



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, July 1, 2003, 10:00 A.M.

ATTENDANCE

Present: Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (17)

Absent: None (0)

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

**DAVID ORR
COUNTY CLERK**

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, July 1, 2003, 10:00 A.M.**

**RECONSIDER AND REQUEST TO RECEIVE AND FILE COMM. NO. 259749
A PREVIOUSLY APPROVED TRANSFER OF FUNDS**

ITEM #1

RECONSIDERED AND RECEIVED AND FILED

Transmitting a Communication from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I am requesting that the Cook County Board of Commissioners reconsider and receive and file the following item Comm No. 259749, which was previously approved on the Finance Agenda (page 27) at the June 17, 2003 Board Meeting. This transfer of funds was previously approved on the Finance Agenda (page 24, Comm. No. 259604) at the June 3, 2003 Board Meeting. Multiple submission of this item resulted in duplicate entries.

TRANSFER OF FUNDS

259749 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$41,406.32, part payment to reimburse the Department of Facilities Management for overtime salaries of tradesmen (carpenter foremen, carpenters, electrical foremen and electricians) working on the Structured Wiring Project, Phase I for the new phone system at the Department of Corrections for the payroll periods of December 2, 2002 through April 8, 2003. Transfer from 20000 Bond Issue. Transfer to 200-120 Account.

JOURNAL OF PROCEEDINGS

ITEM #2

REFERRED TO THE COMMITTEE ON ADMINISTRATION #260255

JOURNAL

(May 20, 2003)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Thursday, May 20, 2003.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

WAIVER OF PERMIT FEES

ITEM #3

APPROVED

Transmitting a Communication, dated June 5, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Catholic Cemeteries for an office building at 1400 South Wolf Road, Hillside, Illinois in Proviso Township.

Permit #:	020921
Total Fee Amount:	\$19,644.00
Requested Waived Fee Amount (90%):	\$17,679.60
Amount Due (10%):	\$1,964.40

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fees as established by Ordinance.

Estimated Fiscal Impact: \$17,679.60.

WAIVER OF PERMIT FEES continued

ITEM #4

APPROVED

Transmitting a Communication, dated June 2, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Loyola University Medical Center for the remodeling of the Dermatology Building #112, First Floor at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	030328
Total Fee Amount:	\$1484.00
Requested Waived Fee Amount (90%):	\$1,335.60
Amount Due (10%):	\$148.40

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$1,335.60.

PRESIDENT'S APPOINTMENT

ITEM #5

REFERRED TO THE COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS #260256

Transmitting a Communication, dated June 10, 2003 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Mr. Emanuel "Chris" Welch to the Des Plaines Valley Mosquito Abatement District, for a term to expire December 1, 2004.

I submit this communication for your approval.

MEDICAL APPOINTMENTS

ITEM #6

APPROVED

Transmitting a Communication, dated June 11, 2003 from

JOHNNY C. BROWN, Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN APPOINTMENTS

OLLIE M. BENJAMIN, R.N. - Clinical Nurse Specialist, Department of Employee Health Services, effective July 1, 2003; subject to approval by the Cook County Board.

MEDICAL APPOINTMENTS continued

ITEM #6 cont'd

PHYSICIAN APPOINTMENTS continued

JOHN ALLEN KOWALSKI, M.D. - Affiliate Physician, Department of Medicine/Infectious Disease, effective July 1, 2003; subject to approval by the Cook County Board.

KATAYOUN REZAL, M.D. - Affiliate Physician, Department of Medicine/Infectious Disease, effective July 1, 2003; subject to approval by the Cook County Board.

PHYSICIAN REAPPOINTMENTS

DEPARTMENT OF SURGERY

MARSHA YOUNG, R.N.
ALLAN L. LORINCZ, M.D.

Nurse Anesthetist
Visiting Consultant

DEPARTMENT OF PATHOLOGY

SAROJA HANGOVAN, M.D.
RAJESWARI CHANDRAN, M.D.

Voluntary Consultant
Attending Physician

DEPARTMENT OF MEDICINE

KHADEER AHMED, M.D.

Attending Physician

* * * * *

ITEM #7

APPROVED AS AMENDED

Transmitting a Communication, dated June 25, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

NIGHAT AHMAD, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Occupational Medicine, effective July 1, 2003; subject to approval by the Cook County Board.

ALBERTO J. ALVILES, M.D. - Service Physician, Department of Trauma, Division of Trauma/Burn Unit, will be paid from Account 133, Business Unit #8970298 (35-05), Position Identification #0189747, effective July 1, 2003; subject to approval by the Cook County Board.

EMILE A. BACHA, M.D. - Voluntary Attending Physician, Department of Surgery, Division of Pediatric Surgery, effective July 1, 2003; subject to approval by the Cook County Board.

JOHN M. BAILTIZ, M.D. - Associate Attending Physician, Department of Emergency Medicine, will be paid at Grade K-9, Step 1, from Account 110, Business Unit #8970285 (33-01), Position Identification #9523311, effective July 1, 2003; subject to approval by the Cook County Board.

ANTOANETA J. BALABANOVA, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Neurology, effective July 1, 2003; subject to approval by the Cook County Board.

MEDICAL APPOINTMENTS continued

ITEM #7 cont'd

MEDICAL STAFF APPOINTMENTS continued

TODD B. CLARK, M.D. - Service Physician, Department of Emergency Medicine, will be paid from Account 133, Business Unit #8970285 (33-01), Position Identification #0189740, effective July 1, 2003; subject to approval by the Cook County Board.

AUDREY C.L. COLLINS, A.P.N. - Advance Practice Nurse, Department of Family Practice/ Ambulatory and Community Health Network of Cook County, effective July 1, 2003; subject to approval by the Cook County Board.

EDMUNDO P. CORTEZ, JR., M.D. - Voluntary Attending Physician, Department of Pediatrics, Division of Pediatric Critical Care, effective July 1, 2003; subject to approval by the Cook County Board.

ALVEANA L. CUNNINGHAM, A.P.N. - Advance Practice Nurse, Department of Family Practice/ Ambulatory and Community Health Network of Cook County, effective July 1, 2003; subject to approval by the Cook County Board.

MICHAEL J. DAVIDOVICH, M.D. - Voluntary Attending Physician, Department of Medicine, Division of General Medicine, effective July 1, 2003; subject to approval by the Cook County Board.

FEODOR J. GLOSS, D.O. - Associate Attending Physician, Department of Anesthesiology and Pain Management, Division of Pediatric Anesthesia, will be paid at Grade K-9, Step 5, from Account 110, Business Unit #8970273 (30-06), Position Identification #9523140, effective July 1, 2003; subject to approval by the Cook County Board.

NABIL Y. GUIRGUIS, M.D. - Service Physician, Department of Psychiatry, Division of Ambulatory Adult Psychiatry, will be paid from Account 133, Business Unit #8971500 (28-07), Position Identification #0100145, effective July 1, 2003; subject to approval by the Cook County Board.

ANNISA L. JAMIL, M.D. - Service Physician, Department of Surgery, Division of Ophthalmology, will be paid from Account 110, Business Unit #8970243 (27-10), Position Identification #9522845, effective July 1, 2003; subject to approval by the Cook County Board.

MARK A. KRAUS, M.D. - Service Physician, Department of Medicine, Division of Nephrology, will be paid from Account 133, Business Unit #8970162 (23-04), Position Identification #0300269, effective July 1, 2003; subject to approval by the Cook County Board.

SULEKHA P. KUMAR, M.D. - Voluntary Attending Physician, Department of Pediatrics, Division of Cardiology, effective July 1, 2003; subject to approval by the Cook County Board.

JOHN E. LEWIS, M.D. - Attending Physician, Department of Emergency Medicine, will be paid at Grade K-8, Step 1, from Account 110, Business Unit #8970285 (33-01), Position Identification #9523321, effective July 1, 2003; subject to approval by the Cook County Board.

AUGUSTINE M. MANADAN, M.D. - Attending Physician, Department of Medicine, Division of Rheumatology, will be paid at Grade K-6, Step 3, from Account 110, Business Unit #8970177 (23-22), Position Identification #9522110, effective July 1, 2003; subject to approval by the Cook County Board.

MERCEDES MARTINEZ, M.D. - Attending Physician, Department of Psychiatry, Division of Child and Adolescent Psychiatry, will be paid at Grade K-6, Step 1, from Account 110, Business Unit #8970257 (28-02), Position Identification #0300320, effective July 1, 2003; subject to approval by the Cook County Board.

MYRALEN McMURTRY, A.P.N. - Advance Practice Nurse, Department of Obstetrics and Gynecology/Ambulatory Care Health Network of Cook County, Division of Robins Health Center, effective July 1, 2003; subject to approval by the Cook County Board.

TUAN M. NGUYEN, M.D. - Attending Physician/Medical Division Chairman, Department of Obstetrics and Gynecology, Division of Maternal Fetal Medicine, will be paid at Grade K-12, from Account 110, Business Unit #8970263 (29-03), Position Identification #9623015, effective July 1, 2003; subject to approval by the Cook County Board.

MEDICAL APPOINTMENTS continued

ITEM #7 cont'd

MEDICAL STAFF APPOINTMENTS continued

CESAR A. OCHOA-LUBINOFF, M.D. - Attending Physician, Department of Pediatrics/Ambulatory Community Health Network of Cook County, will be paid at Grade K-4, Step 4, from Account 110, Business Unit #8930450 (05-17), Position Identification #9520023, effective July 1, 2003; subject to approval by the Cook County Board.

KAVAYOUN REZAI, M.D. - Attending Physician, Department of Medicine, Division of Infectious Disease, will be paid at Grade K-4, Step 5, from Account 110, Business Unit #8970181 (23-26), Position Identification #9522132, effective July 1, 2003; subject to approval by the Cook County Board.

DONTHAMSETTI SESHAGIRIRAO, M.D. - Voluntary Attending Physician, Department of Radiology, Division of Radiation Oncology, effective July 1, 2003; subject to approval by the Cook County Board.

BARBARA S. SHAW, A.P.N. - Advance Practice Nurse, Department of Family Practice/Ambulatory Care Health Network of Cook County, effective July 1, 2003; subject to approval by the Cook County Board.

JOANNE P. STARR, M.D. - Voluntary Attending Physician, Department of Surgery, Division of Cardiothoracic Surgery, effective July 1, 2003; subject to approval by the Cook County Board.

MARGARET C. TELFER, M.D. - Consultant Physician, Department of Medicine, Division of Hematology/Oncology, will be paid from Account 133, Business Unit #8970161 (23-03), Position Identification #0100112, effective July 1, 2003; subject to approval by the Cook County Board.

TIN T. THOMAS, M.D. - Service Physician, Department of Medicine/Core Center, Division of Infectious Disease, will be paid from Account 133, Business Unit #8940101 (01-01), Position Identification #0300184, effective July 1, 2003; subject to approval by the Cook County Board.

LISA S. THOMPSON, M.D. - Service Physician, Department of Surgery, Division of Ophthalmology, will be paid from Account 110, Business Unit #8970243 (27-10), Position Identification #9522849, effective July 1, 2003; subject to approval by the Cook County Board.

JANE VERNIK, M.D. - Service Physician, Department of Medicine, Division of General Medicine, will be paid from Account 133, Business Unit #8970162 (23-04), Position Identification #0189714, effective July 1, 2003; subject to approval by the Cook County Board.

MEDICAL STAFF APPOINTMENT FOR ADDITIONAL PRIVILEGES

~~AVERY~~ PETER D. HART, M.D. - Attending Physician, Department of Medicine, Division of General Medicine, requesting additional privileges in the Division of Nephrology, with no change in current privileges, effective July 1, 2003; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

CERMAK HEALTH SERVICES OF COOK COUNTY

DEPARTMENT OF MEDICINE/SURGERY

NAGIH M. ALI, M.D.	Attending Physician
ENOCH S. ANAGLATE, M.D.	Attending Physician
TERRANCE P. BAKER, M.D.	Attending Physician
ROGER BENSON, M.D.	Attending Physician
EILEEN F. COUTURE, D.O.	Attending Physician
CHARLES J. FRAHM, M.D.	Attending Physician
SONIA M. LOTT, M.D.	Attending Physician
MOHAMED A. MANSOUR, M.D.	Attending Physician
JAMES B. Mc AULEY, M.D.	Attending Physician/Medical Director
CONCETA C. MENNELLA, M.D.	Attending Physician
LENDELL RICHARDSON, M.D.	Attending Physician
STAMATIA Z. RICHARDSON, M.D.	Attending Physician
ROSS W. ROMINE, JR., M.D.	Attending Physician
YAN KING YU, M.D.	Attending Physician

ITEM #7 cont'd

MEDICAL APPOINTMENTS continued

MEDICAL STAFF REAPPOINTMENTS continued

DEPARTMENT OF FAMILY PRACTICE

DIVISION OF JORGE PRIETO FAMILY HEALTH CENTER

KRISTINE M. HEALY, P.A.C. Physician Assistant Certified

DEPARTMENT OF PEDIATRICS

DIVISION OF PEDIATRIC ALLERGY/IMMUNOLOGY

BYUNGH HO YU, M.D. Attending Physician

DIVISION OF PEDIATRIC AMBULATORY

JENNIFER M. DUFF, A.P.N. Advance Practitioner Nurse
KNIFE GEBEYEHU, M.D. Voluntary Attending Physician

DIVISION OF PEDIATRIC CRITICAL CARE

~~ARJANG KHORASASNI, M.D. Attending Physician~~
This doctor has been WITHDRAWN at the request of the sponsor.

