

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, January 26, 2023

10:00 AM

FRANK J. AGUILAR
ALMA E. ANAYA
SCOTT R. BRITTON
JOHN P. DALEY
DENNIS DEER
BRIDGET DEGNEN
BRIDGET GAINER
MONICA GORDON
BRANDON JOHNSON

BILL LOWRY
DONNA MILLER
STANLEY MOOORE
JOSINA MORITA
KEVIN B. MORRISON
SEAN M. MORRISON
ANTHONY JOEL QUEZADA
MAGGIE TREVOR

**KAREN A. YARBROUGH
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 22-5826.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk Karen A. Yarbrough called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (17)

Absent: None (0)

REMOTE PARTICIPATION

In accordance with Cook County Code Section 2-102(i) Remote Participation in Meetings, a motion was made by Commissioner Daley, seconded by Commissioner Lowry, to allow for remote participation in meeting. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

Commissioners Deer, S. Morrison participated remotely.

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes, the Secretary

will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at: <https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room D, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting but will be posted on the meeting page and made a part of the meeting record.

1. Cheryl Green, President Governors State University
2. Meleika Gardner, Evanston
3. Kim Dulaney, DuSable Museum
4. Maria Acosta, Illinois Poor People's Campaign
5. Todd Thielmann, Palos Heights
6. Commissioner Eira L. Corral-Sepulveda, MWRD
7. Alderperson Andre Vasquez, 40th Ward
8. Alderman Bobby Burns, Evanston

PRESIDENT

23-1134

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Thurman Smith

Position: Director

Department/Board/Commission: Cook County Land Bank Authority Board of Directors

Effective date: 1/26/2023

Expiration date: Three years from the date of approval or until a successor is appointed and qualified.

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison that the Proposed Reappointment be deferred. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1318

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Peter M. Friedman

Position: Director

Department/Board/Commission: Cook County Land Bank Authority

Effective date: Immediate

Expiration date: Three years from date of approval or until a successor is appointed and qualified.

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison that the Proposed Reappointment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1324

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Alderman Samantha Nugent

Position: Mayoral Appointment to the Cook County Environment Commission

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediately upon passage

Expiration date: March 2025

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee.

The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1326

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Office of the President

Request: Approval to amend CCH Board of Director Tanya R. Sorrel's term.

Item Number: 23-0595

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

Effective date: 1/26/~~2022~~ 2023

Expiration date: 1/26/~~2026~~-2027

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison that the Previously Approved Item Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1363

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Office of the President

Request: Approval to amend CCH Board of Director Mia Webster Cross' term.

Item Number: 23-0586

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

Effective date: 1/26/~~2022~~ 2023

Expiration date: 1/26/~~2026~~-2027

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison that the Previously Approved Item Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

COMMISSIONERS

23-1359

Sponsored by: BILL LOWRY, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY CANNABIS COMMISSION ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VI, Boards Commissions and Committees, Division 2, Cook County Cannabis Commission, Sec

2-504 is hereby amended as follows:

Sec. 2-504. Cook County Cannabis Commission.

(a) Commission members. The Cook County Cannabis Commission will comprise of 11 members.

(1) The Cannabis Commission will include seven Commissioners. The Vice-Chair of the Litigation Sub-Committee Legislation and Intergovernmental Relations Committee, the Chair and Vice-Chair of the Finance Committee, the Chair of the Zoning and Building Committee, the Vice-Chair of Business and Economic Development Committee, the Vice-Chair of the Criminal Justice Committee, the Chair of Health and Hospitals Committee and the Chair of the Rules and Administration Committee. The Vice-Chair of the Litigation Sub-Committee Chair of the Rules and Administration Committee shall serve as the Chair of the Commission and the Chair of Finance Committee shall serve as the Vice-Chair of the Commission. In the event any of the seven above-mentioned Commissioners are unable to attend a Cannabis Commission meeting, the absent Commissioner may, through written notification to the Chair of the Cannabis Commission and the Secretary to the Board, and no later than two business days prior to the Cannabis Commission meeting, appoint the vice chair of their respective committee to serve on the Commission for the duration of the subsequent Cannabis Commission meeting.

(2) The Cannabis Commission will also include an employee representative of the Department of Public Health, the Justice Advisory Council, the Bureau of Finance, and the Bureau of Economic Development; said employee representatives will be appointed by the President.

(b) Duties of the Cook County Cannabis Commission and its members.

(1) The Cannabis Commission shall meet no more than twice a quarter with no meeting scheduled during regularly scheduled week of Cook County Forest Preserve Board meetings, Cook County Board of Commissioners committee and sub-committee meetings, Consent Calendar, and the Cook County Board of Commissioners board meetings; unless, the Cannabis Commission Chairperson issues prior written notice of no later than five business days prior to the regularly scheduled Cook County meetings to all Cannabis Commissioners. Notwithstanding the foregoing, the Cannabis Commission Chairperson shall have the ability to call a special meeting should the Chairperson determine new information and/or issues require a meeting to discuss, analyze, and offer recommendations regarding the new information and/or issues. In case of an emergency meeting, the Cannabis Commission Chairperson shall provide written notice of the special meeting no later than two business days prior to the meeting. No special meeting shall take place during the regularly scheduled week of Cook County Forest Preserve Board meetings, Cook County Board of Commissioners committee or sub-committee meetings, Consent Calendar, and the Cook County Board of Commissioners board meetings; unless, the Cannabis Commission Chairperson issues prior written notice of no later than five business days prior to the regularly scheduled Cook County meetings to all Cannabis Commissioners.

(2) The Cannabis Commission members shall serve through November 30, 2022.

(3) The Cannabis Commission shall collaborate and solicit information and data from various Cook County bureaus, offices, and departments; specifically, the Cook County State's Attorney's Office, Cook County Office of the Public Defender, Cook County Bureau of Finance, Bureau of Economic

Development, Cook County Sheriff's Department, and the Office of the Chief Judge of Cook County to collect data regarding the impact of the recreational cannabis industry on Cook County and its residents.

(4) The Cannabis Commission shall collaborate and solicit information and data from community stakeholders, not-for-profits, academic centers, research groups, domestic and/or foreign business, business associations, local law enforcement, legal bar organizations and other third-party entities to collect data regarding the impact of the recreational cannabis industry on Cook County and its residents.

(5) The Cannabis Commission shall secure testimony and information from various subject matter experts, said subject matter experts shall include but not be limited to individuals representing Social Equity Applicants or Disproportionately Impacted Areas, recreational and/or medical business community, higher education or academia, healthcare industry, and legal community.

(6) The Cannabis Commission may make recommendations regarding:

- a. Allocation of tax revenue generated by Cannabis sales;
- b. Creation of Cook County programs, zoning and other opportunities associated with retail and medicinal cannabis industries;
- c. Policies affecting economic, social and legal initiatives, proposed and/or continued by Cook County, related to the recreational and medicinal cannabis industry;
- d. Economic impact of the cannabis industry in Cook County, specifically the Social Equity Applications and recreational cannabis licenses and businesses in Cook County;
- e. The social and economic impact of the automatic expungement initiative; and
- f. Other recreational and medicinal cannabis industry issues within Cook County.

(7) The Cannabis Commission shall advise, through written reports and other appropriate media, the President of the Board of Commissioners and the Cook County Board of Commissioners quarterly, beginning March 2020 and every quarter thereafter until this Commission sunsets.

(8) The Cannabis Commission shall review, analyze, and report its conclusions, findings, and recommendations based on and in correlation to the State of Illinois' Cannabis Regulation Oversight Officer's published disparity and availability study, which the State of Illinois anticipates publishing by March 1, 2021.

(9) The Cannabis Commission shall have the power to make sub-committees, based upon the

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needs of the Commission to achieve its objectives and duties, pursuant to a vote by Commission members.

(10) All Cannabis Commission meetings shall be open to the public.

Effective date: This ordinance shall be in effect immediately upon adoption.)

A motion was made by Commissioner Lowry, seconded by Commissioner K. Morrison that the Ordinance Amendment be Referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (16)

Nays: None (0)

Present: Commissioner Degnen (1)

Absent: None (0)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

23-1268

Presented by: TANYA S. ANTHONY, Chief Financial Officer, Bureau of Finance

REPORT

Department: Office of the Chief Financial Officer

Report Title: Cook County COVID-19 Financial Response Report - February 2023

Report Period: 3/1/2020-1/20/2023

Summary: This Report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations. Per the Report the County's CARES Act allocation is 100% expended, with the final close out report delivered to the US Treasury Department last month.

A motion was made by Commissioner Daley, seconded by Commissioner Deer that the Report be received and filed. The vote of the yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1270

Presented by: TANYA S. ANTHONY, Chief Financial Officer, Bureau of Finance

REPORT

Department: Office of the Chief Financial Officer

Report Title: Quarterly Update of the Long-Term Revenue Forecast

Report Period: FY2022-FY2026

Summary: The following report provides an update between the Long-term Financial Plan provided to the Independent Revenue Forecasting Commission (IRFC) and posted on the County's website in October 2022, and most up-to-date forecast. This report includes a variance analysis comparing the two forecasts and provides an explanation for the significant variances, along with additional supporting details outlining progress made on the County's sales tax projections. A summary of the impact of the revenue projections on our long-term expense projections for both the General and Health Funds is also included. We conclude with FY2023 project plans and an update on recent regional and relevant economic activity

A motion was made by Commissioner Daley, seconded by Commissioner Deer that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1272

Presented by: TANYA S. ANTHONY, Chief Financial Officer, Bureau of Finance

Department: Bureau of Finance - Office of the Chief Financial Officer

Report Title: Taxpayer Interest Assurance Ordinance Reports of Depository Accounts for the Fiscal Year 2022

Report Period: 12/1/2021 - 11/30/2022

Summary: This report is to comply with the requirements of the Taxpayers' Interest Assurance Ordinance, under which the CFO compiles information from various departments relative to accounts with financial institutions and forward the same to the Board

A motion was made by Commissioner Daley, seconded by Commissioner Deer that the Report be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

23-1360

Presented by: ANNETTE GUZMAN, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: Board Resolution 22-0637 ARPA Budget Transfer Approvals

Report Period: January 1, 2023 - January 31, 2023

Summary: Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County's allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between January 1, 2022, and January 31, 2022. Please note, the report

presents the information in three different formats:

Summary of Budget Transfers: reflects a summary of all transfers by fund and department, and the purpose of the transfer. Transfers By Department: reflects all transfers by Department, delineating the accounts out of and into which such transfers were made. Transfers By Fund: reflects all transfers by Fund, delineating the Department or Agency that made the transfer, and the accounts out of and into which such transfers were made.

A motion was made by Commissioner Daley, seconded by Commissioner Deer that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

23-0316

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): None

Action: Approval of the Proposed Acquisition of Real Estate

Section: 06-A6202-01-EG

Parcel(s): 0006

Location: Shoe Factory Road: Essex Dr to East of Beverly Rd, in the Village of Hoffman Estates

Board District: 15

Fiscal Impact: \$190,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560010

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Proposed Acquisition of Real Estate be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-0317

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): None

Action: Approval of the Proposed Acquisition of Real Estate

Section: 06-A6202-01-EG

Parcel(s): 0008

Location: Shoe Factory Road: Essex Dr to East of Beverly Rd, in the Village of Hoffman Estates

Board District: 15

Fiscal Impact: \$115,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560010

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Acquisition of Real Estate be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

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Absent: None (0)

The motion carried.

23-0606

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Report Title: Engineering Status Report

Report Period: 9/30/2022 - 12/31/2022 Quarterly Report (4th Quarter)

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully request the attached report be received and filed. The Engineering status Report for Quarter ending 12/31/2022.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Report be received and filed. The votes of yeas and nays are as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-0658

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: J.A. Watts, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contract.

Good(s) or Service(s): Systemwide Pavement and Roadway Asset Management

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Location: Countywide

Section: 22-SPRAM-00-AM

Contract Value: \$8,000,000.00

Contract period: 3/1/2023 - 2/28/2026 with two (2), one (1), year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$2,666,667.00; FY 2024 \$2,666,667.00; FY2025 \$2,666,666.00

Accounts: 11300.1500.29150.520830

Contract Number(s): 2115-10281

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and J.A. Watts, Inc., Chicago, Illinois. This contract provides for systemwide pavement and roadway asset management. This task- order based contract is for various engineering tasks necessary for the implementation and updating various roadway related asset management system. The types of systems include pavement management, sign management, guardrail, light poles, roadway shoulder and other various roadside assets that are visible from a roadway automated vehicle-based system data collection. The Consultant will be working closely with the Department in coordinating activities and products with other consultants under contract with the County. The services will be requested as a work order is on an as-needed basis.

This contract is awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. J.A. Watts, Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Proposed Contract be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Metropolitan Water Reclamation District of Greater Chicago (MWRDGC), City of Oak Forest

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction, Construction Engineering

Location: City of Oak Forest, Illinois

Section: 22-B5626-00-DR

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$1,259,364.00 (up to \$810,000.00 to be reimbursed from the Metropolitan Water Reclamation District of Greater Chicago and up to \$126,420.00 to be reimbursed from the City of Oak Forest)

Accounts: Motor Fuel Tax Accounts: 11300.1500.29150.560019; 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Metropolitan Water Reclamation District of Greater Chicago (MWRDGC), City of Oak Forest. The County will be the lead agency for construction, construction engineering, and wetland mitigation for culvert upsizing and channel improvements for the 151st Street and Boca Rio Ditch Project. The MWRDGC will reimburse the County for construction costs up to \$810,000.00; and the City of Oak Forest will reimburse the County up to \$126,420.00 for the remaining balance of construction, construction engineering, and wetlands mitigation costs on the City's right of way.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Intergovernmental Agreement be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson,

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Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-0849

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Oak Forest, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction, Construction Engineering and Wetland Mitigation

Location: City of Oak Forest, Illinois

Section: 22-B5626-00-DR

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$1,259,364.00 (up to \$126,420.00 to be reimbursed from the City of Oak Forest)

Accounts: Motor Fuel Tax Accounts: 11300.1500.29150.560019; 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the City of Oak Forest. The County will be the lead agency for construction, construction engineering and wetland mitigation for culvert upsizing and channel improvements for the 151st Street and Boca Rio Ditch Project. The City of Oak Forest will reimburse the County for the actual construction costs of work performed on the City's right-of-way not reimbursed by the MWRDGC, actual construction engineering costs proportional to the actual construction costs of work performed on the City's right-of-way, and 92% of the wetland mitigation credit costs for the Project, up to, but not to exceed \$126,420.00 in total.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Intergovernmental Agreement be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-0853

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): McHenry County Conservation District

Request: Approval of proposed Wetland Mitigation Credits Purchase Agreement.

Goods or Services: Wetland Acreage

Location: City of Oak Forest, Illinois

Section Number: 22-B5626-00-DR

County Board District: 6

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$36,480.00

Accounts: Motor Fuel Tax Accounts: 11300.1500.29150.560019; 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and McHenry County Conservation District. The County of Cook shall purchase 0.38 acres of wetland credits in the Schools Springs Wetland and

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Stream Mitigation Bank for the purchase price of \$36,480.00. The wetland credits are required as a condition to the issuance of a permit from the US Army Corps of Engineers to compensate for wetland impacts resulting from Cook County's Improvement along 151st Street over Boco Rio Ditch Project.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Agreement be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-0860

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Brackebox, Inc., Markham, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contract.

Good(s) or Service(s): Spoil Removal Services

Location: All DoTH Maintenance Districts: 1 (Schaumburg), 2 (Des Plaines), 4 (Orland Park), 5 (Riverdale)

Section: N/A

Contract Value: \$470,000.00

Contract period: 3/1/2023 - 2/28/2025, with three (3) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$200,000.00; FY 2024 \$200,000.00; FY 25 \$70,000.00

Accounts: 11300.1500.29150.540370

Contract Number(s): 2211-08170

Concurrences:

The Contract Specific Goal on this contract is Zero.

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The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Brackenbox, Inc., Markham, Illinois. The Spoil Removal Services will be utilized for removal and proper disposal of waste materials (termed “spoils”) from road maintenance activities throughout the four Highway Maintenance Districts. All DoTH Maintenance Districts [1 (Schaumburg), 2 (Des Plaines), 4 (Orland Park), 5 (Riverdale)] will benefit from this contract.

This contract is awarded through a publicly advertised Invitation for Bid (IFB) in accordance with Cook County Procurement Code.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Contract be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-0905

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: 151st St over Boca Rio Ditch Culvert

Location: City of Oak Forest, Illinois

Section: 22-B5626-00-DR

County Board District: 6

Centerline Mileage: N/A

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019; 11300.1500.29150.521536

Board Approved Date and Amount: September 23, 2021, \$788,660.00

Increased Amount: \$500,000.00

Total Adjusted Amount: \$1,288,660.00

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Supplemental Improvement Resolution for work being done in the City of Oak Forest. The supplemental resolution is appropriating additional funds for the Boca Rio Ditch Culvert Replacement and Channel Improvements in the City of Oak Forest in Cook County.

23-0905

SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; for Roadway/Street Improvements: Section: 22-B5626-00-DR, 151st Street, Over Boca Rio Ditch

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Construction to replace the deteriorated 4-cell elliptical corrugated metal pipe (CMP) underneath 151st Street with a larger 2-cell concrete box culvert which will reduce upstream flooding. The improvement includes channel improvements along the Boca Rio Ditch from 151st Street to Arroyo Drive to promote improved water quality and reduce the potential for siltation and erosion. That there is hereby appropriated the sum of Five Hundred Thousand NO/100 dollars (\$500,000.00) for the improvement of said section from the Local Public Agency's Allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this Resolution to the district office of the Department of Transportation.

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A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Supplemental Improvement Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-0907

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Pan Oceanic Engineering Co., Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contract.

Good(s) or Service(s): Service - Roadway Drainage Improvement

Location: 151st Street over Boca Rio Ditch, City of Oak Forest

Section: 20-B5626-00-DR

Contract Value: \$1,063,377.14

Contract period: 2/27/2023 - 11/01/2026

Potential Fiscal Year Budget Impact: FY 2023 \$957,039.43; FY 2024 \$106,337.71

Accounts: Motor Fuel Tax (11300.1500.29150.560019) \$600,770.17; Motor Fuel Tax (11300.1500.29150.521536) \$462,606.97

Contract Number(s): 2211-10270

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary:

The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Pan Oceanic Engineering Co., Inc., Chicago, Illinois. This contract consists of

furnishing and installing a double 7.5' X 4.0' precast box concrete box culvert on 151st Street over Boca Rio Ditch in the City of Oak Forest, Illinois. The improvement will also include channel improvements requested by the City of Oak Forest along Boca Rio Ditch from 151st Street to Arroyo Drive to promote improved water quality and reduce the potential for siltation and erosion.

This contract is awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Pan Oceanic Engineering Co., Inc., Chicago, Illinois, was the lowest, responsive, and responsible bidder.

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A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Contract be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-0926

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 1/1/2023 - 1/31/2023

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of January 2023.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Report be received and filed. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-0928

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

Department: Transportation and Highways

Other Part(ies): H.W. Lochner, Inc., Chicago, Illinois

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Management Services

Location of Project: Countywide

Section: 16-8CEGN-00-EG

County Board District: Countywide

Contract Number: 1655-15826

Federal Project Number: "N/A"

Federal Job Number: "N/A"

Final Cost: \$4,946,368.19

Percent Above or Below Construction Contract Bid Amount: 2,446,368.19 or 97.85% above the Contract Amount

Summary: This contract provides for construction management services in accordance with the Illinois Department of Transportation (IDOT) requirements. The Services include oversight in construction supervision, inspection and documentation in pre-construction, construction, and post construction phases at various locations on County Highways, has been completed under the supervision and to the satisfaction of the Superintendent.

This professional service contract was awarded for \$2,500,000 and the County exercised both renewal options for total contract value of \$5,000,000. The final professional services cost of the contract is \$4,946,368.19. The renewal options and increase allowed the County to utilize the contract to provide construction management services for additional projects based on an increased volume in construction projects.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Completion of Construction Approval Resolution be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1063

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): METRA

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction

Location: City of Chicago, Illinois

Section: 23-MET95-00-RR

Centerline Mileage: N/A

County Board District: 4

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$5,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and Metra. METRA will be the lead agency for construction of 95th Street/Chicago State University Station Modernization Project. The County will reimburse METRA for its share of construction and construction management services costs.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Intergovernmental Agreement be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (16)

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Nays: None (0)

Present: Commissioner Britton (1)

Absent: None (0)

The motion carried.

23-1074

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Metra - 95th Street Chicago State University Station Modernization

Location: City of Chicago, Illinois

Section: 23-MET95-00-RR

County Board District(s): 4

Centerline Mileage: N/A

Fiscal Impact: \$5,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work to be done in the City of Chicago. The improvement resolution is appropriating funds for construction for the Metra - 95th Street Chicago State University Station Modernization project in the City of Chicago in Cook County.

A motion was made by Commissioner Moore, seconded by Commissioner Britton that the Improvement Resolution be referred to the Transportation Committee. The votes of yeas and nays

being as follows:

Yeas: Commissioners Aguilar, Anaya, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (16)

Nays: None (0)

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Present: Commissioner Britton (1)

Absent: None (0)

The motion carried.

