

**AGENDA**

**Meeting of the Cook County Board of Commissioners  
County Board Room, County Building  
Tuesday, June 19, 2007, 10:00 A.M.**

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**PRESIDENTIAL VETO**

**ITEM #1**

Transmitting a Communication, dated June 8, 2007 from

TODD H. STROGER, President, Cook County Board of Commissioners

Re: Resolution calling for Restoration of the Cook County Specialty Referral System - Veto

In accordance with the authority granted to me by section 2-6008 of the Counties Code and for the reasons stated herein, I hereby transmit to you my veto of the Restoration of the Cook County Specialty Referral System Resolution (Communication No. 286282) that passed by the Board of Commissioners via the Stroger and Cermak Hospitals Subcommittee Minutes (Item #89) on June 5, 2007. Please place my veto message on the Agenda for the next meeting of the Cook County Board of Commissioners, June 19, 2007.

Please be advised that I am exercising my veto authority as President of the Board of Commissioners and hereby veto the Resolution approving the Restoration of the Cook County Specialty Referral System adopted on June 5, 2007. This Resolution requires the Cook County Bureau of Health Services (the "Bureau") to restore access of the Bureau's computerized specialty referral system, known as "IRIS," to clinics and physicians that are not part of the Bureau.

Please be advised that the Bureau has not eliminated IRIS -- rather, the Bureau suspended access to IRIS to clinics and physicians that are not part of the Bureau. Such suspension means a savings to the Bureau of fifteen million dollars (\$15,000,000) per year. The Bureau has encouraged such clinics and physicians affected by such suspension to utilize other private health care providers for screening their specialty care needs.

Although IRIS is an important tool to deliver necessary primary health care services, it is also important that non-Bureau facilities, including private health care providers, discontinue the practice of accepting insured patients but dumping uninsured patients into the County's system. The Bureau is in the process of meeting with representatives from federally qualified health care clinics to discuss strategies to maintain specialty care services for patients in need. In addition, I have directed a Summit, to include myself, Dr. Robert Simon, Bureau Officials, Partner/Network Providers, a civic leader and a clergy leader to determine the best way to move forward with non-Bureau clinic access to IRIS.

A blatant directive to reinstitute non-Bureau clinic and physician access to IRIS is premature and fiscally reckless. Interested parties must come to an agreement on technological, fiscal and health care issues prior to said restoration.

For these reasons, I urge the Cook County Board of Commissioners to reconsider their support of the Restoration of the Cook County Specialty Referral System Resolution until interested parties convene and move forward in a direction that provides quality health care through mutual sacrifice.

**RECONSIDERATION OF COMMUNICATION NO. 287167  
FROM THE JUNE 5, 2007 FINANCE AGENDA**

**ITEM #2**

Transmitting a Communication, dated June 12, 2007 from

TIMOTHY O. SCHNEIDER, County Commissioner

Having voted on the prevailing side of Communication No. 287167 (page 36) of the Finance Agenda dated June 5, 2007, I would like to revisit this item for reconsideration. I have specific questions regarding claim #20070482, paid to Aggressive Medical in the amount of \$30,284.51. Please place this item on the June 19, 2007 Agenda.

287167 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$531,298.50, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from May 16 through June 5, 2007.

**RECONSIDERATION OF A RESOLUTION DECLARING COOK COUNTY A  
"FAIR AND EQUAL COUNTY FOR IMMIGRANTS"**

**ITEM #3**

Transmitting a Communication, dated June 13, 2007

GREGG GOSLIN, County Commissioner

Having voted on the prevailing side of Item #83 on the June 5, 2007 Board Agenda, I am requesting that this item be put on the June 19, 2007 Agenda for reconsideration.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, ROBERTO MALDONADO, JOSEPH MARIO MORENO and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

FORREST CLAYPOOL, JOAN PATRICIA MURPHY, MIKE QUIGLEY and ROBERT B. STEELE, County Commissioners

**PROPOSED RESOLUTION**

**RESOLUTION DECLARING COOK COUNTY A  
"FAIR AND EQUAL COUNTY FOR IMMIGRANTS"**

**WHEREAS**, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

**WHEREAS**, pursuant to its home rule power, the County of Cook may exercise any power and perform any function relating to its government and affairs including the power to regulate for the protection of the public health, safety, morals, and welfare; and

**WHEREAS**, to this end, the County of Cook is dedicated to providing all of its residents with fair and equal access to the services, opportunities, and protection county government has been established to administer; and

**WHEREAS**, there are now approximately 12 million undocumented immigrants in the United States, including half a million in Illinois and more than 300,000 who live in communities throughout Cook County, working full-time jobs, paying taxes, and contributing to Social Security and Medicare; and

**WHEREAS**, conditioning the provision of benefits, opportunities, and services on citizenship or immigrant status or inquiring about such status in the course of such provision directly contravenes the County's commitment to ensuring fair and equal access for all of its residents; and

**WHEREAS**, the enforcement of civil immigration laws has historically been a federal government responsibility, a power vested first in the Immigration and Naturalization Service and then in the Department of Homeland Security; and

**WHEREAS**, initiatives such as the proposed Federal Clear Law Enforcement for Criminal Alien Removal Act, which would require local governments to give their local law enforcement agencies express authority to enforce immigration laws, also signals pressure to expend limited local resources on traditionally federal functions; and

**WHEREAS**, encouraging local governments that are not specifically equipped or trained to implement immigration measures is likely to result in inconsistencies and decentralization that undermine instead of strengthen these measures; and

**WHEREAS**, as a matter of public safety, the protection of an individual's citizenship and immigrant status will engender trust and cooperation between law enforcement officials and immigrant communities to aid in crime prevention and solving, including human and drug trafficking, prostitution, domestic violence, and even terrorism, and will discourage the threat of immigrant and racial profiling and harassment; and

**RECONSIDERATION OF A RESOLUTION DECLARING COOK COUNTY A  
"FAIR AND EQUAL COUNTY FOR IMMIGRANTS" continued**

**ITEM #3 cont'd**

**WHEREAS**, according to the National Immigration Law Center, nearly 50 cities and counties throughout the U.S. have enacted "Sanctuary Laws", prohibiting their agencies from inquiring about immigration status and unilaterally enforcing immigration law provisions including Cambridge, Chicago, Los Angeles, and Seattle and several states, including Alaska, Maine and Oregon; and

**WHEREAS**, by means of this Resolution, Cook County joins states, cities, and counties across the nation by declaring itself a "Fair and Equal County for Immigrants", which means that Cook County ensures fair and equal access to essential benefits, opportunities, and services by prohibiting Cook County bureaus, offices, departments, or employees or other Cook County agencies or agents from inquiring or disclosing information about immigration status.

**NOW, THEREFORE, BE IT RESOLVED**, that except as provided below or when otherwise required by law, no Cook County bureau, office, department, employee, or other Cook County agency or agent shall condition the provision of Cook County benefits, opportunities, or services on matters related to citizenship or immigrant status; and

**BE IT FURTHER RESOLVED**, that it shall be the policy of the Cook County Sheriff's Office not to assist in the investigation of the citizenship or immigrant status of any person unless such inquiry or investigation is (a) integrally related to an investigation by the Cook County Sheriff's Office regarding a matter other than the individual's citizenship or immigrant status, such as criminal smuggling and harboring of immigrants, or other crimes that have as an element of the crime the illegality of a person's presence, or (b) as otherwise required by law. The Cook County Sheriff's Office shall not make inquiries into immigration status for the sole purpose of determining whether an individual has violated the civil immigration laws; and

**BE IT FURTHER RESOLVED**, that except when otherwise required by law, no Cook County bureau, office, department, or employee or other Cook County agency or agent shall disclose information regarding the citizenship or immigrant status of any person unless required to do so by law or such disclosure has been authorized in writing by the individual to whom such information pertains, or if such individual is a minor or is otherwise not legally competent, by such individual's parent or guardian; and

**BE IT FURTHER RESOLVED**, that the Cook County Bureau of Health Services ("CCBH") shall not condition the provision of health benefits, opportunities, or services on matters related to citizenship or immigrant status, but may, in the course of determining eligibility for benefits or seeking reimbursement from state, federal, or other third party payers, inquire about immigrant status for the sole purpose of such a determination or receipt of reimbursement from said sources and, to such extent as the disclosure of such information is related to such a determination or receipt of reimbursement, the provisions of this Resolution and any subsequent ordinance do not apply to the CCBH; and

**BE IT FURTHER RESOLVED**, that except when otherwise required by law, where presentation of an Illinois driver's license or identification card is accepted as adequate evidence of identity, presentation of a photo identity document issued by the person's nation of origin, such as a driver's license, passport, or matricula consular (consulate-issued document) shall be accepted and shall not subject the person to a higher level of scrutiny or different treatment than if the person had provided an Illinois driver's license or identification card except that this provision does not apply to the completion of the federally mandated I-9 forms provided, however, that a request for translation of such document to English shall not be deemed a violation of any provision of this Resolution and any subsequent ordinance; and

**RECONSIDERATION OF A RESOLUTION DECLARING COOK COUNTY A  
"FAIR AND EQUAL COUNTY FOR IMMIGRANTS" continued**

**ITEM #3 cont'd**

**BE IT FURTHER RESOLVED**, that this Resolution does not create or form the basis for liability on the part of the County, its agents, or agencies. The exclusive remedy for violation of this Resolution shall be through the County's disciplinary procedures for officers and employees under regulations including, but not limited to, County personnel rules, union contracts, civil service commission rules, or any other agency rules and/or regulations. Any person alleging a violation of this Resolution shall forward a complaint to the Cook County Office of the Inspector General ("Inspector General") who shall process it in accordance with the complaint-processing procedures established in the Cook County Code (Vol. I, Ch. 2, Art. IV, Div. 5, Sec. 2-285); and

**BE IT FURTHER RESOLVED**, that any applications, questionnaires and interview forms used in relation to Cook County benefits, opportunities or services shall be promptly reviewed by the pertinent agencies, and any questions requiring disclosure of information related to citizenship or immigrant status, other than those (a) permitted by this Resolution to require the disclosure of such information or (b) otherwise required by law, shall be, in the best judgment of the pertinent agency, either deleted in its entirety or revised such that the disclosure is no longer required. Such review and revision shall be completed within ninety (90) days of the passage of this Resolution.

**RECONSIDERATION OF A PREVIOUSLY APPROVED CONTRACT RENEWAL  
AND REQUEST TO APPROVE AS AMENDED**

**ITEM #4**

Transmitting a Communication, dated June 11, 2007 from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Cook County Board of Commissioners to reconsider and approve as amended the following item, which was previously approved at the June 5, 2007 Board Meeting (Agenda #52), to amend the estimated fiscal impact.

The stricken and underscored language indicates the amendment.

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 93-22-885 with SAS Institute, Inc., Cary, North Carolina, to continue utilization of the software provided by SAS, Institute, Inc. This software is used for statistical analysis of data.

Reason: This software is vital to the continued operation of the computer software systems for the offices of the Chief Judge and the Assessor.

Estimated Fiscal Impact: ~~\$102,000.00~~ \$102,900.00. Contract period: August 1, 2007 through July 31, 2008. (012-441 Account). Requisition No. 70120026.

Approval of this item would commit Fiscal Year 2007 and future year funds.

**REQUEST TO DISCHARGE COMMUNICATION NO. 283386  
FROM THE LITIGATION SUBCOMMITTEE**

**ITEM #5**

Transmitting a Communication, dated June 12, 2007 from

PETER N. SILVESTRI, County Commissioner and Litigation Subcommittee Chairman

I am requesting to discharge and receive and file Communication No. 283386 from the Litigation Subcommittee. This item was referred to the Litigation Subcommittee on December 6, 2006. (See related Items #57 and 73).

**REQUEST TO DISCHARGE COMMUNICATION NO. 283386  
FROM THE LITIGATION SUBCOMMITTEE continued**

**ITEM #5 cont'd**

283386      CIRCUIT COURT OF COOK COUNTY, by Dorothy Brown, Clerk of the  
Circuit Court, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract  
with P. Neill Petronella (Hennessy and Roach, P.C.), Chicago, Illinois, for  
professional services as labor relations consultants.

Reason: P. Neill Petronella (Hennessy and Roach, P.C.) will serve as labor  
relations consultants for the Clerk of the Circuit Court. Among  
other tasks, they will review correspondence, provide legal  
research, and advise on collective bargaining issues.

Estimated Fiscal Impact: \$183,730.00. Contract period: December 1,  
2006 through November 30, 2007. (335-261 Account). Requisition No.  
73350002.

Approval of this item would commit Fiscal Year 2007 funds.

**JOURNAL OF PROCEEDINGS**

**ITEM #6**

**JOURNAL  
(May 15, 2007)**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of  
the meeting held on Tuesday, May 15, 2007.

**WAIVER OF PERMIT FEES**

**ITEM #7**

Transmitting a Communication, dated May 30, 2007 from

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

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for  
the Crabtree Nature Center Culvert Replacement at 3 Stover Road, Barrington, Illinois in Barrington  
Township, County Board District #14.

Permit #:	06178
Requested Waived Fee Amount (100%):	\$676.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16,  
1991 that all building and zoning permit fees be waived for public entities defined as county, township,  
municipality, municipal corporation, school district, forest preserve district, park district, fire protection  
district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$676.00.

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**WAIVER OF PERMIT FEES continued**

**ITEM #8**

Transmitting a Communication, dated May 30, 2007 from

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

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to rebuild Swallow Cliff stairs at Swallow Cliff Slides, South of Route 83 and West of Route 45, Palos, Illinois in Palos Township, County Board District #17.

Permit #:	062448
Requested Waived Fee Amount (100%):	\$3,745.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$3,745.00.

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**ITEM #9**

Transmitting a Communication, dated May 30, 2007 from

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

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof replacement at the Skokie Division Garage at 1720 Cherry Street Road, Northfield, Illinois in New Trier Township, County Board District #14.

Permit #:	062594
Requested Waived Fee Amount (100%):	\$589.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$589.00.

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**ITEM #10**

Transmitting a Communication, dated May 30, 2007 from

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

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof replacement at Crabtree Garage at 3 Stover Road, Barrington, Illinois in Barrington Township, County Board District #14.

Permit #:	062595
Requested Waived Fee Amount (100%):	\$1,192.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,192.00.

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**WAIVER OF PERMIT FEES continued**

**ITEM #11**

Transmitting a Communication, dated May 30, 2007 from

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

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof replacement at Deer Grove Garage/Office at 2000 Dundee Road, Palatine, Illinois in Palatine Township, County Board District #14.

Permit #:	062596
Requested Waived Fee Amount (100%):	\$544.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$544.00.