PAUL N. SEVERIN, M.D. Attending Physician

DIVISION OF PEDIATRIC EMERGENCY MEDICINE

SHANTHA CALAMUR, M.D. Consultant Physician
SABIHA GAFOOR, M.D. Consultant Physician
FRANCIS T. KANGETHE, M.D. Consultant Physician
PRABHAVATHI M. MARYIYAPPA, M.D. Attending Physician Senior
MEENAXI V. SANGHANI, M.D. Attending Physician
JOHN T. SENKO, D.O. Attending Physician
JASNA SESERINAC, M.D. Attending Physician
TANVEER Y. SHAMSI., M.D. Service Physician
SYED A. ZAHEDI, M.D. Service Physician

DIVISION OF PEDIATRIC MEDICINE

NORMAN M. JACOBS, M.D. Attending Physician

DIVISION OF NEONATOLOGY

TESSY JOSEPH, M.D. Attending Physician
PATRICIA KLING, A.P.N. Advance Practitioner Nurse
ALBERT K. OWUSU-ANSAH, M.D. Attending Physician
ALOK RASTOGI, M.D. Attending Physician
JANTANEE SONGKUM, A.P.N. Advance Practitioner Nurse

DEPARTMENT OF OBSTETRICS AND GYNECOLOGY

ELWYN M. GRIMES, M.D. Attending Physician/Department Chairman
JULIE B. SCHMIDT, M.D. Attending Physician
AHMAD TAHERI, M.D. Attending Physician

DEPARTMENT OF RADIOLOGY

DIVISION OF ABDOMINAL IMAGING

JOHN N. LARSON, D.O. Attending Physician Senior

MEDICAL APPOINTMENTS continued

ITEM #7 cont'd

MEDICAL STAFF REAPPOINTMENTS continued

DEPARTMENT OF RADIOLOGY continued

DIVISION OF BREAST IMAGING

HEIDI J. LIPP, M.D.	Voluntary Attending Physician
DAVID A. SHAPIRO, M.D.	Attending Physician Senior
STANISLAW STANKIEWICZ, M.D.	Voluntary Attending Physician

DIVISION OF OUTPATIENT RADIOLOGY

AYE AYE K. HACKETT, M.D.	Attending Physician Senior
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DIVISION OF SECTIONAL IMAGING

PARUCHURU R. PRASADARAO, M.D.	Voluntary Attending Physician
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DIVISION OF SPECIAL PROCEDURES

GLEN K. GEREMIA, M.D.	Service Physician
MOHAMMAD NASEEM, M.D.	Voluntary Attending Physician
JUSTO A. RODRIGUEZ, M.D.	Voluntary Attending Physician

DEPARTMENT OF SURGERY

DIVISION OF CARDIOTHORACIC SURGERY

CURTIS L. ELDRIDGE, P.A.C.	Voluntary Perfusionist
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DEPARTMENT OF ANESTHESIOLOGY

RAHIM BEHNIA, M.D.	Attending Physician/Department Chairman
FELICIA DAVIS-FOURTE, M.D.	Attending Physician
LOWELL B. FEINSTEIN, M.D.	Attending Physician
BEN HARRISON, M.D.	Attending Physician
RAJKO IGIC, Ph.D.	Scientific Officer
ARJANG KHORASANI, M.D.	Attending Physician
SHAKUNTALA KRISHNANKUTTY, M.D.	Attending Physician
JAMES R. MARKEY, M.D.	Attending Physician
BLASCO OLIVEIRA, M.D.	Attending Physician
SHEKOFEH PARSAEI, M.D.	Attending Physician
SONAL PATEL, M.D.	Attending Physician
SARA RABITO, M.D.	Attending Physician
SIMON SAATE, M.D.	Attending Physician
SERGE TYLER, M.D.	Attending Physician
JOHN E. VAZQUEZ, M.D.	Attending Physician
GRENNADIY VERONOV, M.D.	Attending Physician
BEVERLY J. MARCUS WAXLER, M.D.	Attending Physician

MEDICAL STAFF STATUS CHANGES

OLUWATOVIN ADEVEMI, M.D. - From Attending Physician 4, Department of Medicine/Core Center, Division of Infectious Diseases, to Attending Physician 6, with no change in privileges, will be paid at Grade K-6, Step 3, from Account 110, Business Unit #8940101 (01-01), Position Identification #0289369, effective July 1, 2003; subject to approval by the Cook County Board.

JULIET BRADLEY, M.D. - From Attending Physician 5, Department of Family Practice, Division of Administration, to Attending Physician 6, with no change in privileges, will be paid at Grade K-6, Step 2, from Account 110, Business Unit #8970283 (31-07), Position Identification #9523275, effective July 1, 2003; subject to approval by the Cook County Board.

MEDICAL APPOINTMENTS continued

ITEM #7 cont'd

MEDICAL STAFF STATUS CHANGES

CAROLYN S. BRECKLIN, M.D. - From Voluntary Attending Physician, Department of Medicine, Division of Nephrology, to Attending Physician Senior 6, with no change in privileges, will be paid at Grade K-6, Step 5, from Account 110, Business Unit #8970166 (23-09), Position Identification #9521969, effective July 1, 2003; subject to approval by the Cook County Board.

DAVID R. BUCHANAN, M.D. - From Attending Physician 4, Department of Medicine, Division of General Medicine, to Attending Physician 6, with no change in privileges, will be paid at Grade K-6, Step 4, from Account 110, Business Unit #8970162 (23-04), Position Identification #9522099, effective July 1, 2003; subject to approval by the Cook County Board.

SUSAN C. ECHIVERRI, M.D. - From Attending Physician 6, Department of Pediatrics, Division of Pediatric Genetic, to Attending Physician 6, with no change in privileges, will be paid at Grade K-6, Step 5, from Account 110, Business Unit #8970227 (26-10), Position Identification #9522751, effective July 1, 2003; subject to approval by the Cook County Board.

HOWARD EHRMAN, M.D. - From Attending Physician, Department of Family Practice, to Voluntary Attending Physician, with no change in privileges, effective July 1, 2003; subject to approval by the Cook County Board.

ANITA H. KELEKAR, M.D. - From Attending Physician 10, Department of Radiology, Division of Sectional Imaging, to Attending Physician/Medical Division Chairman 12, with no change in privileges, will be paid at Grade K-12, from Account 110, Business Unit #8970212 (25-06), Position Identification #9522582, effective July 1, 2003; subject to approval by the Cook County Board.

EVELYN A. LACUESTA, M.D. - From Attending Physician 4, Department of Medicine, Division of Endocrinology, to Attending Physician 6, with no change in privileges, will be paid at Grade K-6, Step 5, from Account 110, Business Unit #8970165 (23-08), Position Identification #9521955, effective July 1, 2003; subject to approval by the Cook County Board.

BRIAN P. LUCAS, M.D. - From Service Physician, Department of Medicine, Division of General Medicine, to Attending Physician Senior 6, with no change in privileges, will be paid at Grade K-6, Step 5, from Account 110, Business Unit #8970162 (23-04), Position Identification #9521879, effective July 1, 2003; subject to approval by the Cook County Board.

CAROL J. PATTERSON, M.D. - From Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, to Attending Physician Senior 6, with no change in privileges, will be paid at Grade K-6, Step 1, from Account 110, Business Unit #8970162 (23-04), Position Identification #9521878, effective July 1, 2003; subject to approval by the Cook County Board.

RAMIN SAM, M.D. - From Attending Physician 4, Department of Medicine, Division of Nephrology, to Attending Physician 6, with no change in privileges, will be paid at Grade K-6, Step 5, from Account 110, Business Unit #8970166 (23-09), Position Identification #9521970, effective July 1, 2003; subject to approval by the Cook County Board.

DAVID N. SCHWARTZ, M.D. - From Attending Physician Senior, Department of Medicine, Division of Infectious Disease, to Attending Physician/Medical Division Chairman 7, with no change in privileges, will be paid at Grade K-7, Step 5, from Account 110, Business Unit #8970182 (23-26), Position Identification #9522139, effective July 1, 2003; subject to approval by the Cook County Board.

DEMETRA K. SOTER, M.D. - From Attending Physician, Department of Pediatrics, Division of Child Protective Services, to Voluntary Attending Physician, with no change in privileges, effective July 1, 2003; subject to approval by the Cook County Board.

CURTIS L. SPEED, M.D. - From Service Physician, Department of Pediatrics, Division of Pediatric Cardiology, to Attending Physician/Medical Division Chairman 5, with no change in privileges, will be paid at Grade K-5, Step 2, from Account 110, Business Unit #8970223 (26-04), Position Identification #9522710, effective July 1, 2003; subject to approval by the Cook County Board.

GRANT APPLICATIONS

ITEM #8

APPROVED

Transmitting a Communication, dated June 16, 2003 from

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

requesting authorization to apply for a grant in accordance with Section 30 of the 2003 Cook County Budget Resolution from the Illinois Department of Transportation (IDOT), Division of Traffic Safety in the amount of \$310,988.00.

The funds would be used to continue the judge-led community education program that focuses on Driving Under the Influence (DUI) prevention and traffic safety. For the 2003-2004 program year, the program's efforts will be directed toward elderly drivers, high school students, and young adults ages 21 to 34. Grant funds would be used to pay for part-time staff, consultants, training programs and supplies.

No cash matching funds are required.

Estimated Fiscal Impact: None. Grant Award: \$310,988.00. Funding period: October 1, 2003 through September 30, 2004.

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ITEM #9

APPROVED

Transmitting a Communication, dated June 10, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,
Department of Public Health

requesting authorization to apply for a grant in the amount of \$5,000,000.00 from the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention. The purpose of this grant is to work at the community level to support programs that will enable citizens of suburban Cook County to adopt healthy lifestyles that contribute directly to the prevention, delay, and/or mitigation of the consequences of diabetes, asthma, and obesity.

Estimated Fiscal Impact: None. Grant Award: \$5,000,000.00. Funding period: August 1, 2003 through July 31, 2008.

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ITEM #10

APPROVED AS AMENDED

Transmitting a Communication, dated May 27, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant in accordance with Section 30 of the 2003 Cook County Budget Resolution from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$123,600.00. This grant will provide a fourth (4) year of continued funding for the Youth Gun Violence Program. This program serves juveniles who have been charged with first and second-time nonviolent firearm offenses with the goal of preventing future gun violence. The program is a partnership between the State's Attorney's Office, the Cook County Circuit Court's Juvenile Probation Department and Schwab Rehabilitation Hospital and Care Network. This program funds a full-time weapons data specialist within the State's Attorney's Office who coordinates program components and tracks weapons charges in Juvenile Court. Schwab Rehabilitation Hospital and Care Network functions as the service provider and facilitates program elements.

GRANT APPLICATIONS continued

ITEM #10 cont'd

This grant requires that the office match one (1) dollar for each three (3) dollars of federal funding. The match commitment for this program is a cash match that funds the fringe benefits and a portion of the salary for the State's Attorney's weapons data specialist.

Estimated Fiscal Impact: ~~\$46,136.00~~ 46,674.00 (Required Match - \$41,200.00; and Over Match - ~~\$4,936.00~~ 5,474.00). Grant Award: \$123,600.00. Funding period: October 1, 2003 through September 30, 2004. (250-818 Account).

GRANT AWARDS

ITEM #11

APPROVED

Transmitting a Communication, dated May 16, 2003 from

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

requesting authorization to accept a grant in the amount of \$116,843.00 from the Illinois Department of Public Aid (IDPA), Division of Child Support Enforcement. This grant, made available through the IDPA's Access and Visitation Program, is administered by the Office of the Chief Judge to facilitate access to and visitation of children by their noncustodial parents. The funds are also used to provide mediation and conciliation services and parenting education to noncustodial parents who were never married to the custodial parents. The programs supported by this grant funding enhance existing services provided by the court's Office of Marriage and Family Service.

The authorization to apply for this grant was given on May 6, 2003 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Grant Award: \$116,843.00. Funding period: July 1, 2003 through June 30, 2004.

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ITEM #12

APPROVED

Transmitting a Communication, dated June 16, 2003 from

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

requesting authorization to accept a grant in the amount of \$250,000.00 from the State of Illinois Department of Human Services (IDHS).

This grant would provide third-year funding for the court's evening reporting center for girls at 3517 West Arthington Street, Chicago, Illinois. Hundreds of female minors have been referred to the center, which opened last year and which is administered by Aunt Martha's Youth Services and Family Focus. One hundred percent of the grant funds would be directed to these service providers.

This grant does not require an application process.

Estimated Fiscal Impact: None. Grant Award: \$250,000.00. Funding period: July 1, 2003 through June 30, 2004.

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GRANT AWARDS continued

ITEM #13

APPROVED

Transmitting a Communication, dated June 16, 2002 from

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

requesting authorization to accept a grant in the amount of \$35,966.00 from the Illinois Department of Human Services (IDHS) through its Partner Abuse Intervention Services Program. This grant will be used to provide court-ordered counseling services for domestic violence offenders.

This grant does not require an application process.

Estimated Fiscal Impact: None. Grant Award: \$35,966.00. Funding period: July 1, 2003 through June 30, 2004.

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ITEM #14

APPROVED AS AMENDED

Transmitting a Communication, dated June 11, 2003 from

EDWIN A. BURNETTE, Public Defender

requesting authorization to accept a grant in the amount of \$86,087.00 from the Illinois Criminal Justice Information Authority (ICJIA).

This grant is the final year of federal funding under a continuing multi-year program for implementation of a case management system for the office. The grant will provide additional funding for the purchase of a cluster server, associated server software and upgrades. The installation of the server will ensure uninterrupted service through system redundancy, prevent potential systems operational downtime and upgrade software on previously purchased computers.

This grant requires a cash match of \$28,696.00 for the purchase of software for the personal computers previously procured under Phase I.

The authorization to apply for this grant was given on June 17, 2003 by the Board of Commissioners of Cook County.

Estimated Fiscal Impact: \$28,696.00. Grant Award: \$86,087.00. Funding period: July 1, 2003 through September 30, 2003. (260-818 Account).

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ITEM #15

APPROVED

Transmitting a Communication, dated June 18, 2003 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization to accept a grant in the amount of \$188,897.00 from the Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF). This grant will reimburse the Sheriff's Department for expenses incurred in connection with the administration, presentation and delivery of the Gang Resistance Education and Training (GREAT) Program.

There are no personnel costs or matching funds associated with this grant.

GRANT AWARDS continued

ITEM #15 cont'd

This grant does not require an application process, the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$188,897.00. Funding period: January 16, 2003 through January 15, 2004.

GRANT AWARD RENEWALS

ITEM #16

APPROVED

Transmitting a Communication, dated June 10, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,
Department of Public Health

requesting authorization to accept a grant renewal in the amount of \$572,855.00 from the Illinois Department of Public Health (IDPH) to continue services for breast and/or cervical cancer screening to eligible women in suburban Cook County.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$572,855.00. Funding period: June 30, 2003 through June 29, 2004.

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ITEM #17

APPROVED

Transmitting a Communication, dated June 10, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,
Department of Public Health

requesting authorization to accept a grant renewal in the amount of \$10,430,100.00 and a supplemental agreement in the amount of \$1,300,000.00 from the Illinois Department of Human Services (IDHS) and the Illinois Department of Public Aid (IDPA) to continue services for an array of programs and services administered by the Division of Community Health and Prevention, Illinois Department of Human Services to include the Birth to Three Assurance Network, Family Case Management, Family Planning Services, Healthy Child Care Illinois, Healthy Families Illinois, Problem Pregnancies, Supplemental Nutrition Program for Women, Infants, and Children, Targeted Intensive Prenatal Case Management, Teen Parent Services, and Teen Pregnancy Prevention. The supplemental agreement will be used to enhance case management services.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$10,430,100.00. Supplemental Agreement: \$1,300,000.00. Funding period: July 1, 2003 through June 30, 2004.

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ITEM #18

APPROVED

Transmitting a Communication, dated July 12, 2003 from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
LAURIE ROCHE, Executive Director, Department of Community Services

requesting authorization to renew a grant award in the amount of \$180,800.00 from the Illinois Department of Human Services (IDHS). The purpose of the grant is to fund "In Touch", an initiative that provides alcohol, tobacco and other drug abuse prevention services and programs in west suburban Cook County. The grant is administered by the Sheriff's Youth Services Department.

GRANT AWARD RENEWALS continued

ITEM #18 cont'd

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$180,800.00. Funding period: July 1, 2003 through June 30, 2004.

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ITEM #19

APPROVED

Transmitting a Communication, dated June 18, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$40,000.00 from the Illinois Department of Children and Family Services (IDCFS). This grant will provide continued partial funding for the Child Sexual Abuse Specialist Program that is jointly funded by the Department of Children and Family Services and the Illinois Attorney General's Office. The one (1) full-time child sexual abuse specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation.

The estimated fiscal impact is the remaining salary and fringe benefits of the child sexual abuse specialist that are not covered by the grant awards from the Department of Children and Family Services and the Illinois Attorney General's Office. This estimated fiscal impact was accounted for in the request to apply for the Illinois Attorney General's portion of this grant.

The authorization to apply for this grant was given on June 17, 2003 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Grant Award: \$40,000.00. Funding period: July 1, 2003 through June 30, 2004.

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ITEM #20

APPROVED

Transmitting a Communication, dated June 16, 2003 from

JOHNNY C. BROWN, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization to renew an existing grant in the amount of \$54,200.00 with the Illinois Department of Human Services (IDHS) for the Problem Pregnancy Program.

The purpose of this grant is to provide health and counseling services for female detainees at the Department of Corrections. This program also provides continued case management services for pregnant females upon their return to the community.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$54,200.00. Funding period: July 1, 2003 through June 30, 2004.

