BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners authorizes the Office of the Medical Examiner; and requests that the Cook County State's Attorney, the Office of the Chief Judge, the Clerk of the Circuit Court and any other County agency or office to negotiate and execute Data Share Agreements with the Chapin Hall Center for Children and the Chicago Youth Shooting review for the purposes of conducting research into homicides and non-fatal shootings involving school aged youth.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Reyes, moved to accept the Proposed Substitute Resolution. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Steele, moved that the Substitute Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF FINANCE continued
OFFICE OF THE PURCHASING AGENT

CONTRACTS AND BONDS

ITEM #4

Transmitting a Communication, dated September 30, 2011 from

MARIA DE LOURDES COSS, MPA, CPPO, Purchasing Agent

transmitting contracts and bonds executed by the contractors for approval and execution.

Alliance for Community Peace

Agreement

Contract No. 11-45-97, for Radar Program, for the State's Attorney's Office, for the contract sum of \$35,000.00, for a period of five (5) months, as authorized by the Board of Commissioners 06/01/11.

Alternatives, Inc.

Agreement

Contract No. 11-45-91, for Radar Program, for State's Attorney's Office, for the contract sum of \$35,000.00, for a period of five (5) months, as authorized by the Board of Commissioners 06/01/11.

American Cadastre, LLC.
d/b/a AMCAD

Agreement

Contract No. 11-41-06, for Microfilming Services, for the Clerk of the Circuit Court, for the contract sum of \$27,750.00, for a period of three (3) months, as authorized by the Board of Commissioners 12/14/10.

Beloved Community Family Services, Inc.

Agreement

Contract No. 11-45-98, for Radar Program, for State's Attorney's Office, for the contract sum of \$35,000.00, for a period of five (5) months, as authorized by the Board of Commissioners 06/01/11.

Community Organizing and Family Issues, Inc.

Agreement

Contract No. 11-45-94, for Radar Program, for State's Attorney's Office, for the contract sum of \$35,000.00, for a period of five (5) months, as authorized by the Board of Commissioners 06/01/11.

New Life Centers of Chicagoland, NFP

Agreement

Contract No. 11-45-96, for Radar Program, for State's Attorney's Office, for the contract sum of \$35,000.00, for a period of five (5) months, as authorized by the Board of Commissioners 06/01/11.

BUREAU OF FINANCE continued
OFFICE OF THE PURCHASING AGENT continued

CONTRACTS AND BONDS continued

ITEM #4 cont'd

Township of Schaumburg Agreement
d/b/a/ Spectrum Youth and Family Services

Contract No. 11-45-95, for Radar Program, for the State's Attorney's Office, for the contract sum of \$35,000.00, for a period of five (5) months, as authorized by the Board of Commissioners 06/01/11.

Treatment Alternatives for Safe Communities (TASC, Inc.) Agreement

Contract No. 11-45-99, for Drug Diversion and Education Program, for the State's Attorney's Office, for the contract sum of \$702,034.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 06/01/11.

Divane Bros. Electric Co. Contract and Bond

Contract No. 11-53-049, for Countywide Fire and Life Safety Replacement of Juvenile Temporary Detention Center/West, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$611,000.00. Date Advertised 5/10/11. Date of Bid Opening 06/22/11. Date of Board Award 09/07/11.

Open Kitchens Contract

Contract No. 10-50-86, for Foodservice Meals for Prisoner Lockups at Court Facilities Excluding 26th and California, as required for use by the Sheriff's Court Services Department, for the contract sum of \$312,741.00. This contract is for a period of thirty-six (36) months. Date Advertised 06/01/11. Date of Bid Opening 8/3/11. Date of Board Award 09/07/11.

U.S. Fire & Safety Equipment Company Contract

Contract No. 11-50-17 Rebid, For Testing, Maintenance Repairs and Inspection to Certify Fire Fighting Systems and Equipment, as required by the Department of Facilities Management, for the contract sum of \$146,230.50. This contract is for a period of thirty-six (36) months. Date Advertised 06/07/11. Date of Bid Opening 06/22/11. Date of Board Award 09/07/11.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #5

Transmitting a Communication, dated September 30, 2011 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 with the Board or the appropriate committee thereof:

1. Potential Litigation Concerning Operation of the Cook County Department of Corrections.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Fritchey, seconded by Commissioner Schneider, moved that the communication be referred to the Finance Subcommittee on Litigation. (Comm. No. 314851) **The motion carried unanimously.**

PRESIDENT

PROPOSED ORDINANCE AMENDMENTS

ITEM #6

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President and JOHN P. DALEY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

NOW, THEREFORE, BE IT ORDAINED by the President and the Cook County Board of Commissioners, that Chapter 2 Administration, Article V Departments and Similar Agencies, Division 2 Real Estate Management Division, Section 2-361 is hereby amended as follows:

Sec. 2-361. Establishment and duties.

