



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, October 18, 2011, 10:00 A.M.

ATTENDANCE

Present: President Preckwinkle and Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (16).

Absent: Commissioner Beavers (1).

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, October 18, 2011, 10:00 A.M.**

PRESIDENT

RESOLUTION

ITEM #1

APPROVED

Submitting a Proposed Resolution sponsored by

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPOINTMENT OF INTERIM COMPTROLLER

WHEREAS, the Office of the Cook County Comptroller is a department under the Bureau of Finance and the Cook County Comptroller directs and coordinates County activities concerned with financial administration, general accounting, employee business services, payroll and financial and statistical reporting; and

WHEREAS, the Cook County Comptroller advises the Cook County Board of Commissioners, President, and Chief Financial Officer on desirable fiscal operational adjustments and changes due to tax revisions and is responsible for the overall management of the Comptroller's Office, delivery of services, and formulation of operational policy; and

WHEREAS, in the case of a vacancy in the position of Comptroller, it is necessary to appoint an Acting or Interim Comptroller to perform the duties of the Comptroller and said Acting or Interim Comptroller shall have the full authority to otherwise execute the duties and responsibilities of the Comptroller until a permanent Comptroller can be appointed and approved; and

WHEREAS, due to a vacancy in the position of Cook County Comptroller, President Toni Preckwinkle has appointed the current Deputy Chief Financial Officer, Takashi Reinbold to serve as the Interim Comptroller; and

WHEREAS, due to his tenure and experience in the Bureau of Finance Takashi Reinbold is knowledgeable of the County's finances, procedures and responsibilities of the County Comptroller; he is qualified to manage the operations of the Office of the Comptroller and perform the duties of Interim Comptroller.

PRESIDENT continued

RESOLUTION continued

ITEM #1 cont'd

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, Illinois, that the Board of Commissioners hereby approves the appointment of Takashi Reinbold as Interim Comptroller and grants Mr. Reinbold the full authority to fulfill the responsibilities of Comptroller and execute the duties of the Comptroller on an interim basis and until a permanent candidate for Comptroller can be appointed by the President and approved by the Cook County Board of Commissioners.

COMMISSIONERS

TRANSFER OF FUNDS

ITEM #2

APPROVED

Transmitting a Communication, dated October 11, 2011 from

WILLIAM M. BEAVERS, Cook County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$1,000.00 from Account 084-350 Office Supplies to Account 084-660 Rental of Facilities to ensure there are enough funds to cover rent payments (district office) through the fiscal year.

ORDINANCE AMENDMENTS

ITEM #3

APPROVED

Submitting a Proposed Ordinance Amendment sponsored by

ORDINANCE

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

AN AMENDMENT TO THE ADMINISTRATIVE HEARINGS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article IX. Administrative Hearings, Section 2-928 of the Cook County Code is hereby amended as follows:

Sec. 2-928. Appropriations and Representation

(a) The Board of Commissioners shall appropriate such funds annually, as necessary, to carry out the provisions of this ordinance.

(b) The State's Attorney shall appear for and protect the rights and interests of the County in all actions, suits and proceedings brought against any administrative law officer, appointed pursuant to Section 2-903(b), including actions for damages, when brought against such officer performing duties for the County in the officer's official capacity. A lawyer representing an officer pursuant to this subsection (b) may not during such period of representation appear before such officer.

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COMMISSIONERS continued

ORDINANCE AMENDMENTS continued

ITEM #4

APPROVED

Submitting a Proposed Ordinance Amendment sponsored by

ORDINANCE

Sponsored by

THE HONORABLE JERRY BUTLER AND GREGG GOSLIN, COUNTY COMMISSIONERS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 38 Health and Human Services, Article V Cook County Health and Hospitals System, Section 38-89 of the Cook County Code, is hereby amended as follows:

Sec. 38-89. Indemnification.

(a) The County shall defend and indemnify patient care personnel and public health practitioners, including, but not limited to, physicians, dentists, podiatrists, fellows, residents, medical students, nurses, certified nurse assistants, nurses' aides, physicians' assistants, therapists and technicians (collectively "practitioners") acting pursuant to employment, volunteer activity or contract, if provided for therein, with the County with respect to all negligence or malpractice actions, claims or judgments arising out of patient care or public health activities performed on behalf of the CCHHS. The County shall also defend and indemnify such practitioners against liability arising out of the preparation or submission of a bill seeking payment for services provided by such practitioners for the CCHHS, to the extent such liability arises out of the negligent or intentional acts or omissions of a person or persons, other than the practitioner, acting on behalf of the CCHHS. The County shall also defend and indemnify the members of the Nominating Committee and the System Board with respect to all claims or judgments arising out of their activities as members thereof which defense and indemnification shall be subject to the same provisions which apply to the defense and indemnification of practitioners as set forth below.

- (b) The County shall not be obligated to indemnify a practitioner for:
- (1) Punitive damages or liability arising out of conduct which is not connected with the rendering of professional services or is based on the practitioner's willful or wanton conduct.
 - (2) Professional conduct for which a license is required but the practitioner does not hold a license.
 - (3) Conduct which is outside of the scope of the practitioner's professional duties.
 - (4) Conduct for which the practitioner does not have clinical privileges, unless rendering emergency care while acting on behalf of the CCHHS.
 - (5) Any settlement or judgment in which the County did not participate.

COMMISSIONERS continued

ORDINANCE AMENDMENTS continued

ITEM #4 cont'd

- (6) The defense of any criminal or disciplinary proceeding.
- (c) To be eligible for defense and indemnification, the practitioner shall be obligated to:
 - (1) Notify, within five days of receipt, the Cook County Department of Risk Management and the Civil Actions Bureau of the Cook County State's Attorney's Office of any ~~malpractice~~ claim made against the practitioner and deliver all written demands, complaints and other legal papers, received by the practitioner with respect to such claim to the Department of Risk Management.
 - (2) Cooperate with the State's Attorney's Office in the investigation and defense of any claim against the County or any practitioner, including, but not limited to, preparing for and attending depositions, hearings and trials and otherwise assisting in securing and giving evidence.
 - (3) Promptly notify the Cook County Department of Risk Management and the Civil Actions Bureau of the Cook County State's Attorney's Office of any change in the practitioner's address or telephone number.
- (d) All actions shall be defended [by] the Cook County State's Attorney. Decisions to settle indemnified claims shall be made by the County or the State's Attorney's Office, as delegated by the County, and shall not require the consent of the indemnified practitioner. If a practitioner declines representation by the State's Attorney's Office, the County shall have no obligation to defend or indemnify the practitioner.

CONSENT CALENDAR

ITEM #5

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

There are 5 Consent Calendar items for the October 18, 2011 Board Meeting.

CC ITEM #1

APPROVED

RESOLUTION

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #1 cont'd

**TO COMMEMORATE THE RETIREMENT OF KATHLEEN MCDONNELL
FROM THE OFFICE OF THE COOK COUNTY CLERK OF THE CIRCUIT COURT**

WHEREAS, Kathleen McDonnell began her career with the Clerk of the Circuit Court in 1992 in the position of Chief Deputy Clerk at the Bridgeview location; and

WHEREAS, in 2008, under Clerk Dorothy Brown, Mrs. McDonnell was promoted to Associate Clerk of the 1st Municipal Bureau. In that capacity, she was responsible for overseeing the Civil Division and the Traffic Court Division; and

WHEREAS, Mrs. McDonnell ends her twenty year career as the Associate Clerk of the County Bureau, in charge of four major divisions; and

WHEREAS, Kathleen McDonnell was a dedicated and professional asset to the Clerk of the Circuit Court's Office, is highly respected by her peers and many friends and will be sorely missed; and

WHEREAS, as an individual who has always been drawn to service professions, she has worked as a nurse and a staff member to both U.S. Senator Alan Dixon and Illinois State Senator and Senate President Phil Rock. She is also a volunteer for Oak Park Democratic Committeeman Don Harmon and the Oak Park Democratic Party; and

WHEREAS, Mrs. McDonnell was the loving wife of Tom McDonnell for 45 years, until his passing. She is the devoted mother of three and the doting grandmother of eight grandchildren and looks forward to spending more time with her family in her retirement.