COOK COUNTY STATE'S ATTORNEY

ITEM #21

REFERRED TO THE COMMITTEE ON FINANCE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated June 11, 2003 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Fernandez v. Velasco, Case No. 01-C-00568

#260257

2. Fernandez v. Velasco, Case No. 01-C-1692

#260258

3. Fernandez v. Velasco, Case No. 03-C-110

#260259

4. Lenetta Johnson for the Estate of Marcus Madkins v. Sheriff of Cook County, Case No. 00-C-13981

#260260

5. Ivie Brown v. Anthony Clark, M.D., Bernard Agbemadzo, M.D., County of Cook, Loretto Hospital, Rudolpho Uy, M.D., and Medical Emergency Care Associates, S.C., Case No. 00-L-1603

#260261

6. Estate of Schmude v. Sheahan, Case No. 00-C-4580

#260262

7. Genise Hart, et al. v. Michael Sheahan, et al., Case No. 03-C-1768

#260263

8. Sherniece Smith, as Special Administrator of the Estate of Jevon Smith v. County of Cook politic, d/b/a Provident Hospital of Cook County, and County of Cook, a body politic, d/b/a Cook County Hospital, Case No. 99-L-13771

#260264

9. Sonia Lyde, Individually and as mother and next friend of Devon Crockett, a minor v. County of Cook, d/b/a Cook County Hospital, Dr. Reyes and Dr. Soglin, Case No. 00-L-10222

#260265

10. American National Bank and Trust Company of Chicago, Guardian of the Estate of Gustavo Estriveros, a minor and a disabled person, and Gloria Estriveros v. County of Cook, Case No. 02-L-9519

#260266

AGREEMENT ADDENDA

ITEM #22

APPROVED

Transmitting a Communication, dated June 16, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

requesting authorization to extend the terms of cable franchising agreements with Comcast Cable Communications, Inc., formerly AT&T Broadband, Inc., Chicago, Illinois, for the following unincorporated franchise areas: Barrington Township, Bloom Township, Bremen Township, Calumet Township, Elk Grove Township, Hanover Township, Lemont Township, Leyden Township, Lyons Township, Maine Township, New Trier Township, Niles Township, Northfield Township, Orland Township, Palatine Township, Palos Township, Proviso Township, Rich Township, Riverside Township, Schaumburg Township, Stickney Township, Thornton Township, Wheeling Township and Worth Township.

Reason: The extension is necessary to permit negotiation of new franchise agreements in coordination with additional franchise agreements also held by Comcast Cable Communications, Inc.

Estimated Fiscal Impact: None. Agreement extension: August 15, 2003 through August 14, 2004.

AGREEMENT RENEWAL

ITEM #23

APPROVED

Transmitting a Communication, dated June 6, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew and extend Contract No. 02-41-388, which was Board approved on December 18, 2001, with the Chicago/Cook County Community Health Council to provide outreach, education, and enrollment activities for the Intensive Intervention to Reduce Asthma Morbidity in Children Program.

The grant provides comprehensive asthma care for patients and provides training sites for community based primary care physicians.

Funding for this program from the State of Illinois was previously accepted by the Board this year.

Estimated Fiscal Impact: None. Grant funded amount: \$170,500.00. Contract period: September 1, 2002 through August 30, 2003. (846-260 Account). Requisition No. 38469322.

INTERGOVERNMENTAL AGREEMENT RENEWAL

ITEM #24

APPROVED

Transmitting a Communication, dated May 30, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Intergovernmental Agreement No. 97-41-242, which was Board approved on November 7, 1996, with the University of Illinois at Chicago (UIC), Chicago, Illinois, for the provision of steam services for the Department of Buildings and Grounds at Stroger Hospital of Cook County.

INTERGOVERNMENTAL AGREEMENT RENEWAL continued

ITEM #24 cont'd

In connection with the construction of the new Cook County Hospital, portions of the tunnel system were demolished. As a result, the supply lines through which steam was supplied to the Administration Building from the Central Plant were disconnected. This request is to continue the services whereby UIC provides steam to Stroger Hospital of Cook County for a unit cost that represents their cost of producing the steam.

Estimated Fiscal Impact: \$1,600,000.00 (\$800,000.00 per year). Contract period: July 1, 2003 through June 30, 2005. (897-449 Account). Requisition No. 38970644.

PERMISSION TO ADVERTISE

ITEM #25

APPROVED

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for rubber stamps and other marking equipment.

One time purchase. (335-350 Account). Requisition No. 33350093.

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ITEM #26

APPROVED

Transmitting a Communication from

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

requesting authorization for the Purchasing Agent to advertise for bids for vehicle maintenance services for the Adult Probation Department.

Contract period: December 18, 2003 through December 17, 2004. (280-444 Account). Requisition No. 32804058.

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ITEM #27

APPROVED

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to advertise for bids for the printing and processing of renewal booklets and forms for the 2003 Homeowner Exemption, Senior Citizen Exemption and Senior Citizen Assessment Freeze.

One time purchase. (040-240 Account). Requisition No. 40400001.

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PERMISSION TO ADVERTISE continued

ITEM #28

APPROVED

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the printing of seventeen (17) multiple sheet court forms in carbonless format.

One time purchase. (335-240 Account). Requisition No. 33350092.

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ITEM #29

APPROVED

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of fifty (50) microfilm/fiche cabinets.

One time purchase. (717/529-530 Account). Requisition No. 35291374.

Sufficient funds have been appropriated to cover this request.

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ITEM #30

APPROVED

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids to inventory, skid, shrink wrap and relocate approximately 32,500 cartons of court reporter stenographic notes from ten (10) court locations in Cook County to a temporary leased location.

One time purchase. (335-249 Account). Requisition No. 33350094.

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ITEM #31

APPROVED

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids to furnish and install assorted floor covering materials on an as needed basis throughout Cook County facilities.

One time purchase. Bond Issue (20000 Account). Requisition No. 32000211.

Sufficient funds have been appropriated to cover this request.

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PERMISSION TO ADVERTISE continued

ITEM #32

APPROVED

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for a three (3) year preventive maintenance and manufacturer's multi-year maintenance for nine (9) Trane chillers at the Cook County Jail Central Plant.

Contract period: September 15, 2003 through September 14, 2006. (200-450 Account). Requisition No. 32000312.

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ITEM #33

APPROVED

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for a three (3) year full service maintenance and repair contract for various refrigeration units at the Forensic Institute.

Contract period: November 2, 2003 through November 1, 2006. (200-450 Account). Requisition No. 32000313.

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ITEM #34

APPROVED

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a one (1) year maintenance and repair service contract for Johnson Controls manufactured building control systems for temperature control, energy management and life safety equipment.

Contract period: September 1, 2003 through August 31, 2004. (200-450 Account). Requisition No. 32000314.

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ITEM #35

APPROVED

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ceiling tiles and grids for the renovation of Division VIII RTU living units.

One time purchase. Bond Issue (20000 Account). Requisition No. 32000315.

Sufficient funds have been appropriated to cover this request.

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PERMISSION TO ADVERTISE continued

ITEM #36

APPROVED

Transmitting a Communication from

CARYN STANCIK, Director, Public Affairs & Communications, Office of the President

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of an Avid non-linear editing system for the cable operation. Avid is the industry standard and is compatible with existing cable equipment.

One time purchase. (717/005-530 Account). Requisition No. 30050004.

Sufficient funds have been appropriated to cover this request.

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ITEM #37

APPROVED

Transmitting a Communication from

RAYMOND C. ROBIN, Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for the annual countywide contract for the purchase of xerographic paper.

Contract period: December 1, 2003 through November 30, 2004. (030-350 Account). Requisition No. 40300001.

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ITEM #38

APPROVED

Transmitting a Communication from

RAYMOND C. ROBIN, Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for the publication of legal notices.

Contract period: December 1, 2003 through November 30, 2005. (030-245 Account). Requisition No. 40300002.

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ITEM #39

APPROVED AS AMENDED

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of inventory supplies and services for fiscal year 2004 for Stroger Hospital of Cook County, Oak Forest Hospital of Cook County, Provident Hospital of Cook County, Cermak Health Services of Cook County and the Department of Public Health:

PERMISSION TO ADVERTISE continued

ITEM #39 cont'd

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
240-240, 891-240, 897/893-240 and 898-240	Printing of forms and records
891-320, 895/ 975 -320, 897/893-320 and 898-320	Wearing apparel
240-330, 891-330, 897/893-330 and 898-330	Household laundry cleaning supplies
897/893-335 and 898-335	Miscellaneous dietary supplies
891-337, 897/893-337 and 898-337	Formula and tube feed products
240-350, 891-350, 895/ 975 -350, 897/893-350 and 898-350	Office supplies
240-360, 891-360, 895/ 975 -360, 897/893-360 and 898-360	Dental and medical laboratory supplies
240-361, 891-361, 895/ 975 -361, 897/893-361 and 898-361	I.V. solutions and tubings
240-362, 891-362, 895/ 975 -362, 897/893-362 and 898-362	Surgical supplies
240-365, 897/893-365 and 898-365	Clinical laboratory supplies
240-367, 891-367, 895/ 975 -367, 897/893-367 and 898-367	X-ray supplies
240-388, 891-388, 895/ 975 -388, 897/893-388 and 898-388	Computer operation supplies

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ITEM #40

APPROVED

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of physical plant maintenance supplies and services for fiscal year 2004 for Stroger Hospital of Cook County, Provident Hospital of Cook County and Oak Forest Hospital of Cook County:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
891-235, 897-235 and 898-235	Contractual maintenance services
891-333, 897-333 and 898-333	Institutional supplies
891-376 and 898-376	Other maintenance supplies
891-444, 897-444 and 898-444	Maintenance and repair of automotive equipment
891-449 and 897-449	Maintenance and repair not otherwise classified

PERMISSION TO ADVERTISE continued

ITEM #40 cont'd

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
891-450, 897-450 and 898-450	Maintenance and repair of plant equipment
891-461	Maintenance of facilities
891-490	Site improvements

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ITEM #41

APPROVED

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for medical transcription services.

Contract period: October 1, 2003 through September 30, 2005. (891-249 Account). Requisition No. 38910629

CONTRACTS

ITEM #42

APPROVED

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with ACS Government Records Service, Inc., Dallas, Texas, to provide project management, installation, indexing, set-up, training, support and scanning of 200,000 notary public cards including signature retrieval for generating a certificate of authority.

Reason: The work for the Bureau of Vital Records notary card imaging system is the same as the work ACS Government Records Service, Inc. is currently performing in the Division of Real Estate and Tax Services. The County Clerk has chosen this firm because the work room, equipment and personnel are already set up resulting in cost savings for this contract.

Estimated Fiscal Impact: \$47,500.00. Contract period: July 1, 2003 through June 30, 2004. (717/110-579 Account). Requisition No. 31100020.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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ITEM #43

APPROVED

Transmitting a Communication from

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

requesting authorization for the Purchasing Agent to enter into a contract with Reale Consultants, Chicago, Illinois, for professional services for the Adult Probation Department, Circuit Court of Cook County.

CONTRACTS continued

ITEM #43 cont'd

Reason: Reale Consultants will conduct two studies for the department. The first study will determine the prevalence of mental illness, drug dependence, and co-morbidity among probationers and will assist in developing strategies and training to improve the identification and supervision of mentally ill probationers. The second study will define recidivism and determine recidivism rates during probation and for a period of time after probation. The study will measure and demonstrate the effectiveness of certain department programs with emphasis in performance-based budgeting.

Estimated Fiscal Impact: \$112,000.00. Contract period: July 1, 2003 through June 30, 2004. (532-260 Account). Requisition No. 35324049.

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ITEM #44

APPROVED

Transmitting a Communication, dated June 9, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

requesting authorization for the Purchasing Agent to enter into a contract with World Trade Center Chicago, Chicago, Illinois, to provide professional services to the International Trade Partnership Program for market research, bilateral international trade promotion and support services for hosting foreign delegations over the next twelve months.

Reason: The Department of Planning and Development has expanded its international trade activities and the County has entered into formal trade partnerships with several regions around the world in order to capture economic development opportunities and to position Chicago/Cook County in the global marketplace. World Trade Center Chicago has provided similar services since 1998.

Cook County and World Trade Center Chicago have a partnership for international business development. World Trade Center Chicago is uniquely qualified to fulfill Cook County's need for services in the International Trade Partnership Program.

Estimated Fiscal Impact: \$60,000.00. Contract period: May 1, 2003 through April 30, 2004. (013-295 Account). Requisition No. 30130006.

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ITEM #45

APPROVED

Transmitting a Communication, dated June 9, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

requesting authorization for the Purchasing Agent to enter into a contract with Halcyon Business Publications, Inc., Westbury, New York, for the purchase of an advertising supplement to be placed in *Area Development*, the top national site selection magazine read by 45,000 United States and international corporate real estate executives and decision-makers responsible for their company's expansion and relocation.

Reason: Cook County's economic development marketing program seeks to produce a much-needed updated economic profile for distribution to its targeted audiences. A similar brochure was last published in 1999. In addition to the 45,000 issue publications, the Chicago-Cook Business Center will have 10,000 extra brochures to distribute in business kits, at trade shows and corporate meetings.

Estimated Fiscal Impact: \$53,950.00. One time purchase. (013-295 Account). Requisition No. 30130005.

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CONTRACTS continued

ITEM #46

MOTION TO REFER TO THE COMMITTEE ON FINANCE FAILED

APPROVED

COMMISSIONERS COLLINS AND GORMAN VOTED PRESENT

COMMISSIONERS CLAYPOOL, HANSEN AND PERAICA VOTED NO

Transmitting a Communication, dated June 20, 2003 from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with AFLAC Insurance, Columbus, Georgia, to administer the voluntary benefits of Personal Accident Indemnity, Personal Disability and Personal Cancer Protection to all eligible county employees. There is no direct fiscal impact to Cook County as all compensation will be paid 100% from payroll deduction contributions for this program.

Estimated Fiscal Impact: None. Contract period: July 1, 2003 through June 30, 2006.

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ITEM #47

APPROVED

Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with PCI, Inc., Tampa, Florida, to provide the maintenance, support and licensing for the office's customized cashiering software.

Reason: PCI, Inc. is the only vendor that can provide the maintenance, support and licenses for this proprietary software.

Estimated Fiscal Impact: \$55,000.00. Contract period: June 1, 2003 through May 31, 2004. (717/534-579 Account). Requisition No. 35340009.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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ITEM #48

APPROVED

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Lexi-Comp, Inc., Hudson, Ohio, to provide publication services for the Stroger Hospital of Cook County Physicians' Guide to the Laboratory, Radiology, Pharmacy and Hospital Information Systems for the Department of Pharmacy Services.

CONTRACTS continued

ITEM #48 cont'd

Reason: Lexi-Comp, Inc. is the proprietor of the Clinical Reference Library™ and the only known distributor for the physicians' guide to the laboratory, radiology, pharmacy and hospital information systems. The physician's guide is required by the Joint Commission on Accreditation of Healthcare Organization (JCAHO).

Estimated Fiscal Impact: \$76,922.00 (\$38,461.00 per year). Contract period: September 1, 2003 through August 31, 2005. (897-240 Account). Requisition No. 38970642.

Purchasing Agent concurs.

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ITEM #49

APPROVED

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Integra Neurosciences, Plainsboro, New Jersey, for the purchase of the Duragen® collagen matrix onlay grafts for the Department of Perioperative Surgical Services.