(a) There is hereby established, a Real Estate Management Division under the Office of the County President. The Division shall be headed by a Director designated by the President. The Director shall serve at the pleasure of the President and until a successor has been appointed and qualified. The Division shall have the following duties, responsibilities, functions, and authority:

- (1) To negotiate and make recommendations for the purchase or lease of any and all real estate, or any interest therein, necessary for the uses of the County, or for such uses as the County may by law be permitted to undertake, except right-of-way purchases.
- (2) To manage or enter into agreements for the management of all real estate owned by the County except wherein the management of such real estate is otherwise provided by law.
- (3) To negotiate and make recommendations for the sale or lease of all lands and buildings or any interest therein that may be owned or acquired by the County and which is deemed not essential for County purposes.
- (4) To negotiate and make recommendations for sale of any real estate owned by the County and determined to be excess.
- (5) To manage or enter into agreements for the management of all properties acquired, and not immediately needed for right-of-way or other County purposes.
- (6) To maintain an inventory of all real estate in which the County may have an interest. That in order to maintain such inventory, it shall be incumbent upon the State's Attorney, the Superintendent of Highways, elected County officials and department heads to notify the Director in writing of any interest that the County may acquire in any real estate. The Director shall from time to time notify the County Board of all real estate or any interest therein, which is deemed nonessential for County purposes, and ask for permission to advertise for the sale of such real estate or interest therein on such terms and conditions as may be specified or authorized by the County Board.

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #6 cont'd

- (7) To open and maintain a special account in a depository selected by the County Board into which shall be deposited all funds coming into the Director's hands as proceeds from the management, lease, or sale of real estate or any interest therein. The Director is further authorized to pay out of this special account all necessary expenses incidental to the management, lease, or sale of such real estate or interest therein.
- (8) To be required from time to time, as the County Board may direct, to report all monies paid into or dispersed from this special account and shall pay over at the direction of the County Board to the appropriate fund all monies remaining in the special account as proceeds from the sale of real estate or interest therein.
- (9) That the Director is authorized and directed to formulate all policies and procedures necessary to carry out the intent of this resolution.

~~(b) The County Auditor is directed to prepare and submit to the Director on June 1 of each year a detailed record of all real estate owned by the County, listing the location and description of such property together with related documents or records pertinent thereto.~~

~~(e) The State's Attorney, the Superintendent of Highways, and other County officials having records of sales or purchases of real estate owned by the County submit reports to the Director of such sales or purchases; and to notify the Director in writing of any interest in real estate the County may from time to time acquire. Such notice shall be given within 15 days after the occurrence of such event.~~

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Steele, moved that the Proposed Ordinance Amendment be referred to the Audit Committee. (Comm. No. 314852) **The motion carried unanimously.**

* * * * *

ITEM #7

Submitting a Proposed Ordinance Amendment and Enactment sponsored by

TONI PRECKWINKLE, President and JOHN P. DALEY, County Commissioner

PROPOSED ORDINANCE AMENDMENT AND ENACTMENT

WHEREAS, the County of Cook is a home rule unit of government as defined by Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and the affairs of its citizenry, and

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #7 cont'd

WHEREAS, legislators, oversight bodies, those charged with governance, and the public need to know whether management and officials manage government resources and their authority properly and in compliance with laws and regulations; government programs are achieving their objectives and desired outcomes; and government services are provided effectively, efficiently, ethically, and equitably, and

WHEREAS, audits provide an independent, objective, nonpartisan assessment of the stewardship, performance, or cost of government policies, programs, or operations, depending upon the type and scope of the audit, and

WHEREAS, an internal audit function can provide objective information on the operations of government programs, assist managers in carrying out their responsibilities, and help ensure full accountability to the public, and

WHEREAS, recognized government auditing standards provide a framework for improved government decision making, oversight and accountability.

