

NEW ITEMS

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, September 20, 2011, 10:00 A.M.**

**PRESIDENT
COOK COUNTY WORKS**

PROPOSED GRANT AWARD

ITEM #1

Transmitting a Communication, dated September 14, 2011 from:

KARIN M. NORINGTON-REAVES, Director, Cook County Works

requesting approval of the proposed use of WIA funds detailed below:

On September 7, 2011, the Cook County Board of Commissioners authorized the acceptance of a grant award in the amount of \$11,130,317.00 from the Illinois Department of Commerce and Economic Opportunity (DCEO), Springfield, Illinois, for Workforce Investment Act (WIA) Title I funds. The department will also utilize carry forward funds from previous grant years totaling \$4,407,273.00.

Funds will be used for the Cook County Works (CCW) Illinois workNet/One-Stop Centers, services to youth in and out of school, and affiliate agencies providing services to adult and dislocated workers. These funds have been authorized for this purpose by the Illinois Department of Commerce and Economic Opportunity. The funding amount to the agencies listed below was approved by the Cook County Workforce Investment Board (CCWIB) based upon the recommendations of Cook County Works following a Request for Proposal process. The period of performance is from October 1, 2011 through June 30, 2013.

The total of the subcontracts, including the carry forward funds, to be awarded to the following agencies is \$15,537,590.00:

African American Christian Foundation	\$252,035
AERO Special Education Cooperative	\$372,600
Aunt Martha's Youth Service Center	\$321,441
Bethel Community Facility	\$242,548
Bloom High School District #206	\$125,000
Calumet Area Industrial Commission	\$150,000
Career Advancement Network	\$150,000
Catholic Charities	\$125,000
Central States SER	\$3,150,000
Chicago Federation of Labor	\$650,000
Community Assistance Programs	\$250,000

PRESIDENT continued
COOK COUNTY WORKS continued

PROPOSED GRANT AWARD continued

ITEM #1 cont'd

Community Economic Development Association	\$300,000
Employment & Employer Services	\$2,129,000
Erie Neighborhood House	\$250,000
Heartland Human Care Services	\$226,179
Instituto del Progreso Latino	\$550,000
Jobs for Youth	\$200,000
LaGrange Area Dept. of Special Education	\$207,287
Maximus, Inc.	\$1,300,000
MicroTrain	\$250,000
Moraine Valley Community College	\$700,000
National Able Network	\$1,800,000
Prairie State College	\$375,000
Safer Foundation	\$325,000
South Suburban College	\$511,500
Southland Healthcare	\$250,000
Triton College	\$225,000
Westside Health Authority	\$150,000
Total	\$15,537,590

I respectfully request that the President of the Board of Commissioners or her designee, the Cook County Workforce Investment Board (CCWIB) LWIA #7, in accordance with federal guidelines, be authorized to execute, on behalf of Cook County, any and all documents necessary to further the approved programs including, but not limited to, sub-recipient agreements, intergovernmental agreements, amendments and modifications thereto.

Estimated Fiscal Impact: None. Grant Funded: \$15,537,590.00. (901-847 Account). Funding period: October 1, 2011 through June 30, 2013.

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

Commissioner Collins, seconded by Commissioner Garcia, moved that the request of the Director of Cook County Works be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PRESIDENT

PROPOSED SUBSTITUTE RESOLUTION

ITEM #2

Submitting a Proposed Substitute 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 SUBSTITUTE RESOLUTION

IN SUPPORT OF "WE DON'T SERVE TEENS," AN INITIATIVE BY THE FEDERAL TRADE COMMISSION AND COOK COUNTY BUSINESSES TO ENLIST COOK COUNTY PARENTS AND OTHER ADULTS IN COMBATING UNDERAGE DRINKING

WHEREAS, Underage drinking has declined over the last two decades, rates of alcohol use by teens remain high and patterns of underage drinking present a significant challenge to law enforcement, public health officials, educators, and parents; and

WHEREAS, Middle school, high school and younger college students in Cook County are at significant risk of serious illness, injury, and death when they engage in illegal underage drinking; and

WHEREAS, Over 1000 persons under the age of 21 are killed in drunk driving crashes annually in the United States with many more seriously injured; and

WHEREAS, Younger teens who experiment with alcohol are most likely to consume it in their homes or the homes of friends and to obtain the alcohol from adult family members, placing those teens at a substantially increased risk of lifetime substance abuse; and