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**ITEM #12**

Transmitting a Communication, dated May 30, 2007 from

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

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to replace metal roof and walls on the garage at the Des Plaines Division Headquarters, 801 North River Road, Mount Prospect, Illinois in Wheeling Township, County Board District #17.

Permit #:	070100
Requested Waived Fee Amount (100%):	\$830.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$830.00.

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**ITEM #13**

Transmitting a Communication, dated May 30, 2007 from

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

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to replace metal roof and walls on the garage at the Skokie Division Headquarters, 1720 Cherry Street, Northfield, Illinois in New Trier Township, County Board District #14.

Permit #:	070101
Requested Waived Fee Amount (100%):	\$1,410.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,410.00.

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**WAIVER OF PERMIT FEES continued**

**ITEM #14**

Transmitting a Communication, dated May 30, 2007 from

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

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to replace metal roof and walls on the garage at the North Branch Division Headquarters, 6033 Harts Road, Niles, Illinois in Niles Township, County Board District #13.

Permit #:	070102
Requested Waived Fee Amount (100%):	\$830.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$830.00.

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**ITEM #15**

Transmitting a Communication, dated May 30, 2007 from

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

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to replace metal roof and walls on the garage at the Indian Boundary Division Headquarters, 8800 West Belmont Avenue, Chicago, Illinois in Leyden Township, County Board District #9.

Permit #:	070103
Requested Waived Fee Amount (100%):	\$830.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$830.00.

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**ITEM #16**

Transmitting a Communication, dated May 30, 2007 from

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

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to replace metal roof and walls on the garage at Salt Creek Division, 2405 17th Avenue, North Riverside, Illinois in Proviso Township, County Board District #16.

Permit #:	070271
Requested Waived Fee Amount (100%):	\$819.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$819.00.

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**WAIVER OF PERMIT FEES continued**

**ITEM #17**

Transmitting a Communication, dated May 30, 2007 from

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

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for Comfort Station Water Line Improvements at Dan Ryan Woods, 8700 South Western Avenue, Chicago, Illinois in Lake Township, County Board District #3.

Permit #:	070942
Requested Waived Fee Amount (100%):	\$5,039.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$5,039.50.

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**ITEM #18**

Transmitting a Communication, dated May 30, 2007 from

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

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for a temporary tent for the Summer Dinner Dance at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township, County Board District #13.

Permit #:	071037
Requested Waived Fee Amount:	\$829.25

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$829.25.

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**ITEM #19**

Transmitting a Communication, dated May 30, 2007 from

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

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to upgrade and meet ADA requirements at: Deer Grove East Comfort Station, 10 West Dundee Road, Palatine Township, County Board District #14; and Busse Woods Comfort Station, 3500 Rohlwing Road, Elk Grove Village, Illinois in Elk Grove Township, County Board District #15.

Permit #:	062449
Requested Waived Fee Amount (100%):	\$11,505.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$11,505.00.

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**WAIVER OF PERMIT FEES continued**

**ITEM #20**

Transmitting a Communication, dated May 30, 2007 from

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

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to replace metal roof and walls on the garage at Salt Creek Resource Center, 500 West Ogden Avenue, Western Springs, Illinois in Proviso Township, County Board District #16.

Permit #: 070272  
Requested Waived Fee Amount: \$835.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$835.00.

**MEDICAL APPOINTMENTS**

**ITEM #22**

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The medical staff appointment applications, medical staff reappointment applications and medical staff status changes with no changes in privileges 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 APPOINTMENT APPLICATIONS**

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Status</u></b>
Frigo, Judith B., M.D. From Account #110; Grade K-7, Step 5; Budget #8930430; Position ID No. 0300170; to Account #110; Grade K-12; Budget #8980029; Position ID No. 9525415; Appointment effective June 19, 2007 through June 18, 2009	Medical Administration	Affiliate

**MEDICAL STAFF REAPPOINTMENT APPLICATIONS**

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Status</u></b>
Khan, Naheed, M.D. Account #110; Grade K-4, Step 5; Budget #8980030, Position ID No. 9725441; Appointment effective June 19, 2007 through June 18, 2009	Medicine	Active
Jolepalem, Srinivas, M.D. Account #110; Grade K-4, Step 5; Budget #8980030, Position ID No. 9525436; Appointment effective June 19, 2007 through June 18, 2009	Medicine	Active
Chandran, Rajeswar, M.D. Account #110; Grade K-5, Step 5; Budget #8980034; Position ID No. 9625479; Appointment effective June 19, 2007 through June 18, 2009	Pathology	Active
Ahmed, Khadeer, M.D. Account #110; Grade K-6, Step 5; Budget #8980046; Position ID No. 9825634; Appointment effective June 19, 2007 through June 18, 2009	Emergency Services	Active



**MEDICAL APPOINTMENTS continued**

**ITEM #23 cont'd**

**MEDICAL STAFF REAPPOINTMENTS**

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Status</u></b>
<b><u>Anesthesia</u></b>		
Swiner, Connie, M.D. Account #110; Grade K-11, Step 5; Budget #8910507; Position ID No. 0189117; Reappointment effective August 9, 2007 through August 8, 2009	Anesthesia	Active
<b><u>Critical Care</u></b>		
Friedman, Yaakov, M.D. Account #110; Grade K-12; Budget #8910500; Position ID No. 0089101; Reappointment effective August 2, 2007 through August 1, 2009	Critical Care	Active
<b><u>Emergency Medicine</u></b>		
Hussain, Anwer, D.O. Account #110; Grade K-10, Step 5; Budget #8910506; Position ID No. 0018819; Reappointment effective June 17, 2007 through June 16, 2009	Emergency Medicine	Active
<b><u>Family Medicine</u></b>		
Cash Crystal, M.D. Account #110; Grade K-12; Budget #8910504; Position ID No. 0700034; Reappointment effective August 2, 2007 through August 1, 2009	Family Medicine	Active
<b><u>Pediatrics</u></b>		
Yu, Byung, M.D. Account #110; Grade K-6, Step 5; Budget #8970229; Position ID No. 9522759; Reappointment effective August 8, 2007 through August 7, 2009	Pediatrics	Affiliate
<b><u>Internal Medicine</u></b>		
Cohen, Edward, M.D. Account #133; Grade ZZ; Budget #8910510; Position ID No. 9932280; Reappointment effective August 2, 2007 through August 1, 2009	Internal Medicine	Consulting
Hamb, Aaron, M.D. Account #110; Grade K-12; Budget #8910499; Position ID No. 9518766; Reappointment effective August 2, 2007 through August 1, 2009	Internal Medicine	Active
Kelly, Michael, M.D. Account #110; Grade K-8, Step 5; Budget #8970168; Position ID No. 9521976; Reappointment effective September 8, 2007 through September 7, 2009	Internal Medicine	Affiliate
Mughal, Nadeem, M.D. Account #110; Grade K-6, Step 5; Budget #8910472; Position ID No. 9518518; Reappointment effective May 18, 2007 through May 17, 2009	Internal Medicine	Active
<b><u>Surgery</u></b>		
Canning, John, M.D. Account #110; Grade K-12; Budget #8910502; Position ID No. 0300139; Reappointment effective September 8, 2007 through September 7, 2009	Surgery	Active
Harrison, Jacqueline, M.D. Account #110; Grade K-11, Step 3; Budget #8910502; Position ID No. 0389115; Reappointment effective September 16, 2007 through September 15, 2009	Surgery	Active

**MEDICAL APPOINTMENTS continued**

**ITEM #23 cont'd**

**MEDICAL STAFF APPOINTMENTS TO BE AMENDED  
 FROM PROVISIONAL TO FULL STATUS**

<u>Name</u>	<u>Department</u>	<u>Status</u>
Khan, Abdul, M.D.	Internal Medicine	Consulting
Palaez, Victor, M.D.	Internal Medicine	Active
Lash, Charles, M.D.	Surgery	Affiliate

\* \* \* \* \*

**ITEM #24**

Transmitting a Communication from

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

The initial appointments, reappointment applications, medical staff changes with no changes in clinical privileges 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.

**INITIAL APPOINTMENTS**

<u>Name</u>	<u>Department</u>	<u>Status</u>
<b><u>Physicians:</u></b>		
Arensman, Robert, M.D. Account #110; Grade K10, Step 5; Budget #8970250; Position ID No. 9522813; Appointment effective June 19, 2007 through June 18, 2009	Surgery/Pediatric	Active Physician
Hidalgo, Guillermo, M.D. Appointment effective June 19, 2007 through June 18, 2009	Pediatrics/Pediatrics Nephrology	Voluntary Physician
John, Eunice G., M.D. Appointment effective June 19, 2007 through June 18, 2009	Pediatrics/Pediatrics Nephrology	Voluntary Physician
Rudziewicz, David T., DDS Appointment effective June 19, 2007 through June 18, 2009	Surgery/ Ruth M. Rothstein Core Center/ Oral & Maxillofacial	Voluntary Physician

**Mid Level Practitioner:**

Carrasquillo, Lydia N., PAC Account #110; Grade 22; Budget #2400936; Position ID No. 0300084; Appointment effective June 19, 2007 through June 18, 2009	Cermak Health Services of Cook County	Physician Assistant
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**REAPPOINTMENT APPLICATIONS**

<u>Name</u>	<u>Department</u>	<u>Status</u>
<b><u>Physicians:</u></b>		
<b><u>Department of Anesthesiology</u></b>		
Dadabhoy, Zerine, M.D. Account #110; Grade K-12; Budget #8970272; Position ID No. 9523133; Reappointment effective September 19, 2007 through September 18, 2009	Obstetrics/Gynecology Anesthesiology	Active Physician

**MEDICAL APPOINTMENTS continued**

**ITEM #24 cont'd**

**Department of Emergency Medicine**

Couture, Eileen, D.O.                      Emergency Medicine/  
Cermak Health Services of                      Affiliate Physician  
Cook County  
Account #110; Grade K-12; Budget #8980046; Position ID No. 0400310; Reappointment effective  
July 12, 2007 through July 11, 2009

**Department of Medicine**

Benson, Roger, M.D.                      Cermak Health Services of                      Voluntary Physician  
Cook County/Medicine/Surgery  
Reappointment effective July 12, 2007 through July 11, 2009

Kraus, Mark, M.D.                      Nephrology/Hypertension                      Active Physician  
Account #110; Grade K-4; Budget #8970166; Position ID No. 0189706; Reappointment effective  
July 12, 2007 through July 11, 2009

Lee, Kuenok, M.D.                      General Medicine                      Active Physician  
Account #110; Grade K-6; Budget #8970162; Position ID No. 9521879; Reappointment effective  
July 12, 2007 through July 11, 2009

Lubelchek, Ronald, M.D.                      Infectious Diseases                      Active Physician  
Account #110; Grade K-6; Budget #8940101; Position ID No. 0289372; Reappointment effective  
September 8, 2007 through September 7, 2009

Mael, David, M.D.                      Rheumatology                      Voluntary Physician  
Reappointment effective September 8, 2007 through September 7, 2009

Palac, Susan, M.D.                      Neurology                      Voluntary Physician  
Reappointment effective June 21, 2007 through June 20, 2009

Telfer, Margaret, M.D.                      Hematology/Oncology                      Active Physician  
Account #110; Grade K-4; Budget #8970161; Position ID No. 0100112; Reappointment effective  
July 1, 2007 through June 30, 2009

Yu, Yan, D.O.                      Cermak Health Services of                      Active Physician  
Cook County/Medicine/Surgery  
Account #110; Grade K-4; Budget #2400922; Position ID No. 9509408; Reappointment effective  
July 1, 2007 through June 30, 2009

**Department of Obstetrics & Gynecology**

Taheri, Ahmad, M.D.                      Gynecology                      Voluntary Physician  
Reappointment effective July 1, 2007 through June 30, 2007

**Department of Pediatrics**

Cortez, Edmundo, M.D.                      Pediatrics/Critical Care                      Voluntary Physician  
Reappointment effective July 1, 2007 through June 30, 2009

Joseph, Tessa, M.D.                      Pediatrics/Neonatology                      Active Physician  
Account #110; Grade K-7; Budget #8970225; Position ID No. 0022731; Reappointment effective  
July 1, 2007 through June 30, 2009

Mayefsky, Jay, M.D.                      Pediatrics/Ambulatory                      Affiliate Physician  
Account #110; Grade K-6; Budget #8930450; Position ID No. 9932332; Reappointment effective  
September 16, 2007 through September 15, 2009

Mervis, Richard, M.D.                      Pediatrics                      Active Physician  
Account #110; Grade K-6; Budget #8930450; Position ID No. 9619346; Reappointment effective  
September 16, 2007 through September 15, 2009

**MEDICAL APPOINTMENTS continued**

**ITEM #24 cont'd**

Rudinsky, Brian, M.D.                                      Pediatrics/Critical Care                                      Voluntary Physician  
Reappointment effective September 16, 2007 through September 15, 2009

Shamsi, Tanveer, M.D.                                      Pediatrics/Emergency                                      Active Physician  
Account #133; Grade ZZ; Budget #8970234; Position ID No. 9932350; Reappointment effective July 12, 2007 through July 11, 2009

Sisung, Charles, M.D.                                      Pediatrics/Medicine                                      Voluntary Physician  
Reappointment effective September 16, 2007 through September 15, 2009

**Department of Trauma**

Houston, John T.B., M.D.                                      Urology                                      Active Physician  
Account #155; Grade K-9; Budget #8970252; Position ID No. 9932455; Reappointment effective June 21, 2007 through June 20, 2009

**Mid Level Practitioner:**

Fowler, Edward W., PAC                                      Cermak Health Services                                      Physician Assistant  
of Cook County  
Account #110; Grade 22; Budget #2400922; Position ID No. 9509375; Reappointment effective June 19, 2007 through June 18, 2009

Sanchez, Luis M., PAC                                      Cermak Health Services                                      Physician Assistant  
of Cook County  
Account #110; Grade 22; Budget #2400922; Position ID No. 9509383; Reappointment effective June 19, 2007 through June 18, 2009

Shephard, Rebekah, CNP                                      Psychiatry                                      Voluntary Nurse  
Practitioner  
Reappointment effective June 19, 2007 through June 18, 2009

**MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES**

<b><u>Name</u></b>	<b><u>Department</u></b>
Belcore, Leonard From Active Physician to Voluntary Physician	Family Practice
Boykin, Tracy, M.D. From Active Physician to Voluntary Physician	Emergency Medicine
Cohen, Mimis, M.D. From Active Physician to Voluntary Physician	Surgery/Plastics
Condotti, Carolina, M.D. From Voluntary Physician to Active Physician; Account #110; Grade K-4, Step 5; Budget #8970162; Position ID No. 0100115	Medicine/Internal Medicine
Franco-Sadud, Ricardo, M.D. From Voluntary Physician to Active Physician; Account #110; Grade K-4, Step 5; Budget #8970211; Position ID No. 9521953	Medicine/General Medicine
Kumar, Arvind, M.D. From Active Physician to Voluntary Physician	Surgery/Otolaryngology
Patch, Olivia, M.D. From Active Physician to Active Physician; Account #110; Grade K-8, Step 5; Budget #8930434, Position ID No. 9819512	Ambulatory and Community Health Network of Cook County



**PROPOSED GRANT AWARD RENEWALS continued**

**ITEM #27 cont'd**

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

The authorization to accept the previous grant was given on July 12, 2006 by the Cook County Board of Commissioners in the amount of \$193,050.00 and amended on April 3, 2007 in the amount of \$154,200.00.