23-1103

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways
PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Stickney, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Village of Stickney, Illinois

Section: 23-REHAB-00-PV

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$550,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Stickney. The village will be the lead agency for design engineering, construction and construction engineering of 2023 Street

Resurfacing Program. The County will reimburse the Village for its share of design engineering, construction and construction engineering services costs up to but not to exceed \$550,000.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Intergovernmental Agreement be referred to the Transportation Committee. The votes of yeas and

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nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1170

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Rehabilitation Program Various Locations

Location: Village of Stickney, Illinois

Section: 23-REHAB-00-PV

County Board District(s): 16

Centerline Mileage: N/A

Fiscal Impact: \$550,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work to be done in the Village of Stickney. The improvement resolution is appropriating funds for the Pavement Rehabilitation Program in the Village of Stickney in Cook County.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Improvement Resolution be referred to the Transportation Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson,

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Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

23-0751

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Esscoe LLC, Lake Zurich, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Fire Alarm Inspections, Testing and Battery Replacement at the Department of Corrections Complex

Contract Value: \$350,841.64

Contract period: 3/1/2023 - 2/28/2026 with one (1) two (2) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$97,450.00, FY 2024 \$116,940.00, FY 2025 \$116,940.00, FY 2026 \$19,511.64

Accounts: 11100.1200.12355.540350

Contract Number(s): 2245-01264R

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via partial WBE direct participation and full MBE waiver.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to have fire alarm inspection, testing and battery replacement at the Department of Corrections complex.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the

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Cook County Procurement Code. Esscoe, LLC was the lowest, responsive, and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for fire alarm inspection, testing and battery replacement at the Department of Corrections complex. Esscoe, LLC was the lowest, responsive, and responsible bidder for fire alarm inspection, testing and battery replacement at the Department of Corrections complex.

A motion was made by Commissioner Miller, seconded by Commissioner Gainer, that the Contract be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-0908

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Production Distribution Companies, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to Renew and Increase contract

Good(s) or Service(s): Lamps, Ballasts, and LED Lighting

Original Contract Period: 3/2/2020 - 3/1/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 3/2/2023 - 3/1/2024

Total Current Contract Amount Authority: \$304,500.00

Original Approval (Board or Procurement): Board or Procurement, 2/27/2020, \$179,500.00

Increase Requested: \$500,000.00

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Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 11/24/2021, \$125,00.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: FY 2023 \$416,667.00, FY 2024 \$83,333.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 1945-18010A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive Lamps, Ballasts, and LED Lighting, at various Cook County Facilities.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Production Distribution Companies was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Miller, seconded by Commissioner Gainer, that the Contract Amendment be approved: The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1013

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Altorfer Industries, Inc., Addison, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Maintenance and Repair of Caterpillar Emergency Generators

Contract Value: \$400,000.00

Contract period: 3/1/2023 - 2/28/2026, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$99,999.00, FY 2024 \$133,332.00, FY 2025 \$133,332.00 FY 2026 \$33,337.00

Accounts: 11100.1200.12355.520390

Contract Number(s): 2302-12062

Concurrences:

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Altorfer Industries, Inc. for Maintenance and Repair of Caterpillar Emergency Generators. This contract will allow the Department of Facilities Management to receive maintenance and repair of Caterpillar emergency generators at various Cook County Facilities. Altorfer Industries, Inc. is the only authorized dealer to service and provide parts for proprietary Caterpillar Emergency generators.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Miller, seconded by Commissioner Gainer, that the Contract be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

23-1047

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department Facilities Management

Vendor: Anchor Mechanical, Inc. Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Grease Trap Pumping and Water Jetting of Sewer Lines

Original Contract Period: 2/26/2018 - 2/25/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 2/26/2023 - 7/31/2023

Total Current Contract Amount Authority: \$1,016,834.00

Original Approval (Board or Procurement): Board, 2/7/2018, \$501,834.00

Increase Requested: \$210,000.00

Previous Board Increase(s): 2/10/2022, \$375,000.00

Previous Chief Procurement Officer Increase(s): 12/30/2021, \$140,000.00

Previous Board Renewals: 2/10/2022, Renewal period 2/26/2022 - 2/25/2023

Previous Chief Procurement Officer Renewals: 12/30/2021, Renewal period 2/26/2021 - 2/25/2022

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: FY 2023 \$210,000.00

Accounts: 11100.1200.12355.540350

Contract Number(s): 1745-16576

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE and WBE waiver and Indirect Participation.

Chief Procurement Officer concurs.

Summary: This increase and extension will allow the Department of Facilities Management to continue to receive Grease Trap Pumping and Water Jetting of Sewer Lines at various Cook County locations.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Anchor Mechanical, Inc. was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Miller, seconded by Commissioner Gainer, that the Contract Amendment be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

23-0795

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve New Lease Agreement

Landlord: MAYNARD- 2934 N. MILWAUKEE LLC, a Delaware limited liability company, and C-K SUN VALLEY LLC, a Delaware limited liability company, collectively

Tenant: County of Cook, for the use of Anthony J. Quezada's 8th District Office, shared with 35th Ward Alderman Carlos Ramirez-Rosa

Location: 2934 N. Milwaukee Avenue, Unit C, Chicago, Illinois 60618

Term/Extension Period: ~~12/1/2022~~ 03/01/2023-11/30/2026

Space Occupied: Approximately 1,726 square feet (shared with 35th Ward Alderman)

Monthly Rent: \$791.08 (1/2 of \$1,582.17 plus \$300.00 per month for two parking spaces)

Fiscal Impact: FY 2023-2026 ~~\$36,389.68~~ \$49,098.00 (term of lease)

Accounts: 11000.1088.13185.550130

Option to Renew: N/A

Termination: Allowable with sixty (60) days notice

Utilities Included: Water included, gas and electric paid separately

Summary/Notes: Requesting approval of a Lease at 2934 N. Milwaukee Avenue, Unit C, Chicago, IL 60618 for the use of Commissioner Anthony J. Quezada's 8th District Office.

A motion was made by Commissioner Miller, seconded by Commissioner Gainer, that the Lease Agreement be approved as amended in the errata. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1214

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Approve First Amendment to Lease Agreement

Landlord: Gloria Jenkins

Tenant: County of Cook, for the use of Commissioner Dennis Deer

Location: 3600 W. Ogden Avenue, Chicago, Illinois

Term/Extension Period: 12/01/2022-11/30/2026

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Space Occupied: ~~1,210~~ 1,450 square feet

Monthly Rent: ~~\$1,210.00~~ \$1,570.00

Fiscal Impact: FY 2023-2026 ~~\$58,080.00~~ \$75,400.00 (term of lease)

Accounts: 11000.1082.19140.550130.00000.00000

Option to Renew: N/A

Termination: By Tenant with sixty (60) days prior written notice

Utilities Included: Yes

Summary: Requesting approval of a First Amendment to Lease at 3600 W. Ogden Avenue, Chicago, IL, for the use of Commissioner Dennis Deer's 2nd District field office

A motion was made by Commissioner Miller, seconded by Commissioner Gainer, that the Lease Amendment be approved as amended in the errata 23-1214. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1216

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Approve First Amendment to Lease Agreement

Landlord: Bourdeau-Griffin Interiors & Architectural Supplies, Inc.

Tenant: County of Cook, for the use of Commissioner Stanley Moore

Location: 8233 S. Princeton, Chicago, Illinois

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Term/Extension Period: 12/01/2022-11/30/2026

Space Occupied: 2,792 square feet

Monthly Rent: \$1,500.00

Fiscal Impact: FY 2023-2026 \$72,000.00 (term of lease)

Accounts: 11000.1084.14170.550130.00000.00000

Option to Renew: N/A

Termination: By Tenant with sixty (60) days prior written notice

Utilities Included: Yes

Summary: Requesting approval of a First Amendment to Lease at 8233 S. Princeton, Chicago, IL for the use of Commissioner Stanley Moore's 4th District field office.

A motion was made by Commissioner Miller, seconded by Commissioner Gainer, that the Lease Amendment be deferred. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1269

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve Lease Agreement

Landlord: Ravinia Woods Management, LP

Tenant: County of Cook, for the use of Commissioner Sean Morrison's 17th District Office

Location: 15040 Ravinia Avenue, Suite 44, Orland Park, Illinois 60462

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Term/Extension Period: 12/01/2022-11/30/2026

Space Occupied: 881 square feet

Monthly Rent:

12/1/2022 - 3/31/2023: \$1910.00 per month

4/1/2023 - 10/31/2023: \$1,948.00 per month

11/1/2023 - 11/30/2024: \$1,974.00 per month

12/1/2024 - 11/30/2025: \$2,013.00 per month

12/1/2025 - 11/30/2026: \$2,074.00 per month

Fiscal Impact: FY 2023-2026 \$95,709.00 (term of lease)

Accounts: 11000.1097.19240.550130.00000.00000

Option to Renew: N/A

Termination: By Tenant with ninety (90) days prior written notice

Utilities Included: Separately metered and paid by Tenant

Summary/Notes: Requesting approval of a Lease at 15040 Ravinia Avenue, Suite 44, Orland Park, Illinois 60462 for the use of Commissioner Sean Morrison's 17th District Office.

A motion was made by Commissioner Miller, seconded by Commissioner Gainer, that the Lease Agreement be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1276

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve Lease Agreement

Landlord: Finch & Barry Properties, LLC

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Tenant: County of Cook, for the use of Commissioner Kevin Morrison's 15th District Office

Location: 1325 Wiley Road, Suite 141, Schaumburg, Illinois 60173

Term/Extension Period: 12/1/2022-11/30/2026

Space Occupied: 1,110 square feet

Monthly Rent:

12/1/2022-11/30/2023 \$1,516.00

12/1/2023-11/30/2024 \$1,592.00

12/1/2024-11/30/2025 \$1,703.00

12/1/2025-11/30/2026 \$1,822.00

Fiscal Impact: FY 2023-2026 \$79,596.00 (term of lease)

Accounts: 11000.1095.13915.550130.00000.00000

Option to Renew: N/A

Termination: By Tenant with ninety (90) days prior written notice

Utilities Included: Separately metered and paid by tenant

Summary/Notes: Requesting approval of a Lease at 1325 Wiley Road, Suite 141, Schaumburg, Illinois 60173 for the use of Commissioner Kevin Morrison's 15th District Office

A motion was made by Commissioner Miller, seconded by Commissioner Gainer, that the Lease Agreement be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1308

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Journal of Proceedings

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February 9, 2023

Request: Request to Approve Sublease Agreement

Landlord: 4th Ward Democratic Organization

Tenant: County of Cook, for the use of Commissioner Bill Lowry's 3rd District Office

Location: 1332 E. 47th Street, Chicago, Illinois 60653

Term/Extension Period: 2/1/2023-11/30/2026

Space Occupied: Approximately 250 square feet

Monthly Rent: \$916.60

Fiscal Impact: FY 2023-2026 \$42,163.60 (term of lease)

Accounts: 11000.1083.20220.550130.00000.00000

Option to Renew: N/A

Termination: Allowable with sixty (60) day notice

Utilities Included: Yes

Summary/Notes: Requesting approval of a Sublease Agreement 1332 E. 47th Street, Chicago, IL 60653 for the use of Commissioner Bill Lowry's 3rd District Office.

A motion was made by Commissioner Miller, seconded by Commissioner Gainer, that the Lease Agreement be deferred. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1309

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Journal of Proceedings

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Request: Request to Approve New Lease Agreement

Landlord: 6930 Greenview LLC

Tenant: County of Cook, for the use of Commissioner Josina Morita's 13th District Office

Location: 1507 Morse Avenue, Chicago, Illinois, 60626

Term/Extension Period: 03/01/2023-11/30/2026

Space Occupied: Approximately 775 square feet

Monthly Rent: \$665.00

Fiscal Impact: FY 2023-2026 \$29,925.00

Accounts: 11000.1093.20225.550130.00000.00000

Option to Renew: N/A

Termination: Allowable with sixty (60) day notice

Utilities Included: No

Summary/Notes: Requesting approval of a Lease Agreement at 1507 Morse Avenue, Chicago, IL 60626 for the use of Commissioner Josina Morita's 13th District Office.

A motion was made by Commissioner Miller, seconded by Commissioner Gainer, that the Lease Agreement be deferred: The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

23-0947

Sponsored by: TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board Of Commissioners

PROPOSED RESOLUTION

BV Enterprises 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: BV Enterprises

Address: 1951 Landmeier Road, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 11th District

Permanent Index Number: 08-26-304-053-0000

Municipal Resolution Number: Village of Elk Grove Resolution Number 6-21

Number of month property vacant/abandoned: 13 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of

abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

A motion was made by Commissioner Miller, seconded by Commissioner Gainer, that the Resolution be referred to the Business and Economic Development Committee. The votes of yeas and nays being

as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-0948

Sponsored by: TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board Of Commissioners

PROPOSED RESOLUTION

Elk Grove Village Investments LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Elk Grove Village Investments LLC

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Address: 1620 Jarvis Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-27-401-054-0000

Municipal Resolution Number: Elk Grove Village Resolution Number 71-20

Number of month property vacant/abandoned: One month vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, packaging, and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the

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market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

A motion was made by Commissioner Miller, seconded by Commissioner Gainer, that the Resolution be referred to the Business and Economic Development Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-0949

Sponsored by: TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board Of Commissioners

PROPOSED RESOLUTION

Lucid Star LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Lucid Star LLC

Address: 125 Commerce Drive, Schaumburg, Illinois

Municipality or Unincorporated Township: Schaumburg

Cook County District: 15th District

Permanent Index Number: 07-10-204-009-0000

Municipal Resolution Number: Village of Schaumburg, Resolution No. R-21-2021,

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Number of month property vacant/abandoned: Nine (9) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, packaging and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

A motion was made by Commissioner Miller, seconded by Commissioner Gainer, that the Resolution

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be referred to the Business and Economic Development Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1051

Sponsored by: TONI PRECKWINKLE (President) and ALMA E. ANAYA, Cook County Board Of Commissioners

PROPOSED RESOLUTION

Steel Warehouse of Illinois dba Siegal Steel CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: Steel Warehouse of Illinois dba Siegal Steel

Address: 4747-4801 S Kedzie Ave, Chicago, Illinois

Length of time at current location: 33 years

Length of time property under same ownership: 33 years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 4747 S. Kedzie (83 years old) and 4801 S Kedzie Ave (67 years old)

Municipality or Unincorporated Township: City of Chicago

Cook County District: 7th District

Permanent Index Number(s): 19-12-100-005-0000 and 19-12-100-029-0000

Municipal Resolution Number: City of Chicago, Resolution Number 02022-426

Evidence of Economic Hardship: Yes

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Number of blighting factors associated with the property: Dilapidation-flooring and masonry walls need to be replaced from wear and tear of heavy equipment and large cranes; roof needs to be replaced, large windows need to be replaced and gas furnace needs to be replaced

Obsolescence- buildings are inefficient for modern metal items manufacturing, floors windows and walls constantly need replacement because of the shaking and vibration of the metal fabricating machineries.

Deterioration - because the buildings are 70 years old there is a substantial amount of deferred maintenance required and at least 7 major machineries need to be replaced.

Has justification for the Class 6b SER program been provided? Yes

Proposed use of property: Industrial - Manufacturing: Industrial use - manufacturing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a Resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program; and

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment

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from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

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

A motion was made by Commissioner Miller, seconded by Commissioner Gainer, that the Resolution be referred to the Business and Economic Development Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF HUMAN RESOURCES

**23-0236
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE METROPOLITAN ALLIANCE OF POLICE (MAP), CHAPTER 255 REPRESENTING FUGITIVE UNIT INVESTIGATORS

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WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024 has been negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP), Chapter 255, representing Fugitive Unit Investigators; and

WHEREAS, salary adjustments and general wage increases are included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP), Chapter 255, representing Fugitive Unit Investigators; and

(a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,000 payment to offset increase in insurance premiums; and

(b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,000 payment for pandemic pay; and

(c) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a \$2,000 one-time lump sum bonus payment; and

(d) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and

(e) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and

(f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and

(g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

| HMO Health Insurance | <u>Current</u> | <u>12/1/2022</u> | <u>12/1/2023</u> |
|-----------------------|----------------|------------------|------------------|
| Employee Only | 1.50% | 1.75% | 2.25% |
| Employee + Spouse | 2.00% | 2.50% | 3.25% |
| Employee + Child(ren) | 1.75% | 2.25% | 2.75% |
| Employee + Family | 2.25% | 3.00% | 4.00% |

| PPO Health Insurance | <u>Current</u> | <u>12/1/2022</u> | <u>12/1/2023</u> |
|-----------------------|----------------|------------------|------------------|
| Employee Only | 2.50% | 2.75% | 3.25% |
| Employee + Spouse | 3.00% | 3.50% | 4.25% |
| Employee + Child(ren) | 2.75% | 3.25% | 3.75% |
| Employee + Family | 3.25% | 4.00% | 5.00% |

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Emergency Room Copay Increased to \$100.00, effective December 1, 2022.

Out of Pocket Current: \$1,600/\$3,200 (single/family; in network)
Maximum (PPO) \$3,200/\$6,400 (single/family; out of network)
12/1/2022: \$2,000/\$4,000 (single/family; in network)
\$4,000/\$8,000 (single/family; out of network)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

Approved and adopted this 9th of February 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Miller, seconded by Commissioner Gainer, that the Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

23-0243

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-weekly Activity Reports

Report Period:

Pay Period 26: December 4, 2022 - December 17, 2022

Pay Period 01: December 18, 2022 - December 31, 2022

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred

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positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

A motion was made by Commissioner Miller, seconded by Commissioner Gainer, that the Report be received and filed. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

23-1334

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology Report

Report Title: Chief Information Security Officer's Annual Report

Report Period: 2022

Summary: This report provides an update on Agencies' adoption of the Information Security Framework and a summary of advice and recommendations for each Agency.

A motion was made by Commissioner Miller, seconded by Commissioner Gainer, that the Report be referred to the Technology and Innovation Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

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23-0212

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

PROPOSED CONTRACT

Department(s): Office of the Chief Judge, Circuit Court of Cook County

Vendor: NAMI, Chicago, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Mental Health Clinical Case Management

Contract Value: \$2,205,919.60

Contract period: 4/1/2023 - 3/31/2026; with (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$616,475.57; FY 2024 \$749,440.66; FY 2025 \$770,003.09; FY 2026 \$70,000.28.

Accounts: 11100.1310.35430.520830)

Contract Number(s): 2214-02241

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This contract provides for client care management services to adult offenders participating in the Circuit Court of Cook County's adult mental health treatment courts, operating at the George Leighton

Criminal Courthouse and in all Municipal District courthouses. Services include screening and clinical assessments, case planning, referral to substance abuse and mental health treatment services and intensive case management.

The Circuit Court's Specialty/Treatment Court Program operates a network of 20 courts in Chicago and across suburban Cook County, dedicated to providing mental health treatment, drug treatment and support to veterans. The program helps low level criminal defendants who suffer from an underlying mental health, social or substance abuse problem from becoming repeat offenders. The hallmark of the program is intensive judicial supervision and the delivery of treatment and services from community-based sources. This contract is awarded through a Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. NAMI Chicago was selected based on established evaluation criteria.

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A motion was made by Commissioner Johnson, seconded by Commissioner Degnen, that the Contract be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-0439

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

PROPOSED CONTRACT

Department(s): Office of the Chief Judge, Circuit Court of Cook County

Vendor: Ready Made Language Resources, Chicago Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Foreign Language Interpreting Services

Contract Value: \$1,749,150.00

Contract period: 5/1/2023 - 4/30/2028, with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$204,068, FY 2024 \$349,824, FY2025 \$349,824, FY2026 \$349,824 , FY2027 \$349,824, FY28 \$145,786

Accounts: 11100.1310.15190.520830

Contract Number(s): 2112-09202

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This contract provides for in-person foreign language interpreter services primarily involving languages other than Spanish and Polish for persons participating in Circuit Court of Cook County proceedings. Contract services are requested whenever the court's in-house interpreter staff is not available or the requested languages are outside staff expertise.

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Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for Foreign Language Interpreting Services. Ready Made Staffing was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Johnson, seconded by Commissioner Degnen, that the Contract be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1115

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

PROPOSED PAYMENT APPROVAL

Department(s): Office of the Chief Judge, Illinois Circuit Court of Cook County

Action: Payment Approval

Payee: NAMI Chicago, Chicago, Illinois

Good(s) or Service(s): Clinical Case Management Services for Circuit Court of Cook County Mental Health Courts_

Fiscal Impact: FY 2023 \$40,774.76

Accounts: 11100.1310.35430.520890.00000.00000

Contract Number(s): 2118-09301

Summary: In December 2022, NAMI Chicago provided intensive case management services for individuals participating in the Circuit Court's seven (7) adult mental health treatment courts. Services were delivered under contract 2118-09301 which expired 12/31/2022. The Office of the Chief Judge is requesting County Board approval to pay the final invoice in the amount of \$40,774.76 for services that were rendered within contact period.

A motion was made by Commissioner Johnson, seconded by Commissioner Degnen, that the Payment Approval be approved. The votes of yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

23-0843

Presented by: STEVEN CYRANOSKI, Acting Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 4th Quarter 2022

Report Period: October 1, 2022 - December 31, 2022

Summary: This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) (“OIIG Ordinance”), to apprise the President and the County Board of the activities of this office during the time period beginning October 1, 2022 through December 31, 2022. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to Section 2-287 of the OIIG Ordinance.

A motion was made by Commissioner Johnson, seconded by Commissioner Degnen, that the Report be referred to the Finance Subcommittee on Litigation. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

23-0845

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Illinois Department of Children & Family Services ("DCFS"), Chicago, Illinois

Request: Enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Illinois Department of Children & Family Services ("DCFS")

Goods or Services: The Cook County Sheriff's Office Child Protection Unit will provide law enforcement services to the Illinois Department of Children & Family Services ("DCFS")

Agreement Number(s): N/A

Agreement Period: 1/1/2023 - 12/31/2024

Fiscal Impact: Revenue Neutral - \$522,030.00 annually

Accounts: 11100.1231.17270.580380 - Appropriation Adjustment

Summary: Authorization for the County of Cook on behalf of the Sheriff's Office to enter into and execute an Intergovernmental Agreement with the Illinois Department of Children & Family Services ("DCFS") to continue operating a Child Rescue Unit ("CRU") comprised of DCFS Child Protection Investigators and Sheriff Police Department Officers working together to execute Child Protection Warrants issued by the Cook County Circuit Court's Child Protection Division. DCFS shall remit to the Sheriff \$522,030.00, annually to offset the costs of providing four (4) police officers to CRU.

A motion was made by Commissioner Johnson, seconded by Commissioner Degnen that the Intergovernmental Agreement be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1273

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED APPOINTMENT

Appointee(s): James Sexton

Board of Commissioners

February 9, 2023

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March 2029, or until a successor is appointed and qualified. This appointment is being made pursuant to 55ILCS 5/3-7002, as amended by the 100th General Assembly and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, the appointment of each existing member of the Merit Board was abolished on the effective date of 55ILCS 5/3-7002 as amended by the 100th General Assembly.

A motion was made by Commissioner Johnson, seconded by Commissioner Degnen, that the Appointment be referred to the Legislation and Intergovernmental Relations Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1284

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED REAPPOINTMENT

Appointee(s): John Dalicandro

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March, 2029, or until a successor is appointed and qualified.

Summary: This is a re-appointment for Appointee Dalicandro whose current appointment expires on March 20, 2023. The re-appointment is being made pursuant to 55 ILCS 5/3-7002 and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, "[s]uccessors or reappointments shall be appointed to hold office for a term ending on the third Monday in March 6 years following the preceding term expiration. Each member of the Board shall hold office until his or her successor is appointed and qualified or the member is reappointed."

A motion was made by Commissioner Johnson, seconded by Commissioner Degnen, that the Reappointment be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1294

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED REAPPOINTMENT

Appointee(s): Byron Brazier

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March, 2029, or until reappointed or successor is appointed

Summary: This is a re-appointment for Appointee Brazier whose current appointment expires on March 20, 2023. The re-appointment is being made pursuant to 55 ILCS 5/3-7002 and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, "[s]uccessors or reappointments shall be appointed to hold office for a term ending on the third Monday in March 6 years following the preceding term expiration. Each member of the Board shall hold office until his or her successor is appointed and qualified or the member is reappointed."

A motion was made by Commissioner Johnson, seconded by Commissioner Degnen, that the Reappointment be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1295

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED REAPPOINTMENT

Appointee(s): Vincent T. Winters

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March, 2029, or until reappointed or successor is appointed

Summary: This is a re-appointment for Appointee Winters whose current appointment expires on March 20, 2023. The re-appointment is being made pursuant to 55 ILCS 5/3-7002 and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, "[s]uccessors or reappointments shall be appointed to hold office for a term ending on the third Monday in March 6 years following the preceding term expiration. Each member of the Board shall hold office until his or her successor is appointed and qualified or the member is reappointed."

A motion was made by Commissioner Johnson, seconded by Commissioner Degnen, that the Reappointment be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE STATE'S ATTORNEY

23-0004

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED CONTRACT

Department(s): Cook County's State's Attorney's Office

Vendor: Family Rescue, Chicago, Illinois

Journal of Proceedings

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Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Domestic Violence Multidisciplinary Response Team Program/Victim Services

Contract Value: \$233,877.00

Contract period: 1/1/2023 - 12/23/2023 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2013 \$233,877.00

Accounts: 11900.1250.54283.520840.00000.00000

Contract Number(s): 2257-10072

Concurrences:

The Contract Specific Goal on this Contract is Zero.

The Chief Procurement Officer concurs.

Summary: The State's Attorney requests authorization for the Chief Procurement Officer to enter into and execute a contract with Family Rescue for the Domestic Violence Multidisciplinary Team Response Program (DV MDT). This contract will allow the State's Attorney to provide wraparound and comprehensive support systems to victims and their children through five interactive programs consisting of emergency shelter, rapid re-housing, transitional housing, community outreach, and legal advocacy. Family Rescue is the only domestic violence victim service partner for the Domestic Violence Multidisciplinary Team Response Program.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Johnson, seconded by Commissioner Degnen, that the Contract be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-0006

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED CONTRACT

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Department(s): Cook County State's Attorney's Office

Vendor: Resilience, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Sexual Assault Multidisciplinary Response Team Program/Victim Services

Contract Value: \$257,863.00

Contract period: 1/1/2023 - 12/31/2023 with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$257,863.00

Accounts: 11900.1250.54285.520840.00000.00000

Contract Number(s): 2257-10070

Concurrences:

The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

Summary: The State's Attorney requests authorization for the Chief Procurement Officer to enter into and execute a contract with Resilience for the Sexual Assault Multidisciplinary Team Response Program (SA MDT). This contract will allow the State's Attorney to provide trauma informed victim services and follow-up legal advocacy services to victims of sexual assault. Resilience is the only sexual assault victim service partner for the Sexual Assault Multidisciplinary Team Response Program.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Johnson, seconded by Commissioner Degnen, that the Contract be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

OFFICE OF THE COUNTY TREASURER

23-1045

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT

Department(s): Cook County Treasurer

Vendor: Bob Benjamin Consulting Ltd., Evanston, IL

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Communications Consultant

Contract Value: \$199,992.00

Contract period: 3/1/2023 - 2/28/2025 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$74,997.00, FY 2024 \$99,996.00, FY 2025 \$24,999.00

Accounts: 11854.1060.10155.520830

Contract Number(s): 2210-09190

Concurrences:

The Contract Specific Goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: The selected vendor will efficiently and effectively communicate to the taxpayers of 1,800,000 parcels of real property in Cook County, and other stakeholders in the real property tax collection process, the instrumentalities, capabilities and services available through the Office of the Cook County Treasurer that will enable the tax collection, investment, collateralization and process to be more efficient and effective.

Contract 2210-09190 was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Bob Benjamin Consulting Ltd. was selected based on established evaluation criteria.

A motion was made by Commissioner Johnson, seconded by Commissioner Degnen, that the Contract be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (16)

Nays: None (0)

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Present: Commissioner Gainer (1)

Absent: None (0)

The motion carried.

CONSENT CALENDAR

**23-0992
RESOLUTION**

Sponsored by

THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER

**CONGRATULATING THE HONORABLE JESSE WHITE ON THE OCCASION OF HIS
RETIREMENT**

WHEREAS, Mr. Jesse White was born on June 23, 1934, in Alton, Illinois, and in 1943 moved to Chicago with his parents where he attended Schiller Elementary School; and

WHEREAS, Mr. White went on to attend Waller High School (now Lincoln Park Academy), where he was active in school athletics, being named All-City in basketball and baseball and excelling at tumbling; and

WHEREAS, after graduating from high school, he enrolled at Alabama State College, majoring in physical education, and played baseball and basketball, earning All-Conference honors in both sports; and

WHEREAS, in May 1995, Mr. White was inducted into the Southwestern Athletic Conference Hall of Fame and was inducted into the Chicago Public League Basketball Coaches Association Hall of Fame in June 1995; and

WHEREAS, after receiving his diploma from Alabama State College, Jesse signed with the Chicago Cubs organization; however, four days before leaving for spring training, he was drafted by the United States Army, where he attended jump school and was trained as a paratrooper and was assigned to the 101st Airborne Division. He would later join the Army Reserves and become a member of the Illinois National Guard; and

WHEREAS, Mr. White finished his military service in 1959 and returned to Chicago, where he finally began his professional baseball career, playing for several seasons with the Chicago Cubs organization; and

WHEREAS, in the off-season, Mr. White worked as a physical education instructor at Schiller Elementary School, the school that he attended as a child, as well as with the Chicago Park District where he worked as a gymnastics coach and teacher for the Chicago Park District YMCA of Metropolitan Chicago and enjoyed a 33-year career with the Chicago public school system as a teacher and administrator; and

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WHEREAS, Mr. White was asked to organize a gym show at the Rockwell Garden Housing Projects, which would lay the foundation for what would become known worldwide as the Jesse White Tumbling Team and since the team's inception, over 10,000 children, ages 6 and up, have participated in the program; and

WHEREAS, the Jesse White Tumblers give more than 1,500 performances each year at major sporting events and community, business, and charity functions, garnering national and international attention and have performed throughout the United States, Canada, Hong Kong, Bermuda, Belize, China, Israel, Tokyo, Japan, and Zagreb, Croatia. The team has also been featured in commercials, national television shows, and motion pictures; and

WHEREAS, in 1974, he was elected to the Illinois House of Representatives, where he served on the Committees on Aging, Elementary & Secondary Education, Public Utilities, and chaired the Committee on Children and Human Services. Among the bills proposed by White in the House was the Good Samaritan Bill, which allowed hotels to offer leftover food to soup kitchens without threat of liability; and

WHEREAS, Mr. White served 16 years in the Illinois General Assembly representing the most culturally, economically, and racially diverse district in Illinois building a solid record for fighting crime, improving education, and helping senior citizens; and

WHEREAS, Mr. White would go on to become the Recorder of Deeds of Cook County, the nation's second largest Recorder of Deeds office in the country at the time having been elected to the post in 1992 and re-elected in 1996; and

WHEREAS, on November 3, 1998, Mr. White was elected Illinois Secretary of State by a margin of over 450,000 votes. He was sworn into office on January 11, 1999, serving as the 37th Secretary of State and retired as the longest serving and first African American to hold this position and in the process becoming perhaps the best-known and best-liked officeholder in Illinois; and

WHEREAS, in recognition of the indelible impact both inside and outside the world of politics over his remarkable career, this Honorable Body wishes to honor Mr. Jesse White on the occasion of his retirement.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners does hereby congratulate Mr. Jesse White on his retirement and thank him for his many years of dedicated service; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to Mr. Jesse White as a symbol of our respect and esteem.

A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be deferred. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

**23-1206
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON,
BRANDON JOHNSON, BILL LOWRY, STANLEY MOORE, JOSINA MORITA,
KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA AND**

MAGGIE TREVOR, COUNTY COMMISSIONERS

**RECOGNIZING FEBRUARY AS AMERICAN HEART MONTH AND DECLARING
FEBRUARY 9TH, 2023 GO RED DAY IN COOK COUNTY**

WHEREAS, the month of February is recognized as American Heart Month; and

WHEREAS, the annual celebration began in 1963 to encourage Americans to join the battle against heart disease and each year a presidential proclamation pays tribute to researchers, physicians, public health professionals and volunteers for their tireless efforts in preventing, treating, and researching heart disease; and

WHEREAS, heart disease (including coronary heart disease, hypertension, and stroke) remains the No. 1 cause of death for men, women, and people of most racial and ethnic groups in the United States and cardiovascular diseases claim more lives each year than all forms of cancer and chronic lower respiratory disease combined accounting for 1 in every 4 deaths; and

WHEREAS, heart disease continues to kill more people in the U.S. than any other cause, despite, and likely even due to, the impact of the deadly COVID-19 pandemic according to data from the U.S Centers for Disease Control and Prevention (CDC), and that trend is likely to continue for years to come as the long-term impact of the novel coronavirus will directly affect cardiovascular health, according to the American Heart Association; and

WHEREAS, heart disease is the leading cause of death in Cook County as well, accounting for 10,259 deaths in 2021 of that, 4,974 were in the City of Chicago and 5,285 were in suburban Cook County; and

WHEREAS, according to the Centers for Disease Control and Prevention (CDC), the estimated annual incidence of heart attack in the United States is 805,000 new attacks, 605,000 are first attacks and 200,000 are recurrent attacks with Americans suffering a heart attack approximately every 34 seconds; and

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WHEREAS, although some progress has been made, it's important to make sure all Americans have access to quality care and as a country we should continue to focus on "Life's Simple 7," which refers to the American Heart Association's seven goals of eating a healthy diet, exercising regularly, avoiding excess weight, not smoking, and keeping blood pressure, cholesterol, and blood sugar within a healthy range; and

WHEREAS, nearly half of all non-Hispanic black adults have some form of cardiovascular disease, 47.7 percent of females and 46.0 percent of males; and

WHEREAS, since the outbreak of COVID-19, there have been even higher mortality rates due to the effect the disease has had on individuals with pre-existing health conditions, primarily those which are cardiovascular-related. The American Heart Association found that the already sizable Black-White life-expectancy gap has now grown to over ten years due to COVID-19; and

WHEREAS, by 2035, more than 130 million adults, or 45.1% of the U.S. population, are projected to have some form of cardiovascular disease and total costs of CVD are expected to reach \$1.1 trillion in 2035, with direct medical costs projected to reach \$748.7 billion and indirect costs estimated to reach \$368 billion; and

WHEREAS, hospitals and health systems around the country celebrate American Heart Month by helping to raise awareness in their communities about heart disease, with staff wearing red and volunteers knitting or crocheting pint-sized red hats for newborns, as well as holding free screenings and heart health awareness events; and

WHEREAS, in response to the pandemic, the Board of Commissioners approved a resolution creating a virtual "hands only" CPR & AED training as part of the on-boarding process for new employees and which is available to all county employees providing the knowledge needed so we can eliminate one of the barriers to not being able to survive a heart attack; and

WHEREAS, one of the "Bystander Effect" statistics that is especially troubling is that African Americans and Hispanics are 30-50% less likely to have bystander CPR performed if they suffer an incident and compared to white children, bystander CPR was 41% less likely for black kids, 22% less likely for Hispanics and 6% less likely for other ethnic groups; and

WHEREAS, women are also less likely to receive bystander CPR because people fear accusations of inappropriate touching, sexual assault, or injuring the person, with only 39% of women receiving bystander CPR in public compared to 45% of men and men's chances of surviving a cardiac event are 23% higher than women. To highlight the need for more education around this issue, this year's American Heart Association theme is 'Be the Beat' for a woman you love and learn CPR for Go Red for Women Events and American Heart Month activities; and

WHEREAS, data shows that CPR initiated by a bystander can nearly double or triple the chance of survival from cardiac arrest; and

WHEREAS, these sobering data sets led the 6th District office to research and publish in 2022, a white paper on cardiovascular disease in the 6th District to gain a better understanding on the extent of heart disease mortality and existing disparities at the hyper-local level; and

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WHEREAS, this Honorable Body wishes to promote and raise awareness of American Heart Month and heart health in Cook County and encourage all Cook County employees to take advantage of the Virtual CPR & AED training available on the County Human Resources Training platform.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the more than 5.2 million residents of Cook County, do hereby take this opportunity to acknowledge American Heart Month and officially recognizes February 2023 as Heart Month in Cook County; and

BE IT FURTHER RESOLVED, that in conjunction with American Heart Month, February 9th 2023 be hereby declared “Go Red Day” in the County of Cook and encourages everyone to wear red on said day to create awareness of and in recognition of American Heart Month; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body in recognition of American Heart Month.

Approved and adopted this 9th of February 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-1296
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA,
KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA AND**

MAGGIE TREVOR, COUNTY COMMISSIONERS

THOMAS F. BOLAND SR., IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Thomas F. Boland Sr. from our midst; and

WHEREAS, Thomas F. Boland Sr. was the beloved husband of the late Kathleen “Kay”, nee Barrett; and

WHEREAS, Thomas F. Boland Sr. was the loving father of Martin (Julie), Michael (Janet), Kathleen (Sean) Lawlor, Teresa (Jeffery) Lock, and Thomas Jr. (Lisa); and

WHEREAS, Thomas F. Boland Sr. was the proud Pop of Jack, Joe, Patsy, Bridget, Mary Kate, Clare, Michael, Molly, Tom, Kailyn, Nora, Nieve, Tommy III, and Annie; and

WHEREAS, Thomas F. Boland Sr. was the adored son of the late Michael and Hannah Boland; and

WHEREAS, Thomas F. Boland Sr. was the cherished brother of Catherine (the late PJ) McCarthy, the late Flann (Mary) Boland, Anne (Christy) Browne, the late Danny (Margaret) Boland, the late John (the late Maureen) Boland, the late Mary (the late David) Liston, and the late Bridie (the late Marty) Keane; and

WHEREAS, Thomas F. Boland Sr. was the beloved brother-in-law of Rita (John) Deane; and

WHEREAS, Thomas F. Boland Sr. was the dear uncle, cousin, and friend to many; and

WHEREAS, Thomas F. Boland Sr. was the founding member of The Clare Association; and

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

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

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

Approved and adopted this 9th of February 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-1407
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,
ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA,
KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

CELEBRATING BLACK HISTORY MONTH

WHEREAS, Black History Month provides an opportunity for the residents of Cook County to reflect and recognize the rich culture, history, and contributions of African Americans; and

WHEREAS, when Carter G. Woodson established Negro History week in 1926, he realized the importance of providing a theme to focus the attention on the important developments that have been made to highlight the achievements and raising the awareness of African Americans; and

WHEREAS, the 2023 Black History theme is “Black Resistance.” This theme explores how African Americans have resisted historic and ongoing oppression since the earliest days of our nation. This year's theme was chosen, in part, because of the current politically charged environment around race.

WHEREAS, “African Americans have resisted historic and ongoing oppression, in all forms.” “These efforts have been to advocate for a dignified self-determined life in a just democratic society in the United States and beyond the United States political jurisdiction.” said Association for the Study of African American Life and History. “It's an effort to reframe the conversation about Black history around a theme of empowerment” said LaGarrett King, an associate professor of social studies education at the University at Buffalo.

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WHEREAS, “There is no American history without African American history for it is embedded in everything we think of as American history,” said Sara Clarke Kaplan, executive director of Antiracist Research & Policy Center; and

WHEREAS, we must always reflect on the various contributions and accomplishments made by African Americans to build and grown Cook County, and the United States of America.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby honor Black History Month.

Approved and adopted this 9th of February 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-1401
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY, BILL LOWRY,
JOSINA MORITA, FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON,
DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON,
BRANDON JOHNSON, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,
SEAN M. MORRISON, ANTHONY J. QUEZADA AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

REMEMBERING AND HONORING THE LIFE OF LAURENCE MSALL

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WHEREAS, Laurence Msall was born in Chicago in 1962, to Emile and Lucile the eighth of ten children. Laurence attended St. Ignatius High School and Knox College. After graduation he moved to Springfield where he worked in the Department of Commerce and Community Affairs under Gov. Jim Thompson; and

WHEREAS, in 1990 Laurence joined the staff of the Commercial Club of Chicago as vice president, promoting regional economic development strategies and special projects including the Chicago Bears stadium and reorganization of the United Way of Chicago. Laurence earned his Juris Doctorate in 1992 at Loyola University School of Law, Evening Division; and

WHEREAS, Laurence returned to government in 1999, when then-Governor George H. Ryan appointed him Senior Advisor for Economic Development. In this position Laurence was responsible for the oversight of eleven of the state's economic development and infrastructure-related agencies; and

WHEREAS, Laurence became president of the Civic Federation, Illinois' century-old and leading voice for fiscal responsibility and government accountability, in January of 2002. During his twenty years as president, Laurence worked tirelessly to make the Civic Federation an indispensable source of reliable fiscal information and government process recommendations for Cook County and other public government

bodies, the media, and the general public. Laurence was a strong mentor to a generation of Civic Federation staff, who have gone on to successful careers in government, philanthropy, and the private sector; and

WHEREAS, Msall is a member of the Board of He also serves on the Advisory Directors of the Woods Fund of Chicago, the Chicago Civic Consulting Alliance, the Cook County Health Nominating Committee, and the Kennedy Forum of Illinois. Board of the University of Illinois Institute of Government and Public Affairs and NPR Illinois Issues. He is an active volunteer with PADS Homeless Shelter and L'arche Chicago and is a member of the Board of Trustees of Knox College; and

WHEREAS, Laurence was a thoughtful and warm partner, avid advocate for fiscal responsibility and respected participant in the development of Cook County's budgets over the years. His analysis and recommendations for the budget were admired and appreciated. The questions and suggestions put forward by Laurence and the Civic Federation helped guide our work and Cook County's budgets were better for it. Lawrence offered important and different perspectives on our budgets, and we are eternally grateful for the time spent with him. The annual budget briefings will surely not be the same without him; and

WHEREAS, Laurence Msall was the gold standard on fiscal responsibility and reforms. Laurence was respected on both sides of the aisle and truly loved this county, and this state. Cook County and Illinois are better because of him. He influenced so many leaders and policymakers. His work will be felt for generations to come. He was loved by so many; and

WHEREAS, in addition to his work in the public sector Laurence was passionate about his family, and loved and cared for his eight children, Lucy, Camille, Matilda, Alex, Samantha, Thomas, Tess and Oscar and wife Nicola Hill.