Reason: Integra Neurosciences is the only known manufacturer and distributor for Duragen®, a sutureless collagen matrix onlay graft that prevents cerebrospinal fluid leakage and infections among patients undergoing craniotomies or spinal surgical procedures.

Estimated Fiscal Impact: \$50,000.00. Contract period: October 1, 2003 through September 30, 2004. (897-362 Account). Requisition No. 38970648.

Purchasing Agent concurs.

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ITEM #50

APPROVED

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with KLS-Matin, L.P., Jacksonville, Florida, for the purchase of multi-modular cranio, maxillo, facial and distraction osteogenesis implant plating systems for the Department of Perioperative Surgical Services.

Reason: KLS-Matin, L.P. is the only known manufacturer and distributor of these multi-modular plating systems that does not require drill bits and can be customized to handle any cranio, maxillo, facial or alveolar bone injury procedures.

Estimated Fiscal Impact: \$400,000.00 (\$200,000.00 per year). Contract period: October 1, 2003 through September 30, 2005. (897-362 Account). Requisition No. 38970649.

Purchasing Agent concurs.

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CONTRACTS continued

ITEM #51

APPROVED

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Medtronic PS Medical, a Division of Medtronic Neurologic Technologies, Memphis, Tennessee, for the purchase of medical shunts, ventricular/peritoneal catheters, external drainage system and supplies for the Department of Perioperative Surgical Services.

Reason: Medtronic PS Medical is the only known manufacturer and distributor of these implants for the treatment of patients with hydrocephalus, by reducing fluid pressure on the brain, and the monitoring of other neuro/surgical conditions.

Estimated Fiscal Impact: \$350,000.00 (\$175,000.00 per year). Contract period: October 1, 2003 through September 30, 2005. (897-362 Account). Requisition No. 38970650.

Purchasing Agent concurs.

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ITEM #52

APPROVED

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Edwards Lifesciences, LLC, Irvine, California, for the purchase of the intramed side branch occlusion system, the lifespan expanded polytetrafluoroethylene (ePTFE) vascular graft accessories, the Thrombex PMT system and related surgical supplies for the Department of Perioperative Surgical Services.

Reason: Edwards Lifesciences, LLC is the only known manufacturer and distributor for these vascular surgical supplies. The company's side branch occlusion system eliminates the need for a long incision over the length of the patient's leg for saphenous vein bypass surgery, with less complications.

Estimated Fiscal Impact: \$400,000.00 (\$200,000.00 per year). Contract period: October 1, 2003 through September 30, 2005. (897-362 Account). Requisition No. 38970651.

Purchasing Agent concurs.

CONTRACT ADDENDA

ITEM #53

APPROVED

Transmitting a Communication from

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

requesting authorization for the Purchasing Agent to increase by \$233,500.00, Contract No. 03-42-239 with Gateway Foundation, Inc., Chicago, Illinois, to provide substance abuse testing and treatment services for the Adult Probation Department, Circuit Court of Cook County.

Board approved amount 11-07-02:	\$ 200,000.00
Increase requested:	<u>233,500.00</u>
Adjusted amount:	\$ 433,500.00

CONTRACT ADDENDA continued

ITEM #53 cont'd

Reason: Gateway Foundation, Inc. provides comprehensive substance abuse testing and treatment services to adult probationers referred to the court's drug treatment program. This increase is necessary to ensure the continuation of services because the number of referrals to this program has increased and the necessity for recovery home services as provided by the contract, has been greater than anticipated. The increase will ensure the continuation of services through the end of the contract on December 31, 2003.

Estimated Fiscal Impact: \$233,500.00. (532-272 Account).

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ITEM #54

APPROVED

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JOHN MAUL, Acting Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to increase by \$65,756.50 and extend for two (2) months, Contract No. 00-43-700 with Human Resources Development Institute, Inc. (HRDI), Chicago, Illinois, for a substance abuse program for male detainees.

Board approved amount 05-16-00:	\$1,183,780.80
Increase requested:	<u>65,756.50</u>
Adjusted amount:	\$1,249,537.30

Reason: This request is necessary to allow the rebid and award of a new contract. Bids are scheduled to be opened on July 10, 2003. The expiration date of the current contract is July 31, 2003.

Estimated Fiscal Impact: \$65,756.50. Contract extension: August 1, 2003 through September 30, 2003.

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ITEM #55

APPROVED

Transmitting a Communication, dated May 16, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$1,249,782.00 and extend for three (3) months, Contract No. 00-41-1051 with ARAMARK Management Services Limited Partnership d/b/a ARAMARK Service Master Facility Services, Downers Grove, Illinois, for the provision of clinical equipment maintenance and management services, and the plant operations and maintenance management program services for Stroger Hospital of Cook County, the Ambulatory and Community Health Network of Cook County, and the Department of Public Health.

Board approved amount 06-20-00:	\$ 9,998,246.88
Previous increase approved 06-18-02:	4,999,123.44
This increase requested:	<u>1,249,782.00</u>
Adjusted amount:	\$16,247,152.32

Reason: This extension is necessary to allow sufficient time for the evaluation, recommendation, execution and implementation of the new contract for which Request for Proposals (RFPs) were received on May 23, 2003. The expiration date of the current contract was June 30, 2003.

Estimated Fiscal Impact: \$1,249,782.00. [\$1,024,722.00 - (897-442 Account); \$155,900.00 - (893-442 Account); \$7,130.00 - (895-442 Account); and \$62,030.00 - (897-450 Account)]. Contract extension: July 1, 2003 through September 30, 2003.

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CONTRACT ADDENDA continued

ITEM #56

APPROVED

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$48,000.00 and extend for three (3) months, Contract No. 00-45-739 with Dade Behring, Chicago, Illinois, for the purchase of reagents and supplies for a vendor provided microbiology identification and sensitivity instrument for Stroger Hospital of Cook County and Oak Forest Hospital of Cook County.

Board approved amount 03-09-00:	\$ 351,191.00
Increase requested:	<u>48,000.00</u>
Adjusted amount:	\$ 399,191.00

Reason: This increase and extension will allow sufficient time for the execution and implementation of the new contract, which was Board approved on April 15, 2003. The expiration date of the current contract was June 30, 2003.

Estimated Fiscal Impact: \$48,000.00 [\$32,000.00 – (897-365 Account); and \$16,000.00 – (898-365 Account)]. Contract extension: July 1, 2003 through September 30, 2003.

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ITEM #57

APPROVED

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$45,000.00 and extend for three (3) months, Contract No. 01-73-424 with Dik Drug Company, Inc., Burr Ridge, Illinois, for the purchase of bacterial culture media for Stroger Hospital of Cook County, Provident Hospital of Cook County and Oak Forest Hospital of Cook County.

Board approved amount 06-19-01:	\$361,503.35
Increase requested:	<u>45,000.00</u>
Adjusted amount:	\$406,503.35

Reason: This increase and extension will allow sufficient time for evaluation, award and implementation of the new contract for which bids were opened on June 5, 2003. The expiration date of the current contract was June 18, 2003.

Estimated Fiscal Impact: \$45,000.00 [\$20,000.00 - (897-365 Account); \$15,000.00 - (891-365 Account); and \$10,000.00 - (898-365 Account)]. Contract extension: June 19, 2003 through September 18, 2003.

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ITEM #58

APPROVED

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$50,000.00 and extend for three (3) months, Contract No. 01-75-392 with Faustech Industries, Inc., River Grove, Illinois, for the lease of air fluidized and low air loss beds for Stroger Hospital of Cook County and Provident Hospital of Cook County.

CONTRACT ADDENDA continued

ITEM #58 cont'd

Board approved amount 07-10-01:	\$1,232,900.00
Increase requested:	<u>50,000.00</u>
Adjusted amount:	\$1,282,900.00

Reason: This request is necessary to allow sufficient time for the evaluation, award and implementation of the new contract for which bids were opened on June 19, 2003. The expiration date of the current contract is July 31, 2003.

Estimated Fiscal Impact: \$50,000.00 [\$30,000.00 - (897-637 Account); and \$20,000.00 - (891-637 Account)]. Contract extension: August 1, 2003 through October 31, 2003.

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ITEM #59

APPROVED

Transmitting a Communication, dated June 23, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$500,000.00, Contract No. 03-41-55 with Gareda Diversified Business Services, Inc., Calumet City, Illinois, for commercial nursing registry services for Provident Hospital of Cook County.

Board approved amount 08-01-02:	\$ 250,000.00
Previous increase approved 06-03-03:	60,000.00
This increase requested:	<u>500,000.00</u>
Adjusted amount:	\$ 810,000.00

Reason: The required is necessary to meet the immediate staffing needs of the hospital due to the current industry wide nursing shortage.

Estimated Fiscal Impact: \$500,000.00. (891-275 Account).

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ITEM #60

APPROVED

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 01-73-504 Rebid with Progressive Industries, Inc., Park Ridge, Illinois, for the purchase of custom-made orthotics for the Department of Occupational/Physical Therapy.

Reason: This request is necessary to allow sufficient time for the award and implementation of the new contract for which bids were opened on June 5, 2003. The expiration date of the current contract is August 8, 2003.

Estimated Fiscal Impact: None. Contract extension: August 9, 2003 through October 8, 2003.

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CONTRACT ADDENDA continued

ITEM #61

APPROVED

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 02-54-491 Rebid with Finer Foods, Inc., Chicago, Illinois, for the purchase of fresh and processed produce for the Department of Nutrition and Food Services.

Reason: This request is necessary to permit continued operation while this item is rebid due to only one bidder responding at the June 5, 2003 bid opening. Bids are scheduled to be opened on July 10, 2003. The expiration date of the current contract is August 8, 2003.

Estimated Fiscal Impact: None. Contract extension: August 9, 2003 through October 8, 2003.

CONTRACT RENEWALS

ITEM #62

APPROVED

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to renew Contract No. 02-41-301 with Cristo Rey Work/Study Program, Inc., Chicago, Illinois, an Illinois not-for-profit corporation, to provide four (4) work/study students equaling approximately one full-time position for the 2003-2004 school year.

Reason: Cristo Rey Work/Study Program, Inc. serves a mostly Latino, low-income community in the Pilsen/Little Village neighborhood. The students who attend Cristo Rey Jesuit High School earn the bulk of their tuition through the Work/Study Program serving as interns in various corporations and organizations. Each student on the team attends five full days of work at a Chicago-area business each month. Class and work schedules are designed so that students are never required to miss one for the other. The program provides an innovative means of providing students with crucial hands-on work experience while simultaneously enabling them to finance a portion of their education. As a result of working in a business environment, students acquire desirable job experience and marketable skills, develop a network of business contacts, gain exposure to a wide variety of career opportunities, develop a strong work ethic, and increase their self-esteem.

Estimated Fiscal Impact: \$25,000.00. Contract period: August 1, 2003 through July 31, 2004. (344-260 Account). Requisition No. 33440556.

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ITEM #63

APPROVED AS AMENDED

Transmitting a Communication, dated May 28, 2003 from

~~LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County~~
RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 02-43-1283 with the Hektoen Institute for Medical Research, LLC, for the operation of the Bogan/DuSable Health Center located at DuSable High School, Chicago, Illinois, and the Dawson/Ford Health Center located at Beethoven Elementary School, Chicago, Illinois, to provide health and mental health services for an underserved population of school age children and adolescents.

CONTRACT RENEWALS continued

ITEM #63 cont'd

Reason: These school based health centers are a collaboration among the Illinois Department of Human Services (IDHS), the Cook County Bureau of Health Services, and the Chicago Public Schools.

Estimated Fiscal Impact: \$165,560.00. Revenue generating estimate: \$165,000.00. Contract period: July 1, 2003 through June 30, 2004. (893-260 Account). Requisition No. 38932006.

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ITEM #64

APPROVED AS AMENDED

Transmitting a Communication, dated May 28, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County
RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 02-43-1047 with the Ounce of Prevention and the Hektoen Institute for Medical Research for the operation of the Hayes Family Health Center located in the Charlie Hayes Investment Center, Chicago, Illinois.

Reason: This family health center is a collaboration among the Cook County Bureau of Health Services, the Ounce of Prevention, and the Chicago Housing Authority.

Estimated Fiscal Impact: \$40,342.00. Revenue generating estimate: \$77,000.00. Contract period: July 1, 2003 through June 30, 2004. (893-260 Account). Requisition No. 38932007.

CANCELLATION OF PRIOR AUTHORIZATION TO ENTER INTO A CONTRACT AND REQUEST TO ENTER INTO A NEW CONTRACT

ITEM #65

APPROVED

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting to cancel prior authorization to enter into a contract with Nebo Systems, Inc., Oakbrook Terrace, Illinois, which was Board approved on December 17, 2002, and further request to enter into a contract with Medi.com, Thousand Oaks, California.

Nebo Systems, Inc. has requested to withdraw its proposal for the above referenced authorization having found the terms and procedures unacceptable. Based on the three (3) responses received to the Request for Proposal (RFP), Medi.com was the next lowest cost proposal providing the service. Medi.com will provide the Bureau of Health Services with electronic billing services to various payors.

Estimated Fiscal Impact: \$810,000.00 (\$270,000.00 per year). Contract period: July 1, 2003 through June 30, 2006. (897-260 Account). Requisition No. 38970236.

APPROVAL OF PAYMENTS

ITEM #66

APPROVED
COMMISSIONER HANSEN VOTED PRESENT

Transmitting a Communication, dated June 18, 2003 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting approval of payment in the amount of \$67,698.05 for attorney fees and expenses regarding Davis v. Sheahan, et al., Case No. 03-C-1768. E. Michael Kelly is the Special State's Attorney representing the Sheriff's Office on this case.

Estimated Fiscal Impact: \$67,698.05. (249-260 Account).

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APPROVAL OF PAYMENTS continued

ITEM #67

APPROVED

Transmitting a Communication, dated June 24, 2003 from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting approval of payment in the amount of \$629,549.90 to LaSalle Bank N.A. for lockbox services relative to the collection of real estate taxes via mail and 126 branches throughout Cook County for the period September 2002 through March 2003.

Estimated Fiscal Impact: \$629,549.90.

CAPITAL PROGRAM ITEMS

ITEM #68

APPROVED

Transmitting a Communication, dated June 20, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to apply for a grant in accordance with Section 30 of the 2003 Cook County Budget Resolution from the ComEd Incentive Program in the amount of \$100,000.00. This grant will be used to pay a portion of the cost of solar panels for the New Domestic Violence Courthouse, which were incorporated in the design of this building as part of the Leadership in Energy and Environmental Design (LEED) certification. The solar panels are expected to supply approximately five percent of the building's total energy requirements.

Estimated Fiscal Impact: None. Grant Award: \$100,000.00.

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ITEM #69

APPROVED

Transmitting a Communication, dated June 20, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to apply for a grant in accordance with Section 30 of the 2003 Cook County Budget Resolution from the Illinois Clean Energy Community Foundation in the amount of \$200,000.00. This grant will be used to pay a portion of the cost of solar panels for the New Domestic Violence Courthouse, which were incorporated in the design of this building as part of the Leadership in Energy and Environmental Design (LEED) certification. The solar panels are expected to supply approximately five percent of the building's total energy requirements.

Estimated Fiscal Impact: None. Grant Award: \$200,000.00.

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CAPITAL PROGRAM ITEMS continued

ITEM #70

APPROVED

Transmitting a Communication, dated June 20, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to apply for a grant in accordance with Section 30 of the 2003 Cook County Budget Resolution from the Illinois Department of Commerce Funding in the amount of \$300,000.00. This grant will be used to pay a portion of the cost of solar panels for the New Domestic Violence Courthouse, which were incorporated in the design of this building as part of the Leadership in Energy and Environmental Design (LEED) certification. The solar panels are expected to supply approximately five percent of the building's total energy requirements.