Estimated Fiscal Impact: None. Grant Award: \$154,000.00. Funding period: July 1, 2007 through June 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

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**ITEM #28**

Transmitting a Communication, dated May 25, 2007 from

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

requesting authorization to renew a grant in the amount of \$39,100.00 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 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 would not be covered by the anticipated grant awards for the Illinois Attorney General's Office and the Illinois Department of Children and Family Services.

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

The authorization to accept the previous grant was given on September 7, 2006 by the Cook County Board of Commissioners in the amount of \$39,100.00.

Estimated Fiscal Impact: \$38,129.00. Grant Award: \$39,100.00. Funding period: July 1, 2007 through June 30, 2008. (250-818 Account).

The Budget Department has reviewed this item, and all requisite documents have been submitted.

**COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDA**

**ITEM #29**

Transmitting a Communication, dated May 30, 2007 from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum for post graduate (PG) residents for clinical services in Oral and maxillofacial Trauma Surgery, as per the Cooperative Educational Master Agreement (CEMA), Contract No. 05-43-527 authorized by the Board of Commissioners on March 1, 2005 between Stroger Hospital of Cook County and the University of Illinois at Chicago Medical School, Chicago, Illinois.

The Program Addendum will combine the academic and clinical resources of the University of Illinois at Chicago Medical School to the educational and training experience of Stroger Hospital of Cook County. Pursuant to this Program Addendum, the University of Illinois at Chicago Medical School, will provide three (3) post graduate 3rd year residents in the clinical rotations of Oral and Maxillofacial Trauma Surgery, which will allow students to gain training and education.

**COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDA continued**

This agreement benefits the hospital by supplementing and enhancing required clinical services to the hospital's patients by subspecialists, we would not otherwise be able to recruit. It also affords us the many benefits of collaborating with an academic partner, as described in the Master Affiliation Agreement.

Estimated Fiscal Impact: None. Contract period: July 1, 2007 through June 30, 2008. Requisition No. 78970538.

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**ITEM #30**

Transmitting a Communication, dated May 23, 2007 from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addenda (Subagreement) for post graduate (PG) residents, fellows and on-site faculty positions for clinical services in Cardiology, Endocrinology, Gastroenterology, Hematology-Oncology, Infectious Disease, Ruth M. Rothstein CORE Center Operations, Neurology, Pulmonary, Rheumatology and Nephrology, as per the Master Affiliation Agreement, Contract No. 04-41-730 authorized by the Board of Commissioners on June 15, 2004 between Stroger Hospital of Cook County and Rush University Medical Center, Chicago, Illinois and Rush Medical College.

This agreement benefits the hospital by supplementing and enhancing required clinical services to the hospital's patients by subspecialists, we would not otherwise be able to recruit. It also affords us the many benefits of collaborating with an academic partner, as described in the Master Affiliation Agreement. In addition, Stroger Hospital of Cook County receives reimbursement from the Center for Medicare and Medicaid Services as a teaching hospital with an approved Graduate Medical Education Program in the amount of \$22,500.00 for each resident and \$18,400.00 for each fellow.

The proposed fiscal impact in each department/division is delineated as follows:

<b><u>DEPARTMENT/DIVISION</u></b>	<b><u>AMOUNT</u></b>
Cardiology, on-site Faculty and Staff	\$352,160.00
Endocrinology, includes 2.0 FTE Fellows	\$170,289.00
Gastroenterology, 9 Rotating Fellows	None
Hematology-Oncology, on-site Faculty	\$162,600.00
Infectious Disease, includes 5.0 FTE Fellows	\$441,286.00
Infectious Disease (CORE)	Revenue generating estimate: \$200,000.00
Neurology, 2.0 FTE PG-2nd, 3rd or 4th Year Residents	\$131,409.00
Pulmonary, on-site Faculty and Staff	\$248,055.00
Rheumatology, includes 2.0 FTE Fellows	\$181,912.00
Nephrology	\$ 45,960.00

Estimated Fiscal Impact: \$1,733,671.00. Estimated Medicare Reimbursement: \$165,600.00 (9 fellows); and \$45,000.00 (2 residents). Revenue Generating Estimate: \$200,000.00. Contract period: July 1, 2007 through June 30, 2008. (897-272 Account). Requisition No. 78970500.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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**ITEM #31**

Transmitting a Communication, dated May 23, 2007 from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum (Subagreement) for on-site faculty and staff associates for the integrated residency programs to prepare post graduate second-year or third-year residents for academic careers as clinician-investigators in General Internal Medicine, Primary Care Internal Medicine and the Medical Informatics and Clinical Effectiveness Program, as per the Master Affiliation Agreement, Contract No. 04-41-730 authorized by the Board of Commissioners on June 15, 2004 between Stroger Hospital of Cook County and Rush University Medical Center, Chicago, Illinois, and Rush Medical College.

**COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDA continued**

**ITEM #31 cont'd**

This agreement will benefit the hospital by maintaining the integrated residency programs of Rush-Presbyterian-St. Luke's Medical Center and Stroger Hospital of Cook County. These programs provide postgraduate education and quality improvement support for inpatient and outpatient primary care throughout the Bureau of Health Services.

Estimated Fiscal Impact: \$172,500.00. Contract period: July 1, 2007 through June 30, 2008. (897-272 Account). Requisition No. 78970501.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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**ITEM #32**

Transmitting a Communication, dated May 23, 2007 from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum (Subagreement) for on-site faculty positions for clinical services in Cardiology, Neurology and General Medicine, as per the Master Affiliation Agreement, Contract No. 04-41-730 authorized by the Board of Commissioners on June 15, 2004 between Stroger Hospital of Cook County and Rush University Medical Center, Chicago, Illinois, and Rush Medical College.

This agreement will benefit the hospital by providing these essential clinical services to the hospital's patients by subspecialists; we would not otherwise be able to recruit. It also affords us the many benefits of collaborating with an academic partner, as described in the Master Affiliation Agreement.

The proposed fiscal impact in each department/division is delineated as follows:

<b><u>DEPARTMENT/DIVISION</u></b>	<b><u>AMOUNT</u></b>
Cardiologist (2 FTEs)	\$552,700.00
Neurologist (0.25 FTEs)	\$ 43,000.00
General Medicine/Clinical Epidemiology Primary Care (0.50 FTEs)	\$ 72,000.00

Estimated Fiscal Impact: \$667,700.00. Contract period: July 1, 2007 through June 30, 2008. (897-272 Account). Requisition No. 78970502.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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**ITEM #33**

Transmitting a Communication, dated May 30, 2007 from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum (Subagreement) for post graduate (PG) first-year and third-year residents, fellows, medical students clerkships, on-site faculty positions, consultants and administrative support for clinical services in Pediatric Medicine, as per the Master Affiliation Agreement between Stroger Hospital of Cook County and Rush University Medical Center, Chicago, Illinois, and Rush Medical College.

This agreement will benefit the hospital by providing these essential clinical services to the hospital's patients by subspecialists; we would not otherwise be able to recruit. It also affords us the many benefits of collaborating with an academic partner, as described in the Master Affiliation Agreement. In addition, Stroger Hospital of Cook County receives reimbursement from the Center for Medicare and Medicaid Services as a teaching hospital with an approved Graduate Medical Education Program in the amount of \$22,500.00 for each resident and \$18,400.00 for each fellow.

**COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDA continued**

**ITEM #33 cont'd**

The proposed fiscal impact in each department/division is delineated as follows:

<b><u>DEPARTMENT/DIVISION</u></b>	<b><u>AMOUNT</u></b>
Pediatrics, 1.0 FTE PG 1st Year Resident	\$ 59,382.00
Pediatrics, 1.0 FTE PG 3rd Year Resident	\$ 65,089.00
Pediatrics, Medical Students Clerkships (10)	None
Pediatrics, Allergy/Clinical Immunology 0.4 FTE Faculty Physician	\$ 88,320.00
Pediatrics, Allergy/Clinical Immunology 1.0 FTE PG 5th Year Fellow	\$ 71,533.00
Pediatrics, Critical Care, Chairperson and Associate Coordinator for Integrated Clinical Services, 1.0 FTE	\$272,800.00
Pediatrics, Cardiology 0.15 FTE Faculty Physician	\$ 30,000.00
Pediatrics, Endocrinology, 0.3 FTE Faculty Physician	\$ 50,000.00
Pediatrics, Hematology/Oncology, 0.25 FTE	Revenue generating estimate: \$42,000.00
Pediatrics, Gastroenterology	\$ 5,000.00
Pediatrics, Neurology, 0.8 FTE Faculty Physician	\$161,000.00
Pediatrics, Pulmonary Medicine Consultant	\$ 4,000.00
Pediatrics, Infectious Disease, 0.3 FTE Faculty Physician	\$ 57,419.00
Pediatrics, Administrative Support	\$ 10,000.00

Estimated Fiscal Impact: \$832,543.00. Estimated Medicare Reimbursement: \$18,400.00 (1 fellow); and \$45,000.00 (2 residents). Revenue Generating Estimate: \$42,000.00. Contract period: July 1, 2007 through June 30, 2008. (897-272 Account). Requisition No. 78970503.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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**ITEM #34**

Transmitting a Communication, dated May 30, 2007 from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum (Subagreement) for post graduate (PG) residents for clinical services in Orthopaedic Surgery, as per the Master Affiliation Agreement, Contract No. 04-41-730 authorized by the Board of Commissioners on June 15, 2004 between Stroger Hospital of Cook County and Rush University Medical Center, Chicago, Illinois, and Rush Medical College.

The subagreement will combine the academic and clinical resources of the Rush Medical College to the educational and training experience of Stroger Hospital of Cook County. Pursuant to this subagreement, Rush Medical College will provide two (2) full time residents, one (1) post-graduate 2nd year resident and one (1) post-graduate 4th year resident in the clinical practice of Orthopaedic Surgery, which will allow students to gain training and education.

This agreement will benefit the hospital by providing these essential clinical services to the hospital's patients by subspecialists; we would not otherwise be able to recruit. It also affords us the many benefits of collaborating with an academic partner, as described in the Master Affiliation Agreement. In addition, Stroger Hospital of Cook County receives reimbursement from the Center for Medicare and Medicaid Services as a teaching hospital with an approved Graduate Medical Education Program in the amount of \$22,500.00 for each resident.

Estimated Fiscal Impact: \$131,409.00. Estimated Medicare Reimbursement: \$45,000.00 (2 residents). Contract period: July 1, 2007 through June 30, 2008. (897-272 Account). Requisition No. 78970505.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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**COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDA continued**

**ITEM #35**

Transmitting a Communication, dated May 30, 2007 from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum (Subagreement) for post graduate (PG) fellows and on-site faculty positions for clinical services in Cardiovascular and Thoracic Surgery, as per the Master Affiliation Agreement, Contract No. 04-41-730 authorized by the Board of Commissioners on June 15, 2004 between Stroger Hospital of Cook County and Rush University Medical Center, Chicago, Illinois, and Rush Medical College.

The subagreement will combine the academic and clinical resources of the Rush Medical College to the educational and training experience of Stroger Hospital of Cook County. Pursuant to this subagreement, Rush Medical College will provide two (2) full time fellows, a post-graduate 6th year resident and a post-graduate 7th year resident in the clinical practice of Cardiothoracic and Vascular Surgery, which will allow students to gain training and education. In addition, they will provide a 0.1 FTE Cardiac surgeon and a 0.7 FTE Vascular surgeon for supervision of the fellows.

This agreement will benefit the hospital by providing these essential clinical services to the hospital's patients by subspecialists; we would not otherwise be able to recruit. It also affords us the many benefits of collaborating with an academic partner, as described in the Master Affiliation Agreement. In addition, Stroger Hospital of Cook County receives reimbursement from the Center for Medicare and Medicaid Services as a teaching hospital with an approved Graduate Medical Education Program in the amount of \$18,400.00 for each fellow.

Estimated Fiscal Impact: \$464,131.00. Estimated Medicare Reimbursement: \$36,800.00 (2 fellows). Contract period: July 1, 2007 through June 30, 2008. (897-272 Account). Requisition No. 78970506.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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**ITEM #36**

Transmitting a Communication, dated May 30, 2007 from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum (Subagreement) for post graduate (PG) residents, fellows and medical students for clinical services in General Surgery, as per the Master Affiliation Agreement, Contract No. 04-41-730 authorized by the Board of Commissioners on June 15, 2004 between Stroger Hospital of Cook County and Rush University Medical Center, Chicago, Illinois, and Rush Medical College.

The subagreement will combine the academic and clinical resources of the Rush Medical College to the educational and training experience of Stroger Hospital of Cook County. Pursuant to this subagreement, Rush Medical College will provide thirty (30) full time residents, of which there are ten (10) post graduate 1st year resident, four (4) post graduate 2nd year residents, five (5) post graduate 3rd year residents, four (4) post graduate 4th year residents, four (4) post graduate 5th year residents, one (1) post graduate 6th year fellow, one (1) post graduate 7th year fellow and one (1) post graduate 8th year fellow in the clinical practice of General Surgery and the Surgical Sub-specialties, which will allow students to gain training and education.

**COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDA continued**

**ITEM #36 cont'd**

This agreement benefits the hospital by supplementing and enhancing required clinical services to the hospital's patients by subspecialists, we would not otherwise be able to recruit. It also affords us the many benefits of collaborating with an academic partner, as described in the Master Affiliation Agreement. The estimated revenue generating is related to medical student rotations in surgery at the hospital. In addition, Stroger Hospital of Cook County receives reimbursement from the Center for Medicare and Medicaid Services as a teaching hospital with an approved Graduate Medical Education Program in the amount of \$22,500.00 for each resident and \$18,400.00 for each fellow.