WHEREAS, The Federal Trade Commission has developed We Don't Serve Teens as a research-based initiative to educate adults on the basic facts and remind them of the well known risks of harm to the underage drinkers themselves and to the general public; and

WHEREAS, We Don't Serve Teens provides parents and other adults with the means to play an active role in further reducing underage drinking through greater awareness of the manner in which teens obtain alcohol and the manner in which most underage drinking occurs; and

WHEREAS, We Don't Serve Teens provides young people with useful information on the dangers of underage drinking, the costs of violating the law, and strategies to overcome peer pressure and other negative influences; and

PRESIDENT continued

PROPOSED SUBSTITUTE RESOLUTION continued

ITEM #2 cont'd

WHEREAS, We Don't Serve Teens messages and directions to the program web site will appear on signs on Chicago Transit Authority and PACE busses during the month of September, as well as radio advertisements on Hispanic radio stations; and

WHEREAS, the Federal Trade Commission has enlisted support of Cook County based Crown Imports to utilize its distributor and retailer networks to provide information to Cook County citizens at the neighborhood level and to participate in neighborhood events in support of the program; and

WHEREAS, Cook County commends the Federal Trade Commission for its efforts to protect the safety of our teens and of the general public; and

WHEREAS, Cook County calls upon all licensed alcohol beverage retailers to actively participate in We Don't Serve Teens outreach efforts to their customers; and

WHEREAS, Cook County commends Crown Imports, Cook County beer distributors, and Cook County alcohol beverage retailers for their ongoing support for We Don't Serve Teens; and

NOW, THEREFORE, BE IT RESOLVED, Cook County calls upon all parents and other adults involved in the lives of teens to utilize the information available from the We Don't Serve Teens initiative to increase awareness of the measures they can take to further reduce underage drinking to protect our younger citizens and the broader Cook County community; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the journal of proceedings of this honorable body and a copy of the same be tendered to Crown Imports for spearheading the "We Don't Serve Teens" initiative.

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

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

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

COMMISSIONERS

TRANSFER OF FUNDS

ITEM #3

Transmitting a Communication, dated September 16, 2011 from

JESUS G. GARCIA, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$18, 000.00 from and to the accounts listed below.

Reason: For Professional Services and other necessary expense to be incurred before the end to the fiscal year.

From Account:

087-110	Sal/Wag of Regular Employees		<u>\$18,000.00</u>
		Total	\$18,000.00

To Accounts:

087-260	Professional Services		\$9,000.00
087-890	General & Contingent		<u>9,000.00</u>
		Total	\$18, 000.00

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

Commissioner Garcia, seconded by Commissioner Tobolski, moved that the transfer of funds be approved. **The motion carried unanimously.**

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

**PROPOSED CORPORATE, HEALTH & HOSPITALS SYSTEM
AND ELECTED OFFICIALS FURLOUGH DAY STATUS REPORT**

ITEM #4

Transmitting a Communication, dated September 8, 2011 from

CONSTANCE M. KRAVITZ, CPA., Chairman, Deferred Compensation Committee

submitting the Corporate, Health & Hospitals System and Elected Officials Furlough Day Status Report for June 1, 2011 through August 31, 2011.

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

Commissioner Daley, seconded by Commissioner Murphy, moved to accept the Proposed Substitute Report. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be received and filed, as amended. **The motion carried unanimously.**

Following discussion, Commissioner Daley, seconded by Commissioner Silvestri, moved that the Proposed Substitute Report be withdrawn, as amended. **The motion carried unanimously.**

COOK COUNTY HEALTH & HOSPITALS SYSTEM

PROPOSED 2012 BUDGET

ITEM #5

Transmitting a Communication, dated September 9, 2011 from

WARREN L. BATTIS, Chairman, Cook County Health & Hospitals System
and

TERRY MASON, M.D., Interim Chief Executive Officer, Cook County Health & Hospitals System

We respectfully request that the following matter be placed as a New Item on the September 20, 2011 meeting of the Cook County Board of Commissioners.

The Board of Directors of the Cook County Health and Hospitals System (“Health System Board”) respectfully requests approval of the Preliminary Budget of the Cook County Health and Hospitals System for Fiscal Year 2012 pursuant to the Cook County Ordinance Establishing the Cook County Health and Hospitals System, Section 38-83, Preliminary CCHHS Budget and Annual Appropriation Ordinance.

