



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Wednesday, May 29, 2013, 11:00 A.M.

ATTENDANCE

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

Absent: Commissioner Collins (1).

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

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, May 29, 2013, 11:00 A.M.**

PUBLIC TESTIMONY

ITEM #1

FOR INFORMATION ONLY

Pursuant to Cook County Code Section 2-107(dd) Public Testimony, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board and the Journal of Proceedings as prepared by the Clerk of the Board.

- 1) George Blakemore – Concerned Citizen, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke on several issues concerning Cook County.

CONSENT CALENDAR

ITEM #2

Pursuant to Cook County Code Section 2-107(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 13 Consent Calendar items for May 29, 2013 Board Meeting.

CC ITEM #1

APPROVED

RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,

EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,

JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,

STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,

TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,

LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #1 cont'd

WHEREAS, Sister Sheila Lyne will retire from her position as President and Chief Executive Officer of Mercy Hospital on Chicago's South Side; and

WHEREAS, Sister Sheila Lyne has served in that capacity for a total of 27 years, over two (2) separate periods of appointment; and

WHEREAS, Sister Sheila Lyne is credited with saving Mercy Hospital from financial difficulty during a challenging time for hospitals that provide care for all regardless of ability to pay; and

WHEREAS, Sister Sheila Lyne began her long tenure at Mercy Hospital in 1970, after earning her Degree in Psychiatric Nursing, and was quickly promoted through the ranks in recognition of her remarkable dedication and leadership abilities; and

WHEREAS, Sister Sheila Lyne was the first woman and first non-physician to be appointed to the post of Commissioner of the Chicago Department of Public Health; and

WHEREAS, in Chicago, the numerous and beneficial contributions offered to society at large by strong women leaders are exemplified by the good works of public servants like Sister Sheila Lyne, RSM; and

WHEREAS, Sister Sheila Lyne began her lifetime of dedication with the Religious Sisters of Mercy in 1953, thus beginning a long career of service to her calling; and

WHEREAS, Sister Sheila Lyne has been duly recognized for her many accomplishments in protecting the health of the people of Chicago while serving as Commissioner of the Chicago Department of Public Health, where she established the Office of Violence Prevention, the Office of Gay and Lesbian Health, a citywide asthma survey, and the Robert Taylor Initiative, a program to serve residents of public housing; and

WHEREAS, Sister Sheila Lyne has been duly recognized with numerous awards and honors, including the prestigious Shield of St. Xavier, the "Excellence in Public Service" award, the Distinguished Public Service Alumnus Award from the University of Chicago, and the Citation for Exemplary Compassion in Healthcare from the Institute of Medicine of Chicago; and

WHEREAS, Sister Sheila Lyne was recognized for her outstanding legacy of success at Mercy Hospital with the re-naming of "The Sister Sheila Lyne Comprehensive Breast and Women's Health Center"; and

WHEREAS, Sister Sheila Lyne has served on the boards of the Illinois Hospital Association, Cook County Health and Hospitals System, the Catholic Health Alliance, St. Xavier University and was a delegate for the American Hospital Association Regional Policy Board.

CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #1 cont'd

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board does hereby offer a tribute to Sister Sheila Lyne, for her outstanding contributions to the County of Cook, for her exceptional civic leadership, and for proudly upholding the traditions and heritage of the Sisters of Mercy; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Sister Sheila Lyne, as a symbol of gratitude on behalf of the many lives she has touched throughout her stellar career.

* * * * *

CC ITEM #2

APPROVED

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

HONORING THE LIFE OF CALVIN R. SUTKER

WHEREAS, former Cook County and Forest Preserve District of Cook County Commissioner Calvin "Cal" R. Sutker, passed away on April 25, 2013; and

WHEREAS, Commissioner Sutker was considered to be an iconic public servant, who was a driving force in improving his beloved Skokie and Niles Township; and

WHEREAS, born and raised in Forest Park, Commissioner Sutker attended Proviso High School before his family moved to Chicago; and

WHEREAS, he transferred to Austin High School where he met his wife, Phyllis. Commissioner Sutker met Phyllis when he delivered an order to her house from his father's Austin deli and grocery, an event orchestrated by Phyllis' mother; and

CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #2 cont'd

WHEREAS, Commissioner Sutker enrolled at the University of Chicago for his Bachelor's Degree. In the middle of his undergraduate education, Commissioner Sutker enlisted in the United States Army in 1942 without telling anyone; and

WHEREAS, while enlisted, Commissioner Sutker served in Germany, France and Austria. On April 29, 1945, his battalion was among the first to enter the Dachau concentration camp; and

WHEREAS, upon being discharged in 1946, Commissioner Sutker returned to Chicago to enroll in the University of Chicago Law School; and

WHEREAS, Commissioner Sutker moved his family to Skokie, Illinois, where he began practicing law; and

WHEREAS, Commissioner Sutker began his long career in public service in 1965, when he was elected a Skokie Village Trustee; and

WHEREAS, during his term on the Skokie Board of Trustees, Commissioner Sutker helped approve what was called "the Skokie Plan", a voluntary fair housing program that was the first fair housing law approved in Illinois in 1966; and

WHEREAS, in 1973 Commissioner Sutker was first elected the Democratic Committeeman for Niles Township, a position he held for over 30 years until 2006; and

WHEREAS, as the Niles Township Democratic Committeeman, Commissioner Sutker was a driving force behind Skokie's Caucus Party and the Niles Township Caucus Party; and

WHEREAS, while he inherited a party organization that was weak and divided, Commissioner Sutker was best known for being inclusive, even reaching out to Republicans, and for building coalitions, which helped grow and cement the organization's success while improving Niles Township; and

WHEREAS, in 1973 Commissioner Sutker left his law practice to join the Illinois Secretary of State's office as a Chief Hearing Officer, succeeding Timothy C. Evans, now Chief Judge of the Cook County Circuit Court; and

WHEREAS, in 1978 Commissioner Sutker became the Chief Attorney for the Cook County Forest Preserve District and directed the reorganization and modernization of that office; and

WHEREAS, from 1983 until 1986 Commissioner Sutker served as the Chairman of the Illinois Democratic Party where he brought the State Party into the modern era; and

CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #2 cont'd

WHEREAS, as Chairman, Commissioner Sutker steered the state party through a difficult period after the March 1986 primary when candidates backed by Lyndon LaRouche won Democratic nominations for Lieutenant Governor and Secretary of State; and

WHEREAS, Commissioner Sutker left the Forest Preserve District of Cook County in 1985 when he was elected State Representative for the 56th District in the northern suburbs; and

WHEREAS, as a State Representative, Commissioner Sutker championed increased state spending for public education; and

WHEREAS, Commissioner Sutker served three (3) terms as a State Representative; and

WHEREAS, Commissioner Sutker won a seat as a Cook County Commissioner in 1994; and

WHEREAS, as a Cook County Commissioner, Commissioner Sutker was instrumental in bringing the Skokie Northshore Sculpture Park, the 2nd District courthouse and the Illinois Holocaust Museum and Education Center to Skokie; and

WHEREAS, one of Commissioner Sutker's most lasting legacies was his efforts to promote public service in others, including his own daughters Shelley Sutker-Dermer (the presiding Judge of the Cook County Circuit Court's 2nd District), Edie Sue Sutker (Skokie Village Trustee) and his sister Ada Rabinowitz, President of the Niles Township Board of Trustees of Schools; and

WHEREAS, even though he kept extremely busy helping many political causes, Commissioner Sutker was involved in many charitable causes including NA'AMT USA, serving as the President of Old Orchard B'Nai Brith, Chairman of the Anti-Defamation League of Metropolitan Chicago and Chairman of the March of Dimes of Niles Township; and

WHEREAS, personally, Commissioner Sutker was known for accumulating a large library of books, which he eagerly lent out to anyone who spent time with him; and

WHEREAS, Commissioner Sutker received many awards including the Illinois Pro-Choice Alliance's Sylvia Award, the Coalition of Suburban Bar Association's Legislative Humanitarian Award, the Shaare Zedek Medical Center of Jerusalem Award, and the Independent Voters of Illinois' Ethel Park and Best Legislator Awards; and

WHEREAS, the Forest Preserve District of Cook County honored Commissioner Sutker by naming the former polo field in Harms Woods, near the Illinois Holocaust Museum and Education Center, after him; and

CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #2 cont'd

WHEREAS, Commissioner Sutker, is survived by his beloved children Sharon Sutker McGowan (Jim McGowan), Shelley Sutker-Dermer (Kenneth Dermer), Edie Sue Sutker (David Richmond) and Allen Sutker (Karen Sutker); his beloved grandchildren Jennifer and Joshua McGowan, Elana and Jake Dermer, and Dani, Niki, Tommy and Teddy Sutker; his dear brother Irwin Sutker and sister Ada (Beryl) Rabinowitz; and many nieces, nephews, grandnieces, grandnephews and friends.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County who he touched, commemorates the life of Calvin R. Sutker and herewith expresses its sincere gratitude for the invaluable contributions he has made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Calvin R. Sutker.

* * * * *

CC ITEM #3

APPROVED

RESOLUTION

Sponsored by

THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**CONGRATULATIONS TO ZACHARY JESSE
THE NATIONAL ASSOCIATION OF COUNTIES (NACO)/NATIONWIDE RETIREMENT
SOLUTIONS MIDWEST REGION 2013 SCHOLARSHIP RECIPIENT**

CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #3 cont'd

WHEREAS, the National Association of Counties (NACo) and Nationwide Retirement Solutions have partnered to offer the Start Saving for Retirement Early Scholarship to graduating high school seniors whose parent or grandparent actively contributes to a 457 plan offered through the NACo Deferred Compensation Program; and

WHEREAS, Zachary Jesse's father, Kevin Jesse is an employee of the Cook County Adult Probation Department; and

WHEREAS, graduating high school seniors were asked to write a short essay describing why it is important for public sector employees to start early when saving for retirement; and

WHEREAS, there were 136 potential applicants who applied for the NACo-Nationwide Start Saving for Retirement Early Scholarship; and

WHEREAS, there were four (4) winning applicants selected jointly by review committees at both NACo and Nationwide one (1) from each region of the U.S. (Midwest, East, South/Southwest and West) based on the merits of their essay submission; and

WHEREAS, the scholarship is a one-time \$2,000.00 award paid to the winner's College or University to help pay for their first year of undergraduate education; and

WHEREAS, Zachary Jesse's winning essay suggested that, "the best reason for starting to save for retirement early is it involves long-term investing, which allows employees to take more risk with their investments while they are younger. Whatever gains employees earn can be automatically invested back into their retirement accounts. By starting younger, they can make more money because they have time on their side"; and

WHEREAS, Zachary Jesse is the first NACo/Nationwide Retirement Solutions honoree who resides in Cook County; and

WHEREAS, Zachary Jesse plans to attend Loyola University Chicago in the fall of 2013 and major in Film and Digital Media.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby congratulate Zachary Jesse on being the National Association of Counties (NACo) /Nationwide Retirement Solutions Midwest Region 2013 Scholarship Recipient and the 1st honoree who resides in the County of Cook; and

BE IT FURTHER RESOLVED, that this text is spread upon the official proceedings of this Honorable Body and a suitable copy of same to be tendered to Zachary Jesse as we wish him much success in all of his future endeavors.

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CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #4

APPROVED

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

CELEBRATING 100 YEARS OF WOMEN'S SUFFRAGE IN ILLINOIS

WHEREAS, 2013 is the 100 year anniversary of women winning the right to vote in Illinois; and

WHEREAS, Illinois was the first state east of the Mississippi to expand the right to vote to women; and

WHEREAS, Illinois was a more populous state than any previous state to give women the vote; and

WHEREAS, Illinois women won the right to vote six (6) years ahead of adoption of the 19th Amendment to the federal Constitution giving all women in the United States the right to vote; and

WHEREAS, giving Illinois women the right to vote for Presidential electors shifted the balance of power in national elections, propelling the national suffrage movement into its final phase; and

WHEREAS, women in Evanston were among the leaders of the Illinois women's suffrage movement; and

WHEREAS, Evanston lawyer Catharine Waugh McCulloch was the author of the bill granting suffrage to Illinois women; and

WHEREAS, Evanston held a Suffrage Rally on June 14, 1913 to celebrate passage of the law, which the rally was described as "the largest public demonstration in the history of Evanston"; and

WHEREAS, the Evanston Women's History Project at the Evanston History Center, the Francis Willard Historical Association, the League of Women Voters of Evanston, and the Women's Club of Evanston will host a celebration of the 100th anniversary of the Suffrage Rally on June 14 of this year.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners do hereby proclaim Friday, June 14, 2013, 100 Years of Women Voting Day and urge all Cook County citizens to join in celebrating the proud history of women's suffrage in Illinois.

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CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #5

APPROVED

RESOLUTION

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

HONORING CHRISTOPHER BURKE

WHEREAS, Christopher “Chris” Burke is a practicing Civil Engineer who specializes in water resources and municipal engineering; and

WHEREAS, Chris Burke earned his Bachelor of Science Degree, Master of Science Degree and Doctor of Philosophy Degree from Purdue University in Civil Engineering; and

WHEREAS, Chris Burke founded Christopher B. Burke Engineering, Ltd., in 1986; and

WHEREAS, today Christopher B. Burke Engineering employs close to 250 people and has 12 offices; and

WHEREAS, Chris Burke’s firm is known throughout both the public and private sectors for its personal level of service and its exhaustive list of specializations: civil, municipal, transportation, water resource, mechanical, structural, construction, traffic and environmental engineering and resource services; and

WHEREAS, Chris Burke’s professional affiliations are far too extensive to list but include the American Council of Engineering Companies of Illinois, the American Public Works Association and the American Society of Civil Engineers; and

WHEREAS, in his many professional affiliations Chris Burke has held leadership positions; and

WHEREAS, Chris Burke’s passion for education has been reflected in his ongoing commitment to teaching at Purdue and UIC as well as in his numerous publications; and

WHEREAS, in May of 2013, the American Public Works Association has named Chris Burke a Top Ten Public Works Leader, a prestigious award given to acknowledge leaders for their career-long professionalism, expertise, service and personal dedication to improving the quality of life in the communities they serve.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President and Board of Commissioners honor Christopher B. Burke for his years of excellence in the field of engineering and congratulate him as he receives this prestigious award.

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CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #6

APPROVED

RESOLUTION

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
STANLEY MOORE, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

**A RESOLUTION TO COMMEMORATE GLENWOOD ACADEMY'S
117TH ANNUAL FLAG DAY**

WHEREAS, Glenwood Academy will hold its 117th Annual Flag Day Ceremony on Saturday, May 18, 2013, to honor its students and recognize their outstanding accomplishments; and

WHEREAS, Glenwood Academy has tirelessly served 18,000 at-risk youth of the Chicagoland community for over 125 years as the area's only boarding school for disadvantaged children; and

WHEREAS, Glenwood Academy educates 180 students in grades third through eighth at two (2) campuses located in Glenwood and St. Charles from 55 communities throughout the Greater Chicago and Fox Valley areas; over 80% of their students are from low income families and 91% from single-parent households; and

WHEREAS, Glenwood Academy's model integrates a rigorous academic and nurturing boarding program that teaches social and leadership skills in a structured and secure environment; 95% of Glenwood graduates enroll in a College, University, trade school and/or military service; and

WHEREAS, Glenwood Academy was established in 1887 through the powerful partnership of Oscar L. Dudley, and Robert Todd Lincoln, son of President Abraham Lincoln; together they enlisted many top leaders to build and support one (1) of the first and oldest training schools for abandoned and neglected children in Illinois; and

WHEREAS, Glenwood Academy operates solely on contributions from individuals, corporations and foundations and receives nothing from federal or state agencies; and

CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #6 cont'd

WHEREAS, as its mission, Glenwood Academy nurtures and educates at-risk youth by inspiring excellence, building character, and strengthening community and owes its longevity and continuing support to its ability to adapt to changing times and the emerging needs of society.

