



**BOARD OF COMMISSIONERS OF COOK COUNTY
BOARD OF COMMISSIONERS**

**Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois (Board Room
Closed to Public - Meeting Virtual for Public)**

New Items Agenda

Thursday, June 16, 2022, 10:00 AM

[22-3931](#)

Sponsored by: JOHN P. DALEY, STANLEY MOORE, PETER N. SILVESTRI and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE**ELECTED OFFICIAL COMPENSATION REVIEW ORDINANCE**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - ADMINISTRATION, ARTICLE I. - IN GENERAL, Section ____ of the Cook County Code is hereby enacted as Follows:

Sec. x-x. Compensation Review of Elected Officials.

(a) The Cook County Bureau of Human Resources shall commission an independent Compensation and Market Survey to determine if the current compensation of the following elected officials is in line with similarly situated positions nationwide or if increases are warranted:

- (1) President of the Cook County Board
- (2) Finance Chairman of the Cook County Board
- (3) Each Elected Commissioner of the Cook County Board
- (4) Cook County Assessor
- (5) Cook County Clerk
- (6) Cook County Sheriff
- (7) Cook County Treasurer
- (8) Members of the Board of Review
- (9) Clerk of the Circuit Court of Cook County

The Compensation and Market Survey shall be filed with the Finance Committee of the Cook County Board of Commissioners by December 31, 2024 and every four years thereafter.

(b) After the Bureau of Human Resources presents the Compensation and Market Survey, the Finance Committee of the Cook County Board of Commissioners shall act on any recommendations no later than March 31, 2025 and every four years thereafter.

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

[22-3568](#)

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: Safer Foundation, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to extend and increase contract

Good(s) or Service(s): Service provider for Safety and Justice Challenge Frequently Impacted Strategy

Original Contract Period: 8/1/2020 - 7/31/2021

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 7/1/2022 - 11/30/2022

Total Current Contract Amount Authority: \$275,000.00

Original Approval (Board or Justice Advisory Council): Board, 7/30/2020, \$200,000.00

Increase Requested: \$85,000.00

Previous Board Increase(s): N/A

Previous Justice Advisory Council Increase(s): 7/31/2021, \$75,000.00

Previous Board Renewals: N/A

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

Previous Justice Advisory Council Extension(s): 7/31/2021, (8/01/2021- 12/31/2021), 12/31/2021 (1/1/2022-06/30/2022)

Potential Fiscal Impact: FY 2022 \$85,000

Accounts: 11900.1205.54066.520840

Contract Number(s): 1205-2014

Concurrences:

N/A

Summary: The JAC respectfully requests authority to extend and increase a contract with Safer Foundation to continue providing services for the Safety and Justice Challenge's Frequently Impacted Strategy. The Frequently Impacted Strategy provides peer support to individuals who have been arrested and brought to Cook County Jail four or more times in a year. Services provided by Safer Foundation Peer Navigators, help connect clients with mentors and services to help address issues that may contribute to engagement with the criminal justice system. These services would continue to be funded by an existing grant from the John D. and Catherine T. MacArthur Foundation.

[22-3951](#)

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: May 1, 2022 - May 31, 2022

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 May 1, 2022 and May 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.

[22-3955](#)

Presented by: ANNETTE GUZMAN, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2022 2nd Quarter FTE Position Reclassifications

Report Period: March 1, 2022 - May 31, 2022

Summary: Pursuant to Section 10 of the Annual Appropriation Bill and Budget Resolution, before any position is recommended for reclassification, the relevant Agency of the County must obtain prior approval of the Budget Director to validate available funding. Section 10 further requires this office to issue a report to the Board of Commissioners of approved position reclassifications on a quarterly basis for the preceding quarter.

Please note that 412 full-time equivalent positions were reclassified between March 1, 2022 and May 31, 2022. DBMS is not charged with reviewing the operational need behind the reclassification request. Rather, DBMS is currently only charged with ensuring that funding exists for such reclassifications.

Please feel free to contact me with any questions you have about any of the information contained within the report.

[22-3954](#)

Presented by: ANNETTE GUZMAN, Budget Director, EARL MANNING, Director, Office of Capital Planning and Policy

REPORT

Department: Department of Budget & Management Services

Report Title: FY2022 2nd Quarter Capital Improvements and Equipment Funding and Project Reports

Report Period: March 1, 2022 - May 31, 2022

Summary: Pursuant to Section 16 of the FY2022 Annual Appropriations Bill, please find enclosed the FY2022 Second Quarter Capital Improvements and Equipment Funding and Project Reports. The reports outline adjustments to capital funding that occurred during, and the unencumbered balances that exist in the Capital Improvement and Capital Equipment funds at the end of, the 2nd Quarter of FY2022.

[22-3953](#)

Presented by: ANNETTE GUZMAN, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2022 2nd Quarter Grants Report

Report Period: March 1, 2022 - May 31, 2022

Summary: Pursuant to Section 26 of the Cook County Resolution and Appropriation Bill for FY2022, the Department of Budget & Management Services submits the attached list of grant awards received by Cook County Departments and Agencies during the 2nd Quarter of the fiscal year (March 1, 2022 - May 31, 2022).