NOW, THEREFORE, BE IT RESOLVED, the President and its members do hereby extend their gratitude for the courageous and fortified life of Laurence Msall as they offer their deepest condolences to his friends, family, and communities; and

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BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the family of Laurence Msall as an honorable expression of appreciation for his life and work.

Approved and adopted this 9th of February 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-1405
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER,
BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BRANDON JOHNSON,
BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA,
KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

HONORING SISTER MARY THERESE HARRINGTON ON HER RETIREMENT

WHEREAS, on Sunday, February 5, 2023, Sister Mary Therese Harrington will retire after 60 years of service to the developmentally disabled, most recently at the SPRED Chapel Special Religious Development at the Archdiocese of Chicago in Chicago's Bridgeport neighborhood, and

WHEREAS, Sister Mary Therese Harrington was instrumental in helping start the services for the developmentally disabled in the Archdiocese of Chicago, and

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WHEREAS, Sister Mary Therese Harrington studied a method in France that would later be adopted by St. John in 1964 and established as an agency of the Archdiocese of Chicago in 1966, and

WHEREAS, the Archdiocese of Chicago has credited Sister Mary Therese Harrington with changing the program to move away from clustering people with disabilities in one or two locations and instead establishing parish-based classrooms, and

WHEREAS, in 2022, the program was serving nearly 700 people with special needs in 114 parishes in the Archdiocese of Chicago, and

WHEREAS, throughout her 60 years of service, Sister Mary Therese Harrington's work has been premised on SPRED's mission statement that "the Church, the Sacraments and the Love of God are here for all of us. Every man, woman and child has a right to come into the Church and live its liturgy, experience its rich history and traditions, and feel the presence of God in their lives. It is our obligation as Christians to help as we can to make that right a reality for those with physical, mental, emotional and intellectual challenges."

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby extend its thanks to Sister Mary Therese Harrington for this special recognition, and extends its gratitude on behalf of Cook County for her outstanding service, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Sister Mary Therese Harrington, to commemorate the occasion of her retirement.

Approved and adopted this 9th of February 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-1418
RESOLUTION**

Sponsored by

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ELK GROVE VILLAGE TRUSTEE NANCY CZARNIK, IN MEMORIAM

WHEREAS, former Elk Grove Village Trustee Nancy Czarnik was a cherished wife, mother, grandmother, daughter, aunt, niece, colleague, and friend; and

WHEREAS, Nancy was the beloved wife to the late Frank Czarnik; and

WHEREAS, Nancy was a proud mother to Carl (Patricia) Czarnik and Frank (Andrea) Czarnik; and

WHEREAS, Nancy was a cherished grandmother (Busia) to Kyle and Alaina; and

WHEREAS, she was a daughter to the late Felicia and Walter Spejcher in Chicago; and

WHEREAS, Nancy was a friend to all she met; and

WHEREAS, she was born on October 25, 1941, but sadly left us on January 29, 2023; and

WHEREAS, she worked as a Real Estate Trust Officer; and

WHEREAS, Trustee Czarnik was appointed to the Village Board in 1989, and faithfully served in that role until her retirement in 2021; and

WHEREAS, Nancy was involved for over 32 years in Elk Grove Village, including as a member of the Plan Commission; and

WHEREAS, she was instrumental in creating the Hometown Parade to showcase the Village's community organizations and groups and was the Village Trustee representative for the Parade Committee since it began in 1997, and served as the Parade Committee Chairperson through the parade's 23rd anniversary in 2023; and

WHEREAS, Nancy was so beloved among family and friends that her legacy should be memorialized and remembered.

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 Nancy Czarnik and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that the Board of Commissioners sends their sincerest thanks to former Elk Grove Village Trustee Nancy Czarnik and her family for her dedication to the people of Elk Grove Village; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and suitable copies be tendered to the family of former Elk Grove Village Trustee Nancy Czarnik that her memory may be so honored and ever cherished.

Approved and adopted this 9th of February 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-1423
RESOLUTION**

Sponsored by

**THE HONORABLE DENNIS DEER AND BRANDON JOHNSON,
COUNTY COMMISSIONERS**

**RECOGNIZING ANDREW TOLBERT FOR WINNING THE 7TH CONGRESSIONAL
DISTRICT OF ILLINOIS APP CHALLENGE**

WHEREAS, On January 28, 2023, U. S. Congressman Danny K. Davis, 7th Congressional District of Illinois, recognized and awarded Andrew Tolbert, 1st place as the 7th Congressional District of Illinois App Challenger winner; and

WHEREAS, Andrew's family received an official email communication from Congressman Davis office in December of 2022; and

WHEREAS, Andrew Tolbert originally resided in the North Lawndale community and now is a resident of Oak Park, IL; and

WHEREAS, Andrew is a freshman student at Providence St. Mel in the West Garfield Park community; and,

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WHEREAS, Andrew spent two summers in a row teaching himself how to code; and

WHEREAS, Andrew's winning app is a virtually reality multi-player application allowing multiple players to virtually play volleyball in the comfort of their homes; and

WHEREAS, Andrew's winning app will be entered into the National Congressional app challenge and hopes his app will provide under resourced communities who have historically had limited access to green spaces and safe spaces to have physical activities and gaming opportunities virtually.

NOW THEREFORE, BE IT RESOLVED, that the President and the members of the Board of Commissioners of Cook County do hereby congratulate Andrew Tolbert on his accomplishment as 1st place winner of the 7th Congressional District of Illinois App Challenge and wishes him much success in his future endeavors.

BE IT FURTHER RESOLVED, a suitable copy of this text is spread upon the official proceedings of this honorable Body and a suitable copy be presented to Andrew Tolbert to honor this auspicious occasion.

Approved and adopted this 9th of February 2023.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-1431
RESOLUTION**

Sponsored by

THE HONORABLE SEAN M. MORRISON, COUNTY COMMISSIONER

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**RESOLUTION RECOGNIZING ORLAND FIRE PROTECTION DISTRICT'S LIEUTENANT
MARK DUKE'S 26 YEARS OF SERVICE**

WHEREAS, As EMS Administrator, Orland Fire Protection District's Lieutenant Mark Duke set an example for many and never lost sight of the goal to improve the lives of others; and

WHEREAS, through service, compassion, and dedication, Lieutenant Mark Duke represents the very best qualities of a leader; and

WHEREAS, Lieutenant Mark Duke's expertise, endurance, and hard work have been a lifeline for our community; and

WHEREAS, Lieutenant Mark Duke's service as an instructor for Cook County Commissioner Sean Morrison's Evzio Opioid Overdose Prevention Program provided life-saving training to dozens of police departments across Cook County; and

WHEREAS, as a result of this life-saving training provided by Lieutenant Mark Duke, more than 300 lives have been saved from opioid overdose by police officers across Cook County through the Evzio Opioid Overdose Prevention Program; and

WHEREAS, Lieutenant Mark Duke worked tirelessly during the COVID-19 pandemic, including involvement with regional fire departments, local hospitals, and nursing homes as they developed their own pandemic policies and procedures; and

WHEREAS, Upon the occasion of Lieutenant Mark Duke's retirement from the Orland Fire Protection District, Cook County Commissioner Sean M. Morrison joins the many residents who appreciate his service and wish him well in all his future endeavors,

NOW THEREFORE, BE IT RESOLVED, on this 9th Day of February, 2023 Cook County Commissioner Sean M. Morrison, on behalf of the residents of Cook County, extends sincerest congratulations and gratitude to EMS Administrator Lieutenant Mark Duke for 26 years of dedicated service to the Orland Fire Protection District and the citizens they are sworn to protect.

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 the same be tendered to retired Lieutenant Mark Duke.

Approved and adopted this 9th of February 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-1444
RESOLUTION**

Sponsored by

THE HONORABLE DENNIS DEER, COUNTY COMMISSIONER

RECOGNIZING MILTON JOHNSON AS A COMMUNITY LEADER, MENTAL HEALTH PROFESSIONAL, VETERAN, AND ENTREPRENEUR.

WHEREAS, Milton Johnson is a graduate of Midwest School of Broadcasting receiving his degree in Broadcast Journalism; and

WHEREAS, after graduating from high school, he enlisted in the United States Air Force where he became a Police Officer. While stationed at Whitman Air Force base his interest in mental health began to grow; and

WHEREAS, He later became a Police Officer for the Veterans Administration. Once again seeing the mental health effects of war on those returning from Vietnam. He eventually became an on-air personality and Executive Producer for WVON talk radio, and this is where his community concerns which included mental health, and how the disparities connected to the mental health of the communities were discussed. He had the opportunity to talk with some of the community's greatest minds daily, including Dr. Bobby E. Wright and Dr. Carl Bell who were very much involved with bringing attention to the poor mental health of the African American communities; and

WHEREAS, growing up in the community and witnessing the commitment and cultural approach and competence of Bobby E. Wright CBHC (BEW) to the African American Community. He applied for a case management position, becoming a mental health professional. He was promoted under the new administration to Assistant to the President and CEO for Community Relations and Later Director of Community Relations; and

WHEREAS, in this time he has worked closely with the CEO/President of BEW to assist with being a part of the development of the Westside Community Triage and Wellness Center located 4133 W. Madison St. Chicago, IL 60624 opened 24 hours a day which has been an innovative and integral part of the community providing screening/assessments, crisis intervention, intensive case management services, psychotropic

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medications, referrals, Mobile Crisis and Crisis Line. He also was a part of helping expand the BEW agency locations with two of their new locations. That reaches more clients around the community; and

WHEREAS, He is an entrepreneur in the North Lawndale Community having been a partner in the creation with Willie J. Barney of Barney Records and including New Life Health food store at Roosevelt and Kedzie, which is still operating; and

WHEREAS, Milton Johnson has served as Executive Director of Greater Westside Development Corporation and the legendary O'Quinn Royal Gladiators Drum and Bugle Corp, served on the Board of Directors for Homan Square Park District Community Center and is the recipient of numerous community awards, nominations, and recognition; and

WHEREAS, Milton Johnson has dedicated his life as an advocate for mental health in the areas of education and substance abuse.

NOW, THEREFORE BE IT RESOLVED, that the President and the members of the Board of Commissioners of Cook County does hereby recognized Milton Johnson for being a Community Leader. Mental Health Professional, Veteran and Entrepreneur in the County of Cook and wish him much success in his future endeavors.

BE IT FURTHER RESOLVED, a suitable copy of this text is spread upon the official proceedings of this honorable body and a suitable copy be presented to Mr. Milton Johnson for this auspicious occasion.

Approved and adopted this 9th of February 2023.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-1448
RESOLUTION**

Sponsored by

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**RECOGNIZING JOSE M. WILSON AS A WORKFORCE DEVELOPMENT SPECIALIST,
MENTAL HEALTH PROFESSIONAL AND COMMUNITY LEADER**

WHEREAS, José M. Wilson was raised in Atlanta, GA, a 25-year resident of Cook County, and a homeowner in the Greater Grand Crossing Community, and has received his Master's in Clinical Mental Health Counseling from Walden University; and

WHEREAS, Jose is happily married to Stephanie Forbes-Wilson, 33 years, and they have been blessed with five children, ages 30 to 16; and

WHEREAS, Jose is an 18-year employee and Director of Facilitation and Organizational Learning for the North Lawndale Employment Network. As the director, he is responsible for facilitating, training facilitators, and ensuring curriculum fidelity and sustainability of NLEN's flagship reentry program, U-Turn Permitted, ensuring that the organization is acquiring the knowledge and competencies required to achieve the organization's mission; and

WHEREAS, as NLEN's representative, Jose served as a founding Committee Member of the North Lawndale Restorative Justice Community Hub, and continues to serve on the Executive Committee; and is a Founding Steering Committee Member of the Country's first 100% Restorative Justice Community Court in North Lawndale. Finally, Jose served as NLEN's lead staff in developing the READI Chicago Transitional Job arm in North Lawndale; and

WHEREAS, he is a chapter co-author in the book Cultural Awareness and Competency Development in Higher Education, titled, Multicultural Counseling Competencies: Why Is It Difficult to Apply What We Know...? he has received numerous Community Service awards from Wichita, KS, Atlanta, GA, and Chicago, IL. Jose has been a guest lecturer at several universities, including the Adler School of Professional Psychology - Doctoral Program; and

WHEREAS, Jose's mission is to work with his justice-involved brothers and sisters and inspire individuals and organizations to improve and adopt healthy lifestyle behaviors, including exercise. He has completed many cycling challenges, none more significant than in May 2022, Jose completed the London to Paris 24 Sportive Challenge (L2P24), Where he, his younger brother, with 120 other cyclists from around the world rode their bikes from London, England, to Paris, France.

NOW, THEREFORE BE IT RESOLVED, that the President and the members of the Board of Commissioners of Cook County does hereby recognized Jose M. Wilson for being a Workforce Development Specialist, Mental Health Professional and Community Leader in the County of Cook and wish him much success in all of his future endeavors.

BE IT FURTHER RESOLVED, a suitable copy of this text is spread upon the official proceedings of this honorable body and a suitable copy be presented to Mr. Jose M. Wilson for this auspicious occasion.

Approved and adopted this 9th of February 2023.

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TONI PRECKWINKLE, President
Cook County Board of Commissioners

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Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-1449
RESOLUTION**

Sponsored by

THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER

**HONORING MORRIS “DINO” ROBINSON FOR HIS CONTRIBUTIONS TO PRESERVING
BLACK HISTORY OF THE NORTH SHORE**

WHEREAS, Morris “Dino” Robinson spent over 25 years tirelessly documenting and preserving the history of African Americans in the North Shore region; and

WHEREAS, Dino Robinson holds a BA degree in Communication Design and a minor in African American Studies from Loyola University; and

WHEREAS, throughout his career, he operated Robinson Design, was an instructor at Apple and was an Art Director within various advertising firms in Chicago, IL; and

WHEREAS, Dino Robinson currently serves as the Production Manager at Northwestern University Press; and

WHEREAS, his independent research led to the establishment of Shorefront, an organization he pioneered in 1995 that documents the African American experience on the North Shore; and

WHEREAS, with Shorefront Legacy Center, he has written three books, produces the Shorefront Journal, hosted lectures, assembled several traveling exhibits, and has built its archives from a few news clippings to over 275 linear feet of photographs, documents and ephemera for public use; and

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WHEREAS, Dino Robinson works directly with Black residents of North Shore communities to collect and preserve family history to be included at the Shorefront Legacy Center; and

WHEREAS, Dino Robinson’s research has led to Shorefront Legacy Center serving as one of the main research engines that has powered the passing of country’s first reparations bill enacted in Evanston, IL towards the repair of harm to the Black Community; and

WHEREAS, Dino Robinson is an active member of the Evanston community and broader professional community as a past Board President of the Evanston History Center, Evanston Neighborhood Conference, Co-founder of the Organization of Black Designers, Chicago Chapter (now Osmosis) and a board member of the Black Metropolis Research Consortium; and

WHEREAS, Dino has appeared on WTTW Chicago Tonight, Channel 7 and 5 evening news, various local Cable Access TV, WBEZ, WNUA and WNUR radio, Chicago Tribune Magazine, The Chicago Reader and various local North Shore publications; and

WHEREAS, he has been the recipient of several awards, including the “Award for Excellence” from the Illinois Association of Museums and the “Diversity Award” from the Society of American Archivists; and

WHEREAS, his community recognized him with the key to the City of Evanston, named a part of Church St. for his work preserving the North Shore’s Black history, and named November 28th Morris “Dino” Robinson Day in Evanston, Illinois

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby honors Morris “Dino” Robinson during Black History Month for his decades of tireless work in documenting and preserving Black history of the North Shore; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be provided to Morris “Dino” Robinson.

Approved and adopted this 9th of February 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED

**23-1451
RESOLUTION**

Sponsored by

THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER

HONORING GERALD C. TURRY'S DECADES OF SERVICE

WHEREAS, Gerald C. Turry is a distinguished resident of Cook County, Illinois and has dedicated himself to a honorable civic service career in public service to the Village of Lincolnwood, first as a Trustee from 1995-2005, then as Village President until 2017; and

WHEREAS, Gerald C. Turry, provided model leadership to the Village of Lincolnwood and contributed to the vitality of the Village toward a better quality of life for its citizens, and during his tenure as Village President was instrumental in making significant improvements to the Village such as securing grants to install two multi-use recreational trails and a pedestrian overpass bridge, replacement of Village infrastructure including Village parks, water mains and street lights, upgrading the traffic signal at Pratt and Central Avenues, implementing a pilot stormwater management project, streetscape improvements at Touhy and Crawford Avenues, securing a grant for future streetscape improvements on Devon Avenue, reconstruction of Crawford Avenue, developing the Northeast Parkway connector roadway, and creating two Tax Increment Financing Districts; and

WHEREAS, Gerald C. Turry, led the Village of Lincolnwood to the successful completion of several economic development improvements including, The Carrington at Lincolnwood, new Hyundai and Kia auto dealerships, and new retail establishments including Libanais Sweets, CVS, Binny's Beverage Depot, and Illinois Bone and Joint; and

WHEREAS, Gerald C. Turry's administration worked diligently to bring new improvements and the financial tools necessary to run Village of Lincolnwood offices, including the prestigious GFOA Budget and CAFR Awards for ten straight years; and

WHEREAS, Gerald C. Turry, was a driving force behind the implementation of several key ordinances and policies which will help the Village of Lincolnwood continue to thrive, including an update to the Village's Comprehensive Plan, conducted biennial strategic planning sessions with the Village Board, established a retail overlay district for Touhy Avenue, amended the Village Code to allow restaurant drive-thrus in certain retail areas, bulk regulations for stormwater management and alternate side parking for snow removal; and

WHEREAS, Gerald C. Turry demonstrated leadership which allowed open access to government and inclusion of residents in the decision-making process by his work with the Village of Lincolnwood committees and commissions, appointing new faces who brought new ideas forward.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, does hereby honor Gerald C. Turry for his decades of public service through which he has made invaluable contributions 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 Gerald C. Turry.

Approved and adopted this 9th of February 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-1452
RESOLUTION**

Sponsored by

THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER

HONORING OFFICER KYLE BENOIT FOR HIS YEARS OF PUBLIC SERVICE

WHEREAS, Officer Kyle Benoit of the Evanston Police Department retired on February 3, 2023 after committing himself to public service and his community; and

WHEREAS, Officer Benoit served the Evanston Police Department honorably for 22 years; and

WHEREAS, Officer Benoit is a longtime resident of the 13th District and was born on June 20, 1970 in Skokie, Illinois; and

WHEREAS, Officer Benoit is the son of Judith Benoit (*nee* Alexander) and Eddie Benoit and has deep roots in the Evanston community with family living in Evanston for four generations; and

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WHEREAS, Officer Benoit has a close-knit family with wife, Enjoli and their three children Jacob, Hailey, and Kamryn; and

WHEREAS, Officer Benoit built friendships playing in the Fellowship of Afro-American Men (FAAM) and participating in the Evanston Drum & Bugle Corp; and

WHEREAS, Officer Benoit started his educational career at King Lab in Evanston; and

WHEREAS, Officer Benoit was a member of the 1988 graduating class at Evanston Township High School where he played on the 1988 Elite 8 downstate basketball team; and

WHEREAS, Officer Benoit completed his educational career at Roosevelt University; and

WHEREAS, Officer Benoit served as a member of the Kenilworth Police Department for four years; and

WHEREAS, in Officer Benoit 22 years of service to the Evanston Police Department he held several positions including patrol officer, tactical detective, training officer, and drone team pilot; and

WHEREAS, Officer Benoit enjoys sports, travel, and spending time with his family in his free time.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby honor Officer Kyle Benoit for his dedicated years of public service through which he has made invaluable contributions; 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 Officer Kyle Benoit.

Approved and adopted this 9th of February 2023.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**23-1457
RESOLUTION**

Sponsored by

THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER

SKOKIE FIREFIGHTER ANDREW “ANDY” CUTTING, IN MEMORIAM

WHEREAS, Skokie Fire Department Firefighter Andy Cutting was a cherished husband, son, brother, colleague, and friend; and

WHEREAS, Andy was the beloved husband to Karla Cutting; and

WHEREAS, Andy was the proud son of Robert and Carole and dear brother of John and Brett; and

WHEREAS, Andy Cutting passed away on January 20, 2023 after a courageous battle with cancer; and

WHEREAS, Andy was dedicated to caring for others; and

WHEREAS, he was a firefighter and EMT in his native homeland of Australia, and after migrating to the United States, he continued his service to his community; and

WHEREAS, FF Cutting was a 22-year member of the Skokie Fire Department who was assigned driver of Truck 18; and

WHEREAS, FF Cutting made countless contributions during his years of service including contributing to the paramedic program, mentoring new members and drivers, and serving on the Apparatus Committee assisting in designing new fire apparatus; and

WHEREAS, in his free time, Andy enjoyed traveling with his wife, attending live music concerts, visiting wine regions of the world, and lavishing attention on his dog, Bindi; and

WHEREAS, he was also a lifelong musician who played keyboards and percussion in bands around the globe.

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, many friends, and Skokie Fire Department colleagues of Andy Cutting and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that the Board of Commissioners sends their sincerest thanks to FF Andy Cutting and his family for his dedication to public service; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and suitable copies be tendered to the family of FF Andy Cutting and the Skokie Fire Department and that his memory may be so honored and ever cherished.