Estimated Fiscal Impact: \$2,163,160.00. Estimated Medicare Reimbursement: \$607,500.00 (27 residents); and \$55,200.00 (3 fellows). Revenue Generating Estimate: \$12,000.00. Contract period: July 1, 2007 through June 30, 2008. (897-272 Account). Requisition No. 78970507.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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**ITEM #37**

Transmitting a Communication, dated May 23, 2007 from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum for post graduate (PG) residents for clinical services in Neurosurgery, as per the Cooperative Educational Master Agreement (CEMA) authorized by the Board of Commissioners on June 5, 2007 between Stroger Hospital of Cook County and Midwestern University, Chicago College of Osteopathic Medicine, Downers Grove, Illinois.

The Program Addendum will combine the academic and clinical resources of Midwestern University, Chicago College of Osteopathic Medicine, to the educational and training experience of Stroger Hospital of Cook County. Pursuant to this Program Addendum, Midwestern University/Chicago College of Osteopathic Medicine will provide two (2) post graduate 2nd year residents, one (1) post graduate 3rd year resident and one (1) post graduate 4th year resident in clinical services of Neurosurgery, which will allow continuous coverage throughout the agreement period and allow students to gain training and education. In addition, Stroger Hospital of Cook County receives reimbursement from the Center for Medicare and Medicaid Services as a teaching hospital with an approved Graduate Medical Education Program in the amount of \$22,500.00 for each resident.

Estimated Fiscal Impact: \$239,244.00. Estimated Medicare Reimbursement: \$90,000.00 (4 residents). Contract period: July 1, 2007 through June 30, 2008. (897-272 Account). Requisition No. 78970504.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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**ITEM #38**

Transmitting a Communication, dated May 30, 2007 from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum for post graduate (PG) residents for clinical services in General and Colon-Rectal Surgery, as per the Cooperative Educational Master Agreement (CEMA), Contract No. 05-43-527 authorized by the Board of Commissioners on March 1, 2005 between Stroger Hospital of Cook County and the University of Illinois at Chicago Medical School, Chicago, Illinois.

The Program Addendum will combine the academic and clinical resources of the University of Illinois at Chicago Medical School to the educational and training experience of Stroger Hospital of Cook County. Pursuant to this Program Addendum, the University of Illinois at Chicago Medical School, will provide one (1) post graduate 3rd year resident, one (1) post graduate 4th year resident, one (1) post graduate 6th year fellow and one (1) post graduate 7th year fellow in the clinical rotations of General Surgery and Colon-Rectal Surgery, which will allow students to gain training and education.

**COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDA continued**

**ITEM #38 cont'd**

This agreement benefits the hospital by supplementing and enhancing required clinical services to the hospital's patients by subspecialists, we would not otherwise be able to recruit. It also affords us the many benefits of collaborating with an academic partner, as described in the Master Affiliation Agreement.

Estimated Fiscal Impact: None. Contract period: July 1, 2007 through June 30, 2008. Requisition No. 78970508.

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**ITEM #39**

Transmitting a Communication, dated May 30, 2007 from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum for post graduate (PG) residents and faculty physician coverage for clinical services in Orthopaedic Surgery, as per the Cooperative Educational Master Agreement (CEMA), Contract No. 05-43-527 authorized by the Board of Commissioners on March 1, 2005 between Stroger Hospital of Cook County and the University of Illinois at Chicago Medical School, Chicago, Illinois.

The Program Addendum will combine the academic and clinical resources of the University of Illinois at Chicago Medical School to the educational and training experience of Stroger Hospital of Cook County. Pursuant to this Program Addendum, the University of Illinois at Chicago Medical School, will provide seven (7) full time residents, two (2) post graduate 2nd year residents, one (1) post graduate 3rd year resident, one (1) post graduate 4th year resident, two (2) post graduate 5th year residents and one (1) post graduate 7th year resident in the clinical practice of Orthopaedic Surgery and the Surgical Sub-specialties, which will allow students to gain training and education. In addition, they will provide one (1) 0.4 FTE Surgeon for faculty physician coverage for supervision of residents, teaching and clinical patient care services at the hospital.

This agreement benefits the hospital by supplementing and enhancing required clinical services to the hospital's patients by subspecialists, we would not otherwise be able to recruit. It also affords us the many benefits of collaborating with an academic partner, as described in the Master Affiliation Agreement. In addition, Stroger Hospital of Cook County receives reimbursement from the Center for Medicare and Medicaid Services as a teaching hospital with an approved Graduate Medical Education Program in the amount of \$22,500.00 for each resident.

Estimated Fiscal Impact: \$547,629.00. Estimated Medicare Reimbursement: \$157,500.00 (7 residents). Contract period: July 1, 2007 through June 30, 2008. (897-272 Account). Requisition No. 78970509.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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**ITEM #40**

Transmitting a Communication, dated May 30, 2007 from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum for post graduate (PG) residents for clinical services Otolaryngology Surgery, as per the Cooperative Educational Master Agreement (CEMA), Contract No. 05-43-527 authorized by the Board of Commissioners on March 1, 2005 between Stroger Hospital of Cook County and the University of Illinois at Chicago Medical School, Chicago, Illinois.

The Program Addendum will combine the academic and clinical resources of the University of Illinois at Chicago Medical School to the educational and training experience of Stroger Hospital of Cook County. Pursuant to this Program Addendum, the University of Illinois at Chicago Medical School, will provide three (3) full time residents, a post graduate 3rd year resident, a post graduate 4th year resident and a post graduate 5th year resident in the clinical practice of Otolaryngology Surgery, which will allow students to gain training and education.

**COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDA continued**

**ITEM #40 cont'd**

This agreement benefits the hospital by supplementing and enhancing required clinical services to the hospital's patients by subspecialists, we would not otherwise be able to recruit. It also affords us the many benefits of collaborating with an academic partner, as described in the Master Affiliation Agreement. In addition, Stroger Hospital of Cook County receives reimbursement from the Center for Medicare and Medicaid Services as a teaching hospital with an approved Graduate Medical Education Program in the amount of \$22,500.00 for each resident.

Estimated Fiscal Impact: \$190,763.00. Estimated Medicare Reimbursement: \$67,500.00 (3 residents). Contract period: July 1, 2007 through June 30, 2008. (897-272 Account). Requisition No. 78970510.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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**ITEM #41**

Transmitting a Communication, dated May 30, 2007 from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum for post graduate (PG) residents for clinical services in Plastic and Reconstructive Surgery, as per the Cooperative Educational Master Agreement (CEMA), Contract No. 05-43-527 authorized by the Board of Commissioners on March 1, 2005 between Stroger Hospital of Cook County and the University of Illinois at Chicago Medical School, Chicago, Illinois.

The Program Addendum will combine the academic and clinical resources of the University of Illinois at Chicago Medical School to the educational and training experience of Stroger Hospital of Cook County. Pursuant to this Program Addendum, the University of Illinois at Chicago Medical School, will provide one (1) post graduate 4th, 5th or 6th year resident on the Plastic Surgery Services, Hand Services and the Burn Unit; one (1) post graduate 5th, 6th, or 7th year resident on the hand services; and one (1) post graduate 6th, 7th, or 8th year resident on the Plastic Surgery Services, to allow student to gain training and education. In addition, there will be one (1) full time attending plastic surgeon for supervision of the plastic surgery residents.

This agreement benefits the hospital by supplementing and enhancing required clinical services to the hospital's patients by subspecialists, we would not otherwise be able to recruit. It also affords us the many benefits of collaborating with an academic partner, as described in the Master Affiliation Agreement. In addition, Stroger Hospital of Cook County receives reimbursement from the Center for Medicare and Medicaid Services as a teaching hospital with an approved Graduate Medical Education Program in the amount of \$22,500.00 for each resident.

Estimated Fiscal Impact: \$317,812.00. Estimated Medicare Reimbursement: \$67,500.00 (3 residents). Contract period: July 1, 2007 through June 30, 2008. (897-272 Account). Requisition No. 78970511.

Approval of this item would commit Fiscal Year 2007 and future year funds.

**COOK COUNTY STATE'S ATTORNEY**

**ITEM #42**

Transmitting a Communication, dated June 1, 2007 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

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

1. John Case v. Steven Berg, et al., Case No. 06-L-4009
2. Phillip J. Hines v. Myron R. Weres, Sheriff, Case No. 05-L-14042

**COOK COUNTY STATE'S ATTORNEY continued**

**ITEM #42 cont'd**

3. Beverly Pheloan v. Cook County Assessor, Case No. 2002-E-008
4. Zhan v. Cook County, Case No. 03-C-9043
5. Joseph v. Cook County Highway Department, Case No. 07-C-219
6. Stanley Hood v. Provident Hospital, Case No. 2004-CA-3552
7. Larry Moody v. County of Cook, Case No. 05-C-5684
8. Frankie Nelson v. Provident Hospital of Cook County, Case No. 07-099 (Illinois Human Rights Commission)
9. Dimples Hughes-Williams v. County of Cook, Case No. 07-287 (Illinois Human Rights Commission)
- 10 Mildred Howell v. County of Cook, Case No. 04- L-3807

**PROPOSED AGREEMENT**

**ITEM #43**

Transmitting a Communication, dated May 30, 2007 from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into an agreement with Rush Presbyterian St. Luke's Medical Center, Chicago, Illinois, for the provision of services and procedures performed on-site at the Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at the Rush Presbyterian St. Luke's Medical Center for Bureau of Health Services patients suffering from sleep disorders including sleep-disordered breathing problems.

Sleep apnea and narcolepsy are serious medical problems. In sleep apnea, patients repetitively stop breathing for ten (10) seconds or more while asleep leading to heart disease, lung disease, and in some cases, ultimately death. Narcolepsy is a disease of sudden-onset, uncontrollable sleep that can be disabling and responsible for poor school and work performance, as well as serious accidents.

Pursuant to this agreement, Rush Presbyterian St. Luke's Medical Center will perform approximately 145 outpatient sleep studies and 145 on-site sleep studies in the new Stroger Hospital of Cook County Sleep Laboratory and provide the appropriate prescription, selection and fitting of CPAP and BiPAP equipment and supplies. In addition, they will provide one (1) 0.35 FTE attending physicians, one (1) 0.5 FTE Nurse Practitioner and 1.0 FTE Sleep Laboratory Manager.

Estimated Fiscal Impact: \$753,505.00. Contract period: July 1, 2007 through June 30, 2008. (897-272 Account). Requisition No. 78970499.

Approval of this item would commit Fiscal Year 2007 and future year funds.

**PERMISSION TO ADVERTISE**

**ITEM #44**

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 janitorial services for the Adult Probation Department. This contract will service the department's leased offices in Chicago at the following locations: 1644 West Walnut Street, 4734 West Chicago Avenue, and 533 East 103rd Street.

Contract period: November 1, 2007 through October 31, 2009. (280-235 Account). Requisition No. 72804020.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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**PERMISSION TO ADVERTISE continued**

**ITEM #45**

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 court diversion envelopes for Districts 1-6.

One time purchase. (348-240 Account). Requisition No. 73480001.

Approval of this item would commit Fiscal Year 2007 funds.

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**ITEM #46**

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 personal issue tickets for the City of Chicago.

One time purchase. (348-240 Account). Requisition No. 73480002.

Approval of this item would commit Fiscal Year 2007 funds.

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**ITEM #47**

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 suburban personal issue tickets.

One time purchase. (360-240 Account). Requisition No. 73600004.

Approval of this item would commit Fiscal Year 2007 funds.

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**ITEM #48**

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 thirty (30) Canon DR-5060F hybrid document scanners and Canon file for Windows software, to be used in the micrographic areas throughout the Clerk of the Circuit Court offices. These hybrid scanners will replace current microfilm equipment and will enable simultaneous production of a microfilm copy and a digital image. This equipment is available from multiple vendors.

One time purchase. (717/529-579 Account). Requisition No. 75291361.

Sufficient funds have been appropriated to cover this request.

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**PERMISSION TO ADVERTISE continued**

**ITEM #49**

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and upgrade of twenty (20) centrifugal and absorption chillers for the outlying facilities.

Contract period: September 8, 2007 through September 7, 2010. (200-450 Account). Requisition No. 72000122.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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**ITEM #50**

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for maintenance for C-Cure Access Control and Visiplex software security system at the Juvenile Temporary Detention Center.

Contract period: September 1, 2007 through August 31, 2010. (200-450 Account). Requisition No. 72000123.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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**ITEM #51**

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of maintenance and repair of the closed circuit video security system (CCTV) at Provident Hospital of Cook County.

Contract period: October 5, 2007 through October 4, 2010. (891-450 Account). Requisition No. 78910565.

Approval of this item would commit Fiscal Year 2007 and future year funds.

**REQUEST TO AMEND A PREVIOUSLY APPROVED PERMISSION TO ADVERTISE**

**ITEM #52**

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

LILLIAN V. WALKER, Finance Director, Sheriff's Court Services Division

requesting to amend a previously approved permission to advertise, from the April 3, 2007 Board Meeting (Agenda Item #30).

The underscored language indicates the amendment.

**REQUEST TO AMEND A PREVIOUSLY APPROVED  
PERMISSION TO ADVERTISE continued**

**ITEM #52 cont'd**

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

LILLIAN V. WALKER, Finance Director, Sheriff's Court Services Division

requesting authorization for the Purchasing Agent to advertise for bids to upgrade security at the following courthouse buildings: Skokie 2nd District Court Building, Rolling Meadows 3rd District Court Building and Bridgeview 5th District Court Building. Vendor shall design, install and provide replacement of Panasonic closed circuit video and recording systems.

Reason: Panasonic Video Security Equipment is currently being used throughout the various Cook County Facilities. This request will maintain compatibility with current systems. Panasonic Equipment can be bid through a variety of distributors.

One time purchase. (652-521 Account). Requisition No. 76520012.

**PROPOSED CONTRACTS**

**ITEM #53**

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 Sequoia Voting Systems, Inc., Oakland, California, for the purchase of 50 Edge2Plus touch screen voting machines.

Reason: In anticipation of increased voter turnout for the February 2008 Presidential Primary and the November 2008 General Election, the County Clerk's Office is seeking to expand early voting capacity. We propose to purchase 50 additional touch screen voting machines to meet the increased turnout for early voting.

Estimated Fiscal Impact: \$120,000.00. One time purchase. (524-579 Account). Requisition No. 75240066.

Approval of this item would commit Fiscal Year 2007 funds.

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

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**ITEM #54**

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with J.J. Collins, Woodridge, Illinois, for the printing of application for ballot books for the upcoming four (4) elections.

Reason: Ballot or ballot materials are exempt from competitive bidding per the Cook County Code, Sec. 34-152. Of the six (6) Request for Proposals solicited, J.J. Collins was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$250,000.00. One time purchase. (524-240 Account). Requisition No. 75240063.

Approval of this item would commit Fiscal Year 2007 funds.