The System Board received its Proposed Preliminary Budget for Fiscal Year 2012 at a Special Meeting held on September 16, 2011. The Health System Board has scheduled public hearings on its Proposed Preliminary Budget September 19, 20 and 21, 2011. Following these public hearings, it is anticipated that the Health System Board will consider any amendments to the Proposed Preliminary Budget and approve a Preliminary Budget at a second Special Meeting of the Health System Board scheduled for September 28, 2011.

In support of this item, the Health System Board is providing the material relative to the Proposed Preliminary Budget for Fiscal Year 2012 as presented to the Health System Board at its Special Meeting on September 16, 2011. Upon approval of its Preliminary Budget for Fiscal Year 2012, the Health System Board will promptly submit the recommended and approved Preliminary Budget to the Committee on Finance for substitution and consideration. The forty-five day period for County Board action on the Health System’s Preliminary Budget shall commence upon the submittal of the approved Preliminary Budget.

We appreciate your consideration of this important matter and are available to answer any questions you may have.

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

Commissioner Daley, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Finance. (Comm. No. 314546). **The motion carried unanimously.**

PRESIDENT

PROPOSED APPOINTMENTS

ITEM #6

Transmitting a Communication, dated September 20, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: New Appointment – Cook County Emergency Telephone Systems Board

Please be advised that I hereby appoint Mr. John Cornier to the Cook County Emergency Telephone Systems Board for a term to begin immediately and to expire on May 1, 2017. Mr. Cornier will fill the position held by Willie Carter, whose term has expired.

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 Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Fritchey, seconded by Commissioner Garcia, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 314547). **The motion carried unanimously.**

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ITEM #7

Transmitting a Communication, dated September 20, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: New Appointment – Cook County Emergency Telephone Systems Board

Please be advised that I hereby appoint Mr. Michael Masters to the Cook County Emergency Telephone Systems Board for a term to begin immediately and to expire on May 1, 2017. Mr. Masters will fill the position held by Albert Pritchett, whose term has expired.

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 Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Fritchey, seconded by Commissioner Garcia, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 314548). **The motion carried unanimously.**

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PRESIDENT continued

PROPOSED APPOINTMENTS continued

ITEM #8

Transmitting a Communication, dated September 20, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: New Appointment – Cook County Emergency Telephone Systems Board

Please be advised that I hereby appoint Mr. Jay Reardon to the Cook County Emergency Telephone Systems Board for a term to begin immediately and to expire on May 1, 2017. Mr. Reardon will fill the vacancy of John Robberson.

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 Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Fritchey, seconded by Commissioner Garcia, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 314549). **The motion carried unanimously.**

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ITEM #9

Transmitting a Communication, dated September 20, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: New Appointment – Cook County Employee Appeals Board

Please be advised that I hereby appoint Mr. Juan Ochoa to the Cook County Employee Appeals Board for a term to begin immediately and to expire on July 1, 2016. Mr. Ochoa will fill the vacancy of Rita Rezko.

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 Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Fritchey, seconded by Commissioner Garcia, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 314550). **The motion carried unanimously.**

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PRESIDENT continued

PROPOSED APPOINTMENTS continued

ITEM #10

Transmitting a Communication, dated September 20, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: New Appointment – Justice/Willow Springs Water Commission

Please be advised that I hereby appoint Mr. Michael Porfirio to the Justice/Willow Springs Water Commission (the “Commission”) for a term to begin immediately and to expire on April 30, 2017. Mr. Porfirio will fill the current vacancy on the Commission.

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 Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Fritchey, seconded by Commissioner Garcia, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 314551). **The motion carried unanimously.**

COMMISSIONERS

PROPOSED ORDINANCE

ITEM #11

Submitting a Proposed Resolution sponsored by

DEBORAH SIMS and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE

COMPLETE STREETS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 66, Article III, Division 7 of the Cook County Code is hereby enacted as follows:

Sec. 66-103. Purpose and Policy.

(a) *Title.* This division shall be known and may be cited as the “Complete Streets Ordinance” of Cook County, Illinois.