NOW, THEREFORE, BE IT ORDAINED, by the President and the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 6 Auditor, Section 2-311 is hereby amended as follows:

DIVISION 6. AUDITOR

Sec. 2-311. Office created; ~~general functions.~~

(a) There is hereby created the office of County Auditor who shall be appointed by the President of the County Board and ratified by a majority of the members of the County Board. ~~The Auditor shall conduct, or cause to be conducted, financial, compliance and expanded scope audits following generally accepted government auditing standards as promulgated by the United States Comptroller General. Appointment of the Auditor shall be for a period of five years, and removal from office must be for cause and by a vote of a majority of the members of the County Board. The County Auditor's compensation and official bond shall be fixed by the County Board. In case of a vacancy in the office of Auditor caused by death, resignation or removal from office, the vacancy shall be filled in the manner aforesaid. The person appointed to the office of Auditor must be a certified public accountant, licensed by the State, and be in good standing in the profession.~~

(b) ~~The duties of the Auditor shall be to:~~

(1) ~~Work with the external auditor at the direction of the President and the County Board in the performance of the annual financial statement audit of the comprehensive annual financial report of the County;~~

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #7 cont'd

- ~~(2) — Work with the external auditor at the direction of the President and the County Board in the performance of the annual financial statement audit of the County health facilities;~~
 - ~~(3) — Work with the external auditor at the direction of the President and the County Board in the annual audit of Federal financial assistance received by the County in accordance with the Federal Government's Single Audit Act of 1984;~~
 - ~~(4) — Perform periodic audits of County departments and annual audits of all fee agencies including audits of financial information and of compliance with policies, plans, procedures, laws and regulations, and internal control reviews in accordance with Government Auditing Standards, issued by the Comptroller General of the United States;~~
 - ~~(5) — Perform periodic audits of financial applications of information systems including security of such systems in County departments;~~
 - ~~(6) — Perform periodic reviews of the real estate tax record to verify accuracy;~~
 - ~~(7) — Perform audits, reviews and special projects as directed by the President of the County Board or the County Board.~~
 - ~~(8) — Monitor management compliance with all findings and recommendations contained in audit reports prepared by the Auditor or external auditors, and upon request, provide support and assistance to management in the development and implementation of new or reformed procedures and internal controls, in order to achieve compliance with all applicable laws, regulations, internal controls, and generally accepted government auditing standards.~~
- ~~(c) — The Auditor shall submit all audits, written audit comments, responses to written audit comments, reviews and special project reports prepared pursuant to this section simultaneously to the President and the County Board.~~
- ~~(d) — The Auditor shall prepare and submit a monthly report describing all findings and recommendations from audit reports previously considered by the Audit Committee, when said findings and recommendations are classified as "not implemented" or "implementation in progress," and shall include the status of any management compliance measures taken thereto.~~
- ~~(e) — The Auditor may under the direction of the County Board prescribe new forms, reports, accounts or records to be used by the President and County Board in the transaction of business of their several respective offices, or change, alter or amend the same from time to time.~~

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #7 cont'd

~~(f) — All elected officials, officers and employees of the County shall furnish the Auditor and external auditors with all records, documents, reports and property necessary for the discharge of the duties under this section. The Auditor shall report to the County Board any matters which impede the discharge of these duties. In the event that any elected official, officer or employee of the County does not provide the requested records, documents, reports and property without good cause, the County Board shall seek whatever remedies at law are available.~~

~~(g) — Each elected official and officer of the County, who receives written audit comments or recommendations from the Auditor and external auditors as a result of the Auditor's duties under this section must respond in writing to the Auditor's comments or recommendations within 15 working days explaining what actions are planned or have been taken regarding the Auditor's comments or recommendations. If a response is not received within 15 working days, the Auditor shall simultaneously notify the President and the County Board.~~

~~(h) — All audit reports, written audit comments, recommendations, and responses resulting from the duties under this section are public documents and will be made available for public inspection.~~

~~(i) — The Auditor may with the authority of the President of the County Board employ assistants and employees, the number and compensation of whom shall be fixed by the County Board.~~

BE IT FURTHER ORDAINED, by the President and the Cook County Board of Commissioners, that Chapter 2, Article IV, Division 6, Section 2-311.1 through 2-311.14 is hereby enacted as follows:

Sec. 2-311.1 Term of Office.

The Auditor shall serve for a term of five years, and removal from office must be for cause and by a vote of a majority of the members of the County Board. In case of a vacancy in the office of Auditor caused by death, resignation or removal from office, the vacancy shall be filled in the manner aforesaid.