Approved and adopted this 9th of February 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Anaya, seconded by Commissioner Aguilar, that the Consent Calendar Resolution be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF FEBRUARY 7, 2023**

23-0469

Sponsored by: DONNA MILLER and DENNIS DEER, Cook County Board Of Commissioners

PROPOSED RESOLUTION

REQUESTING A MEETING OF THE COOK COUNTY HEALTH AND HOSPITALS COMMITTEE TO RECEIVE AN UPDATE FROM COOK COUNTY HEALTH AND THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH ON THEIR COVID-19 IMMUNIZATION and MITIGATION PLANS IN SUBURBAN COOK COUNTY

WHEREAS, on January 27, 2020, the United States Secretary of Health and Human Services declared that COVID-19, a respiratory illness spread by close contact through respiratory droplets, presents a public health emergency, and the World Health Organization characterized the COVID-19 outbreak as a pandemic on March 11, 2020; and

WHEREAS, despite advances in treatment protocols and the availability of vaccines, COVID-19 continues to be a serious threat across the U.S. and Cook County, and;

WHEREAS, recently Chicago and Cook County have seen an uptick in COVID-19 cases prompting a medium risk level designation of community spread, and;

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WHEREAS, as of November 30, 2022, there have been 655,646 confirmed cases of SARS-CoV-2 in Suburban Cook County under the jurisdiction of the Cook County Department of Public Health with 7,309 reported deaths; and

WHEREAS, on August 31, 2022, the FDA amended the emergency use authorizations (EUAs) of the Moderna COVID-19 Vaccine and the Pfizer-BioNTech COVID-19 Vaccine to authorize bivalent formulations of the vaccines (in individuals 18 years of age and older for Moderna and 12 years of age and older for Pfizer-BioNTech) for use as a single booster dose at least two months following primary OR at least two months following monovalent booster vaccination; and

WHEREAS, the FDA has also revised the EUA of the Moderna COVID-19 Vaccine and the Pfizer-BioNTech COVID-19 Vaccine to remove the use of the monovalent Moderna and Pfizer-BioNTech COVID-19 vaccines for booster administration for individuals 18 years of age and older and 12 years of age and older, respectively; however, they continue to be authorized for use for administration of a primary series for individuals 6 months of age and up; and

WHEREAS, the Novavax COVID-19 vaccine is currently approved for individuals 12 and up; and

WHEREAS, the ever-changing nature of this virus has necessitated routine updates for the benefit of Commissioners and the public to stay abreast of the latest mitigation and vaccine protocols, proving essential to combatting the pandemic and to building back better; and

WHEREAS, the Cook County Department of Public Health (CCDPH) is the Illinois certified local health department for suburban Cook County, Illinois, with the exception of Evanston, Skokie, Oak Park, and Stickney Township, serving 127 municipalities; and

WHEREAS, the Cook County Department of Public Health (CCDPH) working alongside the Cook County Department of Emergency Management and Regional Security is charged with making the COVID-19 vaccines available to people in CCDPH's jurisdiction of suburban Cook County; and

WHEREAS, CCDPH is continuing to work with partners at all levels, including hospitals, health care providers and community leaders, to develop flexible and responsive COVID-19 vaccination programs that can accommodate different vaccines and increase uptake of boosters by informing the public and advertising about the vaccines importance with the Boost Up Cook County COVID and flu vaccination campaign, which is particularly important due to the possibility of a 'Triplememic' of COVID, Flu and RSV this winter; and

WHEREAS, equally important has been to ensure the vaccines are distributed in an equitable fashion, prioritizing those areas and residents of the county that have been most impacted by COVID-19 as a result of longstanding disparities in healthcare system access and delivery; and

WHEREAS, as of November 30, 2022, CCH and CCDPH have administered 1,625,108 million complete vaccine series to suburban residents or 71% of the total population; however, only 14.8% of the population is up to date on recommended vaccines to include boosters.

NOW THEREFORE, BE IT RESOLVED, that the Cook County Health and Hospitals Committee

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convene a monthly meeting to discuss the Cook County Department of Public Health's COVID-19 mitigation and vaccination efforts for Suburban Cook County; and

BE IT FURTHER RESOLVED, that the Cook County Department of Public Health and any other identified Cook County entity involved in Cook County's COVID-19 response will provide a monthly COVID-19 update to the Cook County Health and Hospitals Committee. This will include but not be limited to their COVID-19 vaccine plans, contract tracing and mitigation plans and any other pertinent information regarding COVID-19 or other infectious diseases of concern for Suburban Cook County including analyses of the latest data on age, geographic, racial, and other pertinent category impacts.

A motion was made by Commissioner Deer, seconded by Commissioner Anaya, that the Resolution be deferred. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

**23-0523
RESOLUTION**

Sponsored by

**THE HONORABLE ALMA E. ANAYA, DENNIS DEER, BRANDON JOHNSON,
KEVIN B. MORRISON, FRANK J. AGUILAR, SCOTT R. BRITTON, JOHN P. DALEY,
BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DONNA MILLER,**

**JOSINA MORITA, SEAN M. MORRISON, ANTHONY J. QUEZADA, MONICA GORDON,
MAGGIE TREVOR, AND STANLEY MOORE COUNTY COMMISSIONERS**

**RESOLUTION TO ASSESS NEEDS AND IMPROVE THE QUALITY AND EFFECTIVENESS
OF BEHAVIORAL HEALTH CARE PROVIDED BY COOK COUNTY GOVERNMENT**

WHEREAS, the Substance Abuse and Mental Health Services Administration (SAMHSA) defines behavioral health as the promotion of mental health, emotional, psychological, and social wellbeing and resilience; the treatment of mental and substance use disorders; and the support of those who experience and/or are in recovery from these conditions, along with their families and communities; and

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WHEREAS, an Illinois Department of Public Health report from 2015 identified that behavioral health visits to Illinois emergency departments (ED) were growing faster than any other category of care offered through Illinois EDs; and

WHEREAS, the Illinois Department of Public Health's Illinois Healthcare Report Card of 2018 has reported that residents of Cook County had an average of 4.1 mentally unhealthy days per month; and

WHEREAS, the same report showed a health disparity in which African Americans face a greater risk of relying on emergency departments to access behavioral health care, with 1.67 times more visits than whites; and

WHEREAS, according to a 2016 survey of behavioral health facilities conducted by the Chicago Department of Public Health 79% of publicly available behavioral health agencies reported unmet mental health needs and 61% reported unmet substance-use related needs; and

WHEREAS, a 2019 report from the Alliance for Health Equity identified "quality" as the greatest overarching need for behavioral health services in Cook County; and

WHEREAS, in the middle of the COVID-19 pandemic 31.3% of adults in Illinois reported symptoms of anxiety and/or depressive disorder, compared to 31.6% of adults in the U.S; and

WHEREAS, according to Children's Hospital of Chicago, 44% of Chicago children experienced an increase in at least one mental or behavioral health system during the pandemic compared with before the pandemic; and

WHEREAS, lack of mental health and behavioral services along with other community support are a major concern for recidivism in people either released from the County Jail or on electronic monitoring; and

WHEREAS, Cook County Government has typically allocated funding for behavioral health services, and funding is allocated for these programs; and

WHEREAS, access to mental health service and equity is highly disparate in underserved communities; and

WHEREAS, there is no regular documentation nor oversight mechanism to evaluate the number of people served, any overlap in patients and communities served, or the impact and efficacy of all the disparate County-wide services provided; and

WHEREAS, an assessment of the behavioral health work conducted by Cook County can help Cook County Government identify best practices, needs, and priority areas to grow behavioral health care.

NOW, THEREFORE BE IT RESOLVED, that Cook County entities, departments, agencies or offices that conduct behavioral health services shall submit two (2) reports yearly to the Health and Hospitals Committee of the Cook County Board with details of their services during a public hearing of the Committee. Those entities, departments, agencies, or offices should include but not be limited to:

- a. The Cook County Health and Hospitals System;
- b. The Cook County Department of Public Health;
- c. Cermak Health Services of Cook County;
- d. Juvenile Temporary Detention Center;
- e. The Cook County Sheriff;
- f. The Cook County State's Attorney;
- g. The Office of the Chief Judge of Cook County; and
- h. The Cook County Public Defender.

FURTHER BE IT RESOLVED, that the reports shall include the following information, as applicable to each entity, on behavioral health initiatives, programs, and activities:

- a. data on the population served, including a breakdown of where patients of the program reside in Cook County and the number of patients served;
- b. overall goals of behavioral health program and information on the best practices in this type of programming;
- c. information on the providers, managers, operators, and/or contractual personnel of the behavioral health care program, activity or service, and any information on external partners working with your agency on this program;
- d. key performance indicators that are used to measure the results of the program;
- e. quality measures or expectations for contracts involved in the program; and
- f. information on how the care provided in this program serves the best interests of the patient/recipient of care;
- g. information on the participant's continuum of care plan and whether the participant has received follow up care at a Cook County hospital including medication management as a part of aftercare.
- h. an evaluation of the impact of the program and an overview of its effectiveness, particularly as it pertains to vulnerable populations, racial and ethnic minorities; and populations facing disparities in behavioral health outcomes, behavioral health care, and behavioral healthcare access;
- i. information with the costs associated with the program(s) and funding source(s);
- j. any additional information which may facilitate the Committee's understanding of the program, initiative, or activity; and

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- k. any additional information which may foster a more accurate assessment of behavioral health care needs and opportunities for collaboration or growth within the Cook County Government's efforts around behavioral health care programs.

Effective Date: This resolution shall take effect immediately upon adoption. The reporting schedule shall be as follows: The first bi-yearly reports shall be submitted to the Cook County Board by the June Board Meeting Agenda deadline and shall be heard before the Health & Hospitals Committee no later than July of that year. The second set of reports shall be submitted to the Board in November and heard before the committee in December.

Approved and adopted this 9th of February 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Deer, seconded by Commissioner Anaya, that the Resolution be approved as substituted. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution is APPROVED and ADOPTED.

**TRANSPORTATION COMMITTEE
MEETING OF FEBRUARY 7, 2023**

23-0340

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED AGREEMENT FOR REIMBURSEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Union Pacific Railroad Company (UPRR)

Request: Approval of proposed Reimbursement Agreement

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Goods or Services: Preliminary Engineering

Location: Village of Northbrook, Illinois

County Board District: 14

Section: 18-SVTEX-00-BT

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$25,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary:

The Department of Transportation and Highways respectfully requests approval of the proposed Agreement for Reimbursement between the County and the Union Pacific Railroad Company (UPRR). UPRR is to complete work as part of the County's improvement along Skokie Valley Trail. County will reimburse UPRR for its share of preliminary engineering services costs which includes review of County plans, designs and specifications.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Agreement for Reimbursement be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-0343

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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Other Part(ies): Chicago Metropolitan Agency for Planning (CMAP)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Technical Assistance

Location: City of Chicago, Illinois

Section: N/A

Centerline Mileage: N/A

County Board District: County wide

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$155,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Chicago Metropolitan Agency for Planning. CMAP will be the lead agency for providing technical assistance services to develop a County Safety Action Plan and is applying for grant funding through the Safe Streets and Roads For All program. The County agrees to pay CMAP the local match in an amount not to exceed \$155,000.00 for the County's proportionate share of the Grant award.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Intergovernmental Agreement be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-0757

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

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Department(s): Transportation and Highways

Vendor: K-Five Hodgkins, LLC, Hodgkins, Illinois

Request: Authorization for the Chief Procurement Officer to extend, increase, and amend contract

Good(s) or Service(s): Bituminous Materials-Hot Patch and Prime Coat Materials South Area 1

Location: Maintenance District 4 (Orland Park)

County Board District(s): 6,11,16,17

Original Contract Period: 4/1/2021-3/31/2021

Section: N/A

Proposed Contract Period Extension: 4/1/2023-3/31/2025

Section: N/A

Total Current Contract Amount Authority: \$120,400.00

Original Board Approval: Chief Procurement Officer approval 3/16/2021, \$120,400.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$50,000.00

Potential Fiscal Impact: FY 2023 \$15,000.00; FY 2024 \$30,000.00; FY 2025 \$5,000.00

Accounts: 11300.1500.29150.530224

Contract Number(s): 2038-18223

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

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N/A

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Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and K-Five Hodgkins, LLC, Hodgkins, Illinois. Bituminous Material-Hot Patch is used for full and partial depth patching in road surface to provide safer riding surface to motorist. This material is also used for pothole patching in summer months. For this specific contract amendment, the material will be used that the Departments District 4 Maintenance Facility located in Orland Park.

This contract is awarded through a publicly advertised Invitation for Bid (IFB) in accordance with Cook County Procurement Code.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Contract Amendment be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-0758

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Gallagher Materials Corporation, Thornton, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Bituminous Materials-Hot Patch and Prime Coat Materials South Area 2

Location: Maintenance District 5 (Riverdale)

County Board District(s): 4,5,6

Original Contract Period: 4/1/2021-3/31/2023 with one (1) two-year renewal option

Section: N/A

Proposed Contract Period Extension: 4/1/2023-3/31/2025

Section: N/A

Total Current Contract Amount Authority: \$113,900.00

Original Board Approval: Chief Procurement Officer approval 3/29/2021 \$113,900.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$50,000.00

Potential Fiscal Impact: FY 2023 \$15,000.00; FY 2024 \$30,000.00; FY 2025 \$5,000.00

Accounts: 11300.1500.29150.530224

Contract Number(s): 2038-18224

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Gallagher Materials Corporation, Thornton, Illinois. Bituminous Material-Hot Patch is used for full and partial depth patching in road surface to

provide safer riding surface to motorist. This material is also used for pothole patching in summer months. This specific Contract Amendment is for material that is used by the Departments Maintenance District 5 located in Riverdale.

This contract is awarded through a publicly advertised Invitation for Bid (IFB) in accordance with Cook County Procurement Code.

A motion was made by Commissioner Moore, seconded by Commissioner Gordon, that the Contract Amendment be approved. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

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Nays: None (0)

Absent: None (0)

The motion carried.

**FINANCE COMMITTEE
MEETING OF FEBRUARY 8, 2023**

COURT ORDERS

23-1194

Sponsored by: Chief Judge, Cook County Board of Commissioners

REPORT

Department: Office of the Chief Judge, Circuit Court of Cook County

Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment

Report Period: January 1, 2023, through January 31, 2023

Summary: This report includes court orders for the payment of fees and associated expenses to attorneys and experts for legal services provided on behalf of indigent litigants. The orders have been processed by the Office of the Chief Judge and submitted to the Cook County Comptroller's Office for payment during the period.

A motion was made by Commissioner Daley seconded by Commissioner Lowry that the Report be received and filed. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

SPECIAL COURT CASES

23-1125

Firm: Law Office of Karla Fiaoni

Attorney(s): Karla M. Fiaoni

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Case Name: In re Special Prosecutor
Case No.(s): 93 CR 2647704
Date of This Order: 01/11/2023
Time period: 12/15/2022 - 01/11/2023
This Court Ordered Amount for fees and expenses: \$15,588.00
Paid to Date: \$16,505.25
Litigation Subcommittee Approval: N/A

23-1126

Firm: (1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor and (3) FTI Consulting
Attorney(s): Lawrence Oliver II
Case Name: In re Special Prosecutor
Case No.(s): 82 CR 1221 & 88 CR 7771
Date of This Order: 01/23/2023
Time period: 12/01/2022
This Court Ordered Amount for fees and expenses: Lawrence Oliver II - \$9,689.25
Paid to Date: \$217,583.88
Litigation Subcommittee Approval: N/A

23-1130

Firm: 1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor and (3) FTI Consulting
Attorney(s): Lawrence Oliver II
Case Name: In re Special Prosecutor
Case No.(s): 82 CR 1221 & 88 CR 7771
Date of This Order: 01/23/2023
Time period: 11/01/2022 - 11/30/2022
This Court Ordered Amount for fees and expenses: \$Lawrence Oliver II - \$21,161.60 & Sidley Austin \$7,393.09
Paid to Date: \$218,534.17

Litigation Subcommittee Approval: N/A

23-1156

Firm: The Law Office of Kate Curler, LLC
Special State's Attorney(s): Lauren Kaplan
Case Name: In Re Estate of Mario Ortega
Case No.(s): 2022 P 7981
Time period: 11/16/2022 - 12/14/2022
This Court Ordered Amount for fees and expenses: \$1,980.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Special Court Cases be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

PROPOSED SETTLEMENTS

23-0916

Case: Jacobs, Glenda v. Dart
Case No: 21 C 3725
Settlement Amount: \$30,000.00
Department: 1210-Office of the Sheriff
Payable to: Glenda Jacobs and Disparti Law Group, P.A.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

23-0957

Case: Collier, Artrener v. Thomas J. Dart, in his official capacity, and Cook County
Case No: 14 C 10217
Settlement Amount: \$6,000.00
Department: Office of the Sheriff
Payable to: Artrener Collier
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

23-1050

Case: Lakes, Kathy (Est. Lucendy Lakes) v. Cook County
Case No: 19 L 6763
Settlement Amount: \$75,000.00
Department: 4897 - John H. Stroger, Jr. Hospital
Payable to: Mark L. Karno & Associates, LLC, and Kathy Lakes Independent Administrator Estate of
Lucendy Lakes
Litigation Subcommittee Approval: N/A
Subject matter: Settlement of a medical malpractice claim.

23-1055

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Case: NBC v. Cook County State's Attorney
Case No: 2022 CH 10806
Settlement Amount: \$7,500.00
Department: 1250 - State's Attorney
Payable to: Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a FOIA violation

23-0573

Case: Joseph Harry Bobel v. Cook County
Case No: 18 cv 5475
Settlement Amount: \$5,000.00
Department: 4240 Cermak Health Services of Cook County
Payable to: Joseph Harry Bobel
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation d

23-0626

Case: Younis, Younis v. Mendez, et al.
Case No: 20 L 394
Settlement Amount: \$750,000.00
Department: 1500 - Department of Transportation and Highways
Payable to: Younis Younis, Romanucci & Blandin
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

23-0686

Case: State Farm Ins. Co. a/s/o Clary, Frances v. Shukair, et al.
Case No: 22 M1 13256
Settlement Amount: \$4,000.00
Department: 1210 - Office of the Sheriff
Payable to: State Farm Mutual Automobile Insurance Company
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of automobile negligence

23-0954

Case: Joshua Taylor v. Cook County

Case No: 22-2930 and 18 C 1938
Settlement Amount: \$8,000.00
Department: 4240 Cermak Health and Hospitals
Payable to: Joshua A. Taylor

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Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a Civil Rights Violation

23-0955

Case: Russell, Teresa v. Leone et al.
Case No: 19 L 5478
Settlement Amount: \$20,000.00
Department: 1230 - Court Services Division
Payable to: Teresa Russell and The Law Offices of John S. Eliasik
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Settlements be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

WORKERS' COMPENSATION CLAIMS

23-0730

Employee: Joseph May
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 10/15/2020; 02/09/2022; 06/22/2022; 09/01/2022

Incident/Activity: On October 15, 2020, Petitioner injured his left pinky finger while securing a detainee. On February 9, 2022, Petitioner injured his right hand when a door closed on it. On June 22, 2022, Petitioner injured his left eye when a detainee spat on him. On September 1, 2022, Petitioner injured his nose when a detainee hit him.

Accidental Injuries: Left pinky finger, right hand, eye, nose

Petition and Order No: 21 WC 00026; 22 WC 03908

Claim Amount: \$9,500.00

Attorney: Gardi & Haught, Ltd.

Date of Subcommittee Approval: n/a

Prior/pending claims: 10/30/2017 (\$43,485.20)

23-0939

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Employee: Christopher Waters

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 05/29/2022; 08/26/2021; 08/19/2021

Incident/Activity: On May 29, 2022, Petitioner injured his head, neck, and left eye when he was punched by a detainee. On August 26, 2021, Petitioner injured his left index finger trying to handcuff a detainee.

On August 19, 2021, Petitioner injured his right hand punching a detainee.

Accidental Injuries: Head, Neck, Left Eye; Left index finger; Right Hand

Petition and Order No: 22 WC 019445

Claim Amount: \$11,948.27

Attorney: Argionis & Associates

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

23-1030

Employee: Jeremiah Nieves

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 8/3/2022; Unfiled Claims 11/1/2021 and 5/29/2022

Incident/Activity: On November 1, 2021, Petitioner injured his left hand and middle finger when a detainee grabbed his hand and caused it to be smashed between the cell door and food port. On May 29, 2022,

Petitioner injured his right hand and middle finger while handcuffing a detainee. On August 3, 2022,

Petitioner felt a pop in his left foot while running to respond to a call for immediate assistance.

Accidental Injuries: Left Foot

Petition and Order No: 22 WC 21196

Claim Amount: \$7,080.13

Attorney: Al Koritsaris and Law Offices of Argionis & Associates, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

23-1031

Employee: Luke Paladin

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 3/14/2019; 3/15/2019

Incident/Activity: Petitioner injured his left elbow while trying to open a cell block door that was stuck.