NOW, THEREFORE BE IT RESOLVED that the President and Board of Commissioners of Cook County do hereby extend their appreciation to Kathleen McDonnell for her years of service to the County of Cook and its residents and wish her a happy and healthy retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to Kathleen McDonnell as evidence of the esteem in which she is held by this Honorable Body.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #2

APPROVED

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT

AND DEBORAH SIMS, COUNTY COMMISSIONER

WHEREAS, BOYS SCOUT TROOP 3707 of the Allen Metropolitan CME Church is located at 10946 South Lowe Avenue in Chicago, Illinois; and

WHEREAS, BOYS SCOUT TROOP 3707 is comprised of young men (ranging from 6-14 years of age) who love their community and want to improve it by rendering community service, excelling in academics, practicing religious faith, and being model citizens; and

WHEREAS, these Scouts have demonstrated their love and commitment by participating in “neighborhood clean-ups” projects in the 9th and 34th Wards collecting and recycling 120 pounds of paper and 60 pounds of aluminum; and

WHEREAS, maintaining exceptional marks in academics, 96% of the Troops earn A’s & B’s on their midterm report card; and

WHEREAS, Boys Scout Troop 3707 attends Sunday religious services regularly, and by doing so motivates others in the community to either support or join; and

WHEREAS, Boys Scout Troop 3707 participated and placed 3rd in the 11th annual Pinewood Derby hosted at the Chicago Auto Show on February 12th 2011; received recognition from the Chicago Police Department CAPS commander Ronald Holt; represented the Allen Metropolitan CME Church in the 41st annual Jackie Robinson Parade; and participated in the 82nd annual Bud Billiken Parade; and

WHEREAS, the troop’s enrollment has increased by 10% as of August 2011.

NOW, THEREFORE, BE IT RESOLVED, I, Toni Preckwinkle, President of the Cook County Board of Commissioners and on behalf of the Board and its 5.4 million residents of Cook County, show our support and congratulate BOYS SCOUT TROOP 3707 for their academic excellence and their commitment to promoting community services; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceeding of this Honorable Body and that an official copy of same be tendered to BOYS SCOUT TROOP 3707 of the Allen Metropolitan Church.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #3

APPROVED

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND DEBORAH SIMS, COUNTY COMMISSIONER**

WHEREAS, Dr. Yvonne Lee-Wilson was reared in a strong Christian family and has grown in the Lord, since childhood, born and raised in Chicago, Illinois; and

WHEREAS, Apostle Wilson is from a large family and is second to the oldest of nine children. She is married to Adelbert Wilson and have three daughters: Tarina Yvonne (in eternity, 08/12/03), Taneshia Rashun, and Shantina Beatrice; Apostle Wilson is the grandmother of eight; and

WHEREAS, given to fasting and praying, Apostle Wilson is gifted by the Holy Spirit; and

WHEREAS, Apostle Wilson is the Senior Pastor of Body of Christ Deliverance Ministries Outreach Training Center and President of Real Women of God Fellowship (RWOGF); and

WHEREAS, she is an Apostle, Prophetess, Evangelist, Pastor/Teacher, Orator, and Educator; and.

WHEREAS, Apostle Wilson is a gifted woman, possessing many talents; she worked in the field of social services for over 22 years, in the ministry for over 25 years and has pastored for 14 years; and

WHEREAS, this "Woman of God" is certified in fifteen secular areas and has a B.A. from Chicago State University, earned a M.A. and furthered her education, having earned a Doctorate of Divinity from St. Michaels Institute, under the direction of Bishop West and Dr. Ramona Joseph; and

WHEREAS, Dr. Wilson has received training under the direction of Joyce Meyers and Marilyn Hayes, she has dedicated her energies to a life-long commitment to teaching and training, for she believes the Body of Christ will always demand avid leaders.