Sec. 2-311.2 Qualifications.

The County Auditor must be a certified public accountant, licensed by the State and be in good standing in the profession.

Sec. 2-311.3 Compensation.

The County Auditor's compensation shall be fixed by the County Board.

Sec. 2-311.4 Funding.

Sufficient funds shall be proposed and approved to carry out the responsibilities specified herein.

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #7 cont'd

Sec. 2-311.5 Appointment of Employees.

The Auditor may with the authority of the President of the County Board and in accordance with the Human Resource Rules and Procedures, employ assistants and employees the number and compensation of whom shall be fixed by the County Board.

Sec. 2-311.6 Professional Development.

Sufficient resources shall be made available to the Auditor and staff to ensure appropriate professional development, continuing professional education and compliance with applicable certification requirements.

Sec. 2-311.7 Powers and Duties; Scope of Audits.

The Auditor shall have authority to conduct financial, management and performance audits of all Cook County departments, offices, boards, activities, agencies and programs and in any government entity that is funded in whole or in part by the County pursuant to the County's annual appropriation bill in order to independently and objectively determine whether:

(a) Activities and programs being implemented have been authorized by government Charter or Code, state or provincial law or applicable federal law or regulations and are being conducted and funds expended in compliance with applicable laws;

(b) The department, office, or agency is acquiring, managing, protecting, and using its resources, including public funds, personnel, property, equipment, and space, economically, efficiently, and effectively and in a manner consistent with the objectives intended by the authorizing entity or enabling legislation;

(c) The entity, programs, activities, functions, contracts, grants management, or policies are effective, including the identification of any causes of inefficiencies or uneconomical practices;

(d) The desired result or benefits are being achieved;

(e) Financial and other reports are being provided that disclose fairly, accurately, and fully all information required by law, to ascertain the nature and scope of programs and activities, and to establish a proper basis for evaluating the programs and activities including the collection of, accounting for, and depositing of, revenues and other resources;

(f) Management has established adequate operating and administrative procedures and practices, systems or accounting internal control systems and internal management controls; and

(g) Indications of fraud, abuse or illegal acts are valid and need further investigation.

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #7 cont'd

In addition to the foregoing, the Auditor may also perform audits, reviews and special projects as directed by the President or the County Board, including but not limited to the auditing of grants, management initiatives, contracts or financial statements.

Sec. 2-311.8 Standards.

Audits shall be conducted in accordance with generally accepted government auditing standards.

Sec. 2-311.9 Audit Schedule.

At the beginning of each fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment. The schedule shall include the proposed plan, and the rationale for the selections, for auditing departments, offices, boards, activities, subcontractors and agencies for the period. This schedule may be amended after review with the audit committee, but the Auditor shall have final authority to select the audits planned.

Sec. 2-311.10 Access to Employees, Records and Property.

All elected officials, officers and employees of the County and in any government entity that is funded in whole or in part by the County pursuant to the County's annual appropriation bill shall furnish the Auditor unrestricted access to employees, information and records (including electronic data) within their custody regarding powers, duties, activities, organization, property, financial transactions, contracts and methods of business required to conduct an audit or otherwise perform audit duties. In addition, they shall provide access for the Auditor to inspect all property, equipment and facilities within their custody. Further, all contracts with outside contractors and subcontractors shall contain a "right-to-audit" clause and provide for Auditor access to the contractor's employees and to all financial and performance related records, property, and equipment purchased in whole or in part with governmental funds.

The Auditor shall report to the County Board any matters which impede the discharge of these duties. In the event that any elected official, officer or employee of the County or in any government entity that is funded in whole or in part by the County pursuant to the County's annual appropriation bill does not provide the requested records, documents, reports and property without good cause, the County Board shall seek whatever legal remedies are available.

Sec. 2-311.11 Agency Response.

A final draft of the audit report will be forwarded to the audited agency for review and comment regarding factual content prior to its release. The agency must respond in writing, specifying (i) agreement with audit findings and recommendations or reasons for disagreement with findings and/or recommendations; (ii) plans for implementing solutions to issues identified; (iii) a timetable to complete such activities. The response must be forwarded to the Auditor within 15 working days. The Auditor will include the agency's response in the report. If no response is received, the Auditor will note that fact in the transmittal letter and will release the audit report.

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #7 cont'd

Sec. 2-311.12 Audit Reports.