NOW, THEREFORE, BE IT RESOLVED, that the Cook county Board President and Board of Commissioners do hereby congratulate the students, faculty, staff, administrators and alumni of Glenwood Academy upon the 117th Annual Flag Day of this exceptional institution; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Glenwood Academy in recognition of its students' success and accomplishments and the high esteem in which this school is held by the Cook County Board President and Board of Commissioners and that its text also be spread upon the official proceedings of this honorable body.

* * * * *

CC ITEM #7

APPROVED

RESOLUTION

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
STANLEY MOORE, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

HONORING THE SOUTHLAND HEALTHCARE FORUM

WHEREAS, the Southland Healthcare Forum celebrates its 10th Anniversary this year; and

WHEREAS, the Southland Healthcare Forum was established to provide well-trained medical workers to meet the growing needs of the local health care community and has helped over 2500 people prepare for a variety of medical careers; and

CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #7 cont'd

WHEREAS, over the years the Southland Healthcare Forum added training that would also aid the business and industrial employers of the region by offering a variety of customized programs and workshops focused on career development, job search preparation and employment retention; and

WHEREAS, the Southland Healthcare Forum goes beyond the classroom by providing individualized support to ensure student success; 80% of graduates have found employment following completion of their programs and in many instances, 100% of students pass their certification exams on the first attempt; and

WHEREAS, as a Community Technology Center, the Southland Healthcare Forum offers free computer classes to area residents; and

WHEREAS, the Southland Healthcare Forum in partnership with the Illinois Criminal Justice Information Authority, implements the Neighborhood Recovery Initiative (NRI) through the Youth Employment Program and the Parent Program which employs and empowers Parent Leaders within the 23 NRI communities to reduce the risk factors that contribute to violence and negativity while promoting protective factors that contribute to family and community stability; and

WHEREAS, the Southland Healthcare Forum is funded through public donations and grants and assistance from its collaborative partners which include Aunt Martha's Health Care Network, CAAN Academy of Nursing, Condensed Curriculum, Inc., CrossRoads Coalition, Governors State University, Illinois Department of Health and Human Services, Illinois Department of Commerce and Economic Opportunity, Illinois Violence Prevention Authority, Medix Systems Consultants, Inc., Prairie State College, Southland Hispanic Leadership Council, South-Southwest Suburban United Way, U.S. Department of Health and Human Services - Office of Family Assistance; and

WHEREAS, the Southland Healthcare Forum programs change lives and empower people to become successful to improve the social and economic health of our communities.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President and Board of Commissioners do hereby congratulate the Southland Healthcare Forum upon its 10th Anniversary; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Southland Healthcare Forum in recognition of its success and outstanding contributions to the community.

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CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #8

APPROVED

RESOLUTION

Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
TIMOTHY O. SCHNEIDER AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

IN HONOR OF ROBERT INGRAFFIA'S RETIREMENT

WHEREAS, Robert Ingraffia earned his Bachelor of Arts from St. John's University in Minnesota, his Masters of Education from Loyola University, Chicago and his Advanced Certification from DePaul University; and

WHEREAS, Robert Ingraffia has spent his entire career of 45 years in one of the most noble and important professions: teaching and aiding those in the same profession in various positions; and

WHEREAS, Robert Ingraffia taught at Gordon Technical High School from 1967 to 1970; Proviso East High School from 1970 to 1972, St. Genevieve School from 1972 to 1975; and

WHEREAS, Robert Ingraffia served at the Cook County Assistant Regional Superintendent from 1975 to 2000, the Cook County Deputy Regional Superintendent from 2000 to 2003, the Cook County Regional Superintendent from 2003 to 2007, and completed his service as Executive Director of the North Cook Intermediate Service Center from 2007 to 2013; and

WHEREAS, as much as Robert Ingraffia was devoted to his teaching profession, nothing is or has been more important to him than his family; and

WHEREAS, Robert Ingraffia has been married to Christine Skowronek since June of 1970 and he and Christine have two (2) children: Anthony married to Nicole who gave them three (3) grandchildren, Olivia, Alex and Emma; and Gia married to Jeff Vander who also graced them with a grandchild, Robert George, affectionately called Bo; and

CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #8 cont'd

WHEREAS, Robert Ingraffia has chosen to enter a new and exciting phase of his life, a well-deserved retirement in order to spend more time with his family.

NOW, THEREFORE, BE IT RESOLVED, that Cook County President Toni Preckwinkle, Commissioners Elizabeth “Liz” Doody Gorman, Gregg Goslin, Timothy O. Schneider and Peter N. Silvestri and the entire Board of Commissioners commend Robert Ingraffia for his years of service and wish him a long and healthy retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable body and that a copy also be tendered to Robert Ingraffia as a token of our esteem and best wishes in his future endeavors.

* * * * *

CC ITEM #9

APPROVED

RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,

EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,

JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,

STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,

TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,

LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Ann Connelly from our midst; and

WHEREAS, Ann Connelly, born Svetka Nizic on November 1, 1915 in Chicago, was the daughter of Anton and Boza Nizic; and

WHEREAS, Ann Connelly was the loving wife of her late husband Edwin; and

WHEREAS, Ann Connelly leaves to cherish her memory her sister Helen Penn; and

WHEREAS, Ann Connelly was the devoted mother to her sons Thomas and Timothy; and

CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #9 cont'd

WHEREAS, Ann Connelly was a cherished grandmother, and a beloved aunt and godmother; and

WHEREAS, Ann Connelly was a deeply religious soul, generous friend, avid White Sox fan and renowned cook and baker; and

WHEREAS, all who knew her will attest that Ann Connelly was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors in her lifelong community of Bridgeport.

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

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

* * * * *

CC ITEM #10

APPROVED

RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,

EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,

JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,

STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,

TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,

LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called George A. Pouliet from our midst; and

WHEREAS, George A. Pouliet was the beloved husband of Beverly (nee Montgomery) Pouliet; and

CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #10 cont'd

WHEREAS, George A. Pouliet was the loving father of Beverly (Michael) LaZar, the late George A. Jr., Daniel (Marilyn) Montgomery, Jean (Pat) Earley, Kathryn (Michael) Camerano and Jeanette (Dr. Martin) Lewis; and

WHEREAS, George A. Pouliet was a second father to James (Linda) Cesak, Brian (Caroline) Cesak CPD, Kathleen (Rick) Schroeder, Colleen Cesak (Tom Lynch) and Christopher Cesak (Mary-Karen Fick) CPD; and

WHEREAS, George A. Pouliet was the dearest grandfather of fifteen (15) and great-grandfather of three (3); and

WHEREAS, George A. Pouliet was the dedicated son of the late Nellie Fiddell; and

WHEREAS, George A. Pouliet was the fond brother of the late James R. (Patricia) Cesak retired CPD, the late Lorraine and June; and

WHEREAS, George A. Pouliet was the favorite uncle of the Cesak, Kieras, Nichols, Montgomery, Hofer and Ramis families; best friend of the late "Lefty Joe" and all the Mohawks; and

WHEREAS, George A. Pouliet was a retired Lieutenant for the Chicago Police Department with 35 years of dedicated service, formerly assigned to the executive security detail; and

WHEREAS, George A. Pouliet was a veteran of the United States Army Air Corps, who served courageously in the Pacific Theater during the Second World War; and

WHEREAS, all who knew him will attest that George A. Pouliet was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of George A. Pouliet, and joins them in sorrow at this time of loss; and

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

* * * * *

CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #1

APPROVED

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT,
GREGG GOSLIN AND TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,
ELIZABETH "LIZ" DOODY GORMAN, STANLEY MOORE, JOAN PATRICIA MURPHY,
EDWIN REYES, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

HONORING GLENVIEW PRESIDENT KERRY CUMMINGS

WHEREAS, Kerry Cummings began her service to the Village of Glenview in 2003 serving as a Trustee on the village board and was elected President of the Village of Glenview in 2005 and re-elected in 2009; and

WHEREAS, under her tutelage Kerry Cummings oversaw many important projects at the village including: a Downtown Master Plan to encourage revitalization of the central business district; a Flood Risk Reduction Program setting flood control project priorities to ease street and basement flooding; a natural resource planning guide was established; A Municipal Partnering Initiative was developed with area municipalities for joint purchasing, sharing services and commodities to save taxpayer money; and

WHEREAS, during Kerry Cummings tenure a balanced budget was maintained and through careful fiscal management, the Village was able to maintain healthy reserves and avoid annual property tax hikes; and

WHEREAS, in addition to her duties at the Village Kerry Cummings was also active in the Northwest Municipal Conference and served in many capacities as a member of the Executive Board and as President of the Conference; and

WHEREAS, Kerry Cummings career in public service includes her time on the Glenview School District 34 Board, the Boy Scouts of America and the Bishop Anderson Institute; and

WHEREAS, Kerry Cummings and her husband Rick and their four (4) children have resided in Glenview for 28 years.

CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #11 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby congratulate the Honorable Kerry Cummings, President of the Village of Glenview, on her prestigious career and service to the residents of Glenview and the entire Chicago region; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be tendered to the Honorable Kerry Cummings, in recognition of her years of public service to the Village of Glenview and the Chicago Metropolitan community.

* * * * *

CC ITEM #12

APPROVED

RESOLUTION

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, EARLEAN COLLINS,

JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,

ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE,

JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN

AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

WHEREAS, Pastor Ethel Holden has spent much of life being of service to her community and ministering to the faithful; and

WHEREAS, Pastor Ethel Holden is known to have carried out the Christian ministry by feeding the hungry and providing clothing for those in need. During the 80's Pastor Ethel Holden ran a breakfast program at 111th and Michigan and is known to have passed out over three hundred pair of jeans on the streets of Chicago through her ministry; and

WHEREAS, Pastor Ethel Holden has been active throughout the greater Chicago community establishing programs and has held services with the Ambassadors for Christ, at 79th and Ashland, West 63rd Street, 119th and Halsted, 76th and Greenwood, and 105th and Green. Before relocating to the Chicago suburbs her last seven (7) years were spent at 857 West 103rd Street passing out food, gently used clothing and toys during the holidays to those in need; and

CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #12 cont'd

WHEREAS, Pastor Ethel Holden has embodied the spirit of “The Parable of the Persistent Widow”, understanding that some things take time and that we are expected and encouraged to continue; and

WHEREAS, Pastor Ethel Holden so believed in the concept of service, upon moving to Harvey Illinois, she continued her good works by distributing packages of baked goods, pastries, school supplies, fruits, and vegetables from the vestibule of her home; and

WHEREAS, Pastor Ethel Holden was honored for her spirit of volunteerism and her strong faith at the Beverly Woods Restaurant on April 27, 2013; and

WHEREAS, 78 years young Pastor Holden shows no sign of quitting, she continues to share of her time and energy and remains active in service to God’s people.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County takes great pleasure in recognizing Pastor Ethel Holden and offers best wishes for continued success; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Pastor Ethel Holden.

* * * * *

CC ITEM #13

APPROVED

RESOLUTION

Sponsored by

THE HONORABLE JESUS G. GARCIA, COUNTY COMMISSIONER

HONORING THE 40TH ANNIVERSARY OF THE CHICAGO REPORTER

WHEREAS, *The Chicago Reporter* was founded in 1972 by John A. McDermott at the Community Renewal Society - a progressive, faith-based non-profit organization that works to eliminate race and class barriers - to serve as a barometer of Chicago’s progress coming out of the Civil Rights era; and

WHEREAS, *The Chicago Reporter* is an investigative news organization which has evolved into publishing a website, blog and bimonthly magazine that identifies, analyzes, and reports on the social, economic, and political issues of metropolitan Chicago with a distinctive focus on race and poverty; and

CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #13 cont'd

WHEREAS, *The Chicago Reporter* serves a critical role by focusing the power of investigative reporting on difficult social, economic and political issues that rarely receive thorough examination in the core areas of coverage of Criminal Justice, Affordable Housing, Public Health, Government & Politics, Labor & Employment and Immigration; and

WHEREAS, *The Chicago Reporter* was used by Mayor Harold Washington to redress the distribution of city services which had long been lacking in areas of Chicago because of racial inequality and continues to provide high quality investigative reporting of the ongoing issues of the metropolitan Chicago area, whose analysis has affected public policy by providing sound documented reports; and

WHEREAS, *The Chicago Reporter's* investigative reporting sparked a lawsuit filed by Illinois Attorney General Lisa Madigan that resulted in an \$8.7 billion settlement with Countrywide Financial in which more than 400,000 home loans nationwide were modified because of their racially disparate home mortgage lending; and

WHEREAS, *The Chicago Reporter* has received numerous recognitions over the years, including many Chicago Headline Club's Peter Lisagor Awards among others.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and honor the 40th Anniversary of *The Chicago Reporter*; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to *The Chicago Reporter* in honor of this auspicious occasion.

PRESIDENT

RESOLUTION AMENDMENT

ITEM #3

APPROVED

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**AMENDMENT TO RESOLUTION 13-R-01 ESTABLISHING
THE ANNUAL CALENDAR OF REGULAR MEETINGS FOR 2013**

BE IT RESOLVED, by the Board of Commissioners of Cook County, Illinois, that Resolution 13-R-01, which was previously, approved on the December 4, 2012 Board Agenda, is hereby amended by the stricken and underscored language shown below.

WHEREAS, in accordance with Chapter 2 Administrative, Article III County Board, Division 2 Rules of Organization and Procedure, 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.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Board at eleven o'clock in the morning in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following dates during 2013:

Wednesday, January 16, 2013
Tuesday, February 5, 2013
Wednesday, February 27, 2013
Wednesday, March 20, 2013
Wednesday, April 17, 2013
Wednesday, May 8, 2013

PRESIDENT continued

RESOLUTION AMENDMENT continued

ITEM #3 cont'd

Wednesday, May 29, 2013
~~Wednesday, June 19, 2013~~
~~Wednesday, July 17, 2013~~
~~Wednesday, July 31, 2013~~
~~Wednesday, September 11, 2013~~
~~Wednesday, October 2, 2013~~
~~Wednesday, October 23, 2013~~
~~Wednesday, November 13, 2013~~
~~Wednesday, December 4, 2013~~

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Board at 10:45 in the morning in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following dates during 2013:

Wednesday, June 19, 2013
Wednesday, July 17, 2013
Wednesday, July 31, 2013
Wednesday, September 11, 2013
Wednesday, October 2, 2013
Wednesday, October 23, 2013
Wednesday, November 13, 2013
Wednesday, December 4, 2013

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules and Administration, Finance, Zoning and Building and Roads and Bridges Committees at ten o'clock in the morning in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the same dates as the regular meetings during 2013

Effective Date: This Resolution Amendment shall be effective immediately upon passage.