(b) *Purpose.* Cook County agencies, including but not limited to; the Bureau of Administration, the Department of Budget and Management Services, the Department of Public Health, the Bureau of Economic Development, and the Highway Department; will undertake a formal initiative, as further outlined herein, in planning a comprehensive, integrated and connected transportation network. To this end, Cook County agencies, in cooperation with both public and private planning partners, will structure policies affecting all phases of project planning and development.

(c) *Policy.* Decisions regarding the public right-of-way shall promote use by pedestrians, bicyclists, public transit, and motor vehicles, in a safe and effective manner taking into account the surrounding community context and land uses. The principles and policies guiding these decisions shall be known as Complete Streets. Complete Streets can be achieved through network level improvements, through integration into single location projects, or incrementally, though a series of small improvements or maintenance activities.

(d) *Severability.* If any section, subsection, paragraph, sentence or clause of this ordinance or its application to any person or circumstance is held to be invalid or unconstitutional by any court of competent jurisdiction or administrative agency, the invalidity of that provision or application shall not affect, impair or invalidate any remaining section, subsection, paragraph, sentence or clause of this ordinance or its application.

Sec. 66-104. Objectives.

All county agencies are hereby directed to cooperate with each other and other governmental entities to ensure that all roads within Cook County are designed and operated to enable appropriate and safe access for all users. The enactment of this policy shall aim to achieve the following objectives:

(a) Pedestrians, bicyclists, motorists and transit riders of all ages and abilities will be able to move safely along and across appropriate County roadways.

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #11 cont'd

(b) Cook County shall strive to create a comprehensive, integrated and connected network of transportation options for all modes.

(c) Cook County travel patterns will change so that 50% of all trips will be made by walking, bicycling and transit by 2030.

(d) A 50% reduction in bicycle and pedestrian crashes will be achieved by the year 2030.

(e) Cook County agencies will fully incorporate Complete Streets into budgeting processes, workplans, and staffing projections.

(f) To the extent that relevant roadways are under the jurisdiction of an agency excluding Cook County, county agencies are directed to provide such Complete Streets technical assistance as is available under their authority.

(g) County Department of Highways (Highway Department) shall cooperate with neighboring jurisdictions to encourage street connectivity with a specific emphasis on regional corridors.

Sec. 66-105. Guidelines.

(a) *Roadways Under the Jurisdiction of the Cook County Highway Department.* The Cook County Highway Department shall strive to plan, design, operate and maintain the entire right-of-way to enable safe access for all users, regardless of age, ability, or mode of transportation in all appropriate transportation projects, including new construction, reconstruction, resurfacing, widening, and operations. In furtherance of this goal, the Highway Department will:

1. Consider Complete Streets as one of the priorities in roadway planning and funding decisions and will develop an internal Complete Streets Policy no later than 90 days following enactment of this ordinance.
2. Prioritize the safe movement of pedestrian, bicycle, and public transportation traffic in decisions regarding the use of limited public right-of-way, with consideration given to roadway context and land use.
3. Define standards to measure the progress of implementation of this ordinance. Such standards shall include, but not be limited to, improvements in safety for all roadway users; increased capacity for all modes of transportation; miles of new and repaired bicycle facilities; blocks of new and repaired sidewalks; number of new and repaired marked street crossings; amount of new and repaired signage; number of new and repaired curb ramps. Such measures shall be incorporated into relevant plans, manuals, policies, processes and programs. The Highway Department shall work with other departments and agencies to track such performance measures as appropriate.

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #11 cont'd

4. Revise its plans, manuals, rules, policies, processes and programs as appropriate to incorporate any changes necessary to foster the timely implementation of Complete Streets principles. Such plans, manuals, rules, policies, processes and programs shall be reviewed upon enactment of this ordinance and no less frequently than every two years hence.
5. Report to the Cook County Board of Commissioners on no less than an annual basis on progress made in implementing Complete Streets.

(b) *Roadways Not Under the Jurisdiction of the Cook County Highway Department.* All relevant County agencies will review and revise as necessary their plans, manuals, policies, processes and programs to foster the implementation of Complete Streets on roadways not under the jurisdiction of Highway Department but subject to financing, regulation of or otherwise involving an action by any county agency. Such projects shall include, but not be limited to, privately-built roadways and projects on non-county roadways funded in part or entirely by county funds.

Sec. 66-106. Exceptions.