Estimated Fiscal Impact: None. Grant Award: \$300,000.00.

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ITEM #71

APPROVED

Transmitting a Communication, dated June 20, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

requesting authorization to accept a grant in the amount of \$100,000.00 from the Illinois Clean Energy Community Foundation. This grant will be used to pay a portion of the architectural/engineering design fees for the Cook County Domestic Violence Courthouse.

The authorization to apply for this grant was given by the Cook County Board of Commissioners on February 4, 2003.

Estimated Fiscal Impact: None. Grant Award: \$100,000.00. Funding period: July 1, 2003 through April 30, 2005.

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ITEM #72

APPROVED

COMMISSIONER DALEY VOTED PRESENT

Transmitting a Communication, dated June 20, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the construction of the New Domestic Violence Courthouse at 555 West Harrison Street. It is respectfully requested that this honorable body approve this request.

This is the redevelopment of the existing brick building into a new courthouse and includes interior build-out and redevelopment of the adjacent surface parking lot just north of the building.

Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.

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CAPITAL PROGRAM ITEMS continued

ITEM #73

APPROVED

Commissioner Sims, seconded by Commissioner Murphy, moved that the request of the Director of the Office of Capital Planning and Policy be approved.

Commissioner Suffredin, seconded by Commissioner Murphy, moved to amend the motion by striking the last sentence of the second paragraph "This work must be performed prior to demolition of these buildings.", and the word "demolition" from the third paragraph.

Following discussion, Commissioner Silvestri suggested maintaining the language of the second paragraph as submitted but inserting the words "any or all of" after the word of in the last sentence of the second paragraph. The amended language was agreed to by the movant.

After further discussion, Commissioner Murphy withdrew her second.

Commissioner Suffredin, seconded by Commissioner Hansen, moved that the request of the Director of the Office of Capital Planning and Policy be approved, as amended. Commissioner Butler called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE AS AMENDED

Yeas: Hansen, Suffredin - 2.

Nays: Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Silvestri, Sims, Steele, Stroger -14.

Absent: Quigley - 1.

The motion to approve as amended FAILED.

Returning to the main motion, Commissioner Sims, seconded by Commissioner Murphy, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion to approve CARRIED.**

Transmitting a Communication, dated June 18, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Building Environmental Abatement at the Stroger Hospital of Cook County Campus. It is respectfully requested that this honorable body approve this request.

The environmental scope of work in this contract consists of asbestos abatement, underground storage tank removal, PCB, mercury and medical/chemical waste disposal and removal of equipment at the old Main Cook County Hospital and all Pavilions, Children's Hospital, the old Power Plant and the 12KV and 480V electrical buildings. This work must be performed prior to demolition of these buildings.

This demolition plan, is consistent with the Illinois Medical District (IMD) and the City of Chicago Planned Development Number 30.

Bond Issue (28000 Account).

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ITEM #74

APPROVED

COMMISSIONER HANSEN VOTED NO

Transmitting a Communication, dated June 18, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Building Demolition at the Stroger Hospital of Cook County Campus. It is respectfully requested that this honorable body approve this request.

CAPITAL PROGRAM ITEMS continued

ITEM #74 cont'd

This demolition plan, consistent with the Illinois Medical District (IMD) and the City of Chicago Planned Development Number 30, is to demolish the old Main Cook County Hospital and all Pavilions, Children's Hospital, the old Power Plant and the 12KV and 480V electrical buildings. The plan also includes the rough grading of the site for future expansion of the existing parking structure and for the future park.

Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

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ITEM #75

APPROVED

Transmitting a Communication, dated June 20, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for furniture, fixtures and equipment (FF&E) for the New Domestic Violence Courthouse at 555 West Harrison Street. It is respectfully requested that this honorable body approve this request.

This request will provide the furniture, equipment and artwork for the new courthouse.

Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.

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ITEM #76

APPROVED

Transmitting a Communication, dated June 18, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Hektoen Building Renovation - Phase 2A at the Stroger Hospital of Cook County campus. It is respectfully requested that this honorable body approve this request.

This project is a major renovation of the interior and infrastructure of the building to convert this laboratory facility into additional administration space for Stroger Hospital of Cook County personnel. The Hektoen and Durnd Buildings are currently being supplied steam and chilled water by the old Cook County Hospital power plant, which is scheduled for decommissioning. This phase provides for installation of the building's new heating and cooling systems.

Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

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ITEM #77

APPROVED

Transmitting a Communication, dated June 13, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with WMA Consulting Engineers, Ltd. for architectural/engineering services for Fantus Health Clinic Renovation - Phases 3B and 4. It is respectfully requested that this honorable body approve this request.

CAPITAL PROGRAM ITEMS continued

ITEM #77 cont'd

This project consists of the complete renovation of the Fantus Health Clinic located on the Stroger Hospital of Cook County campus to support a primary care facility and all of its auxiliary functions. The renovation will include complete mechanical, electrical and plumbing upgrades, as well as, interior and exterior renovations.

Estimated Fiscal Impact: \$5,960,000.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

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ITEM #78

WITHDRAWN

Transmitting a Communication, dated June 13, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with M + W Zander, for architectural/engineering services for Countywide Telecommunication Wiring Installation – Phase 3. It is respectfully requested that this honorable body approve this request.

This project is the third phase of a Countywide objective to provide telecommunication infrastructure wiring to inter-connect all County facilities to a Wide Area Network (WAN) to service all departments and agencies. This phase includes the telecom wiring at the Department of Corrections campus.

Estimated Fiscal Impact: \$1,000,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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ITEM #79

APPROVED
COMMISSIONER DALEY VOTED PRESENT

Transmitting a Communication, dated June 13, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with McDonough Associates, for architectural/engineering services for the Provident Hospital of Cook County Emergency Department Renovation/Expansion and New Pharmacy Addition. It is respectfully requested that this honorable body approve this request.

This project provides for a renovation and expansion of the Emergency Department and a New Pharmacy Addition. Both departments are currently occupied and operational, but do not work efficiently for the hospital, due to an increase in patients. The Provident Hospital of Cook County Emergency Department is now second only to Stroger Hospital of Cook County in number of patients in the City of Chicago.

Estimated Fiscal Impact: \$519,560.00. Bond Issue (9000 Account).

Sufficient funds have been appropriated to cover this request.

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ITEM #80

APPROVED

Transmitting a Communication, dated June 13, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Teng & Associates, for architectural/engineering services for the County Building, 7th floor Department for Management of Information Systems Service Center Renovation. It is respectfully requested that this honorable body approve this request.

CAPITAL PROGRAM ITEMS continued

ITEM #80 cont'd

This project provides for renovation of the 7th floor Shared Service Center area, including an upgrade of the flooring, life safety system, and renovation necessary for the County main frame and all ancillary equipment.

Estimated Fiscal Impact: \$400,000.00. Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

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ITEM #81

APPROVED

Transmitting a Communication, dated June 20, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith is a request for approval of contract amendment #1 in the amount of \$75,000.00 payable to Campbell Tiu Campbell, Inc, architect/engineer for the New Domestic Violence Court. It is respectfully requested that this honorable body approve this request.

This change, which is grant funded, will be used to pay for a portion of the design services for LEED certification of this project.

Contract No. 02-41-1301

Original contract sum:	\$3,645,000.00
Total changes to-date:	<u>00.00</u>
Adjusted contract to-date:	\$3,645,000.00
Amount of this modification:	<u>75,000.00</u>
Adjusted contract sum:	\$3,720,000.00

Estimated Fiscal Impact: None. Grant funded amount: \$75,000.00. Funding period: July 1, 2003 through April 30, 2005. (843-260 Account).

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ITEM #82

APPROVED

Transmitting a Communication, dated June 20, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith is a request for approval of contract amendment #1 in the amount of \$25,000.00 payable to Cook County Court Associates, program manager for the New Domestic Violence Court. It is respectfully requested that this honorable body approve this request.

This change, which is grant funded, will pay a portion of the fee for the commissioning agent for LEED certification of this project.

Contract No. 02-43-1298

Original contract sum:	\$1,598,624.00
Total changes to-date:	<u>00.00</u>
Adjusted contract to-date:	\$1,598,624.00
Amount of this modification:	<u>25,000.00</u>
Adjusted contract sum:	\$1,623,624.00

Estimated Fiscal Impact: None. Grant funded amount: \$25,000.00. Funding period: July 1, 2003 through April 30, 2005. (843-260 Account).

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CAPITAL PROGRAM ITEMS continued

ITEM #83

WITHDRAWN

Transmitting a Communication, dated June 6, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith is a request for approval of Change Order #7, a credit in the amount of (\$135,000.00) payable to Broadway Consolidated Companies contractor for the Department of Corrections Division I, IV and VII. It is respectfully requested that this honorable body approve this request.

This change is for deletion of all work related to Division I for a net credit. This also provides for a 265 day contract extension.

Contract No. 00-53-369 Re-bid

Original contract sum:	\$2,147,000.00
Total changes to-date:	<u>222,539.77</u>
Adjusted contract to-date:	\$2,369,539.77
Amount of this modification:	<u>(135,000.00)</u>
Adjusted contract sum:	\$2,234,539.77

Estimated Fiscal Impact: (\$135,000.00). Bond Issue (39000 Account).

Sufficient funds have been appropriated to cover this request.

REAL ESTATE MATTERS

ITEM #84

APPROVED

Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting authorization to enter into and execute a three-year extension agreement with 69 West Washington Management Company, L.L.C. ("69 WWMC"), for the continued management and operation of the 69 West Washington Building (the "Building") pursuant to the Management Agreement approved by this Board on August 7, 1997 (the "Contract"), previously extended by a first amendment to Management Agreement approved by this Board on June 20, 2000 (the "Amendment"). The contract expires July 31, 2003.

Submitted with this letter is a copy of the proposal for extension, including a summary of the accomplishments of 69 West Washington Management Company during the current term. The proposed extension will be on all the terms and conditions contained in the contract, as previously amended, including the annual increase based the Consumer Price Index. Currently, the management fee is \$165,873.00 per year.

Oversight and supervision of 69 WWMC is by the Real Estate Management Division, with dual responsibility by the Director of Facilities Management, John T. Joiner, as to physical conditions, renovations and services to the building. Mr. Joiner concurs in this recommendation.

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ITEM #85

APPROVED

Transmitting a Communication, dated June 24, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease by and between 701 South Fifth Avenue, LLC, c/o (Alechri Properties, Inc.) as "landlord". County of Cook as "tenant". The property location is 703 South 5th Avenue, Maywood, Illinois. The State's Attorney's Office will utilize the space for a Community Prosecutions Unit. Details are:

REAL ESTATE MATTERS continued

ITEM #85 cont'd

Landlord: 701 South Fifth Avenue, LLC
c/o Alechri Properties, Inc.
Tenant: County of Cook
Using Agency: State's Attorney's Office
Term: 06/01/03 to 06/01/2004
Space Occupied: Approximate 1,000 square feet
Base Rent: None

The tenant is responsible for utilities.

Approval recommended.

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ITEM #86

APPROVED

Transmitting a Communication, dated June 24, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

Requesting authorization to proceed with negotiations for the possible purchase of a warehouse building in the County of Cook for storage of records and other material. The warehouse will serve elected officials and County departments. Negotiations may include entering into a letter of intent with a final contract to be approved by the Board of Commissioners.

Once a property is selected, the agent presenting such property to the County will represent the County in negotiations for purchase. This representation will include brokerage services, advising the President and the Board of Commissioners as to any such transaction, and recommending terms and conditions to the President and Board of Commissioners. The fee for representation will be earned upon the closing of a purchase presented to the County by the respective agent, and will be paid by the seller of the property.

A report on the various properties under evaluation is being transmitted under confidential cover for the information of the Board.

BID OPENING - COMMISSIONER COLLINS

ITEM #87

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Submitting for your consideration, bids which were opened under her supervision on Thursday, June 19, 2003 at 10:00 A.M., in the County Building, Chicago, Illinois.

COUNTY PURCHASING AGENT

ITEM #88

APPROVED

Transmitting contracts and bonds executed by the contractors for approval and execution as requested by the Purchasing Agent.

HIGHWAY DEPARTMENT MATTERS

GRANT AGREEMENT

ITEM #89

APPROVED

Submitting for your approval ONE (1) GRANT AGREEMENT/RESOLUTION:

1. Grant Agreement between the County of Cook, and the State of Illinois
 Department of Commerce and Community Affairs
 86th Avenue, 131st Street to Cal-Sag Road
 in the Village of Palos Park and unincorporated Palos Township
 Section: 03-W3013-02-RS
 Fiscal Impact: \$1,050,000.00 (Grant to County \$450,000.00 and \$600,000.00)
 from the Motor Fuel Tax Fund (600-600 Account)

GRADE CROSSING RENEWAL AGREEMENT

ITEM #90

APPROVED

Submitting for your approval ONE (1) GRADE CROSSING RENEWAL AGREEMENT/
 RESOLUTION:

1. Grade Crossing Renewal Agreement between the County of Cook and
 the Norfolk Southern Railway Company
 Reconstruction of grade crossing
 Cottage Grove Avenue (County Highway W59)
 in the Villages of Ford Heights and Sauk Village
 and the City of Chicago Heights
 Section: 03-W5902-03-RR
 Fiscal Impact: \$40,000.00 from Motor Fuel Tax Fund (600-600 Account)

PERMISSION TO ADVERTISE

ITEM #91

APPROVED

Transmitting a Communication, dated June 9, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Permission to Advertise
 Countywide Maintenance
 at Various Locations - 2003
 Motor Fuel Tax Fund – Illinois First – 501 Account

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>EXPENDITURE</u>	<u>ACCOUNT</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Guardrail and fence materials	501-449	Annual maintenance contract	03-IFGFM-07-GM
Heating, ventilation and air conditioning maintenance services	501-461	Annual maintenance contract	03-IFHVS-09-GM
Door maintenance services	501-461	Annual maintenance contract	03-IFDRS-09-GM

I respectfully request that your Honorable Body concur in this recommendation.

* * * * *

HIGHWAY DEPARTMENT MATTERS continued

PERMISSION TO ADVERTISE continued

ITEM #92

APPROVED

Transmitting a Communication, June 6, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Permission to Advertise
Countywide Maintenance
at Various Locations - 2004
Motor Fuel Tax Fund (600-600 Account)

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Sign panel assembly	Annual maintenance contract	04-8SPAM-25-GM
Pavement marking	Annual maintenance contract	04-8PVMK-27-GM
Electrical and mechanical items	Annual maintenance contract	04-8EMIM-32-GM

I respectfully request that your Honorable Body concur in this recommendation.

* * * * *

ITEM #93

APPROVED

Transmitting a Communication, June 9, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Permission to Advertise
District #1 - Village of Schaumburg
District #2 - City of Des Plaines
District #3 - Village of LaGrange Park
District #4 - Village of Orland Park
District #5 - City of Blue Island
Motor Fuel Tax Fund (600-600 Account)

The following project is presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Roadway salt purchase - 2003	Annual contract	03-8SALT-24-GM

I respectfully request that your Honorable Body concur in this recommendation.

HIGHWAY DEPARTMENT MATTERS continued

CONTRACT ADDENDA

ITEM #94

APPROVED

Transmitting a Communication, dated May 14, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Contract Addendum
10,000 Tons of Crushed Limestone
Section: 02-STONE-10-GM

On June 18, 2002, your Honorable Body awarded a contract to Material Service Corporation to furnish and deliver 10,000 tons of crushed limestone fine and coarse aggregate for North and South areas. This contract was terminated on June 18, 2003.