REAPPOINTMENTS

ITEM #4

APPROVED

Transmitting a Communication, dated May 22, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

I hereby reappoint Mr. John Charles Joyce to the Woodley Road Sanitary District for a term to begin immediately and to expire on May 1, 2016.

I submit this communication for your approval.

* * * * *

PRESIDENT continued

REAPPOINTMENTS continued

ITEM #5

APPROVED

Transmitting a Communication, dated May 22, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

I hereby reappoint Ms. Carmen Dutack to the Glenbrook Sanitary District for a term to begin immediately and to expire on May 1, 2014.

I submit this communication for your approval.

**PRESIDENT
JUSTICE ADVISORY COUNCIL**

GRANT AWARD ADDENDUM

ITEM #6

APPROVED

Transmitting a Communication, dated May 7, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council

requesting authorization to accept a grant extension from May 31, 2013 to November 30, 2013 from the Illinois Criminal Justice Information Authority (ICJIA) for the FY 2012 Project Reclaim grant. This extension will provide sufficient time for database management services utilized under the Project Reclaim grant to be updated and modernized by CIBER as provided by contract under the Project Reclaim Grant.

The authorization to accept the original grant was given on December 1, 2011 by the Cook County Board of Commissioners in the amount of \$623,595.00 with a cash match of \$69,255.00.

Estimated Fiscal Impact: None. Funding period extension: May 31, 2013 through November 30, 2013.

COMMISSIONERS

ORDINANCE AMENDMENT

ITEM #7

APPROVED

ORDINANCE

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

ORDINANCE AMENDING PARLIAMENTARY RULES

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article III County Board, Division 2 Rules of Organization and Procedure, Section 2-105(h) of the Cook County Code, is hereby amended as follows:

* * *

Sec. 2-105. Organization.

(h) *Reporting by committees.* Notwithstanding any action to be undertaken by committees or subcommittees pursuant to this section, only the Board may take final action on any item referred to a committee or subcommittee. Committees shall report to the Board, and subcommittees shall report to their parent committees, subsequent to adjournment of a meeting of the committee or subcommittee.

The report of any committee or subcommittee shall be comprised of two sections. The first section of the report, "the text," shall constitute the minutes of the meeting for which the report was prepared and shall contain: a list of the attendees; an account of the items considered; a summary of the deliberations, including motions and amendments proposed and/or adopted; all votes taken; the result of said votes; and, any attachments to the record as ordered by the Chair. The second section of the report shall include a summary of certain actions taken at the meeting for which the report was prepared. For purposes of this paragraph, action is defined as motions, duly seconded and carried, to adopt one (1) of the six (6) following statements of intent with respect to a Communication Numbered item:

- (1) Recommend for Approval;
- (2) Recommend for Approval as Amended;
- (3) Not Recommended for Approval;
- (4) Not Recommended for Approval as Amended;
- (5) Recommended for Receiving and Filing; and

COMMISSIONERS continued

ORDINANCE AMENDMENT continued

ITEM #7 cont'd

- (6) Returned With No Recommendation.

The committee's adoption of any one (1) of the above six (6) statements of intent, as reported to the Board, shall constitute conclusive action by the committee on a Communication Numbered item, and shall automatically discharge the committee from further jurisdiction of the item. Absent the attachment of one (1) of these six (6) statements of intent to the Communication Numbered item, such item will remain in committee unless discharged by the Board, or until the item is Received and Filed pursuant to Rule 2-104 (b).

The Board's approval of the second section of a committee report that contains a statement(s) of intent as set forth in numbers (1) through (5) above in this section will constitute final Board action on the item(s) attached to the statement(s) of intent. The Board's approval of a committee report that contains a statement of intent as set forth in number (6), "Returned With No Recommendation," places the item before the Board for immediate consideration.

Upon adjournment of a committee meeting where quorum was established and business was conducted, a committee report must be submitted to the Board of Commissioners for consideration on an agenda of a regularly scheduled board meeting (or special board meeting called for that purpose) not more than 30 business days or the second subsequent Board Meeting following the adjournment date of the committee meeting.

Commissioners present and voting on a motion to approve the first section of a committee report retain the right to divide their vote with regard to each item contained in the second section of the report, or to request a separate vote, either by voice or roll call, on such items, regardless of the action taken in Committee and prior to the approval of the committee report.

Effective Date: This Ordinance Amendment shall be effective upon passage.

COMMITTEE REPORTS

ITEM #8

Finance Subcommittee on Workers' Compensation..... Meeting of May 7, 2013
.....(recessed and reconvened on May 29, 2013)

APPROVED

Finance Committee (Public Hearing) Meeting of May 29, 2013

APPROVED

COMMISSIONERS continued

COMMITTEE REPORTS continued

ITEM #8 cont'd

Finance Subcommittee on Labor Meeting of May 29, 2013

APPROVED

Health and Hospitals (Public Hearing) Meeting of May 29, 2013

APPROVED

Legislation and Intergovernmental Relations Meeting of May 29, 2013

APPROVED

Rules and Administration Meeting of May 29, 2013

APPROVED

Finance Meeting of May 29, 2013

APPROVED

Zoning and Building Meeting of May 29, 2013

APPROVED

Roads and Bridges Meeting of May 29, 2013

APPROVED

BUREAU OF FINANCE

PROPOSED ORDINANCE

ITEM #9

REFERRED TO THE COMMITTEE ON FINANCE #323663

Transmitting a Communication from

IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

respectfully submitting a Proposed Ordinance providing for the issuance of Sales Tax Revenue Bonds.

Submitting a Proposed Ordinance sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED ORDINANCE

AN ORDINANCE providing for the issuance of Sales Tax Revenue Bonds of the County of Cook, Illinois in one or more series; the approval, execution and delivery of a Second Supplemental Indenture; and providing for other matters in connection with the issuance of such Sales Tax Revenue Bonds.

WHEREAS, pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois (the “Illinois Constitution”), the County of Cook, Illinois (the “County”) is a home rule unit of local government and as such may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the County may also exercise powers relating to the power to tax and to incur debt pursuant to the Counties Code, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois (collectively, the “Act”); and

WHEREAS, the Board of Commissioners of the County (the “Corporate Authorities”) has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of sales tax revenue bonds for corporate purposes or which otherwise provide any special rules or procedures for the exercise of such powers; and

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

WHEREAS, pursuant to the ordinance duly adopted by the Corporate Authorities on July 24, 2012, the County duly authorized and approved that certain Master Trust Indenture, dated as of August 1, 2012 (the "Master Indenture"), between the County and The Bank of New York Mellon Trust Company, N.A. (the "Trustee") which provides that the County may issue bonds authenticated and delivered under and pursuant to the Master Indenture (the "Bonds") for the purpose of financing costs of Projects (as defined in the Master Indenture) and paying costs related to the issuance of the Bonds; and

WHEREAS, the Master Indenture further provides that the Bonds shall be designated "Sales Tax Revenue Bonds," shall include such further appropriate designations as the County may determine, and may be issued in one or more Series (as defined in the Master Indenture) with each Bond bearing upon its face the designation determined for its Series; and

WHEREAS, pursuant to the Master Indenture and that certain First Supplemental Trust Indenture, dated as of August 1, 2012 (the "First Supplemental Indenture"), between the County and the Trustee, the County has previously issued its Sales Tax Revenue Bonds, Series 2012 (the "Series 2012 Bonds") in the aggregate principal amount of \$90,000,000 for the purpose of financing costs of Projects; and

WHEREAS, as pertains to Cook County government and affairs, and as in the interests of the public health, safety, and welfare of the inhabitants of the County, it is necessary, prudent, or advisable that the County provide financing for various projects and purposes for the benefit of the County and its residents, including, but not limited to, the construction, equipping, altering or repair of various County facilities, including administrative offices, hospitals and health care facilities, correctional facilities, courthouses, and fleet management facilities or for any other lawful projects under the Master Indenture (collectively, the "Series 2013 Projects"); and

WHEREAS, the specific components of the construction, equipping, altering and repair of various County facilities and of any other lawful projects, initially constituting the Series 2013 Projects shall be as set forth on Exhibit A to this Ordinance and the Series 2013 Projects relating to each Series of Bonds shall be specified in the Bond Order pursuant to Section 3(d) of this Ordinance; and

WHEREAS, the aggregate costs of the Series 2013 Projects are estimated to be not more than Thirty-Eight Million Dollars (\$38,000,000); and

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

WHEREAS, the Corporate Authorities have determined that it is advisable or necessary to authorize the issuance of one or more Series of Bonds for the following purposes: (i) paying all or a portion of the costs of each of the Series 2013 Projects; (ii) capitalizing interest payable on one or more Series of Bonds to the extent determined to be necessary as provided herein; (iii) funding a debt service reserve fund for one or more Series of Bonds to the extent determined to be necessary as provided herein; and (iv) paying the expenses of issuing the Bonds; and

WHEREAS, the Corporate Authorities have determined that it is advisable or necessary that one or more Series of the Bonds be issued as "qualified energy conservation bonds" ("Qualified Energy Conservation Bonds") under Sections 54A, 54D or 6431 of the Internal Revenue Code of 1986, as amended (the "Code") and IRS Notices 2009-29, 2010-35 and 2012-44, which, subject to compliance with certain conditions, would be eligible for a direct payment by the United States Treasury (the "Treasury") to the County of a portion of the interest on such bonds ("Direct Payments"), provided, however, that with respect to any Series of Bonds issued as Qualified Energy Conservation Bonds to finance any Series 2013 Projects, any such portions of the Series 2013 Projects shall be completed by the County for "qualified conservation purposes" as defined in Section 54D of the Code; and

WHEREAS, the County, by virtue of its constitutional home rule powers and all laws applicable thereto has the power to issue the Bonds and such borrowing is for a proper public purpose and in the public interest; and

WHEREAS, the Corporate Authorities have determined that in connection with the issuance of the Bonds in one or more Series it is advisable or necessary to authorize the execution and delivery of a second supplemental trust indenture (the "Second Supplemental Indenture"), as authorized pursuant to the Master Indenture; and

WHEREAS, in connection with the issuance of the Bonds in one or more Series as Qualified Energy Conservation Bonds, the Corporate Authorities have determined that it is advisable or necessary to authorize the execution and delivery of an escrow agreement to establish a permitted sinking fund to meet the requirements of Section 54A(d)(4)(C) of the Code and to deposit legally available funds of the County from excess sales tax revenues into an account pursuant to such escrow agreement for the purpose of securing and paying the principal portion of the redemption price or final maturity payment of the Qualified Energy Conservation Bonds; and

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

WHEREAS, the County shall set forth the terms of the Bonds, designate the Series of the Bonds and such further appropriate designations as the County may determine, including designating the status of one or more Series of the Bonds as Qualified Energy Conservation Bonds, all as provided in the Second Supplemental Indenture.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the County of Cook, Illinois, as follows:

Sec. 1. Findings.

The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do hereby incorporate them into this Ordinance by this reference. It is hereby found and determined that the Corporate Authorities are authorized by law to issue the Bonds in one or more Series to pay the costs of the Series 2013 Projects. It is hereby found and determined that such borrowing of money pertains to the government and affairs of the County, is necessary, prudent, or advisable for the public health, safety, and welfare, is for a proper public purpose or purposes and is in the public interest, and is authorized pursuant to the Act; and these findings and determinations shall be deemed conclusive. The issuance of the Bonds is authorized by the Illinois Constitution and the Act and the Bonds shall be issued pursuant to the Illinois Constitution and the Act.

Sec. 2. Issuance of the Bonds.

(a) There shall be authorized the issuance of the Bonds in one or more Series in the aggregate principal amount of not to exceed Thirty-Eight Million Dollars (\$38,000,000), plus an amount equal to the amount of any original issue discount used in the marketing of the Bonds (not to exceed ten percent (10%) of the principal amount thereof) for the purposes described in the preambles to this Ordinance. The Bonds may be issued from time to time in one or more Series designations, in said aggregate principal amount, or such lesser aggregate principal amount as may be determined by the Chief Financial Officer (it being hereby expressly provided that in the event of a vacancy in the office of Chief Financial Officer or the absence or temporary or permanent incapacity of the Chief Financial Officer, the officer so designated by the President shall be authorized to act in the capacity of the Chief Financial Officer for all purposes of this Ordinance). Each Series of Bonds shall be designated "Sales Tax Revenue Bonds, Series 2013", with such additions, modifications or revisions as shall be determined to be necessary by the Chief Financial Officer at the time of the sale and having any other authorized features determined by the Chief Financial Officer as desirable to be reflected in the title of the Bonds.

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

(b) The Bonds shall be issued and secured pursuant to the terms and provisions of the Master Indenture and the Second Supplemental Indenture, but within the limitations prescribed in this Ordinance. The Second Supplemental Indenture will be entered into between the County and the Trustee (or such other trustee as shall be selected by the President or the Chief Financial Officer, having its corporate trust office located within the County). The President and the Chief Financial Officer are each hereby authorized to execute and deliver the Second Supplemental Indenture on behalf of the County, such Second Supplemental Indenture to be in substantially the form attached hereto as Exhibit B, and made a part hereof and hereby approved with such changes therein as shall be approved by the President or Chief Financial Officer executing the same (including such changes as necessary to reflect each Series of Bonds, the related Series 2013 Projects and the status of the Bonds as Qualified Energy Conservation Bonds), with such execution to constitute conclusive evidence of their approval and the Corporate Authorities' approval of any changes or revisions therein from the form attached hereto. All capitalized terms used in this Ordinance without definition shall have the meanings assigned to such terms in the Master Indenture, or the Second Supplemental Indenture. The President and the Chief Financial Officer are each hereby authorized to act as an Authorized Officer for the purposes provided in the Master Indenture and the Second Supplemental Indenture.

(c) The Bonds shall be executed by the officers of the County and prepared in the form as provided in the Second Supplemental Indenture, with such changes therein as shall be approved by the President or the Chief Financial Officer executing the same, with such execution to constitute conclusive evidence of their approval and the Corporate Authorities' approval of any changes or revisions therein from the form attached thereto.

(d) The principal of the Bonds shall become due and payable on or before the later of: (i) July 1, 2040 or (ii) the date which is 27 years after the date of issuance of the Bonds. The Bonds shall be dated no earlier than July 1, 2013 and not later than the date of issuance thereof, as shall be provided in the Second Supplemental Indenture (any such date for any Bonds being the "Dated Date"). The Bonds that are Current Interest Bonds shall bear interest at a rate or rates not to exceed seven percent (7%) per annum as determined by the Chief Financial Officer at the time of the sale thereof. The Bonds that are Capital Appreciation Bonds or Capital Appreciation and Income Bonds shall have yields to maturity (as defined below) not to exceed seven percent (7%) per annum as determined by the Chief Financial Officer at the time of the sale thereof. Each Bond that is a Capital Appreciation Bond or a Capital Appreciation and Income Bond shall bear interest from its date at the rate per annum compounded semiannually on each May 15 and November 15, commencing on such May 15 or November 15 as determined by the Chief Financial Officer at the time of sale thereof that will produce the yield to maturity identified therein until the maturity date thereof (the "Yield to Maturity"). Interest on the Bonds that are Capital Appreciation Bonds shall be payable only at the respective maturity dates thereof. Interest on the Bonds that are Capital Appreciation and Interest Bonds shall be payable only on Interest Payment Dates occurring after the Interest Commencement Date.