This ordinance shall not apply if the Superintendent of Highways makes a written finding that one or more of the following conditions apply:

(a) The scope of the relevant project is limited to maintenance activities intended to keep the roadway in serviceable condition. Resurfacing activities that are published in the multi-year plan may not be considered a maintenance activity for this determination; or

(b) There is sufficient documentation that there is no feasible way to accommodate improvements for non-vehicular traffic within a project's scope. Identified needs that are not included in a project should be tracked and included in future capital projects. Such a finding is not authorized on resurfacing projects if accommodations can be provided for non-motorized roadway users without undertaking a full roadway reconstruction; or

(c) There is no documented current or anticipated need for accommodation of non-motorized roadway users or the road is not a current or planned transit route. Such a finding is not authorized if the relevant roadway corridor is identified in a transportation plan of any government agency, including agencies outside the jurisdiction of Cook County, as a corridor anticipated for the future benefit of any non-motorized transportation or transit user.

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

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Roads and Bridges. (Comm. No. 314552). **The motion carried unanimously.**

COMMISSIONERS

PROPOSED RESOLUTION

ITEM #12

Submitting a Proposed Resolution sponsored by

BRIDGET GAINER, TIMOTHY O. SCHNEIDER, GREGG GOSLIN, JOAN PATRICIA MURPHY,
WILLIAM M. BEAVERS and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

**DISCUSSION OF ALTERNATIVE REVENUE AND BENEFIT STRUCTURES
FOR THE COOK COUNTY PENSION FUND**

WHEREAS, there have been recent studies and surveys done by the PEW Charitable Trust and the Manhattan Institute, as well as other public and private entities at the Local, State and National levels concerning pension benefit structures; and

WHEREAS, when the General Assembly convenes for Veto Session they may take up Senate Bill 512; and

WHEREAS, the members of the Illinois General Assembly have called upon the County to devise a recommended path forward to mitigate its pension shortfall; and

WHEREAS, members of the Cook County Subcommittee on Pension have called for more discussion on alternatives revenue and benefit structures for the Cook County Pension Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Subcommittee on Pension meet to explore the health benefit structure as a possible alternative revenue source for the pension fund.

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

Commissioner Gainer, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Finance Subcommittee on Pension. (Comm. No. 314553). **The motion carried unanimously.**

OFFICE OF THE SHERIFF

PROPOSED CONTRACT ADDENDUM

ITEM #13

Transmitting a Communication, dated August 23, 2011 from

THOMAS J. DART, Sheriff of Cook County

BY:

GARY HICKERSON, Acting Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to extend for October 1, 2011 through January 31, 2012, Contract No. 08-84-03 REBID with Keefe Commissary Network, LLC, St. Louis, Missouri, for commissary management services.

Reason: This extension will allow the Department of Corrections to complete the implementation of the commissary and trust module in the new jail management system. Currently the Sheriff's Office is converting data from the Keefe Commissary database into the new jail management system database. This extension will allow for testing of this data and insure that the data has converted accurately into the new jail management system. The expiration date of the current contract is September 30, 2011.

Estimated Fiscal Impact: None. Contract extension: October 1, 2011 through January 31, 2012.

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

Commissioner Silvestri, seconded by Commissioner Fritchey, moved that the communication be referred to the Committee on Finance. (Comm. No. 314554). **The motion carried unanimously.**

PROPOSED APPOINTMENT

ITEM #14

Transmitting a Communication, dated August 23, 2011 from

THOMAS J. DART, Sheriff of Cook County

Re: Appointment to the Cook County Emergency Telephone System Board (ETSB)

I am seeking to replace Denise Roche Evans with Julius Rutili as a member of the Cook County Emergency Telephone System Board (ETSB). Therefore, please accept this letter as a formal nomination of Julius Rutili to the Board.

OFFICE OF THE SHERIFF continued

PROPOSED APPOINTMENT continued

ITEM #14 cont'd

Mr. Rutili has worked for the Cook County Sheriff's Office for over 24 years and has served in various capacities within the Sheriff's Department. Currently, Mr. Rutili serves as Special Assistant to the Sheriff. I believe he will make a valuable contribution as a Board Member.

According to the by-laws of the ETSB, the Cook County Board of Commissioners must approve all appointments to the Board. I am requesting that this nomination be placed on the September 20, 2011 Board Agenda for approval.

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

Commissioner Fritchey, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 314555). **The motion carried unanimously.**