NOW, THEREFORE, BE IT RESOLVED, that I, Toni Preckwinkle, President of the Cook County Board of Commissioners and on behalf of the Board and its 5.4 million residents of Cook County do hereby congratulate Dr Yvonne Lee-Wilson on her Real Women of God Fellowship Annual Conference, "Positioned for Purpose"; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceeding of this Honorable Body and that an official copy of same be tendered to Dr. Yvonne Lee-Wilson for her auspicious occasion.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #4

APPROVED

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, on Sunday, October 16, 2011, Elder Edwin Lee Harris will be installed as Pastor of St. Mark Missionary Baptist Church; and

WHEREAS, having begun in 1959 as a bible study group under the leadership of Reverend James P. Neal, and including five other members, the faith community of St. Mark Missionary Baptist Church has grown to number over 3000 active members today; and

WHEREAS, Elder Harris accepted his calling into the ministry in 1979; and

WHEREAS, Elder Harris was appointed to the office of Elder in 2003, was elevated to the office of Executive Pastor in 2005 and was ordained under the direction of the late Bishop William Jordan in 2006; and

WHEREAS, in his role as Executive Director of Ministries, Elder Harris worked alongside various leaders of over 30 ministries; as Pastor, Elder Harris will fully shepherd these ministries which are not only transforming the lives of those within the faith community of St. Mark Missionary Baptist Church, but are transforming lives in the larger community as well; and

WHEREAS, Elder Harris will continue to disperse spiritual dispensations aiding countless many in their personal faith journeys; and

WHEREAS, on August 27, 2011 Elder Harris won a special election for Pastor of St. Mark Missionary Baptist Church.

NOW, THEREFORE, BE IT RESOLVED, that I, Toni Preckwinkle, as President of the Cook County Board of Commissioners, and on behalf of the over 5.4 million residents of Cook County, do hereby express my heartfelt congratulations to Elder Edwin Lee Harris on the occasion of his installation as the new Pastor of St. Mark Missionary Baptist Church, and do express my hope that he enjoys every continued success in this new and sacred leadership position.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #5

APPROVED

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God, in His infinite wisdom, has called a beloved woman who was full of life and who possessed a beautiful spirit, Mary Patricia Cullerton, from our midst; and

WHEREAS, the former Mary Patricia Tyrrell was born on Chicago's West Side on September 16, 1926; and

WHEREAS, Mrs. Cullerton was wed to John J. Cullerton, Sr., whom she met at a roller skating rink when she was 14 years old; Mr. Cullerton preceded her in death approximately 20 years ago; and

WHEREAS, Mrs. Cullerton was a lifelong Democrat and longtime election judge in heavily Republican DuPage County; and

WHEREAS, Mrs. Cullerton was a longtime resident of Winfield, Illinois, where she and her husband raised nine children, the oldest of whom, John J. Cullerton, is presently the Illinois Senate President; and

WHEREAS, Mrs. Cullerton loved to be with family, and her and her husband's second home on Lake Michigan was a great gathering place not only for her children, but for cousins and aunts and uncles and other extended family; and

WHEREAS, Mrs. Cullerton was dedicated to seeing her children well-educated; and

WHEREAS, Mrs. Cullerton was devoted to her family and friends and to being a grandmother; and

WHEREAS, Mrs. Cullerton is survived by five daughters, four sons and 21 grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that Mary Patricia Cullerton's memory shall be cherished in all of the hearts of the people whom she touched and loved; and

BE IT FURTHER RESOLVED, that I, Toni Preckwinkle, as President of the Cook County Board of Commissioners and on behalf of the more than 5.4 million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Mary Patricia Cullerton, and may a suitable copy of this Resolution be tendered to the family of Mary Patricia Cullerton so that her rich legacy may be so honored and ever cherished.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #6

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Finance Subcommittee on Workers' Compensation Meeting of October 4, 2011