The Cook County Highway Department is satisfied with the service provided by the contractor and wishes to extend the contract under the same terms and conditions until June 18, 2004.

The contract includes the provision that the Board of Commissioners may extend the contract for a one (1) year period upon mutual written agreement between the contractor and the County of Cook.

The Highway Department does hereby request to your Honorable Body that the contract be extended for a period of one (1) year under the same terms and conditions.

Board approved amount 06-18-02:	\$116,596.00
Increase requested:	<u>116,596.00</u>
Adjusted amount:	\$233,192.00

Estimated Fiscal Impact: \$116,596.00. Motor Fuel Tax Fund (600-600 Account).

* * * * *

ITEM #95

APPROVED

Transmitting a Communication, dated June 19, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Contract Addendum
Furnish 500 Tons (CBAE-2) and 500
Tons (M120.00) Pre-Mixed Asphalt
Cold Patch for North and South Areas
Section: 02-PATCH-19-GM

On May 21, 2002, your Honorable Body awarded a contract to Central Blacktop, Inc. to furnish 250 Tons (M120.00) pre-mixed asphalt cold patch material for the North Area, and also a contract to Gallagher Asphalt Company to furnish 500 Tons (CBAE-2) and 250 Tons (M120.00) pre-mixed asphalt cold patch for the South Area. This contract was terminated on May 21, 2003.

The Cook County Highway Department is satisfied with the service provided by the contractor and wishes to extend the contract under the same terms and conditions until May 21, 2004.

The contract includes the provision that the Board of Commissioners may extend the contract for a one (1) year period upon mutual written agreement between the contractors and the County of Cook.

HIGHWAY DEPARTMENT MATTERS continued

CONTRACT ADDENDA continued

ITEM #95 cont'd

The Highway Department does hereby request to your Honorable Body that the contract be extended for a period of one (1) year under the same terms and conditions.

Board approved amount 05-21-02:	\$56,500.00
Increase requested:	<u>56,500.00</u>
Adjusted amount:	\$113,000.00

Estimated Fiscal Impact: \$56,500.00. Motor Fuel Tax Fund (600-600 Account).

* * * * *

ITEM #96

APPROVED

Transmitting a Communication, dated June 19, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Contract Addendum
Furnish 4000 Tons of Bituminous Patch Material Class 1 and
Apply 1,750 Gallons of Bituminous Prime
Coat for all 5 Maintenance Areas
Section: 02-PATCH-18-GM

On May 21, 2002, your Honorable Body awarded a contract to Plote Construction, Inc. to furnish 2400 tons of Bituminous Patch Material (Class 1) and apply 1,050 gallons of Bituminous Prime Coat for Maintenance Areas 1, 2 and 3, a contract to K-Five Construction Corporation to furnish 800 tons of Bituminous Patch Material (Class 1) and apply 350 gallons of Bituminous Prime Coat for Maintenance Area 4, and also a contract to Gallagher Materials Corporation to furnish 800 tons of Bituminous Patch Material (Class 1) and apply 350 gallons of Bituminous Prime Coat for Maintenance Area 5. This contract was terminated on May 21, 2003.

The Highway Department is satisfied with the service provided by the contractors and wishes to extend the contract under the same terms and conditions until May 21, 2004.

The contract includes the provision that the Board of Commissioners may extend the contract for a one (1) year period upon mutual written agreement between the contractors and the County of Cook.

The Highway Department does hereby request to your Honorable Body that the contract be extended for a period of one (1) year under the same terms and conditions.

Board approved amount 05-21-02:	\$117,686.00
Increase requested:	<u>117,686.00</u>
Adjusted amount:	\$235,372.00

Estimated Fiscal Impact: \$117,686.00. Motor Fuel Tax Fund (600-600 Account).

HIGHWAY DEPARTMENT MATTERS continued

MAINTENANCE RESOLUTIONS

ITEM #97

APPROVED

Submitting for your approval FIVE (5) MAINTENANCE RESOLUTIONS:

1. Motor Fuel Tax Project
Maintenance Resolution
Electrical and mechanical items
Maintenance for Calendar Year 2004
Various locations
Section: 04-8EMIM-32-GM
Fiscal Impact: \$3,200,000.00
from the Motor Fuel Tax Fund (600-600 Account)
2. Motor Fuel Tax Project
Maintenance Resolution
Sign panel assembly
Maintenance for Calendar Year 2004
Various locations
Section: 04-8SPAM-25-GM
Fiscal Impact: \$630,000.00
from the Motor Fuel Tax Fund (600-600 Account)
3. Motor Fuel Tax Project
Maintenance Resolution
Striping of intersections and crosswalks for Calendar Year 2004
Various locations
Section: 04-8STIC-25-GM
Fiscal Impact: \$870,000.00
from the Motor Fuel Tax Fund (600-600 Account)
4. Motor Fuel Tax Project
Maintenance Resolution
Pavement marking
Maintenance for Calendar Year 2004
Various locations
Section: 04-8PVMK-27-GM
Fiscal Impact: \$1,750,000.00
from the Motor Fuel Tax Fund (600-600 Account)
5. Motor Fuel Tax Project
Maintenance Resolution
Purchase of roadway salt
District #1 - Village of Schaumburg
District #2 - City of Des Plaines
District #3 - Village of LaGrange Park
District #4 - Village of Orland Park
District #5 - City of Blue Island
Section: 03-8SALT-24-GM
Fiscal Impact: \$1,750,000.00
from the Motor Fuel Tax Fund (600-600 Account)

HIGHWAY DEPARTMENT MATTERS continued

IMPROVEMENT RESOLUTIONS

ITEM #98

APPROVED

Submitting for your approval THREE (3) IMPROVEMENT RESOLUTIONS:

1. Motor Fuel Tax Project
Improvement Resolution
Crossing is deteriorated and the company will upgrade the crossing, etc.
Cottage Grove Avenue (South of Lincoln Highway),
at the Elgin, Joliet and Eastern Railroad
in the Villages of Ford Heights, Sauk Village and the City of Chicago Heights
Section: 03-W5902-01-RR
Fiscal Impact: \$95,000.00 from the Motor Fuel Tax Fund (600-600 Account)
2. Motor Fuel Tax Project
Improvement Resolution
Reconstruction of the existing two (2) lane pavement to three (3) lanes, etc.
Edens Expressway West Frontage Road, Central Avenue to Park Drive –
extended near Skokie Road
in the Villages of Glencoe, Northbrook and Northfield
Section: 03-26344-06-FP
Centerline Mileage: 2.1 miles
Fiscal Impact: \$7,800,000.00 from the Motor Fuel Tax Fund (600-600 Account)
3. Motor Fuel Tax Project
Improvement Resolution
Remove the existing, deteriorated partial depth crossing, etc.
Cottage Grove Avenue (south of Lincoln Highway)
at the Norfolk Southern Railroad
in the Villages of Ford Heights and Sauk Village
and the City of Chicago Heights
Section: 03-W5902-03-RR
Fiscal Impact: \$55,000.00
from the Motor Fuel Tax Fund (600-600 Account)

DELETION FROM COUNTY HIGHWAY SYSTEM RESOLUTION

ITEM #99

APPROVED

Submitting for your approval ONE (1) DELETION FROM COUNTY HIGHWAY SYSTEM RESOLUTION:

1. Deletion from County Highway System Resolution
104th Avenue County Highway W25 (SAR 087);
159th Street to 153rd Street
in the Village of Orland Park
Fiscal Impact: None

REPORT

ITEM #100

REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES #260267

Submitting the Bureau of Construction's Progress Report for the month ending May 31, 2003.

HIGHWAY DEPARTMENT MATTERS continued

CHANGE IN PLANS AND EXTRA WORK

ITEM #101

APPROVED

Submitting three (3) change in plans and extra work:

1. Section: 01-W6004-02-RS. Stony Island Avenue, Joe Orr Road to 183rd (186th) Street in the Village of Lynwood. Final adjustment of quantities and new items. \$82,752.11 (Deduction).
2. Section: 00-W3220-02-RP. Roberts Road, 79th Street to Archer Avenue in the Villages of Bridgeview and Justice. Final adjustment of quantities and new items. \$24,374.01 (Deduction).
3. Section: 01-A7219-02-RS. Walters Avenue, Sanders Road to Pfingsten Road in the Villages of Northfield and Northbrook. Adjustment of quantities. \$8,270.70 (Deduction).

CONTRACTS AND BONDS

ITEM #102

APPROVED

Submitting Contracts and Bonds properly executed by the Contractors.

VILLAGE OF DIXMOOR - NO CASH BID REQUEST

ITEM #103

REFERRED TO THE COMMITTEE ON FINANCE TAX DELINQUENCY SUBCOMMITTEE #260268

Transmitting a Communication, dated June 23, 2003 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

P. JOSEPH MONTANA, Attorney, Kathleen Field Orr & Associates

Re: Cook County No Cash Bid Program Application on behalf of the Village of Dixmoor
Property Index Numbers: 29-07-210-001; 29-07-210-002; 29-07-210-003; 29-07-210-007;
29-07-210-008; 29-07-210-009; 29-07-210-047 and 29-07-210-048
Volume Number 198

Please be advised that the law firm represents the Village of Dixmoor. Submitted herewith, please find a municipal application for the Cook County No Cash Bid Program from the Village of Dixmoor, which includes the following documents:

1. An original copy of Resolution #03LR-52 of the Village of Dixmoor, which identifies the current condition of the above referenced parcels of property and describes the intended use of the overall property by the Village; and
2. A current title search on each parcel of property; and
3. A Sidwell Map of the area identifying each parcel of property; and
4. Photographs of the area depicting each parcel of property.

VILLAGE OF DIXMOOR - NO CASH BID REQUEST continued

ITEM #103 cont'd

It is the intent of the Village, upon acquisition of the parcels of property, to further its goal of economic development by returning these tax delinquent lots to a tax producing status in order to compliment and enhance ongoing redevelopment efforts within the area, which will stabilize and increase overall property values.

As required under the program, the Village will provide for legal counsel, will bear all cost associated with acquisition of the parcels of property and will meet reporting requirements.

SOUTH SUBURBAN TAX REACTIVATION PROJECT - NO CASH BID REQUESTS

ITEM #104

REFERRED TO THE COMMITTEE ON FINANCE TAX DELINQUENCY SUBCOMMITTEE #260269

Transmitting a Communication, dated June 20, 2003 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid Request on behalf of the City of Harvey.

The following listing includes the property index number and volume of each real estate parcel. This parcel will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcel.

CITY OF HARVEY

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-08-403-035	200
29-08-403-036	200
29-08-403-037	200
29-08-403-038	200
29-08-403-039	200

* * * * *

ITEM #105

REFERRED TO THE COMMITTEE ON FINANCE TAX DELINQUENCY SUBCOMMITTEE #260270

Transmitting a Communication, dated June 12, 2003 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid Request on behalf of the Village of Phoenix.

The following listing includes the property index number and volume of each real estate parcel. This parcel will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcel.

SOUTH SUBURBAN TAX REACTIVATION PROJECT - NO CASH BID REQUESTS continued

ITEM #105 cont'd

VILLAGE OF PHOENIX

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-16-100-009	208
29-16-100-017	208
29-16-123-005	208
29-16-123-006	208
29-16-123-019	208
29-16-123-034	208
29-16-123-035	208
29-16-125-031	208
29-16-300-002	208
29-16-300-003	208
29-16-300-004	208
29-16-300-008	208
29-16-300-009	208
29-16-300-010	208
29-16-300-011	208
29-16-300-014	208
29-16-300-015	208
29-16-301-012	208
29-16-301-013	208
29-16-301-014	208
29-16-301-031	208
29-16-301-032	208
29-16-301-033	208

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ITEM #106

**REFERRED TO THE COMMITTEE ON FINANCE TAX DELINQUENCY SUBCOMMITTEE
#260271**

Transmitting a Communication, dated June 12, 2003 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid Request on behalf of the Village of Posen.

The following listing includes the property index number and volume of each real estate parcel. This parcel will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcel.

VILLAGE OF POSEN

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
28-01-402-022	023
28-01-402-023	023
28-01-402-024	023
28-01-402-025	023
28-01-403-005	023
28-01-403-006	023

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

ITEM #107

APPROVED

Transmitting a Communication, dated June 11, 2003 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Transmitted herewith are the recommended projects for the 2003 Community Development Block Grant Program (CDBG), the Emergency Shelter Grants (ESG) Program, and the proposed use of the HOME Investment Partnerships Program (HOME). The Cook County Community Development Advisory Council adopted these recommendations at a public hearing held on May 29, 2003.

The amount of CDBG funds requested was \$30,189,930.00. The amount of CDBG funds available for programming is \$14,268,140.00. The proposed use of CDBG funds will provide a 100% benefit to low and moderate income persons.

The amount of ESG funds requested was \$940,962.00. The amount of ESG funds available for programming is \$422,000.00. The proposed use of ESG funds provides essential services and maintenance/operational costs for homeless shelters in suburban Cook County, as well as programs for homeless prevention.

The amount of HOME Investment Partnerships funds granted by the U.S. Department of Housing and Urban Development (HUD) is \$6,555,837.00. Applications for eligible HOME projects are accepted throughout the year. The proposed use of all funds must be incorporated into the County's Annual Action Plan for submittal to HUD.

Prior to submitting required documents to HUD, Cook County is required by Executive Order 12372, Intergovernmental Review of Federal Programs, to submit proposed projects to the Northeastern Illinois Planning Commission and the Illinois State Clearinghouse for their review and release to HUD. The County must also publish the description of the Annual Action Plan. All documents and certifications must be submitted to HUD no later than August 15, 2003.

Respectfully request approval of the recommended CDBG and ESG projects, the proposed use of the HOME funds, and that, I or the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the programs approved herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

ITEM #108

APPROVED

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting to apply for a grant in accordance with Section 30 of the 2003 Cook County Budget Resolution, from the Illinois Department of Employment Security (IDES) in the amount of \$270,726.00 for the Local Workforce Investment Boards (LWIBs). These funds are being made available to assist LWIBs with staff and other operating costs.

There are no matching funds required for this grant.

Estimated Fiscal Impact: None. Grant Award: \$270,726.00. Funding period: July 1, 2003 through June 30, 2004.

* * * * *

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING continued

ITEM #109

APPROVED

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to apply for a grant in accordance with Section 30 of the 2003 Cook County Budget Resolution from the Illinois Department of Employment Security (IDES) in the amount of \$749,470.00 for the President's Office of Employment Training. These funds will be used for high speed Internet access in the three POET One Stop Centers (Cicero, Maywood and Harvey) and three affiliated sites, Burbank, Chicago Heights and the POET Central Office. Enhanced internet access will improve public access and staff functions within the One Stop Centers and Affiliates.

There are no matching funds required for this grant.

Estimated Fiscal Impact: None. Grant Award: \$749,470.00. Funding period: March 1, 2003 through June 30, 2004.

* * * * *

ITEM #110

APPROVED

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to accept a grant in the amount of \$13,712,739.00 from the federal Department of Labor, through the Illinois Department of Employment Security (IDES), Workforce Investment Act (WIA) Title I Adult, Dislocated Worker and Youth grant. These funds will be used to serve economically disadvantage youth, adults and dislocated workers primarily residing in the South and West Suburbs of Cook County.

There are no matching funds required for this grant.

The grant does not require an application process; funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$13,712,739.00. Funding period: July 1, 2003 through June 30, 2005.