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**PROPOSED CONTRACTS continued**

**ITEM #55**

Transmitting a Communication from

DAVID ORR, County Clerk  
by  
CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with J.J. Collins, Woodridge, Illinois, for the printing and mailing of the voter instruction guide postcard and the judges' newsletter for the two (2) elections to be held in 2008.

Reason: Ballot or ballot materials are exempt from competitive bidding per the Cook County Code, Sec. 34-152. Of the six (6) Request for Proposals sought, J.J. Collins was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$89,750.00. One time purchase. (524-240 Account). Requisition No. 75240064.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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**ITEM #56**

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 InterDyn LANAC Technology, Inc., Chicago, Illinois, for automated integrated inventory control and warehouse management system.

Reason: The County Clerk is completing the installation of an integrated cashiering and accounting system. This was a competitively bid item awarded to InterDyn LANAC Technology, Inc. LANAC Technology, Inc. customized and installed the accounting application using the specifications of the County Clerk's Office. The proposed inventory control and warehouse management system will use this application with additional modules and customizations. LANAC Technology, Inc. has an intimate working knowledge of the County Clerk's operations and the Hawthorne Warehouse inventory system and has proposed an efficient and economical solution to an expanding and complex inventory.

Estimated Fiscal Impact: \$400,000.00. One time purchase. (524-579 Account). Requisition No. 75240065.

Approval of this item would commit Fiscal Year 2007 funds.

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

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**ITEM #57**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with P. Neill Petronella (Hennessy and Roach, P.C.), Chicago, Illinois, for professional services as labor relations consultants. (See related Items #5 and 73).

**PROPOSED CONTRACTS continued**

**ITEM #57 cont'd**

Reason: P. Neill Petronella (Hennessy and Roach, P.C.) will serve as labor relations consultants for the Clerk of the Circuit Court. Among other tasks, they will review correspondence, provide legal research and advice on collective bargaining issues and represent the office in arbitration proceedings.

Estimated Fiscal Impact: \$150,000.00. Contract period: July 1, 2007 through June 30, 2008. (335-261 Account). Requisition No. 73350023.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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**ITEM #58**

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

EDWARD S. WODNICKI, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to enter into a contract with Industrial Organizational Solutions, Inc., Westchester, Illinois, for professional services to develop, administer and score valid job related promotional examinations for the Sheriff's Police Department, Sheriff's Court Services Division and the Department of Corrections.

Reason: Industrial Organizational Solutions, Inc. is a local company based in Westchester, Illinois owned and operated by Fred M. Rafilson, Ph.D. who holds the position of CEO. Mr. Rafilson is an expert in all facets of law enforcement testing. Industrial Organizational Solutions, Inc. is composed of a staff of experienced professionals supported by advanced academic credentials. They have successfully composed, administered and graded examinations in over 1000 public safety agencies in the United States and Canada. Industrial Organizational Solutions, Inc. currently conducts the Merit Boards entry level exams for Corrections/Court Service's and Sheriff's Police Officers. The application of empirical, psychometrics and academic principles to public safety testing are unique to the field. Their commitment to equity in their testing process assures a non-bias examination document. Their testing process is in full compliance with the mandated law concerning procedures in the field of public service sector testing.

Estimated Fiscal Impact: \$99,500.00. Contract period: July 2, 2007 through November 19, 2007. (249-260 Account). Requisition No. 72490005.

Approval of this item would commit Fiscal Year 2007 funds.

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**ITEM #59**

Transmitting a Communication from

SANDRA ANKEBRANT, Chief Operating Officer,

Ambulatory and Community Health Network of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Northwest Community Hospital, Arlington Heights, Illinois, for laboratory services for the Vista Health Center for the Ambulatory and Community Health Network of Cook County.

**PROPOSED CONTRACTS continued**

**ITEM #59 cont'd**

Reason: Due to the geographical proximity of Northwest Community Hospital, laboratory services for the patients of the Vista Health Center will be provided by this hospital laboratory. The County already has an existing license and operating agreement with Northwest Community Hospital for the utilization and supplying of the Vista Health Center.

Estimated Fiscal Impact: \$117,600.00. Contract period: June 1, 2007 through May 31, 2008. (893-260 Account). Requisition No. 78932534.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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**ITEM #60**

Transmitting a Communication from

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

requesting authorization for the Purchasing Agent to enter into a contract with Ethicon Endo-Surgery, Inc. breast biopsy mammotomes® supplies (e.g., mammotome® multi-probes, disposable probe guides for Lorad and Fisher instruments, Mammomark® breast markers and Cormark breast marker) for the Mammutome® biopsy device owned by the hospital for the Department of Radiology, Division of Mammography.

Reason: Ethicon Endo-Surgery, Inc. is the only known manufacturer and distributor of the breast biopsy Mammutomes® supplies (e.g., Mammutome® multi-probes, disposable probe guides for Lorad and Fisher instruments, Mammomark® breast markers and Cormark breast markers) compatible with the existing equipment and are single patient use items required to perform stereo tactic breast biopsy procedures.

Estimated Fiscal Impact: \$119,080.00. Contract period: September 1, 2007 through August 31, 2008. (897-362 Account). Requisition No. 78970365.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Purchasing Agent concurs.

**PROPOSED CONTRACT ADDENDA**

**ITEM #61**

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to increase by \$52,000.00 and extend for six (6) months, Contract No. 02-41-1112 with Susan J. White and Associates, Inc., Alexandria, Virginia, to provide federal government relations consulting services to Cook County.

Board approved amount 06-06-06:	\$130,000.00
Increase requested:	<u>52,000.00</u>
Adjusted amount:	\$182,000.00

Reason: The scope of services shall include but are not limited to leading and coordinating services in relation to federal initiatives regarding health care, welfare and immigration reform, federal crime legislation and regulatory concerns. Susan J. White and Associates, Inc. has worked closely with Cook County on numerous initiatives and Ms. White's knowledge of both federal and local government has been an asset to Cook County for the past several years. This request is to allow sufficient time to prepare a Request for Proposal (RFP) for these services. The expiration date of the current contract is June 30, 2007.

**PROPOSED CONTRACT ADDENDA continued**

**ITEM #61 cont'd**

Compensation for these services shall be at a rate not to exceed \$8,000.00 per month and the total reimbursement expenses not to exceed \$4,000.00. This contract is not to exceed \$52,000.00 and will result in a net savings of 13,000.00.

Estimated Fiscal Impact: \$52,000.00. Contract extension: July 1, 2007 through December 31, 2007. (490-260 Account).

Approval of this item would commit Fiscal Year 2007 funds.

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**ITEM #62**

Transmitting a Communication from

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

requesting authorization for the Purchasing Agent to increase by \$61,720.00 and extend from July 29, 2007 through December 31, 2007, Contract No. 06-42-445 with the Illinois Institute of Technology, Chicago-Kent College of Law (IIT), Chicago, Illinois, to provide legal advice to pro-se litigants in the Forcible Entry and Detainer Court in Municipal District One.

Board approved amount 04-05-06:	\$141,031.00
Increase requested:	<u>61,720.00</u>
Adjusted amount:	\$202,751.00

Reason: IIT has provided these advice desk services on the sixth floor of the Richard J. Daley Center to indigent and working poor civil defendants since 1987. Approximately 4,000 *pro se* litigants receive advice desk services each year, that include general legal advice, help with the preparation of court-required documents, assistance with settlement negotiations, and to a limited extent, representation in court. This amendment is necessary to provide time to conduct a Request for Proposal (RFP). The expiration date of the current contract is July 28, 2007.

Estimated Fiscal Impact: \$61,720.00. Contract extension: July 29, 2007 through December 31, 2007. (300-260 Account).

Approval of this item would commit Fiscal Year 2007 and future year funds.

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**ITEM #63**

Transmitting a Communication from

LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a no-cost extension for eight (8) months, Contract No. 05-41-492 with Mercer Human Resource Consulting, Chicago, Illinois, for benefits consulting services for the labor negotiations process.

Reason: Mercer provided an integral role with benefit negotiations in conjunction with the collective bargaining process. This will allow Mercer to participate with health insurance renewals and benefit-related contract negotiations for the upcoming fiscal year based on ratified agreements and plan design changes. In addition, services will include benchmarking of financial agreements of current benefit relationships to provide a foundation for support of ongoing and future union negotiations. The expiration date of the current contract was April 5, 2007.

Estimated Fiscal Impact: None. Contract extension: April 6, 2007 through December 5, 2007.

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**PROPOSED CONTRACT ADDENDA continued**

**ITEM #64**

Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$50,000.00 and extend from June 23, 2007 through September 30, 2007, Contract No. 04-72-290 with Quest Diagnostics, LLC, Wood Dale, Illinois, for reference laboratory testing services for special assay tests for inpatient care not performed in the hospital.

Board approved amount 03-09-04:	\$2,033,849.68
Increase requested:	<u>50,000.00</u>
Adjusted amount:	\$2,083,849.68

Reason: This request is necessary to allow sufficient time for the award and implementation of the new consolidated bureau-wide contract. The thirty-nine (39) day extension request will allow this contract to coincide with the expiration of Contract No. 02-72-1271 for the out-patient reference laboratory testing services. Approximately \$415,239.83 remains on this contract for Stroger Hospital of Cook County and approximately \$167,000.00 remains on this contract for Oak Forest Hospital of Cook County. The expiration date of the current contract is June 22, 2007.

Estimated Fiscal Impact: \$50,000.00. Contract extension: June 23, 2007 through September 30, 2007. (891-278 Account).

Approval of this item would commit Fiscal Year 2007 funds.

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**ITEM #65**

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$60,000.00 and extend for five (5) months, Contract No. 06-42-580 with RTG Medical, LLC, Fremont, Nebraska, for physical therapy staffing services.

Board approved amount 06-06-06:	\$135,000.00
Increase requested:	<u>60,000.00</u>
Adjusted amount:	\$195,000.00

Reason: The increase and extension is required to continue to provide uninterrupted physical therapy services pending the development and execution of the annual Bureau of Health Services contracts for physical and occupational therapy services. The expiration date of the current contract is June 30, 2007.

Estimated Fiscal Impact: \$60,000.00. Contract extension: July 1, 2007 through November 30, 2007. (891-272 Account).

Approval of this item would commit Fiscal Year 2007 funds.

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**PROPOSED CONTRACT ADDENDA continued**

**ITEM #66**

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$15,000.00 and extend for three (3) months, Contract No. 06-42-493 with Radiometer America, Inc., Westlake, Ohio, for reagents and supplies for blood gas and co-oximetry testing.

Board approved amount 06-06-06:	\$68,985.05
Increase requested:	<u>15,000.00</u>
Adjusted amount:	\$83,985.05

Reason: The increase and extension is required to continue to provide reagents and supplies required to perform blood gas testing for patients at Provident Hospital of Cook County pending the development and execution of an annual contract. The expiration date of the current contract is June 16, 2007.

Estimated Fiscal Impact: \$15,000.00. Contract extension: June 17, 2007 through September 16, 2007. (891-365 Account).

Approval of this item would commit Fiscal Year 2007 funds.

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**ITEM #67**

Transmitting a Communication from

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

requesting authorization for the Purchasing Agent to increase by \$39,900.00 and extend for three (3) months, Contract No. 02-45-422 with International Remote Imaging Systems, Chatsworth, California, for the purchase of reagents and supplies for a vendor provided automated slideless urine pathology system for the Department of Laboratories, Division of Biochemistry.

Board approved amount 10-18-01:	\$709,800.00
Increase requested:	<u>39,900.00</u>
Adjusted amount:	\$749,700.00

Reason: This request is necessary to allow sufficient time for the training of personnel, interface to the laboratory information system, correlation and validation studies of the new equipment reflected on Contract No. 07-45-138, which was executed by the Board on February 6, 2007. The correlation and validation studies are necessary to verify accuracy of tests results for urine pathology. The expiration date of the current contract was May 31, 2007.

Estimated Fiscal Impact: \$39,900.00. Contract extension: June 1, 2007 through August 31, 2007. (897-365 Account).

Approval of this item would commit Fiscal Year 2007 funds.

**PROPOSED CONTRACT RENEWALS**

**ITEM #68**

Transmitting a Communication, dated May 23, 2007 from

TODD H. STROGER, President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to exercise the renewal option for two (2) years for Contract No. 04-41-875 with Caremark, Inc., Northbrook, Illinois. By exercising this renewal option, the County will save approximately \$4,751,000.00 during the next two years. The purpose is to provide eligible Cook County employees and their dependents, if applicable, with prescription drug benefits for retail and mail order benefits as part of the fringe benefits offered to employees.

**PROPOSED CONTRACT RENEWALS continued**

**ITEM #68 cont'd**

Reason: The County of Cook, together with the City of Chicago, Board of Education of the City of Chicago, City Colleges of Chicago, Chicago Transit Authority and Chicago Park District (collectively, "Agencies") are subject to enhanced pricing including a greater discount as well as increased rebates at the three (3) year contract anniversary. The original effective date of this contract was June 1, 2004. Therefore, the County will realize a reduction of expenditures as follows based on the utilization trends: Year One: \$2,323,000.00 (effective June 1, 2007) and Year Two: \$2,428,000.00 (effective June 1, 2008).

Estimated Fiscal Impact\*: \$96,500,000.00 (FY 2008: \$47,200,000.00; and FY 2009: \$49,300,000.00).  
Contract period: December 1, 2007 through November 30, 2009.

\*To be charged to the following accounts 490-176, 499-176 and 899-176 based actual utilization and incurred on a monthly basis. These amounts are based on the plan design changes that will be effective December 1, 2007.

Approval of this item would commit Fiscal Year 2008 and future year funds.

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**ITEM #69**

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to renew Contract No. 05-43-628 with the law firm of Linebarger, Goggan, Blair & Sampson, LLP ("Linebarger Goggan") for the collection of outstanding receivables; said contract term is September 20, 2005 through September 19, 2007.

During the term of Linebarger Goggan's contract, two using departments have initiated collections of outstanding receivables through Linebarger Goggan, the Department of Revenue and the Bureau of Health Services. Linebarger Goggan has collected over \$880,000.00 in outstanding receivables for the Department of Revenue and over \$4,200,000.00 for the Bureau of Health Services, specifically, Provident, Oak Forest Hospital and Stroger Hospitals of Cook County.

In addition to its collection efforts for the Bureau of Health Services, Linebarger Goggan has assisted the Bureau in balancing collection irregularities and manually correcting placement files and has taken on additional responsibilities including processing Limit of Liability applications and most recently performing manual address research on previously mailed invoices returned undeliverable to the Bureau of Health Services in an effort to assist the Bureau with providing correct billing addresses. Linebarger Goggan has performed these additional responsibilities at no additional cost to the County. Linebarger Goggan has also begun the collection of unpaid Use Tax in an effort to bring additional revenue into the County.

In order to continue to generate the maximum collection of revenues, authorization is hereby requested to allow the Purchasing Agent to renew Contract No. 05-43-628 with Linebarger Goggan for the collection of various outstanding debts and accounts receivable for the County of Cook.

In accordance with the renewal, Linebarger Goggan will represent Cook County in the collection of its various types of debts and accounts receivable which are referred to Linebarger for collection; however said renewal shall not preclude the County from placing any of its delinquent accounts with any other agency.

Linebarger Goggan shall be authorized to pursue collection matters referred to it in writing by County Officials and/or County Bureau Chiefs/Department Heads until collection has been effected or until such time as Cook County or Linebarger decides the matter is uncollectible or until this agreement is otherwise terminated. The funds shall be remitted in a manner acceptable to the County's Chief Financial Officer to assure that the funds are properly applied to the correct account(s); the Chief Financial Officer will be authorized to open accounts as needed for the deposit of said funds.

**PROPOSED CONTRACT RENEWALS continued**

**ITEM #69 cont'd**

Prior to initiating any legal action relating to matters for collection, Linebarger Goggan shall seek appointment as a Special Assistant State's Attorney by the Cook County State's Attorney. Upon appointment as a Special Assistant State's Attorney, Linebarger Goggan shall be authorized to initiate appropriate legal action relating to the matters referred to it for collection, to execute on judgments relating to such matters and to undertake any other appropriate efforts necessary to collect on the referred accounts.

The renewal term of this Agreement shall be for a period of two (2) years, September 19, 2007 through September 18, 2009 and Linebarger Goggan shall continued to be paid for its services on a contingency fee basis of 25%. Linebarger Goggan shall maintain detailed activity and payment histories on all referred accounts and provide detailed monthly reports on collection action to the Chief Financial Officer and using department.

Estimated Fiscal Impact: None. Contingency Fee Basis 25%. Contract period: September 19, 2007 through September 18, 2009.

\* \* \* \* \*

**ITEM #70**

Transmitting a Communication from

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

requesting authorization for the Purchasing Agent to amend and renew Contract No. 05-45-55 with Medtronic USA, Inc., Brooklyn Park, Minnesota, for the purchase of bioprosthetic and prosthetic mitral and aortic heart valves with accessories for the Department of Surgery, Division of Perioperative Surgical Services.

Reason: Medtronic USA, Inc. is the only known manufacturer and distributor of these FDA approved modified porcine heart valves with a ratchet deflection mechanism which allows for a safer implant preventing sutures from looping around the valve stent posts. The amendment is due to the decrease in the dollar amount.

Estimated Fiscal Impact: \$400,000.00 (\$200,000.00 per year). Contract period: May 1, 2007 through April 30, 2009. (897-362 Account). Requisition No. 78970514.

Approval of this item would commit Fiscal Year 2007 and future year funds.

\* \* \* \* \*

**ITEM #71**

Transmitting a Communication from

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

requesting authorization for the Purchasing Agent to amend and renew Contract No. 05-45-54 with Medtronic USA, Inc., Brooklyn Park, Minnesota, for the purchase of the Cardioblade™ surgical ablation pen bundle devices, the DLP® Cannulae and the Octopus® supplies for the Department of Surgery, Division of Perioperative Surgical Services.

Reason: Medtronic USA, Inc. is the only known manufacturer and distributor of these items. The cardioblade™ pen bundle device, powered by a radiofrequency generator, along with the DLP® cannulae and the octopus® supplies are designed for the surgeons to remove cardiac tissue that triggers atrial fibrillation with minimal damage to surrounding tissue. The amendment is due to the decrease in the dollar amount.

Estimated Fiscal Impact: \$600,000.00 (\$300,000.00 per year). Contract period: May 1, 2007 through April 30, 2009. (897-362 Account). Requisition No. 78970515.

Approval of this item would commit Fiscal Year 2007 and future year funds.

**PROPOSED CONTRACT AMENDMENT**

**ITEM #72**

Transmitting a Communication, dated May 30, 2007 from

JAMES M. HOULIHAN, Cook County Assessor

On September 19, 2000, the Cook County Board of Commissioners approved Contract No. 00-34-1154, which was an agreement between the County of Cook and Enterpriz Cook County, an Illinois not for profit corporation. This contract allowed Enterpriz Cook County to act as the fiscal agent in regard to a \$5,000,000.00 grant by the Illinois Department of Commerce and Economic Opportunity to Cook County. The purpose of this grant was to fund the South Suburban Tax Reactivation and Economic Development Pilot Program (SSTRP). The purpose of the program was to promote economic development on tax delinquent parcels in south suburban Cook County by utilizing the State of Illinois' No Cash Bid Statute, 35 ILCS 200/21-90. The SSTRP was targeted to the following five townships: Bloom, Bremen, Calumet, Rich, and Thorton. In 2006, the SSTRP was expanded to include all of the geographic regions within Cook County and as a result the SSTRP was renamed the Cook County Tax Reactivation Project (CCTRP).

On September 19, 2006, the Cook County Board of Commissioners approved a request by Cook County Assessor James M. Houlihan to enter into an Intergovernmental Grant Agreement with the Illinois Department of Revenue in order to accept an additional \$1,500,000.00 in grant money to fund the CCTRP.

At present, we are requesting that the original contract between County of Cook and Enterpriz Cook County, Contract No. 00-34-1154, be amended to allow Enterpriz Cook County to act as the fiscal agent for the additional \$1,500,000.00 in grant money from the Illinois Department of Revenue.

**APPROVAL OF PAYMENT**

**ITEM #73**

Transmitting a Communication, dated June 13, 2007 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting approval of payment in the amount of \$54,720.00 to P. Neill Petronella (Hennessy & Roach, P.C.), Chicago, Illinois, incurred for labor relations legal services performed between December 1, 2006 and May 31, 2007. The firm provided 288 hours of legal counsel at the rate of \$190.00 per hour. (See related Items #5 and 57).

Reason: The services were required to ensure adequate representation of the County's interests in arbitration hearings. In addition, the firm reviewed correspondence, provided legal research, and advised on other collective bargaining issues. Implementation of a contract with this firm for this fiscal year was delayed due to budget concerns.

Estimated Fiscal Impact: \$54,720.00. (335-261 Account).

**CAPITAL PROGRAM ITEMS**

**ITEM #74**

Transmitting a Communication, dated May 31, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Amendment No. 3, payable to Environmental Design International, Inc. in the amount of \$65,000.00, for the Building Demolition at the Stroger Hospital of Cook County Campus Project. This amendment is for work necessary to comply with regulatory agencies for storage of flammable materials for the laboratory. It is respectfully requested that this Honorable Body approve this request.

Reason: This amendment provides for architectural and engineering design work to accommodate the storage of flammable materials in the 12kv building on the Stroger Hospital of Cook County Campus. The accreditation of the laboratory is dependent on the proper design of this storage facility.

**CAPITAL PROGRAM ITEMS continued**

**ITEM #74 cont'd**

Contract No. 03-41-412

Original Contract Sum:	\$2,949,000.00
Total Changes to-date:	<u>785,641.00</u>
Adjusted Contract to-date:	3,734,641.00
Amount of this Modification:	<u>65,000.00</u>
Adjusted Contract Sum:	\$3,799,641.00

Estimated Fiscal Impact: \$65,000.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

\* \* \* \* \*

**ITEM #75**

Transmitting a Communication, dated May 31, 2007 from

BRUCE WASHINGTON, 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 and fixtures for the Criminal Courts Administration Building Kitchen/Cafeteria Renovation Project at the Criminal Courts Administration Building. This purchase will provide for Vecta and Steelcase brand tables, Kimball Office brand chairs, and new window shades by Vimco for the Public and Judge's Dining Areas. The specified furniture models were selected from an analysis and review of three different manufacturers. Pricing, durability, maintenance and style were all taken into consideration. The furniture is available from multiple distributors and will be bid competitively. It is respectfully requested that this Honorable Body approve this request.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**STATUS OF AUDIT RECOMMENDATIONS**

**ITEM #76**

Transmitting a Communication, dated June 4, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitted is the "Status of Audit Recommendations" report as of May 2007 be referred to the appropriate committee for review.

**PROGRESS ON ISSUES AND INITIATIVES AT THE BUREAU OF HEALTH SERVICES**

**ITEM #77**

Transmitting a Communication, dated June 13, 2007 from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

a presentation will be provided by myself and Thomas Glaser, Chief Financial Officer, pertaining to the progress on issues and initiatives at the Bureau of Health Services. This presentation will include information on the following topics:

- expenditure projections through the end of Fiscal Year 2007;
- progress of restructuring plan, with detailed overview of services provided as a result of streamlining operations;
- update on projected revenues for the Bureau of Health Services; Finance and Information Technology Plan
- needs assessment for the Bureau of Health Services for 2008 and beyond.

**BID OPENING - COMMISSIONER MORENO**

**ITEM #78**

Submitting for your consideration, bids which were opened under his supervision on Thursday, June 7, 2007 at 10:00 A.M., in the County Building, Chicago, Illinois.

**COUNTY PURCHASING AGENT**

**ITEM #79**

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

**HIGHWAY DEPARTMENT MATTERS**

The following items are presented by RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways:

**AGREEMENT**

**ITEM #80**

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

1. Letter of Agreement between the County of Cook and K-Plus Engineering, Ltd.  
Construction engineering services  
127th Street,  
Smith Road to State Street  
in the Village of Lemont in County Board District #17  
Section: 97-B5013-02-PV  
Centerline Mileage: 1.46 miles  
Fiscal Impact: \$369,916.70 from the Motor Fuel Tax Fund (600-600 Account)

**CHANGES IN PLANS AND EXTRA WORK**

**ITEM #81**

Submitting fifteen (15) changes in plans and extra work:

1. Section: 03-V6041-11-RP. Roselle Road, Hillcrest Boulevard to Euclid Avenue in the Villages of Palatine and Schaumburg in County Board Districts #14 and 15. Adjustment of quantities. \$99,250.00 (Addition).
2. Section: 05-W5906-03-FP. Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road in the Villages of Glenwood and Thornton, in unincorporated Cook County and the Forest Preserve District of Cook County in County Board Districts #5 and 6. Adjustment of quantities. \$44,422.40 (Addition).
3. Section: 06-W3902-04-RS. Central Avenue, Sauk Trail to Lincoln Highway in the Villages of Matteson and Richton Park in County Board Districts #5 and 6. Adjustment of quantities and a new item. \$660.00 (Deduction).
4. Section: 06-W1921-04-RS. County Line Road, Plainfield Road to 55th (10th) Street in the Villages of Burr Ridge and Hinsdale in County Board District #17. Adjustment of quantities and new items. \$1,916.20 (Deduction).
5. Section: 05-B3230-02-RS. Group 3-2005: 47th Street, Kedzie Avenue to Western Avenue; and Cottage Grove Avenue, 75th Street to 71st Street in the City of Chicago in County Board Districts #3 and 7. Adjustment of quantities and new items. \$207,841.57 (Deduction).
6. Section: 03-W5809-03-FP. Cottage Grove Avenue, 167th (170th) Street to 159th Street (US 6) in the Village of South Holland in County Board Districts #4 and 6. Adjustment of quantities. \$105,701.70 (Addition).

**HIGHWAY DEPARTMENT MATTERS continued**

**CHANGES IN PLANS AND EXTRA WORK continued**

**ITEM #81 cont'd**

7. Section: 01-W3714-04-BR. Group 2-2005: Ridgeland Avenue, Francisco Avenue over the Cal-Sag Channel in the City of Palos Heights and the Village of Worth in County Board Districts #6 and 17. Adjustment of quantities and new items. \$11,557.20 (Deduction).
8. Section: 06-W3714-05-RP. Ridgeland Avenue, Cal-Sag Road to Southwest Highway in the City of Palos Heights and the Villages of Alsip, Chicago Ridge and Worth in County Board Districts #6 and 17. Adjustment of quantities and a new item. \$124,546.28 (Addition).
9. Section: 04-A6728-03-RS. Oakton Street, Skokie Boulevard to McCormick Boulevard in the Village of Skokie in County Board District #13. Adjustment of quantities. \$290,458.28 (Deduction).
10. Section: 03-A6201-01-FP. Shoe Factory Road, Kane County Line to Prestbury Drive in the Villages of Elgin and Hoffman Estates in the County Board District #15. Adjustment of quantities and new items. \$72,975.18 (Deduction).
11. Section: 04-W4310-03-RP. Crawford Avenue (Pulaski Road), 159th Street to 147th Street in the City of Markham and the Village of Midlothian in County Board Districts #5 and 6. Adjustment of quantities and a new item. \$10,864.31 (Deduction).
12. Section: 03-B8336-03-FP. Michigan City Road, 154th Street to Indiana State Line in Calumet City in County Board District #4. Adjustment of quantities and new items. \$174,747.54 (Deduction).
13. Section: 01-W3019-05-RP. 88th Avenue, 87th Street to 79th Street in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17. Adjustment of quantities and new items. \$12,419.52 (Deduction).
14. Section: 04-W4603-03-FP. Group 6-2005: Olympian Way/Kedzie Avenue, Lincoln Highway (US 30) to Vollmer Road; and Kedzie Avenue, Vollmer Road to Governors Highway in the Villages of Flossmoor and Olympia Fields in County Board District #6. Adjustment of quantities and new items. \$52,431.87 (Addition).
15. Section: 04-B3919-02-RS. Group 4-2004: 79th Street, Cook DuPage Road to Willow Springs Road; German Church Road, Cook DuPage Road to Willow Springs Road; and Wolf Road, 87th Street to Joliet Road in the Villages of Burr Ridge, Indian Head Park and Willow Springs in County Board District #17. Adjustment of quantities and new items. \$90,561.85 (Deduction).

**PRESIDENT'S OFFICE OF EMPLOYMENT AND TRAINING**

**ITEM #82**

Transmitting a Communication from

KAREN S. CRAWFORD, Director, President's Office of Employment Training

requesting approval to renew Workforce Investment Act (WIA) grant funds in the amount of \$14,041,100.00 from the Illinois Department of Commerce and Economic Opportunity (DCEO). The funding period for use of the funds will be from July 1, 2007 through June 30, 2009.

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

The authorization to accept the previous grant was given on November 14, 2006 in the amount of \$12,543,185.00 by the Cook County Board of Commissioners. Supplemental funds in the amount of \$2,095,558.00 were received and accepted by the Cook County Board of Commissioners on March 20, 2007 for a revised allocation of \$14,638,743.00.

There are no matching funds required for this grant.

Estimated Fiscal Impact: None. Grant Award: \$14,041,100.00. Funding period: July 1, 2007 through June 30, 2009.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

**PRECINCT BOUNDARY CHANGES**

**ITEM #83**

Transmitting a Communication, dated June 1, 2007 from

DAVID ORR, County Clerk  
by  
CLEM BALANOFF, Director of Elections

The Election Department is making boundary changes in precincts under the jurisdiction of the Cook County Election Department which are submitted for your approval.

Please note that the current number of precincts in Suburban Cook County will be decreased from 2370 to 2287, which will, among other things, save taxpayers over \$250,000.00 per election.

The Election Department, in addition to reducing the number of precincts, has adjusted the boundaries of 16 additional precincts in suburban Cook County. These precincts are housed in the same locations, so that voters will still go to the same place to vote. This will make these precincts more equal in size and make elections more efficient.

**MEMORANDUM OF UNDERSTANDING**

**ITEM #84**

Transmitting a Communication, dated May 29, 2007 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

approval of the Memorandum of Understanding is hereby requested between the City of Chicago and the County of Cook. The agreement provides Cook County with \$1,101,569.00 under the Justice Assistance Grant (JAG) 2007 spending plan.

Permission is hereby requested by the Judicial Advisory Council to enter into sole source agreements with the State's Attorney, the Sheriff, the Chief Judge, Suburban County Communities and various non-profit organizations as providing services pursuant to the combined operation of this grant.

I respectfully request approval of this project and that the Executive Director of the Cook County Judicial Advisory Council or his designee, be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approval therein, including, but not limited, to the Sub-Grantee Agreements and any modifications thereto.

These funds do not require a match.

Fiscal impact: None. Grant Award: \$1,101,569.00. Funding Period: October 1, 2006 through September 30, 2010.

**PROPOSED ORDINANCE AMENDMENTS**

**ITEM #85**

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI and JOAN PATRICIA MURPHY, County Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**RESPONSIBLE BIDDER PROCESS FOR CONSTRUCTION CONTRACTS**

**WHEREAS**, Chapter 34 Finance, Sections 151 to 158 of Cook County Code regulate purchases and contracts entered into by the Board of Commissioners; and

**WHEREAS**, a process to define responsible bidders in the case of bidders for construction projects (construction of new facilities, renovation of current facilities or road construction projects) over \$25,000.00 should be added to such requirements.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 34, Section 34-159 be enacted as follows:

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #85 cont'd**

**Sec. 34-159. Responsible bidder process for construction contracts.**

Responsible bidder for construction contracts is limited to a bidder who meets all of the job specifications, the following applicable criteria, and submits evidence of such compliance:

- (a) All applicable laws prerequisite to doing business in the State of Illinois.
- (b) Evidence of compliance with:
  - (1) Federal Employer Tax Identification Number or Social Security Number (for individuals)
  - (2) Provision of Section 2000(e) of Chapter 21, Title 42 of the United States Code and Federal Executive Order No. 11246 as amended by Executive Order No. 11375 (known as the Equal Opportunity Employer provisions).
- (c) Certificates of insurance indicating the following coverage; general liability, workers' compensation, completed operations, automobile, hazardous occupation, product liability and professional liability insurance.
- (d) Compliance with all provisions of the Illinois Prevailing Wage Act, including wages, medical and hospitalization insurance and retirement for those trades covered in the act.
- (e) Active apprenticeship and training programs approved and registered with the United States Department of Labor Bureau of Apprenticeship and Training for each of the trades of work contemplated under the awarded contract for all bidders and subcontractors.
- (f) Certified payrolls as specified in Illinois Public Act 94-0515 for all contractors and subcontractors.

This Ordinance shall be in full force and effect immediately upon its adoption.

\* \* \* \* \*

**ITEM #86**

Submitting a Proposed Ordinance Amendment sponsored by

DEBORAH SIMS and LARRY SUFFREDIN, County Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**ORDINANCE CREATING THE BLAIR HOLT ASSAULT WEAPONS BAN**

**BE IT ORDAINED** by the Cook County Board of Commissioners that Chapter 54 Licenses, Permits And Miscellaneous Business Regulations, Article III. Division 4, beginning with Section 54-211 is hereby amended to read as follows:

Division 4. Blair Holt Assault Weapons Ban

\* \* \* \* \*

**ITEM #87**

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI, County Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**AMENDMENT TO THE COOK COUNTY BILLBOARD AND OFF-PREMISES OUTDOOR ADVERTISING SIGN ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 114, Section 114-34 of the Cook County Code is hereby amended as follows:

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #87 cont'd**

**Sec. 114-34. Sign Location.**

The following billboards and off-premises outdoor advertising signs shall be permitted subject to the regulations set forth in this Ordinance:

- (1) *Residential Districts.* Billboards and off-premises outdoor advertising signs shall not be permitted in Residential Districts.
- (2) *Commercial Districts.*
  - (a) *New signs.* New billboard and off-premises outdoor advertising signs shall not be permitted in commercial districts as of the effective date of the ordinance from which this article is derived.
  - (b) *Existing conforming signs.* Owners of signs existing in commercial districts which are conforming to the permit as originally issued shall register such signs with the Department of Building and Zoning no later than 60 days from the effective date of the ordinance from which this article is derived.
  - (c) Alterations to existing signs. Structural alterations made to existing signs in commercial districts which are made for the purposes of enabling such signs to be used as multiple message signs, as defined in Appendix A, Article 14.2 and authorized under Section 114-33 of this Code, shall be permitted so long as owners of such existing signs obtain all necessary permits from the Department of Building and Zoning and so long as such signs are in compliance with all other provisions of this Code or have obtained the appropriate relief therefrom.
- (3) *Industrial Districts.* Billboard and off-premises outdoor advertising signs shall be permitted in industrial districts subject to the following:
  - (a) Signs shall not have a face area which exceeds 750 square feet inclusive of extensions, cut-outs and embellishments. Two-sided signs shall be allowed.
  - (b) Signs shall not be affixed to or erected on the front, rear or side walls or roofs of buildings.
  - (c) Signs shall not be located closer than 500 feet from other billboards and off-premises signs which require a permit.
  - (d) Signs shall not be erected within 500 feet of any residential district, forest preserve district or any officially designated federal, state or local historic property, district or corridor.
  - (e) Signs, including sign structures, shall not project higher than 40 feet above the established average grade of a zoning lot on which the sign is located. The base of the sign face shall project at least 20 feet above the curb level of the road it is designed to be read from.
  - (f) Signs shall be required to be set back from the right-of-way line a Distance of the minimum setback requirement of the zoning district.

**PROPOSED RESOLUTIONS**

**ITEM #88**

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**TO PROVIDE FOR THE ASSUMPTION OF PROGRAMS OF THE  
COOK COUNTY SUBURBAN TUBERCULOSIS SANITARIUM DISTRICT BY THE  
COOK COUNTY DEPARTMENT OF PUBLIC HEALTH AND TO ESTABLISH  
A SPECIAL PURPOSE FUND FOR THE PREVENTION, CARE, TREATMENT  
AND CONTROL OF TUBERCULOSIS IN SUBURBAN COOK COUNTY**

**WHEREAS**, Public Act 94-1050 provides for the dissolution, by operation of law, of the Suburban Cook County Tuberculosis Sanitarium District (“District”) one year following the effective date of said Public Act 94-1050, which dissolution shall occur on July 24, 2007; and

**WHEREAS**, pursuant to Public Act 94-1050, upon the dissolution of the District, all assets and liabilities of the District shall be transferred to the Cook County Board of Commissioners and the monetary assets of the District shall be deposited into a special purpose fund for the prevention, care, treatment and control of tuberculosis in suburban Cook County; and

**WHEREAS**, pursuant to Public Act 94-1050, the Cook County Department of Public Health (“Department”) shall assume responsibility for the prevention, care, treatment and control of tuberculosis within the areas previously served by the District, to wit: all of suburban Cook County including Evanston, Oak Park, Skokie and Stickney Township, which are also served by State-certified local health departments; and

**WHEREAS**, this Board wishes to direct such actions and adopt such policies as are necessary and desirable to effectuate a smooth transition of the responsibilities and functions of the District to Cook County.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COOK COUNTY COMMISSIONERS THAT:**

1. Commencing on July 25, 2007, the Department shall perform the functions previously performed by the District and shall request the Illinois Department of Public Health to adjust its records to reflect the Department as the local tuberculosis control authority for suburban Cook County including those areas that are also served by a local health department certified by the Illinois Department of Public Health.

2. A Special Fund, to be referred to as the Cook County Tuberculosis Control Fund (“Fund” or “Special Fund”), is hereby established and shall be maintained by the Cook County Treasurer to fund the efforts of the Department in the prevention, care, treatment and control of tuberculosis in suburban Cook County.

3. On July 25, 2007, the monetary assets of the District, including any existing investments, shall be deposited into the Fund and shall be utilized as set forth in the appropriations approved by this Board. Any amounts which are not appropriated for use in the current fiscal year shall be utilized for the prevention, care, treatment and control of tuberculosis in suburban Cook County during subsequent fiscal years as appropriated by this Board. The Cook County Treasurer is hereby directed to assume the management of any investments of the District which shall be included within the Fund. All existing bank accounts maintained by the District shall be included as accounts within the Fund. An amount corresponding to outstanding checks issued by the District including the final payroll of the District shall be retained in the existing checking account and such checks shall be honored. All income received by the County from District contracts, leases, license agreements, or from any other source pertaining to the assets or operations of the District that are assumed by the County, shall be placed in the Fund. Any refunds paid to the County pursuant to intergovernmental agreement with the Illinois Municipal Retirement Fund shall be deposited into the Fund and the County shall make such payment from the Fund to the Illinois Municipal Retirement Fund as required under any intergovernmental agreement providing for such refund(s).

**PROPOSED RESOLUTIONS continued**

**ITEM #88 cont'd**

4. The Cook County Law Library shall arrange to archive the proceedings and resolutions of the District consistent with the Illinois Local Records Act and library practices.
5. The existing programs, personnel and infrastructure of the District shall be consolidated into the Cook County Bureau of Health Services to be administered by the Cook County Department of Public Health effective July 25, 2007. The Chief Operating Officer of the Department or his designee(s) shall be authorized to perform such functions and to execute such instruments and documents as may be necessary to accomplish the consolidation of the District's programs, personnel and infrastructure. The Department shall be authorized to expend amounts from the Fund as appropriated by the Board and to make payments for the provision of authorized services to residents of suburban Cook County who have or are believed to have tuberculosis, consistent with Department policies regarding the reasonableness of charges, third party coverage and patient financial responsibility.
6. The Chief of the Bureau of Human Resources shall maintain personnel files of former District employees and shall establish their employment status as County employees effective July 25, 2007. The Chief of the Bureau of Human Resources shall establish the salaries and position classifications of transitioned employees. The original hire date of District employees shall be used as their original hire date for County human resources purposes (e.g., sick and vacation time accruals), but not for purposes of service credits computed by the Cook County Employees' and Officers' Annuity and Benefit Fund, which shall be guided by its policies, agreements and applicable law. The next step anniversary for transitioned employees shall be July 25, 2008 and annually thereafter.
7. With respect to employees or former employees of the District whose retirement or disability makes or made them eligible to elect to continue their health benefits pursuant to the Illinois Insurance Code, 215 ILCS 5/367j, or their eligible surviving spouses, the County's Director of Risk Management shall work cooperatively with the Illinois Municipal Retirement Fund and the individual to deduct and process payments for coverage based on the plan coverage rate provided Cook County consistent with the elections of such individuals. With respect to employees or former employees or directors of the District who are eligible for continuation of health benefits under COBRA or other conversion options at the time of dissolution, the County's Director of Risk Management shall assist such individuals with the processing of requests to the insurance carrier for such continuation coverage and to make such arrangements as reasonably required to fulfill the District's responsibilities or liabilities.
8. The Director of the Department of Risk Management shall be authorized to approve the cancellation of policies of insurance on a schedule which takes into consideration appropriate periods and provisions of coverage and to request premium refunds in connection therewith. All premium refunds shall be deposited into the Special Fund.
9. The Cook County Purchasing Agent is directed to maintain copies of all current, unexpired contracts of the District and to arrange for the retention of expired contracts of the District for the applicable retention period. The Purchasing Agent shall be authorized to execute any and all instruments and documents as may be necessary and appropriate to effectuate the assumption by the County of the District's contractual rights and obligations. The Purchasing Agent shall be authorized to terminate District contracts, consistent with the provisions thereof, upon the recommendation of the Chief Operating Officer of the Department of Public Health that cost savings can be achieved through the use of County resources or contracts.
10. The Director of Real Estate Management is directed to maintain copies of all current, unexpired leases or license agreements pertaining to real property owned by the District and to arrange for the retention of expired leases or license agreements of the District for the applicable retention period. The Director of the Real Estate Management Division shall be authorized to execute any and all instruments and documents as may be necessary and appropriate to effectuate the assumption by the County of the District's rights and obligations under current unexpired leases or license agreements. The Director of the Real Estate Management Division shall be authorized to execute any and all instruments and documents as may be necessary and appropriate to effectuate the transfer of ownership or title to the County of the real property previously owned by the District.
11. All County officials and agencies are directed to take such actions as may be required to effectuate the assumption of the personnel, programs and infrastructure of the District by Cook County government consistent with this Resolution.

**PROPOSED RESOLUTIONS continued**

**ITEM #88 cont'd**

12. The non real estate tax base of the District shall be added to the tax base of Cook County in accordance with the State Revenue Sharing Act, 30 ILCS 115/12(b) and any funds received pursuant thereto shall be deposited into the Special Fund. However, absent new legislation, the real estate tax levy which has traditionally funded the operations of the District will not be available to support future tuberculosis control operations. Any funds payable to the District under the State Revenue Sharing Act shall be paid into the Special Fund, as shall the District share of any real estate taxes collected subsequent to the dissolution of the District. The appropriate County officers shall utilize the Special Fund to make payments of amounts overpaid to the District in the event real estate tax refunds are ordered by an agency or court of competent jurisdiction.