[22-3952](#)

Presented by: ANNETTE GUZMAN, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY22 2nd Quarter Budget Transfers Under \$50,000 Report

Report Period: March 1, 2022 - May 31, 2022

Summary: Pursuant to Section 9 of the Cook County Resolution and Appropriation Bill for FY2022, the Department of Budget & Management Services submits the attached list of budget transfers of under \$50,000 made by Cook County Departments and Agencies from March 1, 2022 through May 31, 2022.

[22-3536](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Report Title: Cook County Annual Comprehensive Financial Report for the year ended 11/30/2021

Report Period: 12/1/2020 - 11/30/2021

Summary: Annual audit of Cook County's financial statements prepared by the Office of the Cook County Comptroller and audited by RSM US LLP in accordance with auditing standards generally accepted in the USA.

[22-3538](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Report Title: Cook County Illinois Report to the County President, Board of Commissioners, and the Audit Committee, 6/7/2022

Report Period: 12/1/2020 - 11/30/2021

Summary: This report, presented by RSM US LLP, is intended solely for the information and use of the County President, County Board of Commissioners, the Audit Committee and management. It summarizes certain matters required by professional standards to be communicated to them in their oversight responsibility for the County's financial reporting process.

[22-3539](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Report Title: Cook County Illinois Report on Federal Awards (In accordance with the Single Audit Act Amendments of 1996, and Uniform Guidance) for the Fiscal Year ended 11/30/2021

Report Period: 12/1/2020 -11/30/2021

Summary: Annual audits of: (1) the Schedule of Expenditures of Federal Awards prepared by the Office of the Cook County Comptroller and (2) compliance for each major federal program and on internal control over compliance required by Uniform Guidance, audited by Washington, Pittman & McKeever, LLC, in accordance with auditing standards generally accepted in the USA; the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and the audit requirements of Title 2 U.S. Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance).

[22-3544](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Report Title: Cook County Health and Hospitals System d/b/a Cook County Health Report to the Audit and Compliance Committee, 6/6/2022

Report Period: 12/1/2020 - 11/30/2021

Summary: This report, presented by RSM US LLP, is intended solely for the CCH Audit and Compliance Committee and summarizes certain matters required by professional standards to be communicated to them in their oversight responsibility for the CCH's financial reporting process.

[22-3545](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs as of 11/30/2021

Report Period: As of 11/30/2021

Summary: Annual actuarial study completed by Aon Global Risk Consulting.

[22-3558](#)

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

PROPOSED CONTRACT

Department(s): Bureau of Economic Development

Vendor: Illinois Manufacturing Excellence Center (IMEC), Peoria, Illinois

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

Good(s) or Service(s): IMEC will provide marketing and outreach services as well as provide technical assistance to manufacturers participating in Cook County's Manufacturing Reinvented Program. The Cook County BED will be responsible for the administration and management of this program and distribution of \$4,625,000 in Implementation Grants to manufacturers during this contract period. The entire program is funded with ARPA funds.

Contract Value: \$375,000.00

Contract period: 7/1/2022 - 12/31/2024 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY2022 \$125,000 FY2023, \$125,000 FT2024 \$125,000

Accounts: 11286.1027.62179.520830.00000.00000

Contract Number(s): 2207-04281

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: ARPA Program NT100: Cook County Manufacturing Reinvented will utilize technical assistance and implementation grants to assist Cook County manufacturers to addressing the needs and priorities identified in the 2020 **Urgent Needs of Manufacturers report** completed by the Illinois Manufacturing Excellence Center IMEC) in partnership with Cook County.

Eligible projects will support: market growth, productivity/automation adoption, workforce, leadership, and long-term direction. The program is designed to be highly customized to address specific company needs regardless of company size or sector. This is essential particularly for the very small manufacturers, defined as less than 20 employees. Finally, this program will serve as an ongoing method of gaining market insights from county manufacturers to further help Cook County adapt and plan for the ever-changing needs of the manufacturing sector.

IMEC is a non-profit 501(c)(3) organization dedicated to helping small and medium-sized manufacturing enterprises (SMEs) in Illinois to be more competitive in the global marketplace by providing comprehensive and objective assessment tools and resources in the areas of Quality Management and System Implementations, Strategic Business and Management, Lean Enterprise, Supply Chain Optimization, Information Technology and Workforce Development. IMEC serves in this capacity as the designated Illinois representative for the US Department of Commerce Manufacturing Extension Partnership (MEP). The MEP Network is comprised of 51 centers (one in each state and Puerto Rico). The Network's mission is to strengthen and empower US manufacturing and its' workforce. IMEC's role as the Illinois representative for the MEP Network makes it a unique resource with access to highly specialized staff and partners statewide.