Accidental Injuries: Left Arm/Elbow

Petition and Order No: 21 WC 23922

Claim Amount: \$13,232.86

Attorney: Michael Hellman

Date of Subcommittee Approval: N/A

Prior/pending claims: 9/20/2016 (\$58,216.01); 12/19/2021 (Pending)

23-1065

Employee: Catrel Green
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 10/13/2020
Incident/Activity: Petitioner tested positive for COVID-19.
Accidental Injuries: contracted an occupational disease
Petition and Order No: 20 WC 287451
Claim Amount: \$4,003.20
Attorney: Saks, Robinson & Rittenberg, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Workers Compensation Claims be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1205

REPORT

Department: Department of Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Month Ending January 31, 2023

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending January 31, 2023. Payments total \$7,104.86

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1204

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending January 31, 2023

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 01/31/2023 - Total Recoveries: \$517.76 - Number of Recoveries: 1

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1217

Presented by: DEANNA ZALAS, Director, Department of Risk Management

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 01/01/2023 - 01/31/2023

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending January 2023. Payment's total \$897,398.90

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be received and filed. The vote of the yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1211

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Office of the Comptroller

Report Title: Analysis of Revenue and Expenses

Report Period: December 31, 2022

Summary: Analysis of Revenues and Expenses for month end, December 31, 2022, of Corporate, Public Safety, Health, and Special Purpose funds of Cook County

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1209

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

REPORT

Department: Cook County Health

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Report Title: CCH Monthly Report

Report Period: February 2023

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board 7/23/14

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-0548

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

REPORT

Department: Bureau of Economic Development

Report Title: Cook County Promise Guaranteed Income Pilot Status Update

Report Period: Update covering program launch in May 2022 through initial payments in December 2022

Summary: The Cook County Bureau of Economic Development will provide an update to the Cook County Board of Commissioners on the Cook County Promise Guaranteed Income Pilot.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

**ZONING AND BUILDING COMMITTEE
MEETING OF FEBRUARY 8, 2023**

23-0903

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Map Amendment MA 22-01

Township: Stickney

County District: 16

Property Address: 4900 S. Merrimac Avenue, Chicago/Stickney, Illinois 60638

Property Description: The subject property consists of approximately 7.75 acres. The subject property of an irregular shape has lot lines measuring 181.9 feet, 395.00 feet, 394.50 feet, 128.00 feet, 211.35 feet, and 138.48 feet on its north side, lot lines measuring 193.8 feet, 149.4 feet, 175.46 feet, and 22.79 feet on the east side, 235.0 feet, 500.0 feet, 105.0 feet, 574.0 feet on the south side and 247.62 feet on the west side. The subject property is located on the north side of South Merrimac Avenue.

Owner: CPI/DSP 4900S.Merrimac, 350 W Hubbard Street, Suite 605, Chicago, IL 60654

Agent/Attorney: Schneider Resources, Inc., 3101 S. Packerland Drive, Green Bay, WI 54313

Current Zoning: Industrial

Intended use: Applicant seeks to rezone the subject property from an I-3 Intensive Industrial District to an I-4 Motor Freight Terminal District to permit the operation of a trucking facility with a motor freight terminal, slow-maneuver driver training yard and trailer, and truck storage.

Recommendation: ZBA Recommendation that application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 12/7/2022

Zoning Board Recommendation date: 1/4/2023

County Board extension granted: N/A

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A motion was made by Commissioner Aguilar, seconded by Commissioner S. Morrison that the Recommendation of the Zoning Board of Appeals be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-0009

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED CONTRACT

Department(s): Department of Building and Zoning

Vendor: Pro-West and Associates, Inc. Walker Minnesota

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Permit Tracking System Support Enhancement and additional Module

Contract Value: \$189,000.00

Contract period: 2/1/2023 - 01/31/2025 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$73,750.00, FY 2024 \$94,500.00, FY 2025 \$15,750.00

Accounts: 11000.1160.10155.540135

Contract Number(s): 2210-09200

Concurrences:

The contract-specific goal set on this contract is zero

The Chief Procurement Officer concurs.

Summary: Building and Zoning is requesting authorization for the Chief Procurement Officer to enter into a contract with Pro-West. Pro-West created the custom application for our department's processes. They have the knowledge and the technical skill set to further its usefulness to our office. Providing technical support and maintenance over the years. The enhancement will include a public facing interface for Contractor Registration Module that will provide ease to the applicants and better record keeping for

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the office.

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This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Aguilar, seconded by Commissioner S. Morrison, that the Contract be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

**VETERANS COMMITTEE METING OF
FEBRUARY 8, 2023**

23-0592

Presented by: ZAHRA ALI, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Veterans Assistance Commission

Report Title: Fiscal Year 2022 - VAC 4th Quarter Report

Report Period: 9/1/2022 - 11/30/2022

Summary: Per Board Resolution this quarterly provides daily activity at the VAC from 9/1/2022 - 11/30/2022.

A motion was made by Commissioner Johnson, seconded by Commissioner Miller, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE

MEETING OF FEBRUARY 8, 2023

**23-0349
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DONNA MILLER,
COUNTY COMMISSIONER**

Bumper City, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Bumper City, LLC

Address: 276 Sauk Trail, South Chicago Heights, Illinois 60473

Municipality or Unincorporated Township: South Chicago Heights

Cook County District: 6th District

Permanent Index Number: 32-33-201-042-0000

Municipal Resolution Number: Village of South Chicago Heights, Resolution No. 2019-R-9

Number of month property vacant/abandoned: 10 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial/commercial use warehousing and distribution and retail

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

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

Approved and adopted this 9th of February 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-0428
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DONNA MILLER,

COUNTY COMMISSIONER

Bumper City, LLC (304) CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Bumper City, LLC (304)

Address: 304 Sauk Trail, South Chicago Heights, Illinois

Municipality or Unincorporated Township: Village of South Chicago Heights

Cook County District: 6th District

Permanent Index Number: 32-33-201-041-0000

Municipal Resolution Number: Village of South Chicago Heights, Resolution No. 2019-R-10

Number of month property vacant/abandoned: 10 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial/Commercial use - warehousing, distribution, and retail

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

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

Approved and adopted this 9th of February 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED..

**23-0430
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND MONICA GORDON,
COUNTY COMMISSIONER**

Instant Properties, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Instant Properties, LLC

Address: 13550 & 13551 S. Chatham, Blue Island, Illinois

Municipality or Unincorporated Township: City of Blue Island

Cook County District: 5th District

Permanent Index Number: 29-06-104-003-0000 and 29-06-103-010-0000

Municipal Resolution Number: City of Blue Island, Resolution No. 2020-008

Number of month property vacant/abandoned: 14 days vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - logistics and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

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

Approved and adopted this 9th of February 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-0431
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, AND DONNA MILLER,
COUNTY COMMISSIONER**

Cactus Ranch Properties, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Cactus Ranch Properties, LLC

Address: Address of property

Municipality or Unincorporated Township: Village of Dolton

Cook County District: 6th District

Permanent Index Number: 29-11-300-026-0000

Municipal Resolution Number: Village of Dolton, Resolution No. 21-R-004

Number of month property vacant/abandoned: 18 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial Use - office space

Living Wage Ordinance Compliance Affidavit Provided: No, not applicable

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

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WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from

the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

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

Approved and adopted this 9th of February 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-0432
RESOLUTION**

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Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND SEAN M. MORRISON,
COUNTY COMMISSIONER**

Cabinet Wholesale Supply, Inc. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: Cabinet Wholesale Supply, Inc.

Address: 17532 Duvan Drive, Tinley Park, Illinois

Length of time at current location: 11 Years

Length of time property under same ownership: 11 Years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 47 years

Municipality or Unincorporated Township: Village of Tinley Park

Cook County District: 17th District

Permanent Index Number(s): 27-36-204-033-0000

Municipal Resolution Number: Village of Tinley Park, Resolution No. 2020-R-128

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: **Obsolescence** - current warehouse space is not efficient to maintain business operations; **Deterioration** - the existing structure is losing its integrity due to age and **Vacancy** - a portion of the building is unoccupied.

Has justification for the Class 6b SER program been provided? Yes

Proposed use of property: Industrial - Manufacturing: Industrial use-warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program; and

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations

at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain is operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

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

Approved and adopted this 9th of February 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution was APPROVED and ADOPTED.

**23-0433
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND FRANK AGUILAR,
COUNTY COMMISSIONER**

Partipilo Family Limited Partnership 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Partipilo Family Limited Partnership

Address: 1930 N Mannheim, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16th District Number

Permanent Index Number: 12-32-403-029-0000

Municipal Resolution Number: Village of Melrose Park, Resolution No. 67-21

Number of month property vacant/abandoned: 24 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use -manufacturing, and/or distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 6b; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 9th of February 2023.

TONI PRECKWINKLE, President

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution be APPROVED and ADOPTED.

**23-0434
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND KEVIN B. MORRISON,
COUNTY COMMISSIONER**

Truck Tire Express Inc.6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Truck Tire Express Inc.

Address: 1001 Fargo Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-27-303-038-0000

Municipal Resolution Number: Village of Elk Grove Village, Resolution No. 05-21

Number of month property vacant/abandoned: 23 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 9th of February 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution be APPROVED and ADOPTED.

23-0435

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND STANLEY MOORE,
COUNTY COMMISSIONER**

HWI Intermediate 2, Inc. CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: HWI Intermediate 2, Inc.

Address: 1400 Huntington Ct., Calumet City, Illinois

Municipality or Unincorporated Township: City of Calumet City

Cook County District: 4th District

Permanent Index Number: 29-24-400-032-0000 and 29-24-400-032-0000

Municipal Resolution Number: City of Calumet City, Resolution Number 21-50

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

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Proposed use of property: Industrial use - warehousing and distribution.

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchase for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

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

Approved and adopted this 9th of February 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution be APPROVED and ADOPTED.

**23-0436
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND KEVIN B. MORRISON,
COUNTY COMMISSIONER**

JDCK Two, LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: JDCK Two, LLC

Address: 2550 Lunt Ave., Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village,

Cook County District: 15th District

Permanent Index Number: PIN Number

Municipal Resolution Number: Elk Grove Village, Resolution No. 31-20,

Number of month property vacant/abandoned: Six (6) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing, and/or distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 9th of February 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution be APPROVED and ADOPTED.

**23-0437
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND KEVIN B. MORRISON,
COUNTY COMMISSIONER**

VK 1200 Chase, LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: VK 1200 Chase, LLC

Address: 1200 Chase Ave., Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove,

Cook County District: 15 District

Permanent Index Number: 08-27-402-061-0000

Municipal Resolution Number: Village of Elk Grove, Resolution No. S8-21

Number of month property vacant/abandoned: Two (2) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing, and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 9th of February 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of the yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution be APPROVED and ADOPTED.

**23-0438
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND STANLEY MOORE,
COUNTY COMMISSIONER**

City of Calumet City CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: City of Calumet City

Address: 1717 E. West Road, Calumet City, Illinois

Municipality or Unincorporated Township: City of Calumet City

Cook County District: 4th District

Permanent Index Number: 29-24-200-069-0000

Municipal Resolution Number: City of Calumet City Resolution No. 20-24

Number of month property vacant/abandoned: Vacant for more than 24 months

Special circumstances justification requested: Yes

Proposed use of property: Industrial Use and Commercial Use - manufacturing/producing and retail

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

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

Approved and adopted this 9th of February 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The vote of the yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution be APPROVED and ADOPTED.

**ASSET MANAGEMENT COMMITTEE
MEETING OF FEBRUARY 8, 2023**

23-0229

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): The Department of Capital Planning & Policy, The Department of Facilities Management, The Department of Transportation and Highways

Vendor: Various vendors (see “Summary” below)

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Countywide Job Order Contract (JOC) Program

Contract Value: \$204,000,000.00

Contract period: 2/1/2023 - 1/31/2026, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$68,000,000.00, FY 2024 \$68,000,000.00, FY 2025 \$68,000,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2185-11191

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: JOC is a quantity-based procurement process that allows the facility users to complete a multitude of repair/maintenance/replacement and construction projects with a single, competitively bid contract. The JOC process generally involves first selecting a vendor pool of potential contractors

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through a competitive procurement process, and then identifying projects for such selected contractors. Explanation of Fiscal Impact: The County will award a series of JOC contracts for a not to exceed dollar amount. The number of projects and dollar value of each are determined from the annual Board-approved Capital Improvement Plan. The potential fiscal impact is not to exceed \$68 million, annually, for three (3) years.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. The contractors listed in the table below are the most responsive and responsible bidders in each respective category.

| Contract No. | Vendors Pool Base Term Amount (3 years) | Not to Exceed |
|--------------------|--|----------------|
| 2185-11191 UGC 1 | UGC (Unrestricted General Contractor) GMA Construction Group | \$9,000,000.00 |
| 2185-11191 UGC 2 | Leopardo Companies | \$9,000,000.00 |
| 2185-11191 UGC 3 | Paul Borg Construction Company | \$9,000,000.00 |
| 2185-11191 UGC 4 | SMB Contracting Inc. | \$9,000,000.00 |
| 2185-11191 UGC 5 | Ashlaur Construction Company, Inc. | \$9,000,000.00 |
| 2185-11191 UGC 6 | Industria, Inc. | \$9,000,000.00 |
| | SPGC (Self-Performing GC) | |
| 2185-11191 SPGC 7 | FH Paschen | \$9,000,000.00 |
| 2185-11191 SPGC 8 | Industria, Inc. | \$9,000,000.00 |
| 2185-11191 SPGC 9 | CREA Construction Inc. | \$9,000,000.00 |
| 2185-11191 SPGC 10 | Ashlaur Construction Company, Inc. | \$9,000,000.00 |
| 2185-11191 SPGC 11 | Paul Borg Construction Company | \$9,000,000.00 |
| 2185-11191 SPGC 12 | Argo Construction Company DBA Grace Infrastructure Company | \$9,000,000.00 |
| 2185-11191 SPGC 13 | Old Veteran Construction, Inc. | \$9,000,000.00 |
| | MC (Mechanical Contractor) | |
| 2185-11191 MC 14 | FH Paschen | \$6,000,000.00 |
| 2185-11191 MC 15 | Autumn Construction Services | \$6,000,000.00 |
| 2185-11191 MC 16 | S Mechanical, Inc. | \$6,000,000.00 |
| | EC (Electrical Contractor) | |
| 2185-11191 EC 17 | Construction, Inc. | \$4,500,000.00 |
| 2185-11191 EC 18 | Stingray Electric | \$4,500,000.00 |
| | D (Demolition Contractor) | |
| 2185-11191 D 19 | FH Paschen | \$2,250,000.00 |
| 2185-11191 D 20 | McDonagh Demolition, Inc. | \$2,250,000.00 |
| | SW (Site Work) | |
| 2185-11191 SW 21 | MQ Construction | \$6,000,000.00 |
| 2185-11191 SW 22 | FH Paschen | \$6,000,000.00 |
| | ENV (Environmental) | |
| 2185-11191 ENV 23 | FH Paschen | \$1,500,000.00 |
| | SBE UGC (Unrestricted General Contractor) | |

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| | | |
|------------------------|---|----------------|
| 2185-11191 SBE UGC 24 | GMA Construction Group | \$3,000,000.00 |
| 2185-11191 SBE UGC 25 | CREA Construction, Inc. | \$3,000,000.00 |
| 2185-11191 SBE UGC 26 | Industria, Inc. | \$3,000,000.00 |
| 2185-11191 SBE UGC 27 | Ashlaur Construction Company, Inc. | \$3,000,000.00 |
| | SBE SPGC (Self-Performing GC) | |
| 2185-11191 SBE SPGC 28 | Ashlaur Construction Company, Inc. | \$3,000,000.00 |
| 2185-11191 SBE SPGC 29 | Argo Construction Company DBA Grace Infrastructure Company | \$3,000,000.00 |
| 2185-11191 SBE SPGC 30 | CREA Construction, Inc. | \$3,000,000.00 |
| 2185-11191 SBE SPGC 31 | Industria, Inc. | \$3,000,000.00 |
| | SBE MC (Mechanical Contractor) | |
| 2185-11191 SBE MC 32 | Autumn Construction Services, Inc. | \$1,500,000.00 |
| | SBE EC (Electrical Contractor) | |
| 2185-11191 SBE EC 33 | Construction, Inc. | \$1,500,000.00 |
| | SBE D (Demolition Contractor) | |
| 2185-11191 SBE D 34 | Ashlaur Construction Company, Inc. | \$6,000,000.00 |
| 2185-11191 SBE D 35 | Robe Construction, Inc. | \$6,000,000.00 |
| | SBE SW (Site Work) | |
| 2185-11191 SBE SW 36 | MQ Construction | \$1,500,000.00 |
| | SBE ENV (Environmental) | |
| 2185-11191 SBE ENV 37 | Ashlaur Construction Company, Inc. | \$1,500,000.00 |

A motion was made by Commissioner Miller, seconded by Commissioner Aguilar, that the Contract be approved as substituted. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

**AUDIT COMMITTEE
MEETING OF FEBRUARY 8, 2023**

23-0706

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Inmate Commissary Services

Report Period: December 16, 2022

Summary: This audit was designed to obtain, examine and test supporting documentation to reach a conclusion on the Department of Correction's compliance with the requirements of the Illinois Jail Standards, Section 701.250 for the period of December 1, 2019, through November 30, 2020.

A motion was made by Commissioner Degnen, seconded by Commissioner S. Morrison, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-0707

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Inmate Commissary Services

Report Period: December 16, 2022

Summary: This audit was designed to obtain, examine and test supporting documentation to reach a conclusion on the Department of Correction's compliance with the requirements of the Illinois Jail

Standards, Section 701.250 for the period of December 1, 2020, through November 30, 2021.

A motion was made by Commissioner Degnen, seconded by Commissioner S. Morrison, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

23-0731

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Inmate Welfare Fund

Report Period: Fiscal Year 2020 and 2021

Summary: This audit was designed to determine if we are in compliance with the Illinois County Jail Act 730 ILCS 125.

A motion was made by Commissioner Degnen, seconded by Commissioner S. Morrison, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF FEBRUARY 8, 2023**

23-0709

Presented by: SISAVANH BAKER, Executive Director, Department of Human Rights and Ethics

REPORT

Department: Cook County Board of Ethics

Report Title: 2022 Annual Ethics Report

Report Period: 2022

Summary: 2022 Annual Ethics Report

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A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1118

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Kathryn Calkins

Position: Trustee

Department/Board/Commission: Northshore Mosquito Abatement District

Effective date: Immediate

Expiration date: Four years of date approval

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that the Appointment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

**ENVIRONMENTAL CONTROL COMMITTEE
MEETING OF FEBRUARY 8, 2023**

**23-1092
RESOLUTION**

Sponsored by

THE HONORABLE JOSINA MORITA, FRANK J. AGUILAR, ALMA E. ANAYA,

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**SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER,
MONICA GORDON, BILL LOWRY, STANLEY MOORE, KEVIN B. MORRISON,
SEAN M. MORRISON, ANTHONY J. QUEZADA, MAGGIE TREVOR, DONNA MILLER,
BRANDON JOHNSON AND DENNIS DEER, COUNTY COMMISSIONERS**

A RESOLUTION IN SUPPORT OF ENVIRONMENTAL JUSTICE

WHEREAS, Cook County Government plays a vital role in improving the environment and quality of life for all residents of Cook County; and

WHEREAS, Environmental Justice raises awareness of the relationship between the environment and systemic racism; and

WHEREAS, many areas along Cook County's industrial corridors have become increasingly residential and home to growing immigrant communities and communities of color that are disproportionately impacted by air, land and water pollutants; and

WHEREAS, communities of color are disproportionately impacted by environmental injustices that have produced racially disparate environmental health, and socioeconomic outcomes for generations; and

WHEREAS, Environmental Justice emphasizes community partnership, empowerment and participation by those most impacted by environmental racism; and

WHEREAS, Cook County can play a role in repairing past environmental injustices by proactively supporting and investing in environmental justice communities; and

WHEREAS, The Environmental Justice Movement has roots in Chicago; and

WHEREAS, Hazel M. Johnson, a Chicago resident who founded People for a Community Recovery and fought environmental racism in her community at Altgeld Gardens, is widely recognized as The Mother of the Environmental Justice Movement; and

WHEREAS, Chicago and Cook County has a long history of environmental justice organizing by Black, Latine, Asian American and Native communities; and

WHEREAS, Cook County further solidified its commitment to environmental justice as well as advancing health equity and climate justice by passing Resolution 22-3910 and participating in the Justice 40 Initiatives introduced by the federal government; and

WHEREAS, Resolution 22-3910 encouraged Cook County to apply for grants for the purpose of advancing the principles of the Justice40 Initiative within Cook County; and

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WHEREAS, the Cook County Board recognizes and respects that environmental justice organizations in Chicago, and across the world, have adopted “Principles of Environmental Justice,” as the defining document for the environmental justice movement; and

WHEREAS, the Cook County Policy Roadmap details a goal to “ensure environmental justice and a healthy environment for all people and places”; and

WHEREAS, the 2021 Cook County Equity Fund Taskforce Report recommends the development of a Cook County Environmental Justice Policy and climate-resilient investments to address decades of disinvestment in Black and Latine communities; and

WHEREAS, the work undertaken by the Cook County Equity Taskforce, the Cook County Policy Roadmap and the engagement in the Justice 40 Initiatives in Cook County further solidify the County’s focus on environmental justice.