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

(e) Each Series of Bonds may be issued as fixed rate or variable rate Bonds as provided in the Second Supplemental Indenture, all as determined by the Chief Financial Officer at the time of the sale thereof. Interest rates on variable rate Bonds shall be established as provided in the definition of Variable Rate Bonds in the Master Trust Indenture and specified Bonds issued as Variable Rate Bonds may bear interest at rates that differ from the rates borne by other Bonds issued as Variable Rate Bonds and may have different optional and mandatory tender and purchase provisions. Any Bond that initially bears interest at a Variable Rate may thereafter bear such other interest rate or rates as may be established in accordance with the provisions of the related supplemental indenture.

(f) The Bonds shall be redeemable prior to maturity, in whole or in part on such dates, at such times and at such redemption prices (to be expressed as a percentage of the principal amount of Bonds that are Current Interest Bonds being redeemed and expressed as a percentage of the Accreted Amount of Bonds that are Capital Appreciation Bonds being redeemed) not to exceed one hundred three percent (103%), plus, in the case of Bonds that are Current Interest Bonds, accrued interest to the date of redemption, all as shall be determined by the Chief Financial Officer at the time of the sale thereof. Certain of the Bonds may be made subject to sinking fund redemption, at par and accrued interest to the date fixed for redemption, as determined by the Chief Financial Officer at the time of the sale thereof; *provided* that the Bonds shall reach final maturity not later than the date set forth in Section 2(d) hereof.

The Bonds that are designated as Qualified Energy Conservation Bonds may contain such terms and conditions as shall be determined by the President or Chief Financial Officer to be necessary or desirable in connection with the issuance of such Bonds as Qualified Energy Conservation Bonds, including without limitation: (i) such Bonds may also be subject to redemption, either on a mandatory basis or at the option of the County, in connection with such events as provided in the Second Supplemental Indenture and for such amounts as determined by the Chief Financial Officer at the time of the sale thereof; notwithstanding any inconsistent provisions regarding redemption contained in existing authorization for such Bonds; (ii) such Bonds may also be subject to redemption prior to maturity as a result of the occurrence of any determination by the Chief Financial Officer that (A) a change has occurred in Sections 54A, 54D or 6431 of the Code or any other section of the Code applicable to Qualified Energy Conservation Bonds (or in the regulations promulgated under any section of the Code referred to in this clause (A)), (B) there has been any guidance published by the Internal Revenue Service or the Treasury with respect to such sections or any other determination by the Internal Revenue Service or the Treasury, pursuant to which any Direct Payment to be received by the County from the Treasury with respect to such Bonds is or shall be reduced, suspended, delayed or eliminated, or (C) any federal law is enacted, modified, amended or interpreted in a manner pursuant to which any Direct Payment to be received by the County from the Treasury with respect to such Bonds is eliminated or reduced beyond the reduction resulting from the Budget Control Act of 2011 and the American Taxpayer Relief Act of 2012; (iii) interest payable on such Bonds may be includible in the gross income of the owner thereof for Federal income tax purposes; and (iv) such Bonds may be designated to reflect the type of Qualified Energy Conservation Bond.

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

(g) Each Bond that is a Current Interest Bond shall bear interest (computed upon the basis of a three hundred sixty (360) day year of twelve (12) thirty (30) day months) payable on the fifteenth days of May and November of each year, commencing on such May 15 and November 15 as determined by the Chief Financial Officer at the time of the sale thereof.

(h) The Bonds may be issued in either certificated or book-entry only form as determined by the Chief Financial Officer. In connection with the issuance of Bonds in book-entry only form, the Chief Financial Officer is authorized to execute and deliver a representation letter to the book-entry depository selected by the Chief Financial Officer in substantially the form previously used in connection with obligations issued by the County in book-entry form.

(i) Any Direct Payments received by the County from the Treasury as a result of any Bonds qualifying as Qualified Energy Conservation Bonds may be applied to (i) the principal of and interest on such Bonds (including the compound accreted value of any such Bonds that are capital appreciation bonds), (ii) the purchase price of such Bonds that are subject to optional or mandatory tender for purchase by the owners thereof (to the extent not otherwise provided for), (iii) such amounts as may be payable under interest rate exchange agreements related to such Bonds, (iv) amounts (other than periodic fees and expenses) payable to providers of credit facilities, for such Bonds, (v) to the extent determined by the Chief Financial Officer to be necessary or desirable, periodic fees and expenses payable to parties involved in the provision of ongoing services relating to such Bonds or related interest rate exchange agreements and parties providing similar ongoing services, such as rating agencies, in connection with the Bonds, or (vi) any lawful public purpose of the County to the extent not in violation of or in conflict with the provisions of the Code, if applicable, other applicable laws or existing covenants or agreements, including those contained in the documents authorizing the issuance of the Bonds, as directed by the Chief Financial Officer.

Sec. 3. Sale of the Bonds; Bond Order; Financing Team; Execution of Documents Authorized; Undertakings; Offering Materials; Credit Facilities; ISDA Documents.

(a) The Chief Financial Officer is hereby authorized to sell all or any portion of the Bonds to the Underwriters described in Section 3(c) below, from time to time, and in one or more Series, on such terms as he or she may deem to be in the best interests of the County; *provided* that the Bonds shall not be sold at a purchase price that is less than ninety-eight percent (98%) of the par amount of the Bonds (but exclusive of any net original issue discount used in the marketing of the Bonds, which shall not exceed 10% of the principal amount thereof), plus accrued interest, if any, on the Bonds from their Dated Date to the date of their issuance. Nothing contained in this Ordinance shall limit the sale of the Bonds, or any maturity or maturities thereof, at a price or prices in excess of the principal amount thereof.

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

(b) All or any portion of one or more Series of the Bonds may be issued as (i) bonds on which the interest paid and received is excludable from the gross income of the owners thereof for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Code") (except to the extent that such interest is taken into account in computing an adjustment used in determining the alternative minimum tax for certain corporations) ("Tax-Exempt Bonds"); or (ii) bonds on which the interest paid and received is not excludable from the gross income of the owners thereof for federal income tax purposes under the Code ("Taxable Bonds"). The Chief Financial Officer may elect to use such title or designation as he or she shall deem appropriate to reflect the federal tax status of interest paid and received with respect to each Series of Bonds as either Tax-Exempt or Taxable. All or any portion of one or more Series of the Bonds may be issued as Qualified Energy Conservation Bonds, which, subject to compliance with certain conditions, would be eligible for a Direct Payment by the Treasury to the County of a portion of the interest on such Series of Bonds. The Chief Financial Officer may elect to use such title or designation as he or she shall deem appropriate to reflect each Series of Bonds as Qualified Energy Conservation Bonds. The President or Chief Financial Officer may (i) make any other necessary designations or elections and do such other things on behalf of the County to have all applicable provisions of the Code apply thereto, and (ii) execute such documents, agreements, certifications and tax returns as shall be necessary or desirable to establish or maintain all or any portion of the Bonds as Qualified Energy Conservation Bonds pursuant to the Code.

(c) The selection of the following party or parties in the capacity as indicated is hereby expressly approved in connection with the issuance and sale of the Bonds:

<u>Capacity</u>	<u>Party or Parties</u>
Senior Managing Underwriter	Raymond James & Associates, Inc.
Co-Managing Underwriter	Estrada Hinojosa & Company, Inc.
	The Williams Capital Group, L.P.
Bond Counsel	Ice Miller LLP
Financial Advisor	A.C. Advisory, Inc.
Underwriters' Counsel	Charity & Associates P.C.
Pension Disclosure Counsel	Ungaretti & Harris LLP
Trustee and Escrow Agent	The Bank of New York Mellon Trust Company, N.A.

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

(d) Subsequent to the sale of the Bonds, the Chief Financial Officer shall file in the office of the County Clerk a Bond Order, with a copy of the executed Master Indenture and the Second Supplemental Indenture each attached and directed to the Corporate Authorities identifying: (i) the aggregate principal amount of each Series of Bonds sold and the purchase price at which each Series of Bonds were sold; (ii) the principal amount of each Series of Bonds maturing and subject to mandatory redemption in each year; (iii) the redemption provisions applicable to each Series of Bonds; (iv) the interest rate or rates payable on each Series of Bonds; (v) the amount of each Series of Bonds being sold as Capital Appreciation Bonds, Capital Appreciation and Interest Bonds or Current Interest Bonds; (vi) the amount of each Series of Bonds being sold as Variable Rate Bonds; (vii) the Dated Date of the Bonds; (viii) a description of the Series 2013 Projects being financed with each Series of Bonds; (ix) the amounts to be deposited pursuant to the QECB Escrow Agreement for the purpose of funding a permitted sinking fund to be used in connection with the payment of the principal portion of the redemption price or final maturity payment for any Qualified Energy Conservation Bonds; (x) the identity of any municipal bond insurer and of any provider of a debt service reserve fund surety bond; (xi) the identity of any provider of a Credit Facility; (xii) the federal income tax status of the Bonds as either Tax-Exempt or Taxable; (xiii) the terms of any Qualified Swap Agreement, including the identify of any Swap Provider; (xiv) the identity of any remarketing agent; (xv) the information regarding the title and designation of each Series of Bonds; together with (xvi) any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of the Bonds, and thereafter the Bonds so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the respective Underwriters in accordance with the terms of sale.

(e) The President, the Chief Financial Officer or any other officer, official or employee of the County so designated by a written instrument signed by the President and the Chief Financial Officer and filed with the Trustee (a "Designated Officer") are hereby authorized to execute such documents, with appropriate revisions to reflect the terms and provisions of the

Bonds as authorized by this Ordinance and such other revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable in connection with the sale of the Bonds, to effect the issuance and delivery and maintenance of the status of the Bonds, including but not limited to:

- i. the contract of purchase (the "Purchase Contract") by and between the County and the Underwriters, which Purchase Contract shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;
- ii. the continuing disclosure undertaking (the "Continuing Disclosure Undertaking"), as approved by the Chief Financial Officer to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, with such revisions as are deemed appropriate to reflect the issuance of the Bonds as bonds secured by Pledged Sales Tax Revenues;

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

- iii. an escrow agreement (the "QECB Escrow Agreement") for the purpose of establishing a permitted sinking fund to be used in connection with the payment of the principal portion of the redemption price or final maturity payment for any Qualified Energy Conservation Bonds, which QECB Escrow Agreement shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County; and
- iv. such certification, tax returns and documentation as may be required by Bond Counsel, including, specifically, a tax agreement, to render their opinion as to the Qualified Energy Conservation Bond status or Tax-Exempt status of any Bonds;

The execution thereof by such Designated Officers is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Corporate Authorities.

(f) When the Continuing Disclosure Undertaking is executed and delivered on behalf of the County, it will be binding on the County and the officers, agents, and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with any Continuing Disclosure

Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order, to cause to the County to comply with its obligations thereunder.

(g) The preparation, use and distribution of a preliminary official statement and an official statement relating to the sale and issuance of the Bonds are hereby authorized and approved. The President and Chief Financial Officer are each hereby authorized to execute and deliver an official statement relating to the sale and issuance of the Bonds on behalf of the County, in substantially the form previously used by the County with such revisions as the President or the Chief Financial Officer shall determine are necessary or required in connection with the sale of the Bonds.

(h) In connection with the sale of the Bonds, if determined by the President or the Chief Financial Officer to be in the best financial interest of the County, the Chief Financial Officer is authorized to procure one (1) or more municipal bond insurance policies covering all or a portion of the Bonds and to procure one (1) or more debt service reserve fund surety bonds for deposit into the Debt Service Reserve Subaccount for such Bonds.

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

(i) In connection with the sale of the Bonds, the President or the Chief Financial Officer is hereby authorized to obtain a Credit Facility with one or more financial institutions. The President or the Chief Financial Officer is hereby authorized to enter into a reimbursement agreement and to execute and issue a promissory note in connection with the provisions of each Credit Facility. Any Credit Facility and any reimbursement agreement shall be in substantially the form of the credit facilities and reimbursement agreements previously entered into by the County in connection with the sale of general obligation bonds or notes, but with such revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable, the execution thereof by the President or the Chief Financial Officer to evidence the approval by the Corporate Authorities of all such revisions. The annual fee paid to any financial institution that provides a Credit Facility shall not exceed two percent (2.00%) of the average principal amount of such Bonds outstanding during such annual period. The final form of reimbursement agreement entered into by the County with respect to the Bonds shall be attached to the Bond Order filed with the County Clerk pursuant to this Section. Any promissory or similar note delivered in connection with any such reimbursement agreement shall mature not later than the final maturity date of the Bonds and each such promissory or similar note shall bear interest at a rate not exceeding 15 (fifteen) percent per annum. The President or the Chief Financial Officer is hereby authorized to execute and deliver each such reimbursement agreement.

(j) In connection with the sale of the Bonds, the President or the Chief Financial Officer is hereby authorized to execute and deliver from time to time one or more "Qualified Swap Agreements" (as defined in the Master Indenture) with Swap Providers (as defined in the Master Indenture) selected by the Chief Financial Officer. The stated aggregate notional amount under all such agreements authorized hereunder shall not exceed the principal amount of the Bonds issued hereunder (net of offsetting transactions entered into by the County). Any such agreement to the extent practicable shall be in substantially the form of either the Local Currency - Single Jurisdiction version or the Multicurrency-Cross Border version of the 1992 ISDA Master Agreement accompanied by the U.S. Municipal Counterparty Schedule published by the International Swap Dealers Association (the "ISDA") or any successor form to be published by the ISDA, and in the appropriate confirmations of transactions governed by that agreement, with such insertions, completions and modifications thereof as shall be approved by the officer of the County executing the same, his or her execution to constitute conclusive evidence of the Corporate Authorities' approval of such insertions, completions and modifications thereof. Amounts payable by the County under any such agreement (being "Swap Payments") shall constitute operating expenses of the County payable from any moneys, revenues, receipts, income, assets or funds of the County available for such purpose or be payable from the sources pledged to the payment of the Bonds, as the Chief Financial Officer may from time to time determine. Such amounts shall not constitute an indebtedness of the County for which its full faith and credit is pledged. Nothing contained in this Section shall limit or restrict the authority of the President or the Chief Financial Officer to enter into similar agreements pursuant to prior or subsequent authorization of the Corporate Authorities.

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

(k) In connection with the sale of any Bonds issued as Variable Rate Bonds, the President or the Chief Financial Officer is hereby authorized to execute and deliver a Remarketing Agreement relating to the Bonds in substantially the form previously used for similar financings of the County, with appropriate revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable, the execution thereof by the President or the Chief Financial Officer to evidence the approval by the Corporate Authorities of all such revisions. The President or the Chief Financial Officer is hereby delegated the authority to appoint a remarketing agent with respect to the Bonds in the manner provided in the Second Supplemental Indenture.

Sec. 4. Alternative Allocation of Proceeds of Bonds.

The County by its Corporate Authorities reserves the right, as it becomes necessary from time to time, to change the purposes of expenditure of the Bonds, to change priorities, to revise cost allocations among expenditures and to substitute projects, in order to meet current needs of the County; subject, however, to (i) the provisions of the Code and to the covenants of the County relating to the status of any Bonds as Qualified Energy Conservation Bonds, and (ii) the provisions of the Act and to the tax covenants of the County relating to the Tax-Exempt status of interest on Tax-Exempt Bonds and further subject to the provisions of the Master Indenture and the Second Supplemental Indenture regarding amendments thereto. To the extent any action of the County described in the prior sentence is proposed to be taken with respect to (i) the proceeds of Tax-Exempt Bonds, it shall be conditioned on receipt by the County of an Opinion of Bond Counsel to the effect that such action shall not cause the interest on such Bonds to become subject to federal income taxation or (ii) the proceeds of Qualified Energy Conservation Bonds, it shall be conditioned on receipt by the County of an Opinion of Bond Counsel to the extent that such action shall not affect that status of the Bonds as Qualified Energy Conservation Bonds.

Sec. 5. Reimbursement.

None of the proceeds of the Tax-Exempt Bonds or Qualified Energy Conservation Bonds will be used to pay, directly or indirectly, in whole or in part, for an expenditure that has been paid by the County prior to the date hereof except architectural, engineering costs or construction costs incurred prior to commencement of the Series 2013 Projects or expenditures for which an intent to reimburse was properly declared under Treasury Regulations Section 1.150-2. This Ordinance is in itself a declaration of official intent under Treasury Regulations Section 1.150-2 as to all costs of the Series 2013 Projects paid after the date hereof and prior to issuance of the Bonds.

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

Sec. 6. Tax Covenant.

With respect to any Tax-Exempt Bonds, the County covenants to take any action required by the provisions of Section 148(f) of the Code in order to assure compliance with Section 709 of the Master Indenture. With respect any Bonds designated as Qualified Energy Conservation Bonds, the County covenants to take any action required by the provisions of Sections 148(d) and 54D of the Code in order to assure compliance with Section 709 of the Master Indenture and the requirements for Qualified Energy Conservation Bonds. Nothing contained in this Ordinance shall limit the ability of the County to issue all or a portion of the Bonds as bonds the interest on which will be includable in the gross income of the owners thereof for federal income tax purposes under the Code if determined by the Chief Financial Officer to be in the best interest of the County.

Sec. 7. Performance Provisions.

The President, the Chief Financial Officer, the County Clerk, for and on behalf of the County shall be, and each of them hereby is, authorized and directed to do any and all things necessary to effect the performance of all obligations of the County under and pursuant to this Ordinance, the Master Indenture, and the Second Supplemental Indenture, and the performance of all other acts of whatever nature necessary to effect and carry out the authority conferred by this Ordinance, the Master Indenture, and the Second Supplemental Indenture, including but not limited to, the exercise following the delivery date of any of the Bonds of any power or authority delegated to such official of the County under this Ordinance with respect to such Bonds upon the initial issuance thereof, but subject to any limitations on or restrictions of such power or authority as herein set forth. The President, the Chief Financial Officer, the County Clerk and other officers, agents and employees of the County are hereby further authorized, empowered and directed for and on behalf of the County, to execute and deliver all papers, documents, certificates and other instruments that may be required to carry out the authority conferred by this Ordinance, the Master Indenture and the Second Supplemental Indenture or to evidence said authority.

Sec. 8. Proxies.

The President and the Chief Financial Officer may each designate another to act as their respective proxy and to affix their respective signatures to, in the case of the President, each of Bonds, whether in temporary or definitive form, and to any other instrument, certificate or document required to be signed by the President or the Chief Financial Officer pursuant to this Ordinance, the Master Indenture, and the Second Supplemental Indenture. In each case, each shall send to the County Board written notice of the person so designated by each, such notice stating the name of the person so selected and identifying the instruments, certificates and documents which such person shall be authorized to sign as proxy for the President and the Chief Financial Officer, respectively. A written signature of the President or the Chief Financial Officer, respectively, executed by the person so designated underneath, shall be attached to each notice. Each notice, with signatures attached, shall be filed with the County Clerk. When the signature of the President is placed on an instrument, certificate or document at the direction of the President in the specified manner, the same, in all respects, shall be as binding on the County as if signed by the President in person. When the signature of the Chief Financial Officer is so affixed to an instrument, certificate or document at the direction of the Chief Financial Officer, the same, in all respects, shall be binding on the County as if signed by the Chief Financial Officer in person.

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

Sec. 9. This Ordinance a Contract.

The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the Bonds, and no changes, additions or alterations of any kind shall be made hereto, except as herein provided. This Ordinance shall be construed in accordance with the provisions of State law without reference to its conflict of law principles.

Sec. 10. Prior Inconsistent Proceedings.

All Ordinances, Resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

Sec. 11. Immunity of Officers and Employees of County.

No recourse shall be had for the payment of the principal of or premium or interest on any of the Bonds or for any claim based thereon or upon any obligation, covenant or agreement in this Ordinance contained against any past, present or future elected or appointed officer, director, member, employee or agent of the County, or of any successor public corporation, as such, either directly or through the County or any successor public corporation, under any rule of law or equity, statute or constitution or by the enforcement of any assessment or penalty or otherwise, and all such liability of any such elected or appointed officers, directors, members, employees or agents as such is hereby expressly waived and released as a condition of and consideration for the passage of this Ordinance and the issuance of such Bonds.

Sec. 12. Passage and Approval.

Presented, Passed, Approved and Recorded by the County of Cook, Illinois, a home rule unit of government, this 19th day of June, 2013.

Sec. 13. Effective Date.

This Ordinance shall take effect immediately upon its enactment.

Exhibits "A" and "B" referred to in this Ordinance read as follows:

Exhibit A: Description of Series 2013 Projects

Exhibit B: Second Supplemental Trust Indenture

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

EXHIBIT A

Description of Series 2013 Projects

Fiscal Year	Project Name	Estimated Cost	Project Scope
2013	Guaranteed Energy Performance Contracting Projects		
	Department of Corrections and Juvenile Temporary Detention Center	\$34,228,060.00	Provides engineering and construction services for the Energy Conservation measures.
	Stroger Hospital of Cook County Campus	26,497,854.00	Provides engineering and construction services for the Energy Conservation measures.
	Technology Solutions and Services	6,000,000.00	Mainframe Computer Migration
	Technology Upgrades	250,000.00	Upgrades to computers and machines
	Web Hosting	200,000.00	Web Hosting
	GPS Offender Tracking system and Radio	746,000.00	Electronic Monitoring of Offenders
	Electronic Monitoring		
	Total Amount	\$67,921,914.00	

EXHIBIT B

Second Supplemental Trust Indenture

SECOND SUPPLEMENTAL TRUST INDENTURE
BETWEEN
THE COUNTY OF COOK, ILLINOIS
and
THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A.,

as Trustee

Dated as of June 1, 2013

SECURING THE COUNTY OF COOK, ILLINOIS
SALES TAX REVENUE BONDS, TAXABLE SERIES 2013

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

(QUALIFIED ENERGY CONSERVATION BONDS- DIRECT PAYMENT)

This SECOND SUPPLEMENTAL TRUST INDENTURE dated as of June 1, 2013 (the "*Second Supplemental Indenture*"), by and between the County of Cook, Illinois, a county and home rule unit of local government organized and existing under the laws of the State of Illinois (the "*County*"), and The Bank of New York Mellon Trust Company, N.A., a national banking association duly organized, existing and authorized to accept and execute trusts of the character herein set out under and by virtue of the laws of the United States of America, with a corporate trust office located in Chicago, Illinois as Trustee (the "*Trustee*").

WITNESSETH:

WHEREAS, by virtue of Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois (the "*State*"), the County is a home rule unit of local government and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County deems it to be in the best interests of the inhabitants of the County and necessary for the welfare of the government and affairs of the County to finance the construction, equipping, altering or repair of various County facilities, including administrative offices, hospitals and health care facilities, correctional facilities, courthouses, and fleet management facilities or for any other lawful project under the Master Indenture (collectively, the "*Series 2013 Project*"), which Series 2013 Project qualifies as a "Project" (as defined in the Master Indenture); and

WHEREAS, pursuant to an ordinance duly adopted by the County Commissioners on June 19, 2013 (the "*Series 2013 Ordinance*"), the County has duly authorized the issuance of its Sales Tax Revenue Bonds in an aggregate principal amount not to exceed \$38,000,000, plus an amount equal to the amount of any original issue discount used in the marketing thereof (not to exceed ten percent (10%) of the principal amount thereof) and in one or more series (the "*Series 2013 Bonds*") for the purposes of financing the Series 2013 Project and paying the expenses of issuing the Series 2013 Bonds; and

WHEREAS, the Series 2013 Bonds are to be issued under the Master Indenture and this Second Supplemental Indenture (hereinafter sometimes collectively referred to as the "*Indenture*"); and

WHEREAS, the Series 2013 Bonds will be secured by a pledge of the Pledged Sales Tax Revenues (as defined in the Master Indenture); and

WHEREAS, all things necessary: (i) to make the Series 2013 Bonds, when authenticated by the Trustee and issued as provided in the Master Indenture and this Second Supplemental Indenture, the valid, binding and legal obligations of the County according to the import thereof, and (ii) to constitute the Master Indenture, as supplemented by this Second Supplemental Indenture, a valid pledge of and grant of a lien on the Pledged Sales Tax Revenues to secure the payment of the principal of, premium, if any, and interest on the Series 2013 Bonds, have been done and performed, in due form and time, as required by law; and

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

WHEREAS, one or more series of the Series 2013 Bonds are being designated as "qualified energy conservation bonds" under Sections 54A, 54D or 6431 of the Internal Revenue Code of 1986, as amended (the "*Code*") and IRS Notices 2009-29, 2010-35 and 2012-44 (the "*Qualified Energy Conservation Bonds*"), which, subject to compliance with certain conditions, will be eligible for a direct payment by the Treasury of a portion of the interest payable with respect to such Series 2013 Bonds (the "*Direct Payments*"); and

WHEREAS, the execution and delivery of this Second Supplemental Indenture and the execution and issuance of the Series 2013 Bonds, subject to the terms of the Indenture, have in all respects been duly authorized.

GRANTING CLAUSES

NOW, THEREFORE, THIS TRUST INDENTURE WITNESSETH:

That in order to secure the payment of the principal of, premium, if any, and interest on the Series 2013 Bonds issued hereunder, according to the import thereof, and the performance and observance of each and every covenant and condition herein, in the Master Indenture and in the Series 2013 Bonds contained, and for and in consideration of the premises and of the acceptance by the Trustee of the trusts hereby created, and the purchase and acceptance of the Series 2013 Bonds by the respective Owners (as hereinafter defined) thereof, and for other good and valuable consideration, the sufficiency of which is hereby acknowledged, and for the purpose of fixing and declaring the terms and conditions upon which the Series 2013 Bonds shall be issued, authenticated, delivered, secured and accepted by all persons who shall from time to time be or become Owners thereof, the County does hereby pledge and grant a lien upon the Trust Estate defined in and established under the Master Indenture to the Trustee and its successors in trust and assigns, all to the extent provided in the Indenture.

BUT IN TRUST NEVERTHELESS, for the equal and proportionate benefit and security of the Series 2013 Bonds issued hereunder and all Bonds (as defined in the Master Indenture) issued under and secured by the Indenture, without preference, priority or distinction as to participation in the lien, benefit and protection hereof of any one Bond over any other or from the others by reason of priority in the issue or negotiation thereof or by reason of the date or dates of maturity thereof, or for any other reason whatsoever (except as expressly provided in the Indenture), so that each and all of such Bonds shall have the same right, lien and privilege under the Indenture and shall be equally secured thereby, with the same effect as if the same had all been made, issued and negotiated upon the delivery hereof (all except as expressly provided in the Indenture, as aforesaid).

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

PROVIDED FURTHER, HOWEVER, that these presents are upon the condition that, if the County, or its successors, shall well and truly pay or cause to be paid, or provide for the payment of all principal, premium, if any, and interest on the Series 2013 Bonds due or to become due thereon, at the times and in the manner stipulated therein and herein, then this Second Supplemental Indenture and the rights hereby granted with respect to the Series 2013 Bonds shall cease, terminate and be void, but shall otherwise be and remain in full force.

AND IT IS HEREBY COVENANTED AND AGREED by and among the County, the Trustee and the Owners from time to time of the Series 2013 Bonds, that the terms and conditions upon which the Series 2013 Bonds are to be issued, authenticated, delivered, secured and accepted by all Persons who shall from time to time be or become the Owners thereof, and the trusts and conditions upon which the moneys and securities hereby pledged are to be held and disposed of, which trusts and conditions the Trustee hereby accepts, are as follows:

ARTICLE I DEFINITIONS

Section 101. Definitions. The following terms shall, for all purposes of this Second Supplemental Indenture, have the following meanings unless a different meaning clearly appears from the context:

"*Available Project Proceeds*" means (i) the excess of the proceeds from the sale of the Series 2013 Bonds over the issuance costs financed by the Series 2013 Bonds and (ii) the proceeds from any investment of the excess described in clause (i).

"*Available Project Proceeds Expenditure Period*" means the period ending (a) on the third anniversary of the date the Series 2013 Bonds are issued, or (b) in the event the United States Internal Revenue Service grants an extension of the three-year expenditure period, the last day of the extended expenditure period.

"*Indenture*" means the Master Indenture, as from time to time amended and supplemented, and particularly as supplemented by the Second Supplemental Indenture.

"*Master Indenture*" means the Master Trust Indenture, dated as of August 1, 2012, by and between the County and the Trustee, authorizing the issuance of Sales Tax Revenue Bonds of the County.

"*Permitted Sinking Fund Payments*" means, with respect to each of the years _____, the required deposit to the Series 2013 Bond Payment Account of the ____ Fund determined pursuant to Section 403.

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

"*Series 2013 Bonds*" means the Sales Tax Revenue Bonds, Taxable Series 2013, of the County, authorized by Section 201 hereof.

"*Series 2013 Costs of Issuance Account*" means the account by that name created in Section 402 hereof.

"*Series 2013 Project*" shall have the meaning assigned to such term in the preambles to this Indenture.

"*Series 2013 Project Account*" means the account established under Section 401 hereof.

"*Treasury*" means the Treasury Department of the United States of America.

"*Treasury Rate*" means, with respect to any redemption date for a particular Series 2013 Bond, the rate per annum, expressed as a percentage of the principal amount, equal to the semiannual equivalent yield to maturity or interpolated maturity of the Comparable Treasury Issue, assuming that the Comparable Treasury Issue is purchased on the redemption date for a price equal to the Comparable Treasury Price, as calculated by the Designated Investment Banker. For the purposes of determining the Treasury Rate, the following definitions shall apply:

"*Comparable Treasury Issue*" means, with respect to any redemption date for a particular Series 2013 Bond, the United States Treasury security or securities selected by the Designated Investment Banker which has or have an actual or interpolated maturity comparable to the remaining life of the applicable Series 2013 Bonds to be redeemed, and that would be utilized in accordance with customary financial practice in pricing new issues of debt securities of comparable maturity to the remaining average life of the applicable Series 2013 Bonds to be redeemed.

"*Comparable Treasury Price*" means, with respect to any redemption date for a particular Series 2013 Bond, (1) the average of the Reference Treasury Dealer Quotations for such redemption date, after excluding the highest and lowest Reference Treasury Dealer Quotations, or (2) if the Designated Investment Banker obtains fewer than four such Reference Treasury Dealer Quotations, the average of all such quotations.

"*Designated Investment Banker*" means one of the Reference Treasury Dealers appointed by the County.

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

"*Reference Treasury Dealer*" means three firms, specified by the County from time to time, that are primary U.S. Government securities dealers in the [City of New York, New York] (each a "Primary Treasury Dealer"); provided, however, that if any of them ceases to be a Primary Treasury Dealer, the County shall substitute another Primary Treasury Dealer.

"*Reference Treasury Dealer Quotations*" means, with respect to each Reference Treasury Dealer and any redemption date for a particular Series 2013 Bond, the average, as determined by the Designated Investment Banker, of the bid and asked prices for the Comparable Treasury Issue (expressed in each case as a percentage of its principal amount) quoted in writing to the Designated Investment Banker by such Reference Treasury Dealer at 2:30 p.m., Chicago time, on the third business day preceding such redemption date.

Unless otherwise specifically provided in this Second Supplemental Indenture, all terms defined in Article I of the Master Indenture shall have the same meaning in this Second Supplemental Indenture as if expressly defined herein.

Section 102. Miscellaneous Definitions. As used herein, and unless the context shall otherwise indicate, all words and terms shall include the plural as well as the singular number.

As used herein, the terms "herein," "hereunder," "hereby," "hereto," "hereof" and any similar terms refer to this Second Supplemental Indenture.

Unless the context shall otherwise indicate, references herein to articles, sections, subsections, clauses, paragraphs and other subdivisions refer to the designated articles, sections, subsections, clauses, paragraphs and other subdivisions of this Second Supplemental Indenture as originally executed. All words and terms importing the masculine gender shall, where the context requires, import the feminine gender and vice versa.

ARTICLE II AUTHORIZATION AND ISSUANCE OF SERIES 2013 BONDS

Section 201. Authorization of Series 2013 Bonds.

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

(A) The total principal amount of Series 2013 Bonds that may be issued under this Second Supplemental Indenture is expressly limited to Thirty-Eight Million Dollars (\$38,000,000), plus an amount equal to the amount of any original issue discount used in the marketing of the Bonds (not to exceed ten percent (10%) of the principal amount thereof) to finance the Series 2013 Project and pay costs in connection with the issuance of the Series 2013 Bonds. Such Series 2013 Bonds shall be designated as, and shall be distinguished from the Bonds of all other Series, by the title "Sales Tax Revenue Bonds, Taxable Series 2013." Any Series 2013 Bonds issued as Qualified Energy Conservation Bonds shall further be designated as "Qualified Energy Conservation Bonds – Direct Payment" in their title.

Section 202. The Series 2013 Bonds shall be in fully registered form and shall be initially dated the date of issuance thereof.

- (A) All Series 2013 Bonds shall bear interest payable on each Interest Payment Date, computed on the basis of a 360-day year consisting of twelve 30-day months.
- (B) The Series 2013 Bonds shall mature on [November] 15 of each of the years and in the principal amounts and shall bear interest at the respective rates per annum set forth below:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>INTEREST RATE</u>
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- (C) The Series 2013 Bonds shall be in Authorized Denominations (but no single Series 2013 Bond shall represent principal maturing on more than one date) and shall be numbered consecutively but need not be authenticated or delivered in consecutive order. The Series 2013 Bonds and the Trustee's Certificate of Authentication shall be in substantially the form set forth in Exhibit A attached hereto and by reference made a part hereof with such variations, omissions or insertions as are required or permitted by this Second Supplemental Indenture.
- (D) The Principal and Redemption Price of the Series 2013 Bonds shall be payable at the designated corporate trust offices of the Trustee, in Chicago, Illinois, as Paying Agent, and at such offices of any co-Paying Agent or successor Paying Agent or Paying Agents for the Series 2013 Bonds appointed pursuant to the Indenture. The payment of interest on the Series 2013 Bonds shall be made on each Interest Payment Date to the Owners of the Series 2013 Bonds by check or draft mailed on the applicable Interest Payment Date to each Owner as such Owner appears on the Bond Register maintained by the Registrar as of the close of business on the Record Date, at his address as it appears on the Bond Register. Any Owner of any of the Series 2013 Bonds in an aggregate principal amount of at least \$1,000,000 shall be entitled to have interest paid by wire transfer to such Owner to the bank account number on file with the Trustee and Paying Agent, upon requesting the same in a writing received by the Trustee and Paying Agent at least fifteen (15) days prior to the relevant Interest Payment Date, which writing shall specify the bank, which shall be a bank within the continental United States, and bank account number to which interest payments are to be wired. Any such request for interest payments by wire transfer shall remain in effect until

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

rescinded or changed, in a writing delivered by the Owner to the Trustee and Paying Agent, and any such rescission or change of wire transfer instructions must be received by the Trustee and Paying Agent at least fifteen (15) days prior to the relevant Interest Payment Date. To the extent not otherwise expressly provided in this Section 201, the Series 2013 Bonds shall be subject to the general terms and provisions set forth in Article III of the Master Indenture.

(E) The net proceeds of the Series 2013 Bonds upon receipt shall be deposited as follows:

- i. \$_____ shall be deposited into the Series 2013 Project Account and applied pursuant to Section 503(B) of the Master Indenture; and
- ii. \$_____ shall be applied by the Chief Financial Officer to the payment of the costs of issuance of the Series 2013 Bonds, and any such amounts not so applied on the date of issuance of the Series 2013 Bonds shall be deposited by the County in the Series 2013 Costs of Issuance Account and applied pursuant to Section 402(A) hereof.

Section 203. Authentication of Series 2013 Bonds. The Series 2013 Bonds shall be authenticated as set forth in the Master Indenture. The Series 2013 Bonds shall be issued only as one fully registered bond per maturity and deposited with The Depository Trust Company, New York, New York (“DTC”), who is responsible for establishing and maintaining records of ownership for its participants. In the event DTC, any successor of DTC or the County elects to discontinue the book-entry only system, the Trustee shall deliver bond certificates in accordance with the instructions from DTC or its successor and after such time Series 2013 Bonds may be exchanged for an equal aggregate principal amount of the Series 2013 Bonds in other Authorized Denominations and of the same maturity upon surrender thereof at the corporate trust office of the Trustee.

Section 204. Bonds as Qualified Energy Conservation Bonds. The Series 2013 Bonds have been designated as Qualified Energy Conservation Bonds – Direct Payment, which, subject to compliance with certain conditions, will be eligible for direct payments by the Treasury to the County of the Direct Payments. Direct Payments received by the County with respect to such Series 2013 Bonds do not constitute Pledged Sales Tax Revenues for purposes of the Indenture or the Series 2013 Ordinance are not pledged to the payment of the Series 2013 Bonds and Registered Owners of the Series 2013 Bonds shall have no rights therein.

Section 205. Conditions to Issuance of Series 2013 Bonds as Additional Bonds. All conditions precedent to the issuance and purchase of Additional Bonds set forth in the Master Indenture will be satisfied simultaneously with or prior to the execution, authentication and delivery of the Series 2013 Bonds.

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

REDEMPTION OF BONDS

Section 301. Mandatory Sinking Fund and Optional Redemption of Series 2013 Bonds.

(A) Mandatory Sinking Fund Redemption.

The Series 2013 Bond maturing on November 15, ____ is subject to redemption prior to maturity at a Redemption Price equal to the aggregate principal amount thereof plus accrued interest thereon to the date fixed for redemption, in the respective principal amounts shown for such years in the table below:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
-------------	-----------------------------

(B) Optional Redemption.

The Series 2013 Bonds maturing on and after November 15, ____ are subject to redemption at the election or direction of the County prior to maturity in whole or in part in any order of maturity designated by the County, in integral multiples of \$5,000, on any date on or after November 15, ____, at a Redemption Price equal to 100% of the aggregate principal amount of the Series 2013 Bonds to be redeemed plus accrued and unpaid interest on the Series 2013 Bonds being redeemed to the date fixed for redemption.

Section 302. Extraordinary Optional Redemption of Series 2013 Bonds. Series 2013 Bonds are subject to extraordinary optional redemption prior to maturity, in whole or in part, at the option of the County, at the Extraordinary Redemption Price, upon the occurrence of an Extraordinary Event. The Extraordinary Redemption Price is equal to the greater of (A) the issue price of the Series 2013 Bonds (but not less than 100%) to be redeemed or (B) the sum of the present values of the remaining scheduled payments of principal and interest on the Series 2013 Bonds to be redeemed not including any portion of those payments of interest accrued and unpaid as of the date on which the Series 2013 Bonds are to be redeemed, discounted to the date on which the Series 2013 Bonds are to be redeemed on a semi-annual basis, assuming a 360-day year consisting of twelve 30-day months, at the Treasury Rate plus 100 basis points, plus accrued interest on the Series 2013 Bonds to be redeemed to the redemption date. The County may conclusively rely on the Treasury Rate so determined and will not be liable for such reliance.

An "Extraordinary Event" shall have occurred if the Chief Financial Officer of the County determines that a material adverse change has occurred to Section 54D or Section 6431 of the Code with respect to the Series 2013 Bonds or there is any guidance published by the Internal Revenue Service or the Treasury with respect to such sections or any other determination by the Internal Revenue Service of the Department of the Treasury, which determination is not the result of an act or omission by the County to satisfy the requirements to receive the Direct Payments, pursuant to which the Direct Payments are reduced or eliminated beyond the reduction resulting from the Budget Control Act of 2011 and the American Taxpayer Relief Act of 2012.

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

Section 303. Extraordinary Mandatory Redemption of Series 2013 Bonds. Series 2013 Bonds are subject to mandatory redemption in whole or in part, at a redemption price equal to the principal amount of the redeemed Series 2013 Bonds plus accrued interest to a redemption date designated by the Chief Financial Officer that is not later than 90 days after the end of the Available Project Proceeds Expenditure Period, in a principal amount equal to the unexpended Available Project Proceeds of the Series 2013 Bonds on deposit in the Series 2013 Project Account of the Project Fund as of the end of the Available Project Proceeds Expenditure Period.

Section 304. Provisions for Redemption of Series 2013 Bonds. Series 2013 Bonds shall be redeemed in accordance with the provisions and requirements of Article IV of the Master Indenture.

ARTICLE IV REVENUES AND FUNDS

Section 401. Establishment of Series 2013 Project Account. In connection with the issuance of the Series 2013 Bonds, the County hereby establishes a separate, segregated account within the Project Fund to be known as the "Series 2013 Project Account." Proceeds of the Series 2013 Bonds shall be deposited into the Project Account as provided in Section 503(A) of the Master Indenture. Amounts on deposit in the Series 2013 Project Account shall be applied upon the written direction of an Authorized Officer to pay the costs of the Series 2013 Project and to pay the costs related to the issuance of the Series 2013 Bonds.

Section 402. Establishment of Series 2013 Costs of Issuance Account. In connection with the issuance of the Series 2013 Bonds, the County hereby establishes a separate, segregated account within the Project Fund to be known as the "Series 2013 Costs of Issuance Account." Proceeds of the Series 2013 Bonds shall be deposited into the Series 2013 Costs of Issuance Account as provided in Section 503(A) of the Master Indenture. Amounts on deposit in the Series 2013 Costs of Issuance Account shall be applied upon the written direction of an Authorized Officer to pay the costs related to the issuance of the Series 2013 Bonds.

Moneys in the Series 2013 Costs of Issuance Account shall be invested at the direction of an Authorized Officer to the fullest extent practicable in Investment Securities maturing in such amounts and at such times as may be necessary to provide funds when needed to pay the costs related to the issuance of the Series 2013 Bonds. The County may, and to the extent required for payments from the Series 2013 Costs of Issuance Account shall, sell any such Investment Securities at any time, and the proceeds of such sale, and of all payments at maturity and upon redemption of such investments, shall be held in the Series 2013 Costs of Issuance Account. Earnings received on moneys or securities in the Series 2013 Costs of Issuance Account shall be held as a part of such Account and available for the purposes for which moneys in such Account are otherwise held. Any amounts remaining in the Series 2013 Costs of Issuance Account on [December 31, 2013] shall be transferred to the Series 2013 Project Account.

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

Section 403. [Establishment of Series 2013 Bond Payment Account.] In connection with the issuance of the Series 2013 Bonds, the County hereby establishes a separate, segregated account within the _____ Fund to be known as the "Series 2013 Bond Payment Account." The County shall provide for the deposit by _____ of the following years into the Series 2013 Bond Payment Account of the following annual amounts, subject to adjustment as provided in this Section 403, each constituting a mandatory Permitted Sinking Fund Payment for the retirement of the Series 2013 Bonds at maturity:

Year

Permitted Sinking Fund Payment

ARTICLE V MISCELLANEOUS PROVISIONS

Section 501. Supplements and Amendments. The County and the Trustee may supplement or amend this Second Supplemental Indenture in the manner set forth in Articles X and XI of the Master Indenture.

Section 502. Effect of Master Indenture. To the extent not otherwise expressly provided for in this Second Supplemental Indenture, all terms and provisions relating to the Series 2013 Bonds, the application of the proceeds thereof, the collection and application of the Pledged Sales Tax Revenues, and the rights and obligations of the County, the Fiduciaries and the Owners of the Series 2013 Bonds shall be governed by the provisions of the Master Indenture, which provisions are hereby ratified and confirmed.

Section 503. Parties Interested Herein. Nothing in this Second Supplemental Indenture expressed or implied is intended or shall be construed to confer upon, or to give to, any Person, other than the County, the Fiduciaries and the Owners of the Bonds, any right, remedy or claim under or by reason of the Indenture or any covenant, condition or stipulation thereof; and all the covenants, stipulations, promises and agreements in the Indenture contained by and on behalf of the County shall be for the sole and exclusive benefit of the County, the Fiduciaries and the Owners of the Bonds.

Section 504. No Recourse on the Bonds.

(A) No recourse shall be had for the payment of the Principal or Redemption Price of or interest on the Series 2013 Bonds or for any claim based hereon or on the Indenture against any past, present or future member, director, officer, employee or agent of the County, or any successor, public body or any person executing the Series 2013 Bonds, either directly or through the County, under any rule of law or equity, statute or institution or otherwise, and all such liability of any such officers, directors, members, employees or agents as such is hereby expressly waived and released as a condition of an consideration for the execution of this Second Supplemental Indenture and the issuance of the Series 2013 Bonds.

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

(B) No officer, director, agent or employee of the County shall be individually or personally liable for the payment of the Principal or Redemption Price of or interest on the Series 2013 Bonds; but nothing herein contained shall relieve any such officer, director, agent or employee from the performance of any official duty provided by law.

(C) All covenants, stipulations, obligations and agreements of the County contained in the Indenture shall be deemed to be covenants, stipulations, obligations and agreements of the County to the full extent authorized and permitted by the Constitution and laws of the State, and no covenants, stipulations, obligations or agreements contained herein shall be deemed to be a covenant, stipulation, obligation or agreement of any present or future officer, director, agent or employee of the County in his or her individual capacity, and no officer executing the Series 2013 Bonds shall be liable personally on the Series 2013 Bonds or be subject to any personal liability accountability by reason of the issue thereof. No officer, director, agent or employee of the County shall incur any personal liability in acting or proceeding or in not acting or not proceeding in the Ordinance with the terms of the Indenture.

Section 505. Successors and Assigns. Whenever in this Second Supplemental Indenture the County is named or referred to, it shall be deemed to include its successors and assigns and all covenants and agreements in the Indenture contained by or on behalf of the County shall bind inure to the benefit of its successors and assigns whether so expressed or not.

Section 506. Severability of Invalid Provisions. If any one or more of the covenants or ingredients provided in this Second Supplemental Indenture on the part of the County or any Fiduciary to be performed should be contrary to law, then such covenant or covenants or agreement or agreements shall be deemed severable from the remaining covenants and agreements; and shall in no way affect the validity of any other provisions of the Indenture.

Section 507. Notices. Any notice, demand, direction, request or other instruments authorized or required by the Indenture to be given to, delivered to or filed with the County or the Trustee shall be deemed to have been sufficiently given, delivered or filed for all purposes of the Indenture if and when sent by registered mail, return receipt requested:

To the County, if addressed to:

County of Cook, Illinois
118 North Clark Street, Room 1127
Chicago, Illinois 60602
Attention: Chief Financial Officer

and at such other address as may be subsequently designated in writing by the County to the Trustee; and

To the Trustee, if addressed to:

The Bank of New York Mellon Trust Company, N.A.
2 N. LaSalle Street, Suite#1020
Chicago, IL 60602
Attention: Corporate Trust-Public Finance

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

and at such other address as may be subsequently designated in writing by the Trustee to the County.

Section 508. Construction. This Second Supplemental Indenture shall be construed in accordance with the provisions of State law without reference to its conflict of law principles.

Section 509. Headings Not a Part of This Second Supplemental Indenture. Any headings preceding the texts of the several Articles and Sections hereof, and any Table of Contents appended to copies hereof, are solely for convenience of reference and do not constitute a part of this Indenture, nor do they affect its meaning, construction or effect.

Section 510. Multiple Counterparts. This Second Supplemental Indenture may be executed in multiple counterparts, each of which shall be regarded for all purposes as an original; and such counterparts shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the County of Cook, Illinois and The Bank of New York Mellon Trust Company, N.A. has caused this Indenture to be executed, all as of the day and year first above written.

COUNTY OF COOK, ILLINOIS

By: _____
Chief Financial Officer

THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A.

By: _____
Authorized Signatory

EXHIBIT A
FORM OF SERIES 2013 BOND
[Form of Bond — Front Side]

REGISTERED
No. _____

REGISTERED
\$ _____

THE COUNTY OF COOK, ILLINOIS
SALES TAX REVENUE BONDS, SERIES 2013
(QUALIFIED ENERGY CONSERVATION BONDS – DIRECT PAYMENT)

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

See Reverse Side for Additional Provisions

INTEREST RATE
_____%

MATURITY DATE
November 15, ____

DATED DATE CUSIP
_____, 2013

Registered Owner:

Principal Amount:

(1) THE COUNTY OF COOK, ILLINOIS, a county and home rule unit of government duly organized and existing under the laws of the State of Illinois (the "*County*"), for value received, hereby promises to pay (but only out of the sources hereinafter provided) to the Registered Owner identified above or registered assigns, upon presentation and surrender thereof, the Principal Amount identified above on the Maturity Date specified above, unless this Series 2013 Bond shall have been previously called for redemption and payment of the redemption price shall have been duly made or provided for, and to pay (but only out of the sources hereinafter provided) interest on said Principal Amount from its Dated Date. Interest on this Series 2013 Bond (computed on the basis of a 360-day year consisting of twelve 30-day months) is payable on May 15 and November 15 of each year, commencing [November 15, 2013], until the payment in full of such Principal Amount, except as provisions hereinafter set forth with respect to redemption prior to maturity may become applicable hereto.

(2) Principal of and premium, if any, on this Series 2013 Bond are payable in lawful money of the United States of America at a corporate trust office of The Bank of New York Mellon Trust Company, N.A., Chicago, Illinois, or its successor in trust (the "*Trustee*") and Paying Agent and payment of the interest hereon shall be made to the person in whose name this Series 2013 Bond is registered at the close of business on the fifteenth (15th) day preceding each interest payment date (the "*Record Date*") by check or bank draft mailed or delivered by the Trustee to such Registered Owner at such Registered Owner's address as it appears on the registration books of the County maintained by The Bank of New York Mellon Trust Company, N.A., Chicago, Illinois, as Registrar (the "*Registrar*") or, at the option of any Registered Owner of \$1,000,000 or more in aggregate principal amount of Series 2013 Bonds, by wire transfer of immediately available funds to such bank in the continental United States as said Registered Owner shall request in writing to the Registrar.

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

(3) Reference is hereby made to the further provisions of this Series 2013 Bond on the reverse hereof and such further provisions shall for all purposes have the same as if set forth at this place.

(4) It is hereby certified, recited and declared that all acts and conditions required to be performed precedent to and in the execution and delivery of the Indenture and the issuance of this Series 2013 Bond have been performed in due time, form and manner as required by law; and that the issuance of this Series 2013 Bond and the series of which it is a part does not exceed or violate any constitutional or statutory limitation.

(5) This Series 2013 Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Indenture until the Certificate of Authentication hereon shall have been duly executed by the Trustee.

(6) IN WITNESS WHEREOF, the County of Cook, Illinois has caused this Series 2013 Bond to be signed in its name and on its behalf by the manual or duly authorized facsimile signature of its President of the Board of Commissioners and its Chief Financial Officer, and its corporate seal (or a facsimile thereof) to be hereunto impressed, imprinted, engraved or otherwise reproduced hereon and attested by the manual or duly authorized facsimile signature of its County Clerk, all as of the Dated Date identified above.

COUNTY OF COOK, ILLINOIS

BY _____
President, Board of Commissioners

BY _____
Chief Financial Officer

(FACSIMILE SEAL)

ATTEST

County Clerk

[Form of Certificate of Authentication for Series 2013 Bonds]
Trustee's Certificate of Authentication

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

This Bond is one of the Series 2013 Bonds described in the within-mentioned Indenture.

Date of Authentication and Delivery: THE BANK OF NEW YORK MELLON TRUST
COMPANY, N.A., AS TRUSTEE

By _____
Authorized Signatory

[FORM OF BOND-REVERSE SIDE]

(7) This Series 2013 Bond is one of the County's duly authorized Sales Tax Revenue Bonds, Series 2013 (the "*Series 2013 Bonds*"), issued in an aggregate amount not to exceed \$38,000,000 pursuant to, under authority of and in full compliance with the Constitution and laws of the State of Illinois particularly Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois and a Trust Indenture, dated as of August 1, 2012 (the "*Master Indenture*"), between the County and the Trustee, as supplemented and amended by a Second Supplemental Trust Indenture, dated as of June 1, 2013 (the "*Second Supplemental Indenture*," and together with the Master Indenture, the "*Indenture*"), by and between the County and the Trustee, to pay costs incurred in connection with the Series 2013 Project (the "*Series 2013 Projects*") (as defined in the Indenture) and the issuance of the Series 2013 Bonds. As provided in the Indenture, the principal or redemption price of and interest on the Series 2013 Bonds are payable solely from secured by a pledge of and lien on the Pledged Sales Tax Revenues collected by the County as defined and described in the Indenture (the "*Pledged Sales Tax Revenues*") and amounts on deposit in certain Funds and Accounts established pursuant to the Indenture. The Indenture provides that Additional Bonds and Refunding Bonds may be issued from time to time in the future on a parity with this Series 2013 Bond to share ratably and equally in the Pledged Sales Tax Revenues upon compliance with certain requirements contained in the Indenture (such Series 2013 Bonds, Additional Bonds and Refunding Bonds from time to time outstanding are referred to collectively as the "*Bonds*").

(8) An executed copy of the Indenture is on file at a corporate trust office of the Trustee and reference is hereby made to the Indenture for a description of the provisions, among others, with respect to the nature and extent of the security for the Bonds, the rights, duties and obligations of the County, the Trustee and the Owners of the Bonds and the terms upon which the Bonds may be issued and secured.

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

(9) This Series 2013 Bond is transferable, as provided in the Indenture, only upon the registration books of the County maintained by the Registrar by the Registered Owner hereof in person, or by its duly authorized attorney, upon surrender hereof with a written instrument of transfer satisfactory to the Registrar duly executed by the Registered Owner or its duly authorized attorney, and thereupon a new registered Series 2013 Bond or Bonds, in the same aggregate principal amount and maturity, shall be issued to the transferee. The County, the Trustee, the Registrar, and any Paying Agent may deem and treat the person in whose name this Series 2013 Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or an account of, the principal or redemption price hereof and interest due hereon and for all other purposes.

(10) The Series 2013 Bonds are issuable in the form of fully registered bonds in the denomination of \$5,000 or any integral multiple thereof. Subject to the conditions and upon the payment of the charges provided in the Indenture, Series 2013 Bonds may be surrendered (accompanied by a written instrument of transfer satisfactory to the Registrar duly executed by the Registered Owner or its duly authorized attorney) in exchange for an equal aggregate principal amount of Series 2013 Bonds of the same maturity of any other authorized denominations.

(11) The Registrar shall not be required to make any registration, transfer or exchange of any Series 2013 Bond during the period between each Record Date and the next succeeding interest payment date of such Series 2013 Bond, or after such Series 2013 Bond has been called for redemption or, in the case of any proposed redemption of Series 2013 Bonds, during the 15 days next preceding the date of first giving of notice of such redemption.

(12) The Series 2013 Bond maturing on November 15, ____ is subject to redemption prior to maturity at a Redemption Price equal to the aggregate principal amount thereof plus accrued interest thereon to the date fixed for redemption, in the respective principal amounts shown for such years in the table below:

REDEMPTION DATE
(NOVEMBER 15)

AMOUNT
\$

(13) The Series 2013 Bonds maturing on and after November 15, ____ are subject to redemption at the election or direction of the County prior to maturity in whole or in part in any order of maturity designated by the County, in integral multiples of \$5,000, on any date on or after November 15, ____, at a Redemption Price equal to 100% of the aggregate principal amount of the Series 2013 Bonds to be redeemed plus accrued and unpaid interest on the Series 2013 Bonds being redeemed to the date fixed for redemption.

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

(14) The Series 2013 Bonds are subject to extraordinary optional redemption prior to maturity, in whole or in part, at the option of the County, at the Extraordinary Redemption Price, upon the occurrence of an Extraordinary Event, all as described in the Second Supplemental Indenture.

(15) The Series 2013 Bonds are subject to mandatory redemption in whole or in part, at a redemption price equal to the principal amount of the redeemed Series 2013 Bonds plus accrued interest to a redemption date designated by the Chief Financial Officer that is not later than 90 days after the end of the Available Project Proceeds Expenditure Period, in a principal amount equal to the unexpended Available Project Proceeds of the Series 2013 Bonds on deposit in the Series 2013 Project Account of the Project Fund as of the end of the Available Project Proceeds Expenditure Period, as described in the Second Supplemental Indenture.

(16) If less than all of the Series 2013 Bonds of like maturity shall be called for redemption, the particular Series 2013 Bonds or portions thereof to be redeemed shall be selected at random by the Trustee not more than 60 days prior to the date fixed for redemption in such manner as the Trustee in its discretion may deem fair and appropriate; *provided, however*, that the portion of any Series 2013 Bond of a denomination of more than \$5,000 to be redeemed shall be in the principal amount of \$5,000 or an integral multiple thereof and that, in selecting portions of such Series 2013 Bonds for redemption, the Trustee shall treat each such Series 2013 Bond as representing that number of Series 2013 Bonds of \$5,000 denomination which is obtained by dividing the principal amount of such Series 2013 Bond to be redeemed in part by \$5,000. Notice of the redemption of Series 2013 Bonds shall be given by the Trustee by first-class mail, postage prepaid, not less than 30 days before the date fixed for redemption, to the Registered Owners of the Series 2013 Bonds to be redeemed at their addresses shown on the registration books of the County maintained by the Registrar. With respect to an optional redemption of any Series 2013 Bonds, unless moneys sufficient to pay the principal of, redemption premium, if any and interest on the Series 2013 Bonds to be redeemed shall have been received by the Trustee prior to the giving of such notice of redemption, such notice shall state that said redemption shall be conditional upon the receipt of such moneys by the Trustee on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the County shall not redeem such Series 2013 Bonds and the Trustee shall give notice, in the same manner in which the notice of redemption was given, that such moneys were not so received and that such Series 2013 Bonds will not be redeemed. If, on the date fixed for redemption, moneys for the redemption of all Series 2013 Bonds or portions thereof to be redeemed, together with interest to such date, shall be held by the Trustee so as to be available therefor on said date and if notice of redemption shall have been given as aforesaid, then, from after the date fixed for redemption, interest on the Series 2013 Bonds or portions thereof so called for redemption shall cease to accrue and become payable.

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

(17) The Indenture provides that if the County shall pay the principal or redemption price, if applicable, and interest due or to become due on all Bonds, at the times and in the manner stipulated therein and in the Indenture, then the pledge and lien created by the Indenture for all Bonds shall be discharged and satisfied. If the County shall pay the principal or redemption price, if applicable, and interest due and to become due on all Bonds of a particular series, maturity within a series or portions of a maturity within a series at the times and in the manner stipulated therein and in the Indenture, then the pledge and lien created by the Indenture for such Bonds shall thereupon be discharged and satisfied. Bonds or interest installments for the payment or redemption of which moneys shall have been set aside and held in trust at or prior to their maturity or redemption date shall be deemed to have been paid if, among other things, the County shall have delivered to the Trustee either moneys in an amount which shall be sufficient or Defeasance Obligations (as defined in the Indenture), the principal of and interest on which when due will provide moneys which, together with the moneys, if any, deposited with the Trustee at the same time, shall be sufficient to pay when due the principal or redemption price, if applicable, of and interest due and to become due on said Bonds on and prior to each specified redemption date or maturity date thereof, as the case may be. Defeasance Obligations and moneys so deposited with the Trustee shall be held in trust for the payment of the principal or redemption price, if applicable, of and interest on said Bonds.

(18) The Bonds do not represent or constitute a debt of the County or of the State of Illinois within the meaning of any constitutional or statutory limitation or a pledge of faith and credit of the County of the State of Illinois or the grant to the Registered Owners thereof of any right to have the County or the General Assembly of the State of Illinois levy any taxes or appropriate any funds for the payment of the principal of, premium, if any, or interest on the Bonds. The Registered Owner hereof shall, however, have the right to enforce the covenants of the County contained in the Indenture regarding the imposition of the Home Rule Sales Taxes and collection of the Pledged Sales Tax Revenues. The Bonds are payable solely from the Pledged Sales Tax Revenues and sources pledged for their payment in accordance with the Indenture. No recourse shall be had for the payment of the principal or redemption price of or interest on the Bonds or for any claim based thereon or on the Indenture against any past, present or future member, officer, employee or agent of the County, or any successor, public body or person executing the Bonds, either directly or through the County, under any rule of law or equity, statute or constitution or otherwise, and all such liability of any such officers, directors, members, employees or agents as such is hereby expressly waived and released as a condition of and consideration for the execution of the Indenture and the issuance of the Bonds.