APPROVED

Finance Subcommittee on Litigation Meeting of October 13, 2011

APPROVED

Audit Meeting of October 13, 2011

APPROVED

Rules and Administration Meeting of October 18, 2011

APPROVED

Finance Meeting of October 18, 2011

APPROVED

Zoning and Building Meeting of October 18, 2011

APPROVED

Roads and Bridges Meeting of October 18, 2011

APPROVED

BUREAU OF FINANCE

RESOLUTIONS

ITEM #7

APPROVED

Transmitting a Communication, dated October 12, 2011 from

TARIQ G. MALHANCE, Chief Financial Officer, Bureau of Finance

respectfully requesting approval of the following Resolution to update the bank account authorized signatories at JP Morgan Chase.

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the account.

NOW, THEREFORE, BE IT RESOLVED, that the Series 1996 Corporate Project Fund account at JP Morgan Chase be updated; and

BE IT FURTHER RESOLVED, that the following persons who are authorized to sign checks, wire or otherwise transfer funds from the depository account to the Office of the Cook County Treasurer/Collector approved investment vehicles:

1. Tariq G. Malhance
2. Takashi Reinbold

BE IT FURTHER RESOLVED, that the person as signer on the account shall be deleted:

1. Constance M. Kravitz

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit the Series 1996 Corporate Project Fund account of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said Series 1996 Corporate Project Fund account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collection and designation of the account in the Office of the Comptroller.

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BUREAU OF FINANCE continued

RESOLUTIONS continued

ITEM #8

APPROVED

Transmitting a Communication, dated October 12, 2011 from

TARIQ G. MALHANCE, Chief Financial Officer, Bureau of Finance

respectfully requesting approval of the following Resolution to update the bank account authorized signatories at JP Morgan Chase.

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the account.

NOW, THEREFORE, BE IT RESOLVED, that the Corporate Project Fund account at JP Morgan Chase be updated; and

BE IT FURTHER RESOLVED, that the following persons who are authorized to sign checks, wire or otherwise transfer funds from the depository account to the Office of the Cook County Treasurer/Collector approved investment vehicles:

1. Tariq G. Malhance
2. Takashi Reinbold

BE IT FURTHER RESOLVED, that the person as signer on the account shall be deleted:

1. Constance M. Kravitz

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit the Corporate Project Fund account of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said Corporate Project Fund account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collection and designation of the account in the Office of the Comptroller.

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BUREAU OF FINANCE continued

RESOLUTIONS continued

ITEM #9

APPROVED

Transmitting a Communication, dated October 12, 2011 from

TARIQ G. MALHANCE, Chief Financial Officer, Bureau of Finance

respectfully requesting approval of the following Resolution to update the bank account authorized signatories at Urban Partnership Bank.

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at the Urban Partnership Bank for the following purposes, be updated for General Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least one (1) of these shall be required on each check:

1. Tariq G. Malhance
2. Takashi Reinbold
3. Shakeel Qureshi

BE IT FURTHER RESOLVED, that the following person heretofore to be signatory shall be deleted:

1. Constance M. Kravitz

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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BUREAU OF FINANCE

RESOLUTIONS

ITEM #10

APPROVED

Transmitting a Communication, dated October 12, 2011 from

TARIQ G. MALHANCE, Chief Financial Officer, Bureau of Finance

respectfully requesting approval of the following Resolution to update the bank account authorized signatories at Covenant Bank.

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at the Covenant Bank for the following purposes, be updated for General Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least one (1) of these shall be required on each check:

1. Tariq G. Malhance
2. Takashi Reinbold
3. Shakeel Qureshi

BE IT FURTHER RESOLVED, that the following person heretofore to be signatory shall be deleted:

1. Constance M. Kravitz

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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BUREAU OF FINANCE continued

RESOLUTIONS continued

ITEM #11

APPROVED

Transmitting a Communication, dated October 12, 2011 from

TARIQ G. MALHANCE, Chief Financial Officer, Bureau of Finance

respectfully requesting approval of the following Resolution to update the bank account authorized signatories at Harris Bank.