* * * * *

ITEM #111

APPROVED

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to award a second year funding commitment to utilize the federal Workforce Investment Act (WIA). These WIA Title I Youth, Adult and Dislocated Worker funds will be used to provide employment and training services, On the Job Training and supportive services to eligible residents of South and West Suburban Cook County and to help operate the One-Stop Centers/Affiliates of Cook County. These funds have been authorized for this purpose by the Illinois Department of Employment Security under an approved WIA procurement process. These award levels are subject to change contingent upon final fund availability and PY' 01 (July 1, 2002 through June 30, 2003) programmatic and administrative performance outcomes of each agency.

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING continued

ITEM #111 cont'd

Argo Evergreen Riverside Orland	
Special Education Cooperative (AERO).....	\$ 93,142.00
African American Christian Foundation.....	213,333.00
Aunt Martha's Youth Service Center.....	144,266.00
Bethel Community Facility.....	133,333.00
Bloom High School District #206.....	227,754.00
Career Works.....	48,000.00
Central States Service Employment Redevelopment (SER).....	85,333.00
CGI Management Consultants, Inc.....	101,333.00
Chicago Federation of Labor.....	85,333.00
Chicago Heights Park District.....	48,000.00
Chicago Southland Chamber of Commerce.....	173,333.00
City of Harvey.....	116,533.00
City of Markham.....	48,000.00
Commission on Economic Opportunity.....	234,667.00
Community Economic Development Association (CEDA).....	876,674.00
DiTrilio Flexographics.....	85,333.00
Exceptional Children Have Opportunities/ Targeted Independent Employment (ECHO/TIE).....	211,637.00
Employment & Employer Services, Inc.	1,601,745.00
The Employment Associates Group.....	437,318.00
Harvey Public Schools.....	48,000.00
Homewood Flossmoor High School.....	57,517.00
Jobs for Youth.....	98,667.00
LaGrange Area Department of Special Education (LADSE).....	52,325.00
LePenseur Youth and Family Services.....	51,840.00
Maximus, Inc.	85,333.00
Medical Academy of Business Technology.....	250,667.00
Midwest Association of Commercial & Industrial Development (MACID).....	245,333.00
Moraine Valley Community College.....	308,039.00
New Cities.....	55,000.00
New Hope Center.....	74,667.00
National Office of Program Development.....	133,333.00
Operation Able.....	816,00.00
Prairie State College.....	410,667.00
South Suburban College.....	471,750.00
Southwest Cook County Cooperative.....	50,000.00
Sylvan Learning Centers.....	48,000.00
Thornton Township.....	109,333.00
Thornton High School #205.....	48,000.00
Triton College.....	218,667.00
United Cerebral Palsy.....	85,333.00
Visions of Restoration.....	64,000.00
Women's Resource Assistance Program, Inc. (WRAP).....	122,667.00
ITA Training.....	1,890,000.00

These funds will be encumbered against grant funds available for Workforce Investment Act Title I Youth, Adult and Dislocated Worker activities. Fund availability for Program Year 2002 is authorized by the Illinois Department of Employment Security.

Estimated Fiscal Impact: None. Total grant awards not to exceed \$10,760,205.00. Grant funding period: July 1, 2002 extend through June 30, 2004.

PILOT PROGRAM

ITEM #112

APPROVED

Transmitting a Communication, dated June 9, 2003 from

DOROTHY BROWN, Clerk of the Circuit Court

respectfully requesting the Board of Commissioners approve the Office of the Clerk of the Circuit Court beginning a pilot program with the Illinois State Treasurer's E-Pay Program. The Illinois E-Funds Pay Program is an electronic payment system, which allows individuals to pay financial obligations owed to governmental agencies via the Internet or by touch-tone telephone. Use of the Illinois E-Funds Pay Program will offer the citizens of Cook County the option to be able to pay court fines and fees owed to the County without creating significant commitments or increasing operating costs to the County.

ORDINANCE

ITEM #113

APPROVED

Transmitting a Communication, dated June 10, 2003 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I transmit herewith a proposed Ordinance to be considered by this Honorable Body.

This Ordinance has been recommended by the Department of Labor of the State of Illinois, pursuant to the Wages of Employees on Public Works (Prevailing Wage Act, Illinois Revised Statutes, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.).

ORDINANCE

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

WHEREAS, the aforesaid Act requires that the Board of Commissioners of the County of Cook investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:

Section 1. To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June 2003, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Cook. The Definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2. Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

ORDINANCE continued

ITEM #113 cont'd

Section 3. The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4. The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5. The Bureau of Human Resources shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

Section 6. The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

Section 7. The Purchasing Agent of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Purchasing Agent shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.

Section 8. In the case of any underpayment of the prevailing wage, a penalty of 20% of the underpayment shall be assessed against the contractor or subcontractor; and the 20% penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within thirty-days of violation is subject to an additional 2% of the underpayment as a punitive damage assessment. This is payable to the worker.

Section 9. There is an automatic two (2) year debarment of any contractor or subcontractor found to have violated the Act on two (2) separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten (10) days notification of the second violation.

Cook County Prevailing Wage for June 2003

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	==	=	=====	=====	=====	=====	=====	=====	=====	=====	=====
Asbestos Abt-Gen		ALL		28.000	28.750	1.5	1.5	2.0	3.580	2.970	0.000	0.170
Asbestos Abt-Mec		BLD		23.300	24.800	1.5	1.5	2.0	3.640	5.520	0.000	0.000
Boilermaker		BLD		34.350	37.430	2.0	2.0	2.0	3.950	5.150	0.000	0.150
Brick Mason		BLD		30.150	32.150	1.5	1.5	2.0	4.550	5.080	0.000	0.120
Carpenter		ALL		33.320	34.820	1.5	1.5	2.0	4.930	4.140	0.000	0.440
Cement Mason		ALL		32.000	33.000	2.0	1.5	2.0	4.880	3.750	0.000	0.150
Ceramic Tile Fnsher		BLD		23.850	0.000	1.5	1.5	2.0	4.250	3.700	0.000	0.210
Comm. Elect.		BLD		28.940	30.940	1.5	1.5	2.0	4.250	5.090	0.000	0.700
Electric Pwr Eqmt Op		ALL		32.450	37.800	1.5	1.5	2.0	4.310	7.640	0.000	0.160
Electric Pwr Grndman		ALL		25.310	37.800	1.5	1.5	2.0	3.360	5.960	0.000	0.120
Electric Pwr Lineman		ALL		32.450	37.800	1.5	1.5	2.0	4.310	7.640	0.000	0.160
Electrician		ALL		32.650	34.650	1.5	1.5	2.0	6.600	5.830	0.000	0.750
Elevator Constructor		BLD		35.655	40.110	2.0	2.0	2.0	5.775	2.880	2.140	0.000
Fence Erector		ALL		22.540	23.790	1.5	1.5	2.0	5.500	5.020	0.000	0.000
Glazier		BLD		27.800	28.800	1.5	2.0	2.0	4.540	7.800	0.000	0.200
Ht/Frost Insulator		BLD		29.800	31.550	1.5	1.5	2.0	5.910	7.560	0.000	0.230
Iron Worker		ALL		32.580	34.080	2.0	2.0	2.0	6.000	9.660	0.000	0.270
Laborer		ALL		28.000	28.750	1.5	1.5	2.0	3.580	2.970	0.000	0.170
Lather		BLD		33.320	34.820	1.5	1.5	2.0	4.930	4.140	0.000	0.440
Machinist		BLD		31.920	33.670	2.0	2.0	2.0	3.200	3.100	2.200	0.000
Marble Finishers		ALL		23.000	0.000	1.5	1.5	2.0	3.600	3.800	0.000	0.240
Marble Mason		BLD		26.780	28.280	1.5	1.5	2.0	4.300	6.600	0.000	0.230

ORDINANCE continued

ITEM #113 cont'd

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
Millwright		ALL		33.320	34.820	1.5	1.5	2.0	4.930	4.140	0.000	0.440
Operating Engineer		BLD	1	35.700	39.700	2.0	2.0	2.0	5.700	4.500	1.800	0.550
Operating Engineer		BLD	2	34.400	39.700	2.0	2.0	2.0	5.700	4.500	1.800	0.550
Operating Engineer		BLD	3	31.850	39.700	2.0	2.0	2.0	5.700	4.500	1.800	0.550
Operating Engineer		BLD	4	30.100	39.700	2.0	2.0	2.0	5.700	4.500	1.800	0.550
Operating Engineer		FLT	1	38.350	38.350	1.5	1.5	2.0	5.400	4.250	1.700	0.000
Operating Engineer		FLT	2	36.850	38.350	1.5	1.5	2.0	5.400	4.250	1.700	0.000
Operating Engineer		FLT	3	32.800	38.350	1.5	1.5	2.0	5.400	4.250	1.700	0.000
Operating Engineer		FLT	4	27.300	38.350	1.5	1.5	2.0	5.400	4.250	1.700	0.000
Operating Engineer		HWY	1	33.900	37.900	1.5	1.5	2.0	5.700	4.500	1.800	0.550
Operating Engineer		HWY	2	33.350	37.900	1.5	1.5	2.0	5.700	4.500	1.800	0.550
Operating Engineer		HWY	3	31.300	37.900	1.5	1.5	2.0	5.700	4.500	1.800	0.550
Operating Engineer		HWY	4	29.900	37.900	1.5	1.5	2.0	5.700	4.500	1.800	0.550
Operating Engineer		HWY	5	28.700	37.900	1.5	1.5	2.0	5.700	4.500	1.800	0.550
Ornamntl Iron Worker		ALL		29.850	31.350	2.0	2.0	2.0	4.900	7.620	0.000	0.000
Painter		ALL		29.850	33.580	1.5	1.5	1.5	4.300	4.300	0.000	0.340
Painter Signs		BLD		25.530	28.660	1.5	1.5	1.5	2.600	2.040	0.000	0.000
Piledriver		ALL		33.320	34.820	1.5	1.5	2.0	4.930	4.140	0.000	0.440
Pipefitter		BLD		33.560	35.560	1.5	1.5	2.0	4.470	5.100	0.000	0.000
Plasterer		BLD		29.090	30.090	1.5	1.5	2.0	4.000	5.100	0.000	0.400
Plumber		BLD		35.000	37.000	1.5	1.5	2.0	4.500	2.990	0.000	0.000
Roofer		BLD		30.850	32.850	1.5	1.5	2.0	4.120	2.460	0.000	0.320
Sheetmetal Worker		BLD		30.730	33.190	1.5	1.5	2.0	4.310	6.790	0.000	0.490
Sign Hanger		BLD		22.530	23.380	1.5	1.5	2.0	3.730	1.890	0.440	0.000
Sprinkler Fitte		BLD		33.700	35.500	2.0	2.0	2.0	6.600	5.000	0.000	0.450
Steel Erector		ALL		32.580	34.080	2.0	2.0	2.0	6.000	9.660	0.000	0.270
Stone Mason		BLD		30.150	32.150	1.5	1.5	2.0	4.550	5.080	0.000	0.120
Terrazzo Finisher		BLD		23.240	0.000	1.5	1.5	2.0	4.500	5.630	0.000	0.170
Terrazzo Mason		BLD		27.500	29.000	2.0	1.5	2.0	4.500	6.350	0.000	0.160
Tile Mason		BLD		29.130	31.130	2.0	1.5	2.0	4.250	4.450	0.000	0.400
Traffic Safety Wrkr		HWY		22.050	23.550	1.5	1.5	2.0	2.478	1.800	0.000	0.000
Truck Driver	E	ALL	1	25.900	26.550	1.5	1.5	2.0	4.000	3.000	0.000	0.000
Truck Driver	E	ALL	2	26.150	26.550	1.5	1.5	2.0	4.000	3.000	0.000	0.000
Truck Driver	E	ALL	3	26.351	26.550	1.5	1.5	2.0	4.000	3.000	0.000	0.000
Truck Driver	E	ALL	4	26.550	26.550	1.5	1.5	2.0	4.000	3.000	0.000	0.000
Truck Driver	W	ALL	1	26.400	26.950	1.5	1.5	2.0	4.050	2.950	0.000	0.000
Truck Driver	W	ALL	2	26.550	26.950	1.5	1.5	2.0	4.050	2.950	0.000	0.000
Truck Driver	W	ALL	3	26.750	26.950	1.5	1.5	2.0	4.050	2.950	0.000	0.000
Truck Driver	W	ALL	4	26.950	26.950	1.5	1.5	2.0	4.050	2.950	0.000	0.000
Tuckpointer		BLD		30.850	31.850	1.5	1.5	2.0	3.760	4.900	0.000	0.390

RESOLUTIONS

ITEM #114

WITHDRAWN

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

FORREST CLAYPOOL, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN and
 GREGG GOSLIN, County Commissioners

PROPOSED RESOLUTION

WHEREAS, Cook County allows holders of liquor licenses to operate as late as 4:00 a.m. on Saturday morning (Friday night) and Sunday morning (Saturday night); and

WHEREAS, such hours of operation are not reasonable or in the best interest of the residents of unincorporated Cook County and the surrounding areas; and

RESOLUTIONS continued

ITEM #114 cont'd

WHEREAS, such hours of operation of establishments located in unincorporated Cook County are incompatible with the hours of operation of establishments in most municipalities that border the unincorporated areas of Cook County; and

WHEREAS, the later hours of operation within unincorporated Cook County have a deleterious affect upon the safety and welfare of nearby residents; and

WHEREAS, longer hours of operation for liquor establishments in unincorporated Cook County contribute to increased chances of incidents of driving while intoxicated; and

WHEREAS, motorists leaving liquor establishments located in unincorporated Cook County travel through surrounding communities, thereby exposing residents thereof to the dangers of intoxicated drivers; and

WHEREAS, the corporate authorities of Cook County deem it to be in the best interest of the health and safety of its residents to reduce the hours of operation of liquor establishments licensed by Cook County.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of Cook County that the hours of operation of establishments licensed by Cook County shall be reduced from 4:00 a.m. to 2:00 a.m. Monday through Friday and from 4:00 a.m. to 3:00 a.m. on Saturday and Sunday to protect and promote the general welfare and safety of the residents of unincorporated Cook County and surrounding communities.

* * * * *

ITEM #115

APPROVED

Transmitting a Communication, dated June 23, 2003 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution for your consideration and approval.

The purpose of this Resolution is: Appropriation adjustment to Account 499-814, to establish prevailing wage rate for a position specified in the Resolution.

Estimated Fiscal Impact: \$874.00.

RESOLUTION

WHEREAS, the Board of Commissioners of Cook County on November 21, 2002 adopted the Annual Appropriation Bill for the Fiscal Year 2003; and

WHEREAS, the Annual Appropriation Bill creates Account 499-814, for Appropriation Adjustments for the Public Safety Fund.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following position be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 499-814</u>			
2359	Sign Painter (Shopman)	\$28.66	1-1-03

BE IT FURTHER RESOLVED, that \$874.00 from Account 499-814, be provided for this employee.

* * * * *

RESOLUTIONS continued

ITEM #116

APPROVED
COMMISSIONER DALEY VOTED PRESENT
COMMISSIONER CLAYPOOL VOTED NO

Transmitting a Communication, dated June 12, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Third Dunkin Donuts Realty
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the Third Dunkin Donuts Realty's application for Class 8 property tax incentive for your consideration.

Third Dunkin Donuts Realty requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the Third Dunkin Donuts Realty's application for Class 8, the Resolution of the City of Country Club Hills, and a Department of Planning and Development staff report for your information.