The Auditor shall submit all audit reports prepared pursuant to this section simultaneously to the President and the County Board.

All audit reports, written audit comments, recommendations, and responses resulting from the duties under this section are public documents and will be made available for public inspection subject to any legally required redactions.

Sec. 2-311.13 Report of Irregularities.

If, during an audit, the Auditor becomes aware of abuse or illegal acts or indications of such acts that could affect the government entity, the Auditor shall report the irregularities to Independent Inspector General and/or the audit committee, the President and the County Board.

Sec. 2-311.14 Audit Follow-up.

The Auditor shall follow-up on audit recommendations as practical to determine if corrective action has been taken. The Auditor may request periodic status reports from audited agencies regarding actions taken to address reported deficiencies and audit recommendations.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Steele, moved that the Proposed Ordinance Amendment be referred to the Audit Committee. (Comm. No. 314853) **The motion carried unanimously.**

PROPOSED APPOINTMENTS

ITEM #8

Transmitting a Communication, dated October 1, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: New Appointments – Cook County Workforce Investment Board

I hereby appoint the following people to the Cook County Workforce Investment Board for a term to begin immediately and expire September 30, 2012:

PRESIDENT continued

PROPOSED APPOINTMENTS continued

ITEM #8 cont'd

1. Ernest Davis – Academic Training Services Network, Inc.;
2. Bob Floss – Bob Floss & Son Realty;
3. Reggie Greenwood – South Suburban Mayors and Managers Association;
4. Grace Jenkins – National Able;
5. Charles Jenrich – RG Registrations;
6. Grailing Jones – Schneider National, Inc.;
7. Michael Neal – MTN & Associates;
8. Bishop Dr. Claude Porter – Proviso-Leyden Council for Community Action;
9. Robert Wharton – Community Economic Development Association of Cook County;

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

ITEM #9

Transmitting a Communication, dated October 1, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: New Appointments – Cook County Workforce Investment Board

I hereby appoint the following people to the Cook County Workforce Investment Board for a term to begin immediately and expire September 30, 2013:

1. Beth Allen – Paul Simon Job Corps;
2. Francisco Alvarado – Illinois Department of Human Services;
3. Ronald Blackstone – R.J.B. Properties, Inc.;
4. George Chan – DeVry Incorporated;
5. Robert Kelly – Amalgamated Transit Union Local 308;
6. Richard Monocchio – Housing Authority of Cook County;
7. Barbara Pinder – Illinois Department of Employment Security;
8. Robert Reiter – Chicago Federation of Labor;

I submit this communication for your approval.

PRESIDENT continued

PROPOSED APPOINTMENTS continued

ITEM #9 cont'd

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

ITEM #10

Transmitting a Communication, dated October 1, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: New Appointments – Cook County Workforce Investment Board

I hereby appoint the following people to the Cook County Workforce Investment Board for a term to begin immediately and expire September 30, 2014:

1. Marquita Barnes – United Parcel Service;
2. Herman Brewer – Cook County Bureau of Economic Development;
3. Mary Anne Kelly – Metropolitan Healthcare Council;
4. Viola Linko – Funk Linko;
5. Nora Moreno-Cargie – The Boeing Company;
6. Leslie Anne Navarro – Morton College;
7. Sheila O'Grady – Illinois Restaurant Association;
8. Manuel Romero – Home Depot;
9. Maria Saldana – Cook County Bureau of Economic Development; and
10. Leticia Velez-Hudson – Chicago Minibus Travel.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

PROPOSED RESOLUTIONS

ITEM #11

Transmitting a Communication, dated October 4, 2011 from

MAUREEN O'DONNELL, Chief, Bureau of Human Resources

transmitting herewith is a Resolution Approving Salary Schedule and Wage Adjustments for your consideration and approval.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION APPROVING SALARY SCHEDULES AND WAGE ADJUSTMENTS

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Collective Bargaining Agreements, Salary Schedules and wage adjustments for the period of December 1, 2008 through June 1, 2012 covering job codes 0046, 0047, 0048, 0050, 0051, 0508, 0230, 0511, 1533 representing Chief Judge Adult Probation (Dept. 280) and Social Service (Dept. 313) Administrative and Support Staff; and 0046, 0048, 0050, 0273, 0507, 0508, 0510, 0511, 0512, 0517, 0617, 0649, 0906, 0907, 0934, 0935, 0936, 1103, 1106, 1107, 1109, 1111, 1515 representing Chief Judge Administrative and Support Staff (Depts. 310, 572 & 778) has been negotiated between the Office of the Chief Judge of Cook County and Teamsters Local 700; and

WHEREAS, the general increases and wage adjustments that have been negotiated are reflected in the Salary Schedules and are included in two Collective Bargaining Agreements.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Salary Schedules and wage adjustments negotiated between the Office of the Chief Judge of Cook County and Teamsters Local 700 as provided by the Bureau of Human Resources; and

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the Salary Schedule and wage adjustments as negotiated.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Steele, moved that the Proposed Resolution be referred to the Finance Subcommittee on Labor. (Comm. No. 314854) **The motion carried unanimously.**

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BUREAU OF HUMAN RESOURCES continued

PROPOSED RESOLUTIONS continued

ITEM #12

Transmitting a Communication, dated October 4, 2011 from

MAUREEN O'DONNELL, Chief, Bureau of Human Resources

transmitting herewith is a Resolution Approving Salary Schedule and Wage Adjustment for your consideration and approval.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION APPROVING SALARY SCHEDULE AND WAGE ADJUSTMENTS

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Collective Bargaining Agreement, Salary Schedule and wage adjustments for the period of December 1, 2008 through June 1, 2012 covering job classifications for all collective bargaining employees in the Office of the Clerk of the Circuit Court of Cook County, including job codes 0172, 0226, 0906, 5621, 1021, 0954, 5627, 0227, 4220, 5622, 4215, 4210, 0967, 0141, 0173, 5629, 0907, 5623, 1022, 0955, 5631, 0935, 5635, 0046, 5628, 0228, 5634, 5624, 1023, 1101, 5637, 0637, 5632, 0142, 5639, 5630, 5626, 4225, 4200, 0551, 5638, 5633, 0936, 5640, 5636, 5641, 0174, 5626, 1102, 0552, 5643, 0638, 4205, 5642, and 0639, has been negotiated between the Clerk of the Circuit Court of Cook County and Teamsters Local 700; and

WHEREAS, the general increases and wage adjustments that have been negotiated are reflected in the Salary Schedule and are included in the Collective Bargaining Agreement negotiated between the Clerk of the Circuit Court of Cook County and Teamsters Local 700.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Salary Schedule and wage adjustments negotiated between the Office of the Clerk of the Circuit Court of Cook County and Teamsters Local 700 as provided by the Bureau of Human Resources; and

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the Salary Schedule and wage adjustments as negotiated.

BUREAU OF HUMAN RESOURCES continued

PROPOSED RESOLUTIONS continued

ITEM #12 cont'd

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Steele, moved that the Proposed Resolution be referred to the Finance Subcommittee on Labor. (Comm. No. 314855) **The motion carried unanimously.**

* * * * *

ITEM #13

Transmitting a Communication, dated October 4, 2011 from

MAUREEN O'DONNELL, Chief, Bureau of Human Resources

transmitting herewith is a Resolution Approving a Collective Bargaining Agreement, Salary Schedule and Wage Adjustments for your consideration and approval.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

**RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT,
SALARY SCHEDULE AND WAGE ADJUSTMENTS**

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Collective Bargaining Agreement Salary Schedule and wage adjustments for the period of December 1, 2008 through June 1, 2012 covering Job codes 2422, 2423, 2460, 2461, 0907, 0955, 0048, 1199, 0179, 1124, 1116, 1135, 1003, 0046, 1101, 1102, 1103, 1118, 0050, 1104 and 1105 representing employees in the Department of Technology Police Planning, Information Technology Solutions and Services and the Department of Facilities Management has been negotiated between the County of Cook and Teamsters Local 700; and

WHEREAS, the general increases and wage adjustments that have been negotiated are reflected in the Salary Schedule and are included in the Collective Bargaining Agreement negotiated between the County of Cook and Teamsters Local 700.

BUREAU OF HUMAN RESOURCES continued

PROPOSED RESOLUTIONS continued

ITEM #13 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement, Salary Schedule and wage adjustments negotiated between the County of Cook and Teamsters Local 700 as provided by the Bureau of Human Resources; and

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the Salary Schedule and wage adjustments as negotiated.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Steele, moved that the Proposed Resolution be referred to the Finance Subcommittee on Labor. (Comm. No. 314856) **The motion carried unanimously.**