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the account.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Government/Cook County Bureau of Finance account at Harris Bank be updated; and

BE IT FURTHER RESOLVED, that the following persons who are authorized to sign checks, wire or otherwise transfer funds from the depository account to the Office of the Cook County Treasurer/Collector approved investment vehicles:

1. Tariq G. Malhance
2. Takashi Reinbold

BE IT FURTHER RESOLVED, that the person as signer on the account shall be deleted:

1. Constance M. Kravitz

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit the Cook County Government/Cook County Bureau of Finance account of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said Cook County Government/Cook County Bureau of Finance account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collection and designation of the account in the Office of the Comptroller.

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BUREAU OF FINANCE continued

RESOLUTIONS continued

ITEM #12

APPROVED

Transmitting a Communication, dated October 12, 2011 from

TARIQ G. MALHANCE, Chief Financial Officer, Bureau of Finance

respectfully requesting approval of the following Resolution to update the bank account authorized signatories at Seaway Bank.

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the account.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Bureau of Finance (Alien Assistance Program) account at Seaway Bank be updated; and

BE IT FURTHER RESOLVED, that the following persons who are authorized to sign checks, wire or otherwise transfer funds from the depository account to the Office of the Cook County Treasurer/Collector approved investment vehicles:

1. Tariq G. Malhance
2. Takashi Reinbold

BE IT FURTHER RESOLVED, that the person as signer on the account shall be deleted:

1. Constance M. Kravitz

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit the Cook County Bureau of Finance (Alien Assistance Program) account of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said Cook County Bureau of Finance (Alien Assistance Program) account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collection and designation of the account in the Office of the Comptroller.

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BUREAU OF FINANCE continued

RESOLUTIONS continued

ITEM #13

APPROVED

Transmitting a Communication, dated October 12, 2011 from

TARIQ G. MALHANCE, Chief Financial Officer, Bureau of Finance

respectfully requesting approval of the following Resolution to update the bank account authorized signatories at Amalgamated Bank.

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the account.

NOW, THEREFORE, BE IT RESOLVED, that the Use Tax NOW account #120481825 at Amalgamated Bank be updated; and

BE IT FURTHER RESOLVED, that the following names of those persons who are authorized to sign checks, wire or otherwise transfer funds from the depository account to the Office of the Cook County Treasurer/Collector approved investment vehicles:

1. Tariq G. Malhance
2. Zahra Ali
3. Takashi Reinbold

BE IT FURTHER RESOLVED, that the following names as signers on the account shall be deleted:

1. Constance M. Kravitz

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit the NOW account of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) there on with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said NOW account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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BUREAU OF FINANCE continued

RESOLUTIONS continued

ITEM #14

APPROVED

Transmitting a Communication, dated October 12, 2011 from

TARIQ G. MALHANCE, Chief Financial Officer, Bureau of Finance

respectfully requesting approval of the following Resolution to update the bank account authorized signatories at JPMorgan Chase Bank.

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the account.

WHEREAS, this bank account has been established for deposits made and disbursed regarding Cook County Department of Revenue collections of Home Rule Taxes and other fines/fees collected and that the County Auditor be directed to audit the account at each close of each Fiscal Year or anytime they see fit, and to file report(s) thereon with the County Board; and

NOW, THEREFORE, BE IT RESOLVED, that the JPMorgan Chase Bank account #93592092 be updated; and

BE IT FURTHER RESOLVED, that the following names of those persons who are authorized to sign checks, electronic means, wire or otherwise transfer funds.