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 which provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Third Dunkin Donuts Realty, Randolph, Massachusetts and the Resolution of the City of Country Club Hills for an abandoned commercial facility located at 4021 West 183rd Street, Country Club Hills, Illinois, Property Index Number 31-03-200-042-0000; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for seven months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to Third Dunkin Donuts Realty for an abandoned commercial facility located at 4021 West 183rd Street, Country Club Hills, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

* * * * *

ITEM #117

APPROVED

Transmitting a Communication, dated June 9, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Revell Realty Partners, LLC & Kessler/Northbrook, LLC
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

RESOLUTIONS continued

ITEM #117 cont'd

Revell Realty Partners, LLC and Kessler/Northbrook, LLC request approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County within the 90 day period from purchase of the property that is scheduled to occur on July 31, 2003.

Submitting the company application for Class 6b, the Resolution of the Village of Northbrook, and a Department of Planning and Development staff report for your information.

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Revell Realty Partners, LLC and Kessler/Northbrook, LLC and the Resolution from the Village of Northbrook for a vacant industrial facility located at 725 Landwehr Road, Northbrook, Cook County, Illinois, Property Index Numbers 04-05-301-019-0000, 04-05-301-020-0000, 04-05-301-021-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 20 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 725 Landwehr Road, Northbrook, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

* * * * *

ITEM #118

APPROVED AS AMENDED

Transmitting a Communication, dated June 19, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization to open an additional bank account at Bank One of Chicago for Stroger Hospital of Cook County. This account will enable the Hospital to receive patient revenues from Medicaid that are generated by the efforts of third party collection vendors that are engaged by the County. In addition, the resolution authorizes the Cook County Comptroller to pay the cost of collecting patient revenues from the proceeds deposited by Medicaid into this account directly to the third party collection vendors, before transferring the funds to the appropriate Cook County account.

RESOLUTION

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 open an account to receive Medicaid funds which are generated by the efforts of third party collection vendors; and

WHEREAS, it is necessary to authorize signatories on this account and to authorize the Cook County Comptroller to issue payments from this account to those third party collection vendors whose efforts generated these Medicaid funds.

RESOLUTIONS continued

ITEM #118 cont'd

NOW, THEREFORE, BE IT RESOLVED, to open a checking account at the Bank One of Chicago, for the aforementioned purpose for Stroger Hospital of Cook County.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on this checking account and that the signatures of at least two (2) of these shall be required on each check:

1. ~~Ruth M. Rothstein~~ Alvin Holley
2. Lacy L. Thomas
3. Richard C. Powell
4. John Chambers

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from this account to other County of Cook bank accounts:

1. Kelvin Magee
2. William S. Haupers
3. John Chambers

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 it sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking account 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.

CONSENT CALENDAR

ITEM #119

APPROVED (CONSENT CALENDAR ITEM #4 WAS WITHDRAWN, SEE NEW ITEM #35)

Pursuant to Rule 4-33, 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 8 Consent Calendar items for July 1, 2003.

CC ITEM #1

Submitting a Resolution sponsored by

ELIZABETH ANN DOODY GORMAN, County Commissioner

Co-Sponsored by

JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has taken from our midst John J. Fallon, born into life on November 4, 1917, born into eternity on June 21, 2003; and

WHEREAS, John was the beloved husband of Ann; cherished father of John, Jim, Patrick and Nancy Tazioli; loving brother of James and sisters Irene Gamboney, Sister Mary Patricia, O.S.B., Ann Conrad and the late Mary Steson, the late Thomas, the late Edward, the late Father Martin and the late Patrick; and proud and caring grandfather of sixteen grandchildren; and

CONSENT CALENDAR continued

ITEM #119 cont'd

CC ITEM #1 cont'd

WHEREAS, John served in the United States Army during World War II in the Mediterranean and Western European theaters where he received two purple heart commendations; and

WHEREAS, after his retirement as a Captain from the United States Army, John became a Department Manager for Sears, Roebuck and Company and retired in 1975; and

WHEREAS, John then became a purchasing agent for the City of Park Ridge for seven years and volunteered at the Park Ridge Public Library; and

WHEREAS, John was an active member of St. Thecla Church in Norwood Park where he was a Eucharistic minister, lector and the President of its Holy Name Society; and

WHEREAS, John will be greatly missed and his family, friends and the community will truly feel the loss of his presence amongst them.

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Cook County Board of Commissioners join his family and friends in mourning the death of John J. Fallon and express their deepest and heartfelt condolences to his family; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the official text of the proceedings of this Honorable Body and that a suitable copy of hereof be tendered to the family of John J. Fallon.

* * * * *

CC ITEM #2

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS and BOBBIE L. STEELE, County Commissioners

RESOLUTION

**Congratulating Arthur Goebelt on being Awarded
the 2003 Madeleine Grant Volunteer of the Year Award**

WHEREAS, Arthur Goebelt has contributed to the civic and cultural life of his hometown community of Lincolnwood for 53 years; and

WHEREAS, Arthur Goebelt served as a Lincolnwood Village Trustee for 20 years and participated in countless events such as serving as Chairman of Lincolnwood's 75th Diamond Jubilee Celebration, helping to organize the first Lincolnwood Blood Bank, and organizing the "Benches in the Park" program; and

WHEREAS, as a caring neighbor, Arthur Goebelt is always willing and ready to help those who need assistance or encouragement, shoveling snow for seniors, helping to deliver medicine and necessities during winter storms or entertaining disabled war veterans at the VA Hospital; and

WHEREAS, Arthur Goebelt honorably served his country in World War II as a member of the United States Navy and upon completing his service became an active member of American Legion Post 1226; and

CONSENT CALENDAR continued

ITEM #119 cont'd

CC ITEM #2 cont'd

WHEREAS, as was his nature, Arthur Goebelt took a leadership role in the work of his local Legion Post including serving as Past Commander; organizing event such as the annual Memorial Day Parade and Memorial Ceremonies and countless holiday events for the young people of Lincolnwood; participating in annual fundraisers such as the poppy sale; and working with the Village of Lincolnwood to convert the American Legion Hall into a joint use facility for both the Legion Post and the Lincolnwood Community Center.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Arthur Goebelt on his receipt of the 2003 Madeleine Grant Volunteer of the Year Award from the Village of Lincolnwood and commends him for his countless contributions to his community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Arthur Goebelt as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

* * * * *

CC ITEM #3

Submitting a Resolution sponsored by

FORREST CLAYPOOL, County Commissioner

Co-Sponsored by

JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called from our midst Harriet O'Donnell; and

WHEREAS, Harriet is survived by her husband, Kenneth; son, Mark; daughter, Ann (Marty) Kutschke; grandson, Joshua (Nicole) Calderon; great-grandson, Joshua Calderon, Jr.; and a sister, Judith (Al) Simons; and

WHEREAS, Harriet was a longtime member of the Amundsen Local School Council, a former president of the Chicago Parent Teacher Association and a Consultant of the Illinois State Board of Education; and

WHEREAS, Harriet served as a special assistant to Governor James Thompson for child safety and was a citywide coordinator of the Kids Helping Kids walk-a-thon; and

WHEREAS, Harriet was instrumental in founding the Greater Rockwell Organization, was a leader of the Ravenswood Community Council, former chairman of B.U.I.L.D., Inc., a volunteer for the Cambodian Association of Illinois and headed the 19th Chicago Police District Advisory; and

WHEREAS, Harriet expressed concern for the homeless and worked on a project to raise funds for a homeless assistance program in the Ravenswood area; and

WHEREAS, Harriet was inducted into the Senior Hall of Fame by community she served; and

WHEREAS, Harriet will be missed by the community she served and the lives she touched.

CONSENT CALENDAR continued

ITEM #119 cont'd

CC ITEM #3 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioner of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family of Harriet O'Donnell and join them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Harriet O'Donnell as testimony of her life achievements, devotion to family and the community.

* * * * *

CC ITEM #4

WITHDRAWN, SEE NEW ITEM #35

Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY and JOHN P. DALEY, County Commissioners

Co-Sponsored by

JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

WHEREAS, there is a broad base of support to build a new stadium for the Chicago Fire on a site in Cook County that would open in 2007; and

WHEREAS, the Fire will be welcome with open arms not only by soccer fans but the entire Cook County metropolitan region; and

WHEREAS, this is a rare opportunity to bring additional recognition and economic development to our area; and

WHEREAS, the stadium will benefit communities and offers a quality attraction and sports venue to the region's families and their children; and

WHEREAS, a Major League Soccer stadium will not only draw fans and dollars from across Illinois and neighboring states, but also will serve to demonstrate we are a region on the move; and

WHEREAS, since the plans call for a soccer campus that includes a world-class soccer stadium, fan amenities, offices and training facilities, some of which will be open to the community for recreational and youth soccer, the complex will become an economic engine for neighboring communities.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County lend their enthusiastic and wholehearted support to this most welcome addition to Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Chicago Fire organization as recognition of the high esteem in which it is regarded by the Members of the Board of Cook County Commissioners and let it also be spread upon the official proceedings of this Honorable Body.

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CONSENT CALENDAR continued

ITEM #119 cont'd

CC ITEM #5

Submitting a Resolution sponsored by

JOHN P. DALEY and PRESIDENT JOHN H. STROGER, JR., County Commissioners

Co-Sponsored by

JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS Almighty God in His infinite wisdom has called Quenta Mary Thompson from our midst, and

WHEREAS Quenta Mary Thompson (nee Dinnocenzo) was the beloved wife of longtime Chicago Detective, the late Theodore "Spats" Thompson, and

WHEREAS Quenta Mary Thompson was the loving mother of Ted (Mary) Thompson and the late William P. Thompson, and

WHEREAS Quenta Mary Thompson was the dearest sister of Genrose Dioio, and

WHEREAS Quenta Mary Thompson was the cherished grandmother of Courtney, Peter (Michele), Patrick (Katie), Margaret (John Liggett), Ted (Raye) Thompson and Therese (Richard) Smith, and

WHEREAS Quenta Mary Thompson was the proud great-grandmother of Nicholas, Theo, Charles, Richard, Amelia, Adeline, Nora and Grace, and

WHEREAS all who knew her will attest that Quenta Mary Thompson was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Quenta Mary Thompson, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Quenta Mary Thompson, that her memory be so honored and ever cherished.

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CC ITEM #6

Submitting a Resolution sponsored by

JOHN P. DALEY and PRESIDENT JOHN H. STROGER, JR., County Commissioners

Co-Sponsored by

JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS Almighty God in His infinite wisdom has called Thomas F. O'Hare from our midst, and

CONSENT CALENDAR continued

ITEM #119 cont'd

CC ITEM #6 cont'd

WHEREAS Thomas F. O'Hare was the beloved husband of Meredith (nee McDermott) O'Hare, and

WHEREAS Thomas F. O'Hare was the loving father of Hope (Carl, CFD) Johnson, Thomas (Susan), Kevin, Patrick (Therese) and Tracy O'Hare; cherished stepfather of Cheryl (Robert) Rooker, Matthew, David (Lisa), Leslie and Brian (Angela) Valley, and

WHEREAS Thomas F. O'Hare was the devoted son of Margaret and the late Arthur O'Hare, and

WHEREAS Thomas F. O'Hare was the dearest grandfather of 16, great-grandfather of seven, and

WHEREAS Thomas F. O'Hare was the dear brother of Dennis, retired CPD (Shirley), John "Jack", retired CFD (Catherine), Patricia (James, retired CPD) Cesak, Mary Margaret (Robert, retired CFD) Stevens, Gerald (Mary Ann), Kathleen (John) O'Connell, Eileen (Edward) Farnan and the late William and Arthur, and

WHEREAS for 36 years, Thomas F. O'Hare capably served and protected the citizens of Chicago as a police officer, attaining the rank of Sergeant prior to his retirement from service, and

WHEREAS all who knew him will attest that Thomas F. O'Hare was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Thomas F. O'Hare, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Thomas F. O'Hare, that his memory may be so honored and ever cherished.

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CC ITEM #7

Submitting a Resolution sponsored by

JOHN P. DALEY and PRESIDENT JOHN H. STROGER, JR., County Commissioners

Co-Sponsored by

JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS Almighty God in His infinite wisdom has called Margaret Dunne Hartigan from our midst, and

WHEREAS Margaret Hartigan was the beloved wife of the Honorable Neil F. Hartigan, and

WHEREAS Margaret Hartigan was the loving mother of John D. (Maureen), Elizabeth (Matthew) Connelly, Laura Hartigan (Jeffrey) Jenkins and Bridget Hartigan (Thomas) Routh, and

WHEREAS Margaret Hartigan was the devoted grandmother of Margaret Mary, Patrick George and John Dunne "Jack" Connelly, Joseph Neil Hartigan and Riley Quinn Jenkins, and

WHEREAS Margaret Hartigan was the loving daughter of Kathleen Phelan and the late John T. Dunne, and

CONSENT CALENDAR continued

ITEM #119 cont'd

CC ITEM #7 cont'd

WHEREAS Margaret Hartigan was the fond sister of the late Kathleen (Paul) Wyler, and

WHEREAS Margaret Hartigan was a woman blessed with many talents, boundless energy, and Chicago itself was blessed by her unyielding desire to share her gifts with the community of which she was so fond, and

WHEREAS among her numerous contributions to the social and cultural fabric of Chicago are terms of service in various leadership roles on the boards of the Service Club of Chicago, Northwestern University, Loyola University, DePaul University, the Chicago Symphony Orchestra, the Field Museum and the Lincoln Park Zoo, and

WHEREAS in recognition of her lifelong appreciation for the arts, President William Jefferson Clinton appointed her to the prestigious Advisory Committee at the world renowned John F. Kennedy Center of the Performing Arts, and

WHEREAS Margaret Hartigan leaves a remarkable legacy of philanthropic work and notable accomplishments that will long endure, and

WHEREAS all who knew her will attest that Margaret "Marge" Hartigan was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Margaret Hartigan, and joins them in sorrow at this time of loss, and

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CC ITEM #8

Submitting a Resolution sponsored by

JOHN P. DALEY and PRESIDENT JOHN H. STROGER, JR., County Commissioners

Co-Sponsored by

JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE and LARRY SUFFREDIN, County Commissioners

WHEREAS Almighty God in His infinite wisdom has called James T. McCain from our midst, and

WHEREAS at the age of 98, James T. McCain was widely recognized as a elder icon of the American civil rights movement, and

WHEREAS James T. McCain began his remarkable life of activism as a youth, organizing his fellow students at the age of 13, and leading voter registration efforts among South Carolina blacks at age 16, and

WHEREAS James T. McCain was the first black leader of the Congress of Racial Equality (CORE) in the South, and

WHEREAS James T. McCain firmly believed in the value of education, and after receiving a degree from Morris College in Sumter, South Carolina, he became active in the alumni organization and eventually joined the faculty, and

WHEREAS James T. McCain was the founding president of the Sumter Chapter of the NAACP, and

WHEREAS James T. McCain was affectionately called "Nooker" by his many friends, colleagues, and those whom he fought with, side by side, for justice, peace and racial equality, and

CONSENT CALENDAR continued

ITEM #119 cont'd

CC ITEM #8 cont'd

WHEREAS all who knew him will attest that James T. "Nooker" McCain was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of James T. McCain, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of James T. McCain, that his memory may be so honored and ever cherished.

COMMITTEE REPORTS

ITEM #120

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

Finance.....(Meeting of July 1, 2003)

APPROVED

Zoning and Building.....(Meeting of July 1, 2003)

APPROVED

Roads and Bridges.....(Meeting of July 1, 2003)

APPROVED

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The next regularly scheduled meeting is presently set for Thursday, September 4, 2003.