

**11-R-315
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.

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.

Approved and adopted this 18th day of October 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**11-R-316
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

**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.

Approved and adopted this 18th day of October 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**11-R-317
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.

Approved and adopted this 18th day of October 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**11-R-318
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.

Approved and adopted this 18th day of October 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**11-R-319
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.

Approved and adopted this 18th day of October 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**11-R-320
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.

Approved and adopted this 18th day of October 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**11-R-321
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

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.

Approved and adopted this 18th day of October 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**11-R-322
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

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.

Approved and adopted this 18th day of October 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**11-R-323
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**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.

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.

Approved and adopted this 18th day of October 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**11-R-324
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.

Approved and adopted this 18th day of October 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**11-R-325
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.

Approved and adopted this 18th day of October 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**11-R-326
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.

Approved and adopted this 18th day of October 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**11-R-327
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.

Approved and adopted this 18th day of October 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**11-R-328
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.

Approved and adopted this 18th day of October 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**11-R-329
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.

Approved and adopted this 18th day of October 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**11-R-330
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) thereon 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.

Approved and adopted this 18th day of October 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**11-R-331
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.

Approved and adopted this 18th day of October 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk