

NEW ITEMS

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, September 7, 2011, 10:00 A.M.**

COMMISSIONERS

PROPOSED RESOLUTION

ITEM #1

Submitting a Proposed Resolution sponsored by

GREG GOSLIN, County Commissioner

PROPOSED RESOLUTION

ELECTED OFFICIALS BUDGET SUMMARY REPORT

WHEREAS, like other local and state governments Cook County has been experiencing a budget crisis for the last several years; and

WHEREAS, as the unit of government responsible for the County's overall budget it is incumbent upon the Cook County Board of Commissioners to closely monitor spending throughout the current fiscal year; and

WHEREAS, the Cook County Comptroller currently tracks all spending, including that of all elected officials and departments, within the County thru the Quarterly Appropriation Trial Balance; and

WHEREAS, in an effort to streamline the information the Comptroller is directed to prepare a separate report detailing the appropriation and expenditures of all County elected officials on a mid-year and year-end basis, and said **reports will have no fiscal impact** as the information is already tracked by the Comptroller; and

THEREFORE, BE IT RESOLVED, that the **Elected Officials Budget Summary Report** shall be distributed twice a year encompassing expenditures from December 1st to June 30th and thru November 30th for the end of the fiscal year report; and

BE IT FURTHER RESOLVED, that the **Elected Officials Budget Summary Report** be distributed no more than 30 days after the mid-year reporting period, and a draft no more than 30 days after the end of the fiscal year with a final report issued after the fiscal year report is complete.

This item was WITHDRAWN at the request of the sponsor.

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

CONGRATULATING THE CHAMPION COOK COUNTY SOFTBALL TEAM

WHEREAS, the Cook County Softball Team ("the Team") was crowned champions of the 2011 intergovernmental softball league; and

WHEREAS, the Team went undefeated in the league by soundly beating teams from the City of Chicago Mayor's Office and the Office of the Illinois Governor; and

WHEREAS, prior to trouncing all other contenders in the league, members of the Team practiced for approximately two months; and

WHEREAS, the Team destroyed the first team from the City of Chicago Mayor's Office 14 to 4; and

WHEREAS, the Team was somewhat more merciful on the second team from the City of Chicago Mayor's Office by outscoring them 12 to 9; and

WHEREAS, in the first meeting between the Team and the Office of the Illinois Governor, the Governor's office was saved from its defeat by darkness; and

WHEREAS, that destruction of the Governor's office was inevitable, as the Team trounced the Governor's squad 17 to 4 in the championship game; and

WHEREAS, the Team was anchored by the wall-like defensive fielding of Commissioner Elizabeth Gorman; and

WHEREAS, the Team was adeptly managed and organized by Matthew DeLeon, Secretary of the Board of Commissioners of Cook County; and

WHEREAS, Mr. DeLeon also made an indelible impression on the opposition by decking out the Team in striking blue and gold uniforms; and

PRESIDENT continued

PROPOSED SUBSTITUTE RESOLUTION continued

ITEM #2 cont'd

WHEREAS, the members of the Team include:

Chris Adas, David Avila, LaNeesha Barker, Kesner Bienvenu, Angela Brown-Johnson, Andrea Burrell, Jamal Bowleg, Natalie Cappiello, Pat Carey, Andrew Cubria, Matthew DeLeon, Tim Egan, Kevin Fanning, Commissioner John Fritchey, Michael Gamboney, Joy Glover, Bob Ginsburg, Commissioner Elizabeth Gorman, Maggie Jablonski, Samira Jali, John Keller, Robin Kelly, Neil Khare, Owen Kilmer, Tim Kinsella, Bridget Luehrsen, Michael Masters, Brian Miller, Christian Mitchell, Karin Norrington-Reaves, President Toni Preckwinkle, Arnold Randall, Torey Reinbold, Takashi Reinbold, Andy Schwarm, Kurt Summers, Kevin Tirella, Rudy Urian; and

WHEREAS, the Team is looking forward to trouncing the Mayor's and Governor's offices in softball next year; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County takes great pleasure in congratulating its 2011 Champion Softball Team; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the Honorable Mayor Rahm Emmanuel and the Honorable Governor Pat Quinn.

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 Fritchey, moved to accept the Proposed Substitute Resolution. **The motion carried unanimously.**

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

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

PROPOSED INTERGOVERNMENTAL AGREEMENT

ITEM #3

Transmitting a Communication, dated September 1, 2011 from

MARIA DE LOURDES COSS, MPA, CPPO, Purchasing Agent

**Re: Intergovernmental Agreement – Procurement
For Cook County and City of Chicago**

requesting authorization to enter into and execute an intergovernmental agreement between the County through the Office of the Purchasing Agent and the City of Chicago, Department of Procurement Services, to jointly procure goods and services. This collaborative effort will allow each unit of government to leverage resources and volume in order to reduce acquisition costs as well as reduce the cost of goods and services procured.

Estimated Fiscal Impact: None.

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 Sims, moved that the communication be referred to the Committee on Finance. (Comm. No. 314419). **The motion carried unanimously.**

COMMISSIONERS

PROPOSED RESOLUTION

ITEM #4

Submitting a Proposed Resolution sponsored by

BRIDGET GAINER, County Commissioner

PROPOSED RESOLUTION

**DISCUSSION ON THE PENSION MULTIPLIER CHANGE
FOR SPECIAL PURPOSE FUNDS AND GRANTS**

WHEREAS, the department of Budget and Management released a memo on August 18, 2011 to address the indirect cost rates to be used for grants and special purpose funds.

WHEREAS, the department of Budget and Management would like to ensure that the general fund does not subsidize any indirect costs attributable to special purpose funds or grants.

WHEREAS, it was determined by the department of Budget and Management that the pension amount for special purpose funds should be calculated at the actuarial rate rather than the required contribution rate.

WHEREAS, the change to an actuarial allocation model for pension contributions would mean using a 4.95 multiplier instead of a 1.54 multiplier. The resulting impact will go from 13.09% to 42.07% for special purpose funds.

NOW THEREFORE BE IT RESOVLED, that the Cook County Subcommittee on Pension meet to discuss this change and it's impact on the overall Cook County employer contribution.

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 Silvestri, moved that the Proposed Resolution be referred to the Finance Subcommittee on Pension. (Comm. No. 314420). **The motion carried unanimously.**