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

[22-3760](#)

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

PROPOSED RESOLUTION**PROPOSED RESOLUTION FOR THE TRANSFORMING PLACES EQUITY FUND INITIATIVE TO BE IMPLEMENTED BY THE BUREAU OF ECONOMIC DEVELOPMENT**

WHEREAS, in October 2021, the Cook County Board of Commissioners passed Resolution No. 21-5542 creating a special purpose fund for Equity and Inclusion ("Equity Fund") dedicated to addressing historical disparities and disinvestment in communities that are marginalized or have experienced other social and

economic disparities; and

WHEREAS, through the Equity Fund, intentional investments from government resources are allocated to address historical and continued disparities and disinvestment, particularly in Black and Latine (as defined in the Equity Report) communities, and to bring advocates, service providers, and other partners to the table as thought partners and decision-makers; and

WHEREAS, the vision behind the Equity Fund was to create safe, healthy, and thriving communities in Cook County by reimagining and transforming systems around justice, public safety, health, housing, economic opportunity, community development, and social services to benefit Black, Indigenous, and People of Color communities and proactively invest resources in solutions and supports to achieve equitable outcomes; and

WHEREAS, efforts have been undertaken with various Cook County departments to determine the spending and program allocation for \$50M of the budgeted FY 2022 - FY2023 Equity Funds addressed herein; and

WHEREAS, guiding principles to determine the allocation of funding included aligning programs with the *Cook County Policy Roadmap* to promote coordination and ease of implementation; center equity to address the structural barriers, systems, policies, and practices that harm Cook County's most marginalized residents; advancing a more comprehensive and interdisciplinary approach to government resource allocation; avoiding duplication of resources and leverage existing efforts and infrastructure where possible; and allocating future savings generated from policy changes and operational reforms back to community investments; and

WHEREAS, in May 2022, the Cook County Board of Commissioners passed Resolution No. 22-2779 that approved the spending plan and use of \$50M in Equity Funds, including an allocation of up to \$15M for the "Transforming Places" place-based initiative.

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the Bureau of Economic Development (BED) to enter into a multiyear Subrecipient Agreement, subject to annual appropriation by the Board, with **United Way of Metro Chicago (UWMC)** in an aggregate amount of up to **\$15,000,000** to implement the **Transforming Places Place-Based Initiative**, which will identify high vulnerability communities and co-design a process to meet community-defined needs for economic development, community building, community safety, public health, education or social services. This effort will build on UWMC's existing Neighborhood Network model of place-based investment. Cook County will partner with UWMC to support participating communities over a sustained period to ensure implementation and capacity-building and help attract additional public, private, and philanthropic funding.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Chief of the Bureau of Economic Development to negotiate and enter into an agreement that outlines the specific metric and impact data, and compliance with all County

reporting and monitoring requirements with United Way of Metro Chicago to implement the above program.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes the Chief of the Bureau of Economic Development or its designee to modify the agreement and funding allocation based upon need and utilization.

[22-2862](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: CDW-Government (CDW-G) LLC, Vernon Hills, Illinois

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

Good(s) or Service(s): Data Center and Network Communication Products and Related Services

Original Contract Period: 6/1/2019 - 5/31/2024, with three (3) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: One-year renewal from 6/1/2024 - 5/31/2025

Total Current Contract Amount Authority: \$30,000,000.00

Original Approval (Board or Procurement): Board, 5/23/2019, \$30,000,000.00

Increase Requested: \$16,740,000.00

Previous Board Increase(s): N/A

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

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 2022: \$4,185,000.00, FY 2023: \$4,185,000.00, FY 2024: \$4,185,000.00, FY 2025: \$4,185,000.00

Accounts: Enterprise contract. Each agency procures items using funds from its annual budget.

Contract Number(s): 1830-17422

Concurrences:

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

The Chief Procurement Officer concurs.

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

Summary: The proposed contract amendment increases purchasing authority by \$16,740,000.00 to meet the procurement needs of Cook County agencies utilizing the contract. This contract authorizes use of CDWG as a reseller of IT network hardware. Each agency utilizes funds from its annual budget; this is not a request for additional funding.

The original contract was awarded through a publicly advertised Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. CDW-G was awarded based on established evaluation criteria.

[22-2512](#)

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

PROPOSED CONTRACT

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

Vendor: Presence Behavioral Health, Broadview Illinois

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

Good(s) or Service(s): Skokie Adult Drug Treatment Court Services

Contract Value: \$241,856.00

Contract period: 6/23/2022-9/30/2025

Potential Fiscal Year Budget Impact: FY2022 \$66,854.50, FY 2023 \$66,854.50, \$66,854.50, \$41,292.50

Accounts: 11900.1250.53898.520840.00000.00000

Contract Number(s): 2201-01312

Concurrences:

The contract-specific goal set on this contract was zero

The Chief Procurement Officer concurs.

Summary: The grant award to the support the U.S. Department of Justice, Office of Justice Programs for the Cook County Skokie Adult Drug Treatment Court was renewed. The grant award specifically approved Presence Behavioral Health (“Presence”) as the treatment partner for this funding. Presence will provide a Case Manager who will give clinical assessments of treatment needs and make referrals to community treatment providers so that program participants can receive immediate treatment. The grant renewal was approved by the Cook County Board on 1/13/2022.

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