NOW, THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners endorses the values of environmental justice including *The Principles* of equity, participation, repair and justice to ground our environmental work and guide our overall priorities and investments, including American Rescue Plan Act Funds; and

BE IT FURTHER RESOLVED, Cook County, led by the Cook County Board President will assess internal policy and procedures to ensure environmental justice is a core element of the County; led by the Cook County Board President and the Cook County Board of Commissioners (County Board), in

collaboration with the Cook County Equity Fund Task Force and The Department of Environment and Sustainability; and

BE IT FURTHER RESOLVED, Cook County, led by the Cook County Board President, will work with communities most impacted by environmental injustice in an effort to prioritize projects that will help address past harms, expand opportunities, improve the local environment and enhance the quality of life in environmental justice communities; and

BE IT FURTHER RESOLVED, Cook County, led by the Cook County Board President, the Environment and Sustainability Committee, the Department of Environment and Sustainability, and the Cook County Equity Fund Task Force, will work with environmental justice leaders and organizations to adopt a Cook County Environmental Justice Policy by the end of 2024.

Approved and adopted this 9th of February 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Degnen, seconded by Commissioner Morita, that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution be APPROVED and ADOPTED.

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF FEBRUARY 8, 2023**

**23-1174
RESOLUTION**

Sponsored by

THE HONORABLE BRIDGET DEGNEN, COUNTY COMMISSIONER

**RESOLUTION REQUIRING A COST-COMPARISON ASSESSMENT AND ACTION PLAN
FROM THE BUREAU OF TECHNOLOGY AND BOARD OF REVIEW ON TECHNOLOGY
AND SOFTWARE SOLUTIONS**

WHEREAS, in 2015 Cook County entered into a \$30 million contract with Tyler Technologies, Inc. (“Tyler Technologies”) to assist the Bureau of Technology (“BoT”) in replacing the County’s 40-year-old mainframe system with an integrated appraisal and tax administration software solution; and

WHEREAS, after delays, contract extensions, and monetary increases, in October of 2020, the Cook County Assessor’s Office (“CCAO”), BoT, and Tyler Technologies launched iasWorld’s Phase One, which moved certain CCAO property tax operations away from the County mainframe system. This work was done with notice and input from the three other County offices that operate the County’s property tax operations; the Clerk’s office, the Treasurer’s office and the Board of Review (“BoR”); and

WHEREAS, through the years 2023 and 2024, it is expected that the Cook County Clerk’s office and the Cook County Treasurer’s office will migrate its property tax operations to the County’s iasWorld system; and

WHEREAS, BoR currently uses its own technology system, OnBase, for its property tax workflow, and BoR maintains OnBase works well for its Office. OnBase uses the mainframe as a data transfer platform to iasWorld; and

WHEREAS, in 2022, the CCAO needed to export data from the iasWorld’s system back to the mainframe so the BoR could access it for its appeal process. During the export, there were disruptions due to a breakdown of a parallel set of systems needed to handle the data. The finalization of property assessments

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to prepare property tax bills was significantly delayed. As a result, Cook County's property tax bills were mailed approximately five months late, leaving taxpayers confused and frustrated; and

WHEREAS, BoR has a preliminary plan to create an integrated automation platform technology to transfer data between OnBase and iasWorld; and

WHEREAS, there continues to be robust discussions about the technology solutions needed to avoid future property tax delays, how to efficiently use taxpayer money to support the property tax system while avoiding duplication of technological solutions and streamline the property tax system using available technology.

NOW, THEREFORE BE IT RESOLVED, that the BoR and BoT collaborate to prepare a cost-comparison assessment. The assessment shall analyze the annual cost to the County of operating and maintaining the two above-referenced contracts for OnBase and iasWorld and compare that number with the amount it would cost the County to expand the iasWorld contract to cover BoR operations. In this evaluation, BoR and BoT shall calculate how much time BoR employees spend hand entering/data processing information into OnBase that already exists in iasWorld. The goal of the evaluation is to calculate the price difference, if any, between adding BoR to the current iasWorld contract versus continuing the operations of two separate technology systems; and

BE IT FURTHER RESOLVED, the cost-comparison assessment shall also calculate the cost to the County to create an integrated automation platform technology to transfer data between OnBase and iasWorld; and

BE IT FURTHER RESOLVED, that BoR and BoT prepare a written report on the cost comparisons described above and prepare an action plan based on the report results. The report and action plan shall be presented by BoR to the Technology and Innovation Committee within 90 days of the enactment of this Resolution.

Approved and adopted this 9th of February 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison that the Resolution be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution be APPROVED and ADOPTED.

NEW ITEMS

In accordance with Cook County Code Section 2-102(g) Amendment or Suspension of rules, Commissioner Daley seconded by Commissioner Lowry, moved to suspend Section 2-105(b) prior notice to public. The motion carried.

23-1385

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Office of the President

Request: Amend the expiration date of the proposed appointment of Stephen Sperling to Plum Grove Estates Sanitary District

Item Number: 22-6137

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

Expiration date:

Expiration date: Three years from date of approval

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Previously Approved Item Amendment be approved. The motion carried by the following vote:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1307

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

REPORT

Department: Justice Advisory Council

Report Title: Electronic Monitoring Review, Cook County Illinois

Report Period: Published September 2022

Summary: A review and analysis of Cook County's electronic monitoring systems, commissioned by the Justice Advisory Council with technical assistance from CGL Companies and Chicago Appleseed Center for Fair Courts. This report seeks to understand how local programs are functioning, how they compare nationally, and recommendations for improvement. The Electronic Monitoring Review Report went before the Board of Commissioners at the November 2022 Board Meeting. The JAC is requesting that this item be sent to the Finance Committee for further discussion.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be referred to the Finance Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1387

Sponsored by: JOSINA MORITA, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION REQUESTING A MEETING OF THE COOK COUNTY LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE TO DISCUSS ASIAN AMERICAN AND MENA DATA COLLECTION

WHEREAS, Cook County is one of the largest and most racially, ethnically and linguistically diverse counties in the country; and

WHEREAS, Cook County Government is committed to supporting equitable, inclusive and accessible government; and

WHEREAS, Cook County Government must collect accurate data to understand and serve the specific needs of its diverse communities; and

WHEREAS, Asian Americans include people whose origins and ancestries lie in East Asia, Southeast Asia, and the Indian subcontinent; and

WHEREAS, Asian Americans include over 20 ethnicities speaking 2,300 languages and dialects; and

WHEREAS, there were approximately 409,000 Asian American residents in Cook County representing 7.7% of the County's population according to the 2020 US Census; and

WHEREAS, Asian Americans experienced a 28.2% population increase, the highest population growth rate in Cook County between 2010 and 2020, according to the US Census Bureau; and

WHEREAS, Cook County recognizes Asian Americans as a minority group; and

WHEREAS, Cook County recognizes the rise in anti-Asian hate and discrimination; and

WHEREAS, Cook County does not comprehensively or consistently collect data on Asian Americans; and

WHEREAS, MENA is a collective term for people whose origins and ancestries lie in the Middle East and North Africa; and

WHEREAS, MENA include 24 nationalities and ethnicities; and

WHEREAS, according to an analysis by AMVOTE PAC, there were approximately 167,000 registered MENA voters in Cook County; and

WHEREAS, Illinois has the 4th largest MENA population in the US and the Chicago Metropolitan area is home to the fourth largest urban concentration of MENA populations in the US, according to 5 Year American Community Survey data 2010-2014; and

WHEREAS, Cook County recognizes that the MENA community experienced a rise in hate and discrimination following 9/11 and subsequent US conflicts in Afghanistan and Iraq; and

WHEREAS, MENA individuals are currently subsumed under the white Race category by the US Census Bureau, per directive of the US Office of Management and Budget; and

WHEREAS, the identification of MENA individuals as white does not reflect the identity or lived experiences of the MENA community; and

WHEREAS, Cook County does not collect data on MENA identified persons; and

WHEREAS, the lack of comprehensive and consistent data on Asian Americans and MENA population hinders Cook County's ability to understand and serve these communities;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners request the Offices Under the President and separately elected offices come before the Legislation and Intergovernmental Relations Committee to detail current Asian American data collection practices as well as the operational capacity for future MENA data collection; and

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BE IT FURTHER RESOLVED, that these offices meet with and provide a detailed report on their current data collection practices including any data collection documents that ask for racial or ethnic demographic information, whether they include Asian American or MENA categories or not, and provide these to the resolution sponsor(s) and the Legislation and Intergovernmental Relations Committee Chair for distribution to the Cook County Board of Commissioners prior to their appearance before the Committee

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-0824

Presented by: ZAHRA ALI, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Bureau of Administration

Report Title: Annual Countywide Vehicle Inventory

Report Period: 2022

Summary: Pursuant to ARTICLE VIII, Sec. 2-671 (e)(7), the Vehicle Steering Committee shall update the Board of Commissioners annually on the fleet inventory Countywide.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be received and filed. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1331

Presented by: ZAHRA ALI, Chief Administrative Officer, Bureau of Administration

PROPOSED PAYMENT APPROVAL

Department(s): Office of the Chief Administrative Officer

Action: For Payment Only

Payee: AVI Systems, Arlington Heights, Illinois

Good(s) or Service(s): AVID Computer Editing Systems Equipment and Integration

Fiscal Impact: \$40,993.00

Accounts: 11281.1011.21120.560226

Contract Number(s): 2123-11291

Summary: The Office of the Chief Administrative Officer is requesting the approval of payment to AVI systems for delivery, installation and testing of AVID video editing equipment. The equipment was ordered during the contract period 12/13/2021 - 12/12/2022. The AVID editing equipment had to be delivered, installed and tested before the invoice was paid. The contract expired before the invoice could be paid.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Payment Approval be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

**23-1201
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**GEOTHERMAL HEAT PUMP GROUP-BUY PROGRAM FOR COOK COUNTY RESIDENTS’
RESOLUTION**

WHEREAS, Cook County supports the use of electricity from renewable sources instead of fossil fuels as part of its overall goal of becoming carbon neutral by 2050; and

WHEREAS, the Cook County Policy Roadmap’s (“Roadmap”) Sustainable Communities goal is to support healthy, resilient communities that thrive economically, socially, and environmentally; and

WHEREAS, the Roadmap also sets forth the objective of reducing climate change and providing ways to mitigate its effects by prioritizing renewable energy development; and

WHEREAS, since 2019, Cook County has supported the Grow Solar Chicagoland program, a solar group-buy program run by the Midwest Renewable Energy Association (MREA) and Citizens Utility Board (CUB) to make solar panel installation more affordable and easier to obtain for Chicagoland residents through community education and volume purchasing to reduce the cost of installation and materials; and

WHEREAS, 165 Cook County residents have installed a total of 1089 kW of solar on their homes through Grow Solar Chicagoland; and

WHEREAS, Cook County does not contribute financially to this program, but supports Grow Solar Chicagoland by amplifying awareness of the program through marketing and promotion; and

WHEREAS, MREA and CUB will be expanding renewable energy offerings through a geothermal and air source heat pump group-buy program in Chicagoland to further education and provide volume pricing to reduce the cost of installation and materials for Cook County residents.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that Cook County Government is hereby authorized to participate in the pilot group-buy program for geothermal and air source heat pump technologies to further community education and volume pricing of additional renewable energy technologies to benefit Cook County residents.

Approved and adopted this 9th of February 2023.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Resolution approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried and the Resolution be APPROVED and ADOPTED.

23-1335

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED TRANSFER OF FUNDS

Department: Medical Examiner

Request: Transfer of Funds

Reason: Emergency Cooler Unanticipated Malfunction

From Account(s): 11100.1259.17140.501010, Salaries and Wages, \$250,000.00;

To Account(s): 11100.1259.10155.520830, Professional Services, \$250,000.00;

Total Amount of Transfer: \$250,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

1/9/2023; \$1,007,477.38 as of 12/9/22; \$1,062,750.00 as of 1/9/23

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Funding was available due to unfilled positions at this point in Fiscal Year 2023

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

NA

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Intention is to fill all positions; however, the hiring process is not all at once and varies in length of time.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Transfer of Funds be approved. The vote of the yeas and nays being as follows:

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Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1023

Presented by: THEODORE "TED" BERGER, Executive Director, Department of Emergency Management and Regional Security

PROPOSED CONTRACT

Department(s): Emergency Management & Regional Security

Vendor: W. W. Grainger, Inc., d/b/a Grainger, Lake Forest, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Maintenance Repair and Operations (MRO) Supplies, Parts, Materials and Services

Contract Value: \$10,000,000.00

Contract period: 5/1/2023 - 4/30/2026, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 (7 months 05/01/2023-11/30/2023) \$ 1,944,444.44, FY

2024 (12 months 12/01/2023-11/30/2024) \$3,333,333.33, FY 2025 (12 Months 12/01/2024-11/30/2025)

\$3,333,333.33, FY 2026 (5 Months 12/01/2025 - 04/30/2026) \$1,388,888.90.

Accounts: 11900.1265.53653.530267 (Countywide - Various Agencies)

Contract Number(s): 2045-18535

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and MWBE waiver with indirect participation.

The Chief Procurement Officer concurs.

Summary: This contract will allow County Agencies to purchase maintenance repair and operations

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(MRO) supplies, parts, materials and services including supplies and equipment for first responders for the Department of Emergency Management and Regional Security.

This contract is awarded through a publicly advertised Request for Proposals (RFP) in accordance with Cook County Procurement Code. W.W. Grainger, Inc., d/b/a Grainger, was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Contract be referred to the Finance Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-0797

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: AGAE Contractors, Inc., Elk Grove Village, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Job Order Contract (JOC) - Construction Services

Original Contract Period: 06/01/2016-5/31/2018, with two (2), one-year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: Extension period 06/01/2022 - 03/31/2023

Total Current Contract Amount Authority: \$1,500,000.00

Original Approval (Board or Procurement): Board, 05/11/2016

Increase Requested: N/A

Previous Board Increase(s): N/A

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Previous Chief Procurement Officer Increase(s): N/A

Previous Board Renewals: 07/25/2018, Renewal period 06/01/2019-05/31/2020

Previous Chief Procurement Officer Renewals: 02/15/2018, Renewal period 06/01/2018-05/31/2019

Previous Board Extension(s): 04/23/2020, extension period 06/01/2020-05/31/2021; 06/24/2021, extension period 06/01/2021-05/31/2022

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: N/A

Accounts: 11286.1031.63464.520470.00000.00000 (ARPA Initiative NT099)
11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 1555-14475-D-SBE19

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This time-only extension will allow contractor to continue services as they relate to JOC Order #024129.00 - Village of Broadview Demolition Project. This project is using the ARPA funds to complete this demolition of a building in Broadview. Cook County and Broadview is in the process of completing the mandatory (IGA) Intergovernmental Agreement needed to use the JOC program for this project. The IGA has been approved by the Village of Broadview Board and is now awaiting Cook County Board approval. The creation of the IGA and approval process has taken longer than expected with this initial phase of a pilot program to assist other municipalities Cook County has targeted to assist in completing construction projects.

This contract was awarded pursuant to a publicly advertised bid in accordance with the Cook County Procurement Code. AGAE Contractors, Inc., Elk Grove Village, Illinois was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Contract Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1384

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Real Estate Management and Department of Transportation and Highways

Summary: Requesting authorization to have certain County-owned property, known as EL-453, within the Midwest Court right-of-way, between IL-72 (west) and Busse Road (east) in Elk Grove Village declared as “Surplus Property” by the Board of Commissioners of Cook County and to convey the property to the Village of Elk Grove Village. This land parcel was approved for vacation by the Cook County Board of Commissioners on January 26, 2023. EL-453 consists of approximately 0.829 acres and is a slightly irregular-shaped parcel of land in Cook County Commissioner District 15.

Cook County Department of Real Estate Management was notified that Elk Grove Village is working to redevelop the land adjacent to this parcel into a high-tech data center campus. The redevelopment project by Elk Grove Village includes over \$1 billion in investment and is anticipated to generate tens of millions to local taxing districts. The acquisition of the surplus parcel will provide additional space for development, which will significantly enhance the Village’s economic development efforts and provide a benefit to Elk Grove Village’s residents and numerous residents County-wide. The disposition of this County, Right of Way, is recommended as the parcel is not necessary for County use but *is* essential to connect key properties to the rest of the Redevelopment Project area. The Right of Way to be transferred to Elk Grove Village will enhance development potential of the adjacent property and allow for a subsequent permanent easement for drainage purposes to be established, per IDOT’s requirements.

Pursuant to Cook County Code Chapter 66, Section 66-3 (the “Surplus Highway Property Ordinance”), the Cook County Department of Transportation and Highways has determined that this property is “surplus.” The Real Estate Management Division has determined that the parcel to be transferred is not needed for other County purposes. This determination is based upon the irregular size of the parcel, location in a vacated roadway and the restrictions that will be placed on the parcel with the subsequent

easement to be established for drainage purposes.

In accordance with the Surplus Highway Property Ordinance, the Real Estate Management Division and the Department of Transportation and Highways recommend conveyance of EL-453 to the Village of Elk Grove Village. The parties have agreed on a price \$700,000., which is based on appraisals completed by MAI appraisers and General Certified Appraisers.

Therefore, it is requested that this Honorable Body declare the parcel to be “surplus” and authorize the conveyance of the property.

The requesting departments respectfully request that this matter be referred to Asset Management

Committee for further discussion and consideration.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Miscellaneous Item of Business be referred to the Asset Management Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1215

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 1/4/2023-1/17/2023

Summary: 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.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be received and filed. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1099

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Zion Development Corporation, Rockford, IL; Pivotal Housing Partners, West Chester, Ohio

Request: Respectfully requesting the Board consider approval of HOME Investment Partnership Program Funds in the amount of \$2,200,000.00 (40-year term, 0% interest rate, 1st position HOME loan) that will be used for new construction of 51 units of family housing. The 51-unit development is located at 15330 Center Avenue, Harvey, IL, 60426.

Total Development Cost: \$21,082,629.00

Project Loan Amount: \$2,200,000.00

Fiscal Impact: \$2,200,000.00

Account(s): 11900-1013-54147-580170

Summary: Zion Development Corporation has requested HOME Investment Partnerships Program funds in the amount of \$2,200,000.00 (40-year term, 0% interest rate, 1st position HOME loan) that will be used for new construction of 51 units of family housing. The 51-unit development is located at 15330 Center Avenue, Harvey, IL, 60426.

The location of the proposed facility is 20 minutes south of downtown Chicago and centrally located at the crossroads of I-80, I-94, I-57 and I-294.

Harvey Lofts consists of the new construction of 51 units of non-elderly housing in the City of Harvey.

The proposed design includes a five-story wood frame with brick veneer building mix of one, two, and three-bedroom units. The facility will include various amenities and services that will keep residents independent and active, including a fitness room, laundry room, tot lot and community room with a kitchen for resident events. All units will have a universal design with energy efficient features, The entire site will have lighting, cameras, and key fob-controlled entries. The proposed site includes ample parking for both residents and guests.

The site consists of an existing vacant bank building slated for demolition. The total residential construction is approximately 66,135 SF. There are eight 1-bedroom units, approximately 663 SF;

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seventeen 2-bedroom units, 908 SF; twenty-four 3-bedroom/2 bathrooms units, 1,231 SF; and two 3-bedroom units at 1,162 SF. All units will meet all local accessibility requirements and are designed as adaptable units and 2% for sensory units.

Pivotal Housing Partners (previously known as MVAH) located in West Chester, Ohio is a nationally recognized affordable housing development firm. Pivotal began developing affordable housing in 1993 and currently have more than 100 affordable properties and 10,000 affordable units in 15 states.

Zion Development Corporation (not-for-profit partner), a faith-based organization located in Rockford, Illinois has been providing quality affordable housing in the Midtown District since 1982 and are known for building communities that enrich lives.

The property will be managed by Pivotal Property Management LLC (PPM). The company was started in 2000 by Ron Kuster from Louisville, Kentucky

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Home Investments Partnership Programs be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1397

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve Lease Agreement

Landlord: Beta Properties LLC

Tenant: County of Cook, for the use of Commissioner Maggie Trevor's 9th District Office

Location: 220 A Campbell Avenue, Arlington Heights, IL 60005

Term/Extension Period: 03/01/2023-11/30/2026

Space Occupied: Approximately 700 square feet

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Monthly Rent: \$1,950.00 (increasing by 3% annually for length of term)

Fiscal Impact: FY 2023-2026 \$89,373.56 (term of lease)

Accounts: 11000.1089.16400.550130.00000.00000

Option to Renew: N/A

Termination: Allowable with sixty (60) days' notice

Utilities Included: Includes water and gas, electric paid separately

Summary/Notes: Requesting approval of a Lease Agreement at 220-A Campbell Avenue, Arlington Heights, IL 60005 for the use of Commissioner Maggie Trevor's 9th District Office.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Lease Agreement be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1398

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request Approval of First Amendment to Lease Agreement

Landlord: Jan Kralovec

Tenant: County of Cook, for the use of Commissioner Alma Anaya's District Office

Location: 4734 S. Archer Avenue, Chicago, Illinois, 60025

Term/Extension Period: 12/01/2022-11/30/2026

Space Occupied: Approximately 600 square feet

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Monthly Rent: \$1,220.00

Fiscal Impact: FY 2023-2026 \$58,560.00 (term of lease)

Accounts: 11000.1087.19245.550130.00000.00000

Option to Renew: N/A

Termination: Allowable with sixty (60) days written notice

Utilities Included: No

Summary: Requesting approval of the First Amendment to Lease at 4734 S, Archer Avenue, Chicago, IL, 60025 for the use of Commissioner Alma Anaya's 7th District field office.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Lease Amendment be approved. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-0936

Sponsored by: TONI PRECKWINKLE (President), Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

MINORITY-AND WOMAN-OWNED BUSINESS ENTERPRISE AMENDMENTS IN ACCORDANCE WITH DISPARITY STUDY

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34, Finance, Article IV. Procurement Code, Division 8. Minority-And Woman-Owned Business Enterprises Subdivision I.