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

(19) The Registered Owner of this Series 2013 Bond shall have no right to enforce the provisions of the Indenture or to institute action to enforce the covenants therein, or to take any action with respect to any event of default under the Indenture, or to institute, appear in or defend any suit or other proceedings with respect thereto, except as provided in the Indenture.

(20) Modifications or alterations of the Indenture or of any supplements thereto, may be made only to the extent and in the circumstances permitted by the Indenture.

[FORM OF ASSIGNMENT]

The following abbreviations, when used in the inscription on the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations.

UNIT GIFT MIN ACT - _____ Custodian _____
(Cust) _____ (Minor)
under Uniform Gifts to Minors
Act _____
(State)

TEN COM – as tenant in common

TEN ENT – as tenants by the entireties

JT TEN – as joint tenants with right of survivorship and not as
tenants in common

Additional abbreviations may also be used though not in the above list.

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____

(Name and Address of Assignee)

(Please insert Social Security or other identifying number of Assignee)

the within Series 2013 Bond and does hereby irrevocably constitute and appoint _____, Attorney to transfer the said Series 2013 Bond on the books kept for registration thereof with full power of substitution in the premises.

BUREAU OF FINANCE continued

PROPOSED ORDINANCE continued

ITEM #9 cont'd

Date: _____

Signature Guaranteed:

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Series 2013 Bond in every particular, without alteration or enlargement or any change whatever.

NOTICE: Signature(s) must be guaranteed by a member firm of the New York Stock Exchange or a commercial bank or trust company.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

REPORT

ITEM #10

RECEIVED AND FILED

Commissioner Gainer voted "present"

Transmitting a Communication from

JOHN SCHICK, Interim County Comptroller

submitting the Bills and Claims Report for April 25, 2013 through May 15, 2013. This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

INTERGOVERNMENTAL AGREEMENT

ITEM #11

APPROVED

Transmitting a Communication, dated May 8, 2013 from

TIMOTHY BLEUHER, Commissioner, Department of Building and Zoning

requesting authorization for the President to enter into and execute an Intergovernmental Agreement between Cook County ("County") and The Village of Hoffman Estates ("Village").

Per Article VII, Section 10 of the Illinois Constitution, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., and other applicable law, units of local government are permitted to cooperate with and support each other in exercise of their authority and the performance of their responsibilities.

The purpose of this Intergovernmental Agreement ("Agreement") is to authorize the collaboration and cooperation between the County and Village pursuant to the provisions of Article 13.2.4 of the 2001 Cook County Zoning Ordinance. Per the agreement, the Village has entered into a Memorandum of Agreement with Canadian National Railroad (hereinafter CNR), whereby CNR has agreed to provide funds to the Village in the amount of \$1.95 million for noise mitigation regarding certain homes that are in close proximity to CNR's railroad tracks. Residents of the Village who live within a designated area can apply to the Village for reimbursement regarding certain Village-approved improvements to their homes, which comes from funds provided by CNR. Solely for purposes of this Agreement and in regards to properties listed in Exhibit A of this agreement only, the County authorizes the Village and its employees to be the enforcing authority with respect to accepting applications, issuing permits, inspecting premises and issuing reimbursements to homeowners for eligible improvements. The County shall consider all improvements under this Agreement as permitted use under the Cook County Building and Zoning Ordinance until such time that an improvement is removed or upgraded. The Village shall provide the Cook County Building and Zoning Department with copies of all approved applications and permits as well as a copy of all inspection results.

The terms of this agreement shall commence on the Date of Execution and shall continue in full force and effect until April 1, 2015 or when the Village issues its final reimbursement check to a homeowner, whichever occurs last.

Either party may terminate this Agreement at any time by providing the other party with thirty (30) days prior written notice of such termination. In addition, the parties may terminate this Agreement by mutual consent and agreement.

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

Estimated Fiscal Impact: None.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #12

RECEIVED AND FILED

Commissioner Gainer voted "no"

Transmitting a Communication, dated May 29, 2013 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources
and
JOHN SCHICK, Interim County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period for Pay Period 6 ending March 9, 2013 and Pay Period 7 ending March 23, 2013.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

CONTRACT

ITEM #13

APPROVED

Transmitting a Communication, dated April 8, 2013 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute contracts with the following service providers for court-ordered substance abuse services for adult probationers.

<u>CONTRACT NO.</u>	<u>VENDOR</u>	<u>CONTRACT AMOUNT</u>
13-88-12591	Gateway Foundation Chicago, Illinois	\$400,000.00
13-88-12593	McDermott Center Chicago, Illinois	\$207,000.00
13-88-12602	South Suburban Council East Hazel Crest, Illinois	\$276,000.00
13-88-12605	Cornell Interventions Chicago, Illinois	\$173,000.00

Reason: These vendors will provide specialized services to nonviolent adult criminal offenders eligible for participation in the Drug Treatment Court Program, an alternative sentencing approach for non-violent offenders serving a probation sentence who have been rearrested for felony drug possession. Defendants who meet the program eligibility requirements are given the opportunity to voluntarily participate in this highly structured, closely monitored, treatment based probation. Participants are supervised by the Circuit Court's Adult Probation Department. Services provided under the contracts will include group and individual counseling, in both residential and outpatient settings.

These vendors were selected through Request for Proposal (RFP). Contracts will be for a three (3) year period with two (2) single year renewal options.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT continued

CONTRACT continued

ITEM #13 cont'd

Estimated Fiscal Impact: \$1,056,000.00 (FY 2013: \$152,500.00; FY 2014: \$301,166.00; FY 2015: \$301,166.00; and FY 2016: \$301,168.00). Contract period: June 1, 2013 through May 31, 2016. (532-272 Account).

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

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

GRANT AWARD ADDENDUM

ITEM #14

APPROVED

Transmitting a Communication, dated May 6, 2013 from

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

requesting authorization to accept a supplemental grant in the amount of \$44,500.00 and an extension from August 1, 2013, to September 30, 2013, from the Illinois Criminal Justice Information Authority (ICJIA). This increase and extension will provide additional funds for the Circuit Court's victim assistance program in the Domestic Violence Division.

The grant is available under a federal Recovery Justice Assistance program designed to assist and protect victims of domestic violence. Since the initiation of the program in 2010 in the court's Domestic Violence Division, program staff have helped thousands of victims of violence to access program services including legal advice, direct representation in court or referrals to supportive services, all at no cost. Staff have also engaged more than 100 court and community stakeholders to improve victim access to legal remedies and to ensure compliance with court orders. Program funds are used for staff salaries, as well as for related travel and training.

The authorization to accept the original grant was given on April 20, 2010 by the Cook County Board of Commissioners in the amount of \$500,000.00.

Estimated Fiscal Impact: \$370.00 (required match increase). Supplemental Grant Award: \$44,500.00. Funding period extension: August 1, 2013 through September 30, 2013. (310-818 Account).

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICE DEPARTMENT

GRANT AWARD ADDENDUM

ITEM #15

APPROVED

Transmitting a Communication, dated May 6, 2013 from

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

requesting authorization to accept a supplemental grant in the amount of \$28,980.00 from the Illinois Department of Human Services, through its Partner Abuse Intervention Program. This increase will fund court-ordered counseling services for offenders who have been found guilty of misdemeanor domestic violence offenses and are under the supervision of the Social Service Department, Circuit Court of Cook County.

The authorization to accept the original grant was given on September 10, 2012 by the Cook County Board of Commissioners in the amount of \$5,796.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$28,980.00.

JUVENILE TEMPORARY DETENTION CENTER

CONTRACT

ITEM #16

APPROVED

Commissioners Gorman and Tobolski voted "present"

Transmitting a Communication, dated May 29, 2013 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center
and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Finer Foods, Inc., Chicago, Illinois, for dairy products.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On February 13, 2013 bids were solicited for Contract No. 13-45-012. Two (2) bids were received. Finer Foods, Inc. was the lowest responsive and responsible bidder and is recommended for award. These dairy products will be used in to feed residents of the Juvenile Temporary Detention Center.

Estimated Fiscal Impact: \$331,241.64 (FY 2013: \$82,810.41; FY 2014: \$165,620.82; and FY 2015: \$82,810.41). Contract period: Two (2) years upon approval, with two (2) one-year options to renew. (440-310 Account).

Approval of this item would commit Fiscal Years 2014 and 2015 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CONTRACT ADDENDUM

ITEM #17

APPROVED

Commissioners Gorman and Tobolski "present"

Transmitting a Communication, dated May 29, 2013 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center
and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to increase by \$125,000.00, Contract No. 11-45-170 with Finer Foods, Inc., Chicago, Illinois, for fresh produce.

JUVENILE TEMPORARY DETENTION CENTER continued

CONTRACT ADDENDUM continued

ITEM #17 cont'd

Original contract amount:	\$125,543.24
Increase requested:	<u>125,000.00</u>
Adjusted amount:	\$250,543.24

Reason: The initial item quantities for this contract were established using single year estimates, however the length of the contract was for two (2) years. This requested increase corrects the contract amount for the additional year. The expiration date of the current contract is May 10, 2014.

Estimated Fiscal Impact: \$125,000.00 (FY 2013: \$62,500.00; and FY 2014: \$62,500.00). (440-310 Account).

Approval of this item would commit Fiscal Year 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CLERK OF THE CIRCUIT COURT

RESOLUTION

ITEM #18

APPROVED

Transmitting a Communication, dated May 6, 2013 from

DOROTHY BROWN, Clerk of the Circuit Court

respectfully requesting approval of the following Proposed Resolution to open a deposit account at Amalgamated Bank.

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

OPENING OF BANK ACCOUNT WITH AUTHORIZED SIGNATORIES

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

WHEREAS, it is now necessary to open operating accounts and identify those persons who are authorized to be signers on the accounts.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk's Office open a deposit account at Amalgamated Bank for the Local Debt Recovery Program; and

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

1. Dorothy Brown
2. Eduna Wilks
3. Fanchion Blumenberg
4. Wasiu Fashina

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

OFFICE OF THE COUNTY CLERK

GRANT AWARD

ITEM #19

APPROVED

Transmitting a Communication, dated May 17, 2013 from

DAVID ORR, County Clerk

by

JAN KRALOVEC, Deputy County Clerk

requesting authorization to accept a grant award in the amount of \$182,750.00 from the Illinois State Board of Elections to assist in the maintenance and other costs associated with the voter registration system in order to communicate with the Centralized Statewide Voter Registration System.

Estimated Fiscal Impact: None. Grant Award: \$182,750.00. Funding period: January 1, 2013 through December 31, 2013.

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

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

CONTRACT

ITEM #20

APPROVED

Transmitting a Communication, dated April 26, 2013 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Ray O'Herron Company of Oak Brook Terrace, Oak Brook, Illinois, for ammunition for the Cook County Sheriff's Training Institute.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On March 8, 2013 bids were solicited for Contract No. 12-45-462 for ammunition for the Cook County Sheriff's Training Institute and one (1) bid was received. Ray O'Herron Company of Oak Brook Terrace was the only responsive and responsible bidder and is recommended for award.

Estimated Fiscal Impact: \$922,041.50 (FY 2013: \$19,209.00; FY 2014: \$211,301.30; FY 2015: \$230,510.40; FY 2016: \$230,510.40; and FY 2017: \$230,510.40). Contract period: November 4, 2013 through November 3, 2017. (211-186 Account).

Approval of this item would commit Fiscal Years 2014, 2015, 2016 and 2017 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

ITEM #21

APPROVED

Transmitting a Communication, dated May 7, 2013 from

ANITA ALVAREZ, Cook County State's Attorney
by
DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$470,699.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Law Enforcement Prosecutor Based Victim Assistance Program. This grant will provide funding for: three (3) Victim Compensation Specialists; one (1) Disabilities Specialist; one (1) Senior Specialist; one (1) Gang Homicide Specialist; one (1) Domestic Violence Specialist and one (1) Juvenile Courthouse Specialist.

This grant requires that our office match 25% of the grant award. The match commitment for this program consists of cash contributions. The cash match consists of a portion of the salary costs as well as a portion of the fringe benefits for eight (8) Victim Specialists, as well as the independent audit.

The authorization to accept the previous grant was given on January 18, 2012 by the Cook County Board of Commissioners in the amount of \$470,699.00 with a cash match of \$98,032.00 and in-kind match of \$47,944.00.

Estimated Fiscal Impact: \$118,672.00 (Required Match: \$117,675.00; and Over Match: \$997.00).
Grant Award: \$470,699.00. Funding period: May 1, 2013 through April 30, 2014. (250-818 Account).

CONTRACT

ITEM #22

APPROVED

Transmitting a Communication, dated May, 8, 2013 from

ANITA ALVAREZ, Cook County State's Attorney
by
MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-50-070 with TASC, Inc., Chicago, Illinois, for the State's Attorney's Office Drug Abuse Program, a drug diversion and educational program for non-violent adult drug offenders with limited criminal backgrounds.

OFFICE OF THE STATE'S ATTORNEY continued

CONTRACT continued

ITEM #22 cont'd

Reason: As the State of Illinois designated agency for court treatment programs as a condition of probation, TASC, Inc. is the only authorized agent to act as an intermediary, etc. By contracting with TASC, Inc. to administer this program there is a consistency between the State's Attorney's Office's intervention program and the various court mandated programs available throughout the system. This contract will ensure continuity of service to participants. TASC, Inc. has consistently met or exceeded all performance goals set up by the State's Attorney's Office.

Estimated Fiscal Impact: \$702,034.00. Contract period: December 1, 2012 through November 30, 2013. (250-260 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PENDING LITIGATION

ITEM #23

REFERRED TO THE FINANCE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated May 8, 2013 from

ANITA ALVAREZ, Cook County State's Attorney

by

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

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

1. Merien Macon v. Cook County, et al., Case No. 10-L-12835

#323664

2. Renard Lewis v. Cook County, Case No. 69-C-2145 (Post SRO Arbitration)

#323665

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #23 cont'd

3. Calvin Walker v. Cook County, Case No. 69-C-2145 (Post SRO Arbitration)

#323666

4. Michael Wright v. Cook County, Case No. 69-C-2145 (Post SRO Arbitration)

#323667

5. Wesley v. Cook County, et al., Case No. 13-C-650

#323668

6. Mister v. Cook County, et al., Case No. 13-C-1578

#323669

7. Iron Mountain Information Management, Inc. (Settlement of Bureau of Technology Contract Claim)

#323670

8. LaToya Hayward v. Cook County, Case No. 13-CV-2887

#323671

9. Michael Avino v. Cook County State's Attorney's Office, Case No. 13-L-3207

#323672

10. Percy Taylor v. Thomas Dart, Case No. 13-L-2508

#323673

11. Aaron McDonald v. Resurrection University, et al., Case No. 12-L-13423

#323674

12. Beatty v. Thomas Dart, et al., Case No. 13-C-2112

#323675

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #23 cont'd

13. Mira Ryce v. Cook County, Case No. 12-L-14206

#323676

14. Keith Stewart v. Cook County, Case No. 13-L-1974

#323677

* * * * *

The next regularly scheduled meeting is presently set for Wednesday, June 19, 2013.