\* \* \* \* \*

**ITEM #89**

Submitting a Proposed Resolution sponsored by

DEBORAH SIMS, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE and  
LARRY SUFFREDIN, County Commissioners

**PROPOSED RESOLUTION**

**WHEREAS**, Blair Delane Holt was born June 1, 1990 at 4:10 a.m. weighing 9 pounds and 8 ounces to Ronald and Annette Holt; and

**WHEREAS**, Blair was the light and joy of his parents, he loved to attend his grandmother's church, Haven of Prayer and Praise and was baptized when he joined Salem Baptist Church; and

**WHEREAS**, Blair attended Ada S. McKinley preschool and Edward Dunn Elementary School. He was an aspiring Junior at Percy L. Julian High School and had plans to attend Clark Atlanta University, in Georgia an major in Business; and

**WHEREAS**, Blair was a member of the Poetry Club and was very inspirational to many other high school students. Blair knew the importance of education, he convinced several students who dropped out into returning to school; and

**WHEREAS**, Blair as a child had great enthusiasm for music and sports. He received various awards and trophies for his accomplishments in those areas; and

**WHEREAS**, Blair was known by his peers as "Bizzy B". He recorded and distributed his own rap CD's, he was determined to follow his dreams to become a successful rap artist; and

**WHEREAS**, Blair had a great appreciation for a wide range of music and art, his favorite artist were: Kirk Franklin, The Temptations, Camron, Dipset with Jim Jones, The Clipse, Lil Wayne, and The Game; and

**WHEREAS**, Blair was a stylish dresser known for his ability to coordinate over 50 pairs of Nike shoes with matching hats and shirts; and

**WHEREAS**, Blair played basketball with friends at Fernwood Park, and football with the Mount Greenwood Colts, he also played baseball with the Jackie Robinson West Little League and Tuley Park Dodgers; and

**PROPOSED RESOLUTIONS continued**

**ITEM #89 cont'd**

**WHEREAS**, Blair is now in the presence of God with his family members who preceded him in entering into glory.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, do hereby express condolences to the family and friends of Blair Delane Holt.

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Blair Holt.

\* \* \* \* \*

**ITEM #90**

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO and ROBERTO MALDONADO, County Commissioners

Co-Sponsored by

PETER N. SILVESTRI, County Commissioners

**PROPOSED RESOLUTION**

**RESOLUTION ESTABLISHING A BLUE RIBBON SEARCH COMMITTEE TO CONDUCT AN INDEPENDENT NATIONAL EXECUTIVE SEARCH FOR A PERMANENT CHIEF OF THE COOK COUNTY BUREAU OF HEALTH SERVICES**

**WHEREAS**, the Cook County Bureau of Health Services has been under considerable pressure both financially and organizationally due to a myriad of factors including, but not limited to the Cook County budget crisis and subsequent cuts, the increase in demand for county healthcare services, cuts in federal Medicaid/Medicare spending; and

**WHEREAS**, recognizing the need for reform at the Bureau, then President Steele formed a transition team at the onset of her term to study and suggest remedies to the adversities confronting the Bureau of Health Services; and

**WHEREAS**, among the many short and long-term solutions and strategies that were suggested, one of the most pressing needs was to identify experienced, strong and accountable leadership to replace the ineffective management team that was in place; and

**WHEREAS**, in order to assess the financial and organizational restructuring needed at the Bureau, President Todd H. Stroger also saw fit to put together a Blue Ribbon Health Committee as part of his transition team, headed by Dr. Quentin Young, which also recommended a nationwide search for a new Bureau Chief; and

**WHEREAS**, although Dr. Robert Simon has performed to the best of his abilities as the Interim Bureau Chief, the arduous mission of reorganizing the Bureau of Health Services; the size, complexity and importance of said mission necessitates that a permanent and thoroughly experienced leader in the administration of large healthcare organizations, such as exists in Cook County, be sought; and

**WHEREAS**, the success or failure of the Cook County Bureau of Health Services and the healthcare safety-net it oversees has such far reaching ramifications, this government cannot afford to limit the scope of any executive search that it conducts for such a critical position as Bureau Chief to within Cook County; and

**WHEREAS**, in order to properly conduct a search of this magnitude, a blue-ribbon executive search committee should be formed to perform an independent national search with the goal of identifying a permanent Bureau Chief with the vision and capacity to develop strategies both short and long term to restore the Bureau of Health Services to the position the taxpayers and residents of Cook County expect and deserve; and

**PROPOSED RESOLUTIONS continued**

**ITEM #90 cont'd**

**WHEREAS**, invited to comprise said committee should be a host of local and regional leaders, such as but not limited to: Senator Dick Durbin, Mayor Richard M. Daley, President Todd H. Stroger, Dr. Robert Simon, Dr. Joseph Flaherty, Kevin Scanlan, President and CEO of the Chicago Metropolitan Healthcare Council, Laurence Msall, President of the Civic Federation, Cardinal Francis George.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, does hereby request the formation of an independent blue-ribbon executive search committee with the express purpose of conducting a national search for a candidate to become the permanent Chief of the Cook County Bureau of Health Services; and

**BE IT FURTHER RESOLVED**, that this Honorable Body formally extend an invitation to distinguished local and regional leaders, such as those mentioned above to form said committee.

\* \* \* \* \*

**ITEM #91**

Transmitting a Communication from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for Teamsters Local #726 (Oak Forest Hospital Public Safety Officers) for your consideration and approval.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**WHEREAS**, a Collective Bargaining Agreement for the period December 1, 2004 through November 30, 2008 has been negotiated between the County of Cook and the Teamsters Local #726 (Oak Forest Public Safety Officers); and

**WHEREAS**, salaries and wages for this agreement have been previously approved for Fiscal Years 2005 through 2007 by the Board of Commissioners.

**NOW, THEREFORE, BE IT RESOLVED**, that this union agreement be approved by the Board of Commissioners of Cook County.

\* \* \* \* \*

**ITEM #92**

Transmitting a Communication from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

Transmitting herewith is a wage Resolution covering Cook County Pharmacy Association, Chicago Joint Board Retail, Wholesale and Department Store Union, AFL-CIO Local #200, for your consideration at the June 19, 2007 Board Meeting.

Four-Year Estimated Cost Breakdown: \$2,554,303.00.

	<b><u>Pharmacy Technicians</u></b>	<b><u>Pharmacists</u></b>
Total Salaries Prior to Wage Increases:	\$1,193,574.00	\$7,517,207.00
Fiscal Year 2005 (1%):	\$ 11,936.00	N/A
Fiscal Year 2006 (3%):	\$ 24,231.00	N/A
Fiscal Year 2007 (4%):	\$ 34,386.00	\$1,892,200.00
Fiscal Year 2008 (4.75%):	\$ 43,962.00	\$ 452,088.00
Bonus:	<u>\$ 95,500.00</u>	<u>No Bonus</u>
Total Estimated Growth of Payroll:	\$1,403,589.00	\$9,861,495.00

**PROPOSED RESOLUTIONS continued**

**ITEM #92 cont'd**

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**WHEREAS**, general increase and salary adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated with the following union:

Cook County Pharmacy Association, Chicago Joint Board Retail, Wholesale and Department Store Union, AFL-CIO Local #200; and

**WHEREAS**, these general increase and salary adjustments are reflected in the salary schedules.

**NOW, THEREFORE, BE IT RESOLVED**, that these general increase and salary adjustments be approved by the Board of Commissioners of Cook County.

\* \* \* \* \*

**ITEM #93**

Transmitting a Communication from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for Teamsters Local #743 (Healthcare, Professional, Technical, Office Warehouse and Mail Order Employees) for your consideration and approval.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**WHEREAS**, a Collective Bargaining Agreement for the period December 1, 2004 through November 30, 2008 has been negotiated between the County of Cook and the Teamsters Local #743 (Health Care, Professional, Technical, Office Warehouse and Mail Order Employees); and

**WHEREAS**, salaries and wages for this agreement have been previously approved for Fiscal Years 2005 through 2007 by the Board of Commissioners.

**NOW, THEREFORE, BE IT RESOLVED**, that this union agreement be approved by the Board of Commissioners of Cook County.

\* \* \* \* \*

**ITEM #94**

Transmitting a Communication from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

Transmitting herewith is a wage Resolution covering Teamsters Local 743: Healthcare, Professional, Technical, Office Warehouse and Mail Order Employees at Provident Hospital, for your consideration at the June 19, 2007 Board Meeting.

**PROPOSED RESOLUTIONS continued**

**ITEM #94 cont'd**

Four Year Estimated Cost Breakdown: \$472,778.00.

Total Salaries Prior to Wage Increases:	\$4,151,214.00
Fiscal Year 2005 (2%):	\$ 41,512.00
Fiscal Year 2006 (3%):	\$ 84,274.00
Fiscal Year 2007 (4%):	\$ 119,592.00
Fiscal Year 2008 (4.75%):	\$ 152,900.00
Bonus:	<u>\$ 274,500.00</u>
Total Estimated Growth of Payroll:	\$4,623,992.00

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**WHEREAS**, general increase and salary adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated with the following union:

Teamsters Local 743: Healthcare, Professional, Office warehouse and Mail Order Employees at Provident Hospital and

**WHEREAS**, these general increase and salary adjustments are reflected in the salary schedules.

**NOW, THEREFORE, BE IT RESOLVED**, that these general increase and salary adjustments be approved by the Board of Commissioners of Cook County.

\* \* \* \* \*

**ITEM #95**

Transmitting a Communication from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

Transmitting herewith is a wage Resolution covering SEIU Local #20: Healthcare Professionals at Oak Forest Hospital, for your consideration at the June 19, 2007 Board Meeting.

Three-Year Estimated Cost Breakdown: \$109,655.00.

Total Salaries Prior to Wage Increases:	\$1,313,478.00
Fiscal Year 2006 (2%) ½ year:	\$ 13,135.00
Fiscal Year 2007 (4%):	\$ 37,094.00
Fiscal Year 2008 (4.75%):	\$ 47,426.00
Bonus:	<u>\$ 12,000.00</u>
Total Estimated Growth of Payroll:	\$1,423,133.00

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**WHEREAS**, general increase and salary adjustments for the period June 1, 2006 through November 30, 2008, have been negotiated with the following union:

SEIU Local #20: Healthcare Professionals and

**WHEREAS**, these general increase and salary adjustments are reflected in the salary schedules.

**NOW, THEREFORE, BE IT RESOLVED**, that these general increase and salary adjustments be approved by the Board of Commissioners of Cook County.

\* \* \* \* \*

**PROPOSED RESOLUTIONS continued**

**ITEM #96**

Transmitting a Communication, dated May 29, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: 1999 Ruby Street, LLC

Resolution Approving Class 6b Special Exception to Abandonment

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

1999 Ruby Street, LLC requests 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.

1999 Ruby Street, LLC's application for a Class 6b, the Resolution of the Village of Melrose Park, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**PROPOSED 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 1999 Ruby Street, LLC and the Resolution from the Village of Melrose Park for an abandoned industrial facility located at 1999 Ruby Street, Melrose Park, Cook County, Illinois, County Board District #16, PIN 12-33-400-044-0000; and

**WHEREAS**, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 11 months at the time of application, and that special circumstances are present; and

**WHEREAS**, the proposed project will retain 30 jobs, create an estimated 3 new jobs, increase the tax assessment from vacant to full occupancy, thus generating additional property taxes even with the incentive; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the 6b incentive on the subject property.

**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 validate the property located at 1999 Ruby Street, Melrose Park, Cook County, Illinois is deemed "abandoned" under the Class 6b 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.

\* \* \* \* \*

**PROPOSED RESOLUTIONS continued**

**ITEM #97**

Transmitting a Communication, dated May 29, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: 581 Investors, LLC  
Resolution Approving Class 6b Special Exception to Abandonment

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

581 Investors, LLC requests 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.

581 Investors, LLC's application for a Class 6b, the Resolution of the Village of Wheeling, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**PROPOSED 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 581 Investors, LLC located at 581 South Wheeling Road, Wheeling, Cook County, Illinois, County Board District #14, PIN 03-11-300-014-0000; and

**WHEREAS**, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 22 months at the time of purchase, and that special circumstances are present; and

**WHEREAS**, the proposed project will retain 38 jobs, create an estimated 10 new jobs, increase the tax assessment from vacant to full occupancy, thus generating additional property taxes even with the incentive; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the 6b incentive on the subject property.

**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 validate the property located at 581 South Wheeling Road, Wheeling, Cook County, Illinois is deemed "abandoned" under the Class 6b 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.

**PROPOSED RESOLUTION AMENDMENT**

**ITEM #98**

Submitting a Proposed Resolution Amendment sponsored by

JOHN P. DALEY, PRESIDENT TODD H. STROGER, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**PROPOSED RESOLUTION AMENDMENT**

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-108(a)(1), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

WHEREAS, the Board of Commissioners of Cook County has, by this Resolution, amended the schedule of regular meetings for calendar year 2007 by adding a second meeting in the month of July 2007.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

1. That the Board of Commissioners of Cook County shall hold its regular meetings and regular meetings of the Finance, Zoning and Building, and Roads and Bridges Committees of the Board on the following dates during 2007:

Tuesday, January 9, 2007	Tuesday, June 19, 2007
Tuesday, January 23, 2007	Tuesday, July 10, 2007
Tuesday, February 6, 2007	<u>Tuesday, July 31, 2007</u>
Wednesday, February 21, 2007	Thursday, September 6, 2007
Thursday, March 1, 2007	Tuesday, September 18, 2007
Tuesday, March 20, 2007	Tuesday, October 2, 2007
Tuesday, April 3, 2007	Tuesday, October 16, 2007
Wednesday, April 18, 2007	Tuesday, November 6, 2007
Tuesday, May 1, 2007	Tuesday, November 20, 2007
Tuesday, May 15, 2007	Tuesday, December 4, 2007
Tuesday, June 5, 2007	Tuesday, December 18, 2007

2. That the time for holding the above specified meetings is 10:00 o'clock a.m., local time and the place is the County Board Room, Room 569, 118 North Clark Street, Chicago, Illinois 60602.

**CONSENT CALENDAR**

**ITEM #99**

Pursuant to Section 2-108(gg), 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.

**COMMITTEE REPORTS**

**ITEM #100**

- Labor Subcommittee .....Meeting of June 6, 2007
  
- Law Enforcement .....Meeting of June 6, 2007
  
- Legislation, Intergovernmental and Veterans Relations .....Meeting of June 6, 2007
  
- Rules and Administration .....Meeting of June 6, 2007
  
- Finance .....Meeting of June 11, 2007
  
- Health and Hospitals .....Meeting of June 11, 2007
  
- Labor Subcommittee .....Meeting of June 11, 2007
  
- Criminal Justice (Public Hearing) .....Meeting of June 13, 2007
  
- Litigation Subcommittee .....Meeting of June 13, 2007
  
- Construction .....Meeting of June 19, 2007
  
- Environmental Control .....Meeting of June 19, 2007  
**The above report was deferred at the June 5, 2007 Board Meeting**
  
- Finance .....Meeting of June 19, 2007
  
- Zoning and Building .....Meeting of June 19, 2007
  
- Roads and Bridges .....Meeting of June 19, 2007

\* \* \* \* \*

The next regularly scheduled meeting is presently set for Tuesday, July 10, 2007.