1. Tariq G. Malhance
2. Zahra Ali
3. Takashi Reinbold

BE IT FURTHER RESOLVED, that the following name as signer on the account shall be deleted:

1. Constance M. Kravitz

BE IT FURTHER RESOLVED, that any funds drawn on the account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #15

RECEIVED AND FILED AS AMENDED

Transmitting a Communication, dated October 18, 2011 from

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

submitting the Human Resources Activity reports covering the two (2) week pay period for both Pay Period 20 ending September 24, 2011 ~~and Pay Period 21 ending October 8, 2011.~~

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

GRANT AWARD RENEWAL

ITEM #16

APPROVED

Transmitting a Communication, dated September 19, 2011 from

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

requesting authorization to renew a grant in the amount of \$164,162.00 from the Illinois Criminal Justice Information Authority (ICJIA) for gender-responsive treatment and aftercare services for adult female offenders sentenced to probation. The Circuit Court of Cook County's Adult Probation Department administers the program. The program provides specialized case supervision, substance abuse treatment, and vital ancillary services designed to meet the risks and needs commonly presented by the women offenders who are making the transition from custody under the Sheriff's Department of Women's Justice Services to probation supervision.

The authorization to accept the previous grant was given on December 14, 2010 by the Cook County Board of Commissioners in the amount of \$164,162.00 with a cash match of \$54,778.00.

Estimated Fiscal Impact: \$54,778.00. Grant Award: \$164,162.00. Funding period: October 1, 2011, through September 30, 2012. (532-818 Account).

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

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

CONTRACT

ITEM #17

APPROVED

Transmitting a Communication, dated September 15, 2011 from

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

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities (TASC), Chicago, Illinois, for grant-funded substance abuse treatment services.

Reason: TASC will provide enhanced substance abuse treatment and community-based supportive services for nonviolent, youthful offenders who participate in the Drug Treatment Veterans' Court Program in the Criminal Division. Along with Gateway Foundation, Inc. and Access Community Health Network, TASC was identified by the U.S. Department of Health and Human Services as an integral part of the grant program, approved by the Cook County Board on September 1, 2010. As such, TASC is recommended as a sole provider for this program.

Estimated Fiscal Impact: None. Grant funded amount: \$188,169.00. Contract period: September 30, 2011 through September 29, 2012. (860-260 Account).

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

INTERGOVERNMENTAL AGREEMENT

ITEM #18

APPROVED

Transmitting a Communication, dated September 29, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to enter into and execute an intergovernmental agreement between Cook County Sheriff and Bloom Township and Bloom Township Highway Road District, to provide enforcement of County Ordinances adopted by the Township regarding the standing, parking or conditions of vehicles on Township roads within the County. The Cook County Sheriff's Office will provide for the processing of citations and collection of fees through the County's Revenue Department.

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

Estimated Fiscal Impact: None.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

ITEM #19

APPROVED

Transmitting a Communication, dated September 27, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$271,238.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides funding for the DNA Training and Prosecution Program. The DNA Training and Prosecution Program provides training, support and assistance to assistant state's attorneys in cases involving DNA evidence. The program works to best utilize limited DNA testing resources by being an internal resource for other bureaus of the office for the purpose of teaching and consulting on how to make better use of DNA evidence and expedite cases. In addition, the program helps to prepare all assistant state's attorneys for the continued growth and importance that DNA technology has to law enforcement. In addition, the program investigates and prosecutes some complex cases that involve DNA evidence. The DNA Training and Prosecution Program dedicates one assistant state's attorney, one DNA Resource Specialist, and one investigator to the Criminal Prosecutions Bureau of the State's Attorney's Office. This grant requires that our office match one (1) dollar for each three (3) dollars of federal funding. A portion of the salary and fringe benefits of the grant-funded assistant state's attorney and one (1) investigator fulfills the match commitment for this program.

The authorization to accept the previous grant was given on October 5, 2010 by the Cook County Board of Commissioners in the amount of \$271,238.00 with no fiscal impact.

Estimated Fiscal Impact: \$95,331.00 (Required Match: \$90,413.00; and Overmatch: \$4,918.00). Grant Award: \$271,238.00. Funding Period: October 1, 2011 through September 30, 2012. (250-818 Account).

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

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION

ITEM #20

REFERRED TO THE FINANCE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated September 28, 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 case with the Board or the appropriate committee thereof:

1. Nathan Buvan v. Cook County, Case No. 11-C-5698

#314999

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The next regularly scheduled meeting is presently set for Tuesday, November 1, 2011.