General Provisions, Sections 34-260 through 34-283 and Subdivision II. Participation in Cook County Public Works Contracts., Sections 34-285 through 34-300.2 of the Cook County Code is hereby amended as Follows:

DIVISION 8. MINORITY- AND WOMAN-OWNED BUSINESS ENTERPRISES

Subdivision I. General Provisions

Sec. 34-260. Short title.

Sec. 34-261. Preface and findings.

Sec. 34-262. Policy and purpose.

Sec. 34-263. Definitions.

Sec. 34-264. Race- and gender-neutral measures to implement the program.

Sec. 34-265. Program administration.

Sec. 34-266. Contract Compliance Committee.

Sec. 34-267. Program goals.

Sec. 34-268. Certification criteria and process.

Sec. 34-269. Utilization plan; commercially useful function.

Sec. 34-270. Methods to achieve goals and compliance.

Sec. 34-271. Request for a full or partial waiver; good faith efforts.

Sec. 34-272. Calculating PCE participation.

Sec. 34-273. Review of contract performance.

Sec. 34-274. Prompt payment of PCEs.

Sec. 34-275. Sanctions and penalties.

Sec. 34-276. Reporting and review.

Sec. 34-277. Prohibited provisions.

Sec. 34-278. Outreach and training

Sec. 34-279. Established business participation in the Program.

Sec. 34-280. Program review and sunset.

Sec. 34-281. The good faith effort transparency report.

Sec. 34-282. Additional good faith effort factors for consideration.

Sec. 34-283. Contract compliance director waiver transparency reporting.

Sec. 34-284. Reserved.

Subdivision II. Participation in Cook County Public Works Contracts

Sec. 34-285. Short title; incorporation of provisions.

Sec. 34-286. Preface and findings.

Sec. 34-287. Policy and purpose.

Sec. 34-288. Applicability.

Sec. 34-289. Severability.

Sec. 34-290. Definitions.

Sec. 34-291. Program administration.

Sec. 34-292. Race- and gender-neutral measures to ensure equal opportunities for all contractors and subcontractors.

Sec. 34-293. Certification criteria and process.

Sec. 34-294. Annual aspirational goals.

Sec. 34-295. Project specific goals.

Sec. 34-296. Counting MBE and WBE participation.

Sec. 34-297. Contract pre-award compliance procedures.

Sec. 34-298. Contract administration procedures.

Sec. 34-299. Sanctions and penalties.

Sec. 34-300. Outreach and training.

Sec. 34-300.1. Established business participation in the program.

Sec. 34-300.2. Program review and sunset.

Effective date: This ordinance shall be in effect immediately upon adoption.

Click for full text: <http://bit.ly/40Kq7hV>

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A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Ordinance Amendment be referred to the Contract Compliance Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1455

Sponsored by: STANLEY MOORE, BRANDON JOHNSON and JOSINA MORITA, Cook County Board Of Commissioners

PROPOSED RESOLUTION

IN SUPPORT OF FAIRNESS AND INTEGRITY OF THE CRIMINAL PROCEEDINGS FOR THOSE WITH ALLEGATIONS THAT THEY WERE TORTURED BY THE DISCIPLES OF THE NOTORIOUS FORMER COMMANDER JON BURGE

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

WHEREAS, former Chicago Police Commander Jon Burge and the detectives under his command systematically engaged in acts of torture, physical abuse, and coercion of Black and Latinx people at Area 2 and 3 Police Headquarters from 1972 through 1991; and

WHEREAS, these acts of torture included electrically shocking individuals on their genitals, lips and ears with an electric shock box or cattle prod; suffocating individuals with plastic bags; subjecting individuals

to mock execution; physical beatings with telephone books, rubber hoses, miniature baseball bats; punching and kicking people about their bodies, pulling their hair, and other forms of physical and psychological abuse and coercion; and

WHEREAS, these acts of torture, physical abuse and coercion were deployed to extract confessions from individuals which were subsequently admitted against them in their criminal prosecutions resulting in their wrongful convictions; and

WHEREAS, the City of Chicago has recognized this pattern and practice of torture when passing the historic reparations legislation for Burge torture survivors in 2015. This legislation followed admissions made by the City of Chicago in 1992 when severing Burge from the Chicago Police Department, wherein the City acknowledged that Burge and the detectives under his command engaged in “an astounding

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pattern or plan” to torture certain suspects. Burge was also convicted in federal court for perjury and obstruction of justice for lying about the acts of tortured he and his detectives committed in 2010; and

WHEREAS, this racially motivated pattern and practice of torture was not confined to Burge alone. In 2006, appointed Special State’s Attorneys Edward Egan and Robert Boyle released a Report documenting their four year investigation in which they found that there were “many cases” in which it was reasonable to believe that Black custodial suspects were abused by Burge and officers under his command at Area 2 and 3 Police Headquarters, and specifically found that in addition to Burge, Detectives Michael McDermott, Anthony Maslanka, James Lotito, and Ronald Boffo engaged in acts of abuse beyond a reasonable doubt. The Special State’s Attorneys also concluded that Burge was “guilty [of] abus[ing] persons with impunity,” and that it therefore “necessarily follows that a number of those serving under his command recognized that if their commander could abuse persons with impunity, so could they.” The Seventh Circuit Court of Appeals also noted in upholding Burge’s conviction in *U.S. v. Burge*, 711 F.3d 803 (2013) that torture, physical abuse, and coercive interrogations swiftly produced confessions, closed cases, and were rewarded with commendations and promotions, and therefore it was expedient for these officers to engage in these forms of “horrific” abuse; and

WHEREAS, the City of Chicago eventually terminated Burge from the Chicago Police Department in 1993, no detective or subordinate (his disciples) under his command was disciplined for their participation in this pattern and practice of torture, physical abuse, and coercion. Moreover, neither the City of Chicago nor the Chicago Police Department conducted any investigation to determine all cases where Burge or his disciples engaged in acts of torture, physical abuse, or coercion; and

WHEREAS, the Cook County State’s Attorney’s Office (CCSAO) also failed to take necessary action to stop the torture and hold Burge and his disciples responsible despite credible allegations that Burge and his men were engaging in acts of torture throughout the 1970s, 80s and 90s. The CCSAO also never initiated its’ own investigation into this criminal conduct and instead persistently denied these allegations and used extracted confessions to secure convictions, lengthy prison sentences, and in some cases, the death penalty; and

WHEREAS, Burge’s disciples were never dissuaded from continuing to engage in acts of torture, physical abuse and coercion in securing confessions and convictions, and therefore continued to enjoy impunity for their official misconduct, even after Burge was terminated from the Chicago Police Department; and

WHEREAS, several of Burge disciples, including but not limited to, detectives Kenneth Boudreau, William Foley, John Halloran, Michael Kill, Anthony Maslanka, Michael Mc Dermott, Daniel McWeeny, James O’Brien, John Palladino, among others, were detectives who served under Burge when he became

the Commander of Area 3 Police Headquarters in 1988 and several of these detectives have recently been found by the Illinois Appellate Court, Circuit Courts of Cook County or by the Illinois Torture Inquiry and Relief Commission to have engaged in acts of torture, physical abuse or coercion after Burge was terminated from the Chicago Police Department in 1993; and

WHEREAS, a Circuit Court of Cook County in 2022 found that: 1) Detectives O’Brien and Halloran “intentionally tortured him [Mr. Pittman] while in police custody,” Marcellous Pittman in 2001; 2) “inflicted severe mental and physical pain and suffering” on Mr. Pittman; 3) O’Brien and Halloran lacked

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credibility in denying Mr. Pittman was tortured given their suspect testimony and “the sheer weight of other claims” of torture lodged against these detectives, leading that Court to suppress Mr. Pittman’s confession and grant him a new trial in *People v. Pittman*, 01 CR 28900-01 (Cir. Ct of Cook County, 2022). Detective O’Brien previously was found by a Circuit Court of Cook County to have physically coerced Victor Safford with Detectives Paladino and Maslanka, all of whom plead the 5th Amendment against self-incrimination in response to questions in a hearing resulting in the vacation of Mr. Safford’s conviction in 2009. Both O’Brien and Halloran have been accused of engaging in acts of torture, physical abuse, or coercion by over 80 people, and many of these people have been exonerated or received reparations from the City of Chicago for the torture or physical abuse they endured; and

WHEREAS, a Circuit Court of Cook County found there was no question Detectives Boudreau and Kill engaged in pattern and practice of physical abuse in *People v. Plummer*, 91 CR 21451 (Cir. Ct. of Cook County, 2019), and the Illinois Appellate Court found that there was evidence demonstrating Kill and Boudreau engaged in a pattern of systemic abuse significantly undercutting the Appellate Court’s confidence in Mr. Plummer’s conviction. Another Circuit Court ruled that Detective Kill had “an extensive history of allegations of abusing those in custody in order to obtain confessions,” when finding that Kill and Area 3 Detective Victor Breska, who also served under Burge’s command, physically coerced Gerald Reed into confessing in *People v. Reed*, 90 CR 2584601 (Cir. Ct. of Cook County, 2018). Both Boudreau and Kill have been accused of engaging in acts of torture or physical abuse by over 70 people, and many of these people have been exonerated or acquitted despite their coerced confessions or received reparations from the City of Chicago for the torture or physical abuse they endured; and

WHEREAS, in December of 2017, the Cook County Board was presented with evidence demonstrating that Burge’s disciples continued to engage in acts of coercion after Burge was terminated from the Chicago Police Department in the Englewood 4 cases. Harold Richardson, Michael Saunders, Terrell Swift, and Vincent Thames were interrogated and forced to falsely confess to the rape and murder of Nina Glover at Area 1 Police Headquarters in 1994. Detectives Boudreau and William Foley, who also worked under Burge’s command at Area 3 Police Headquarters, and other Chicago Police detectives were accused of using physical violence, threats, false promises of leniency, and other undue pressure to coerce each of these innocent Black teens into falsely confessing to these crimes leading to their wrongful convictions. Subsequent DNA testing demonstrated the Englewood 4 were not responsible for these crimes and therefore forced to give false confessions to them. The DNA evidence, in fact, pointed to a person who had been convicted of sexual violence and another murder; and

WHEREAS, decades later during a federal investigation that included the Englewood 4 cases, Terence Johnson, a former Assistant Cook County State’s Attorney, who was working in the felony review unit of

the CCSAO, was responsible for taking the incriminating statements from some of the Englewood 4. Mr. Johnson informed FBI agents that: 1) the Area 1 Chicago Police detectives “coached and fed the suspects

information during the court reported and handwritten statements;” 2) Detective Boudreau rehearsed a statement with one of the suspects before the court reporter recorded it and during these rehearsals, Boudreau corrected the suspect’s responses making the responses more consistent with the statements elicited from the other suspects; 3) ASA Johnson “worried that the statements were fabricated because they were too consistent and the cops fed the suspects information during the statements;” 4) ASA Johnson believed the confessions “did not make sense,” the motive attributed to Englewood 4 for killing Ms. Glover “did not make sense,” and the only apparent reason the four were suspected of the crime was

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because of their “gang affiliation;” 5) ASA Johnson believed the motion to suppress hearing in the Englewood 4 cases were rigged after Area 1 Detectives “circulated a document that detailed what the detectives and ASAs should say when questioned regarding the circumstances of the Glover investigation,” and told Johnson and another felony review ASA to read it before they testified, “so that they would all provide a consistent statement;” and

WHEREAS, after the Englewood 4 were exonerated, they sued Detectives Boudreau, Foley and other Chicago Police Detectives, the City of Chicago and the County of Cook seeking compensations for their wrongful convictions, alleging that Boudreau, Foley, and other detectives coerced and fabricated their confessions in violation of their constitutional rights. The City of Chicago settled the Englewood 4’s civil rights cases for an historic \$31 million in December of 2017. The Cook County Board also approved \$36.6 million settlement for the Englewood 4 with the County of Cook in 2017 and 2019, implicitly acknowledging responsibility for their coerced confessions; and

WHEREAS, in response to the Englewood 4 cases, Cook County State’s Attorney Kimberly Foxx agreed to establish an independent, objective audit of cases involving the detectives implicated in the Englewood 4 cases, and specifically agreed that a person was eligible to have their claim reviewed by the audit if: 1) the person was convicted of homicide or sexual assault; 2) the police claimed the convicted person gave a confession to the crime, and 3) one of the Englewood 4 Detectives was involved in the criminal investigation of that crime; and

WHEREAS, the Cook County Board supports the objective audit of cases investigated by the detectives implicated in the Englewood 4 cases initiated by State’s Attorney Foxx to ensure that the convictions investigated by the Englewood 4 detectives are fair, have integrity and are free from the illegal and tainted evidence caused by coercive interrogations; and

WHEREAS, the cases involving all of Burge’s disciples are being handled by three different sets of prosecutors, including State’s Attorney Foxx, Special State’s Attorney Robert Milan, Special State’s Attorney Myles O’Rourke, and therefore, are often treated on an individual, case by case, basis without any recognition that Burge’s disciples participated in the pattern and practice of torture, physical abuse and coercion both during and after Burge’s tenure; and

WHEREAS, the CCSAO and the Special Prosecutors continue to contest that Burge’s disciples engaged in torture, physical abuse and/or coercion leading to extensive litigation at evidentiary hearings and/or appeals leading to the denial of relief to those who alleged they were coerced, only to have the Illinois Appellate Courts reverse the Circuit Court decisions and grant relief to those who claimed they were coerced, including but not limited to Marcellous Pittman, Johnny Plummer, Gerald Reed, and Clayborn Smith; and

WHEREAS, this time and labor-intensive litigation continues to cause grievous harm to those who were tortured, abused, or coerced and their family members as people are languishing behind bars, stripped from their families and their communities, as result of wrongful convictions based in whole or in part on their illegal and immoral coerced confessions; and

WHEREAS, this on-going litigation also requires the exorbitant expenditure of taxpayer funds, particularly with respect to the Special State’s Attorneys, who according to the Cook County Board’s

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finance records, have been paid approximately \$8,527,488.17 from 2008 to the summer of 2022 to pursue this litigation; and

WHEREAS, given the decades of litigation and erosion of trust in the criminal legal system wrought by Burge disciples, resulting in Chicago being branded the false confession capital of the world; and

WHEREAS, the time has come to obtain a final resolution of all the cases investigated by Burge and his disciples; and

NOW THEREFORE BE IT RESOLVED, that the Criminal Justice Committee of the Cook County Board of Commissioners recommends that Cook County State's Attorney Kimberly Foxx, Special States' Attorneys Robert Milan and Myles O'Rourke agree to establish an independent and objective audit to review of all criminal convictions wherein Burge and his disciples participated in the investigation resulting in a confession, and that in agreeing to establish such an audit these prosecutors agree to work with defense counsel to ensure the fairness and integrity of this audit as State's Attorney Foxx did in establishing the audit for the Englewood 4 cases, and the Cook County Board provide the necessary funds to ensure this audit has the necessary staff and resources to efficiently and effectively conduct this audit of the cases.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Resolution be referred to the Criminal Justice Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1454

Sponsored by: SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE TO DISCUSS PENDING LEGISLATION BEFORE THE

ILLINOIS GENERAL ASSEMBLY AND THE UNITED STATES CONGRESS

WHEREAS, the Illinois General Assembly and the United States Congress are currently considering numerous bills that effect the services and operation of Cook County; and

WHEREAS, the County's intergovernmental relations staff and hired lobbyists are actively monitoring

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the legislation that effects Cook County's services and operations; and

WHEREAS, the Cook County Board of Commissioners wishes to be updated on the status of certain bills pending before the Illinois General Assembly and the United States Congress so that it may take positions and communicate such positions to the legislation bodies on the relevant proposed legislation

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened to discuss the status of pending legislation in the Illinois General Assembly and the United States Congress; and

BE IT FURTHER RESOLVED, that the Director of Governmental and Legislative Affairs appear before the Committee and be prepared to update the Committee on legislation pending before the General Assembly and the United States Congress that affects Cook County's services and operations,

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1460

Sponsored by: BRIDGET GAINER, FRANK J. AGUILAR, ALMA E. ANAYA, BRIDGET DEGNEN, MONICA GORDON, JOSINA MORITA, DONNA MILLER and MAGGIE TREVOR,
Cook County Board Of Commissioners

PROPOSED RESOLUTION

REQUIRING A MONTHLY REPORT AND AGING ANALYSIS OF BUREAU OF HUMAN RESOURCES HIRING PIPELINE AND EXISTING JOB POSITIONS

WHEREAS, Cook County government employs a vast, diverse workforce of more than 23,000 employees, and;

WHEREAS, mirroring national trends of challenges with hiring and retention following the COVID-19 pandemic, Cook County Government currently has many vacancies and has experienced challenges within the hiring process, and;

WHEREAS, the Bureau of Human Resources (hereafter, BHR) cites that full timeline of the hiring process

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may take from 90 days to 150 days, therefore, many job positions remain vacant for long periods of time or are subjected to internal delays within the process, and;

WHEREAS, for the workforce to function properly and perform the services that are essential to the well-being of Cook County's 5.2 million residents, our hiring processes must operate efficiently and expeditiously, and;

WHEREAS, having a complete timeline of the number of days, from when a Department makes a request to hire, to when the employee begins their job at the County, are essential metrics to track and measure in regards to the continuity of the County workforce, and;

WHEREAS, in order to ensure the continuity of County operations and functions, as well as attract new talent to diversify our workforce, it is imperative for the Board of Commissioners to have transparent account and comprehensive understanding of the hiring process including where positions stand within the entire timeline including pre-hiring activities, such as job description approval, what positions are currently open, and positions that have remained unfilled beyond the average of 90 days, or longer.

THEREFORE BE IT RESOLVED, that BHR shall provide a monthly report to the Board of Commissioners that includes an aging analysis of current job positions. While BHR currently distributes "Bi-weekly Activity Reports for Pay Periods," these reports do not include any type of aging analysis. The aging analysis shall minimally include the Title, Department and Salary Grade for each position, and the progression timeline of each position, categorized by number of days:

- I. 1-30 days
- II. 31-60 days
- III. 61-90 days
- IV. 91-120 days

Day 1 shall indicate the day in which a request to hire is made for a new position, BHR is notified of a vacancy of an existing position, or an amended job description is approved for an existing position.

THEREFORE BE IT FURTHER RESOLVED, the report and aging analysis shall be distributed to the Board of Commissioners at the first week of each month, reporting for the previous month

THEREFORE IT BE FURTHER RESOLVED, that the Board of Commissioners is given a regular opportunity to discuss the aging analysis and ask questions about any particular issues or process delays that arise.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Resolution be referred to the Workforce, Housing & Community Development Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

23-1462

Sponsored by: BRIDGET GAINER, JOHN P. DALEY, ALMA E. ANAYA, BRIDGET DEGNEN, MONICA GORDON, DONNA MILLER, JOSINA MORITA and MAGGIE TREVOR, Cook County Board Of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING TO DISCUSS FEASIBILITY OF ELIMINATING COLLEGE REQUIREMENTS FOR COUNTY JOB POSITIONS AND IMPACTS ON COUNTY WORKFORCE

WHEREAS, Cook County government employs a vast, diverse workforce of more than 23,000 employees, and;

WHEREAS, mirroring national trends of challenges with hiring and retention following the COVID-19 pandemic, Cook County Government currently has many vacancies and has experienced challenges within the hiring process, and;

WHEREAS, last month, the Pennsylvania Governor Josh Shapiro issued an executive order eliminating college requirements for more than 65,000 state jobs, or 92% of commonwealth jobs, as well as an accompanying review of the remaining job positions requiring a degree, and;

WHEREAS, deemphasizing educational requirements will help create a workforce that reflects the rich diversity of Cook County. Research shows that Black and Latinx job applicants are less likely to have a college degree as their white counterparts with similar skills and experience, and;

WHEREAS, implementing a similar policy at Cook County has potential to solve myriad challenges around employment, diversify the workforce, and create a more equitable future for workers.

THEREFORE BE IT RESOLVED, a meeting of the Cook County Workforce, Housing & Community Development Committee be convened on Wednesday, March 15 at [time] to discuss the feasibility of implementing a policy to eliminate college requirements from eligible jobs at Cook County, how many jobs such a policy would impact, and benefits to our workforce.

THEREFORE BE IT FURTHER RESOLVED, that relevant Bureau Chiefs and Department Heads from the Bureau of Human Resources, the Bureaus and Departments comprise the largest parts of the County workforce, be available to respond to questions, explain current processes, and devise a plan to

implement such a policy.

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A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Resolution be referred to the Workforce, Housing & Community Development Committee. The vote of the yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Trevor (17)

Nays: None (0)

Absent: None (0)

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the meeting do now adjourn to meet again at the same time and same place on March 16, 2023, in accordance with County Board Resolution 22-5826.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk