

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



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Thursday, February 6, 2024

10:00 AM

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois**

FRANK J. AGUILAR
ALMA E. ANAYA
SCOTT R. BRITTON
JOHN P. DALEY
BRIDGET DEGNEN
BRIDGET GAINER
BILL LOWRY
KISHA E. MCCASKILL
DONNA MILLER

STANLEY MOORE
JOSINA MORITA
KEVIN B. MORRISON
SEAN M. MORRISON
ANTHONY JOEL QUEZADA
MICHAEL SCOTT JR.
TARA S. STAMPS
MAGGIE TREVOR

**MONICA GORDON
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 24-5720.

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 Monica Gordon called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (15)

Absent: Commissioner Anaya and K. Morrison (2)

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. Tirrell Paxton, Cook County Inspector General
2. Anne Holcomb, ETHOS
3. Julian Rucker, Elder Financial Exploitation
4. Gina Evans, 5th District
5. Tammy Gibson, 5th District
6. Tammy McNamara, 7th District
7. Stacey Davis-Gates, CPS
8. Sayad Sanchez, Chicago

9. Marilyn Winters, Chicago
10. Leslie Hicks, Chicago
11. Melissa Parrak, Chicago
12. Sven Kim, Chicago Latavia School
13. Robert Blumberg, Latavia Honorary Council
14. Daniel Pogochellski, Planned Parenthood
15. Harolds Roberzniekks, Chicago
16. Korie Dixon, Robins

**25-1208
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, FRANK J. AGUILAR,
ALMA E. ANAYA, ANTHONY J. QUEZADA, SCOTT R. BRITTON, JOSINA MORITA,
JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY,
KISHA E. McCASKILL, DONNA MILLER, STANLEY S. MOORE, MICHAEL SCOTT JR.,
TARA S. STAMPS AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

**THE LAW OFFICE OF THE COOK COUNTY PUBLIC DEFENDER TO REPRESENT COOK
COUNTY RESIDENTS BEFORE IMMIGRATION COURTS OUTSIDE COOK COUNTY**

WHEREAS, the Law Office of the Cook County Public Defender (“Law Office”) has a mission to protect the fundamental rights, liberties, and dignity of each person whose case has been entrusted to it by providing the finest legal representation to individuals appearing before the Circuit Court of Cook County; and

WHEREAS, the Law Office with its expertise in defending the constitutional rights of its clients and its history of providing zealous representation to indigent clients, is uniquely qualified to represent indigent noncitizens who are otherwise unable to obtain counsel, including those with criminal backgrounds and those who are incarcerated; and

WHEREAS, Public Act 102-0410, signed into law by Illinois Governor JB Pritzker on August 19, 2021, authorizes public defender offices in counties with over three million residents and with the county board’s concurrence, to represent noncitizens in immigration cases arising within an immigration court located within the county, effective January 1, 2022; and

WHEREAS, on January 13, 2022, the Cook County Board of Commissioners passed Resolution 22-1161, authorizing the Law Office to represent individuals whose cases arose in the Chicago immigration court in their immigration cases in accordance with Public Act 102-0410; and

WHEREAS, over the past three years the Immigration Division has successfully represented numerous noncitizens appearing before the Chicago Immigration Court; and

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WHEREAS, changes to immigration policy raise significant concerns that Cook County residents will be detained and transferred to facilities outside of the Chicago Immigration Court's jurisdiction, where they will not have access to counsel; and

WHEREAS, Public Act 102-0410 states that the Cook County Board of Commissioners may authorize representation outside of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners authorizes the Law Office, in its discretion, to represent Cook County residents appearing before immigration courts outside of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be tendered to the Law Office of the Cook County Public Defender as a means of communicating our concurrence and support of the Law Office's plans to provide immigration removal defense as authorized by Public Act 102-0410.

Approved and adopted this 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, that the Resolution be approved. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

25-1107

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

REPORT

Department: Bureau of Finance

Report Title: COVID-19 Financial Response Report

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Report Period: 3/1/2020 - 1/10/2025

Summary: This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020, through January 10, 2025. This report includes updates on the County's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-1108

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

REPORT

Department: Bureau of Finance

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

Report Period: FY2025 - FY2029

Summary: In accordance with Sec. 2-78.b of the Cook County Code of Ordinances, we have provided the attached quarterly report updating the five-year revenue forecast developed by the Office of the Chief Financial Officer. We respectfully request that this report be received and filed.

The following report provides an update between the Long-Term Financial Plan provided to the Independent Revenue Forecasting Commission and posted on the County's website in October 2024, and the most up-to-date forecast. This report includes a variance analysis comparing the two forecasts and provides an explanation for any significant variances. 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 FY2025 project plans and an update on recent regional and relevant economic activity.

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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

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Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

25-1147

Presented by: SYRIL THOMAS, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 12/24/2024 - 1/13/2025

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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

25-1251

Presented by: ERIK MIKAITIS, M.D., Chief Executive Officer, Cook County Health and Hospitals Systems

REPORT

Department: Cook County Health / Cook County Department of Public Health

Report Title: Cook County Department of Public Health Quarter 1 Report

Report Period: Quarter 1 2025

Summary: TBD

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be referred to the Health and Hospitals Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

25-0960

Presented by: KEVIN SCHNOES, Acting Director, Department of Environment and Sustainability

PROPOSED GRANT AWARD

Department: Environment and Sustainability

Grantee: Cook County Government

Grantor: U.S Department of Energy

Request: Authorization to accept grant

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Purpose: Solar and battery storage for Community Resilience Hubs

Grant Amount: \$1,072,210.00

Grant Period: 1/1/2025 - 12/31/2026

Fiscal Impact: (FY2025 \$72,210.00); (FY2026 \$1,000,000)

Accounts: None

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

Summary: Cook County will use the Energy Efficiency and Conservation Block Grant (EECBG) award to add solar energy and battery storage to two community resilience hubs within suburban Cook County. Cook County started a community resilience hub pilot program using allocated American Rescue Plan Act funding and will be using EECBG to supplement that program allocation in Harvey and Chicago Heights, IL, two Justice40 communities. Resilience Hubs are existing physical facilities that provide day-to-day services and resources that address community chronic stressors and support the community during disaster events. They look to address both community capacity building and emergency functions. The hubs leverage existing and trusted facilities that are used year-round as centers for community building activities. Resilience hubs work at the nexus of climate mitigation, adaptation, and equity to enhance and improve community sustainability and resilience through a bottom-up approach centered on community co-development and building local power and leadership.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Grant Award be approved. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

25-0341

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 Evanston, Illinois (“City”)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction

Location: City of Evanston, Illinois

Section: 24-IICTR-00-MS

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$155,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536 (\$155,000.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the City of Evanston. The City will be the lead agency for construction and other associated work to expand and retrofit existing Divvy stations to improve access to public transit and commercial districts while enhancing safety and connectivity project. The County will reimburse the City for its share of construction and other associated costs.

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-0342

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois Medical District Commission

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary and Design Engineering

Location: City of Chicago, Illinois

Section: 24-IICBP-07-EG

Centerline Mileage: N/A

County Board District: 2

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$165,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536 (\$165,000.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Illinois Medical District Commission. The Illinois Medical District Commission will be the lead agency for preliminary and design engineering to enhance mobility along Harrison Street, identified as needing critical improvements within the Illinois Medical District (IMD) by the IMD's recently completed Bicycle and Pedestrian Safety Action Plan. The County will reimburse the Illinois Medical District Commission for its share of preliminary and design engineering costs.

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-0424

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: K-Five Construction Corporation of Westmont, Illinois

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

Good(s) or Service(s): Construction Services - Franklin Avenue/Green Street

Location: Leyden Township

Section: 21-FRAGS-00-PV

Contract Value: \$34,548,712.19

Contract period: 1/30/2025 - 11/30/2028

Potential Fiscal Year Budget Impact:

Motor Fuel Tax ("MFT")

Account	FY2025	FY2026	FY2027	Total
MFT Cap: \$1,500,000.00	11300.1500.29150.560019	\$13,326,969.79	\$3,500,000.00	\$8,326,969.79
MFT No Cap: \$637,160.80	11300.1500.29150.521536	\$318,580.40	\$00.00	\$318,580.40
Grant Cap: \$2,058,458.16	11900.1500.54179.560019	\$1,631,205.60	\$427,252.56	\$00.00
Grant No Cap: \$18,526,123.44	11900.1500.54179.521536	\$14,680,850.40	\$3,845,273.04	\$00.00
	Total	\$20,130,636.40		\$12,599,495.39
		\$1,818,580.40	\$34,548,712.19	

Accounts:

MFT: 11300.1500.29150.560019, 11300.1500.29150.521536 Grant: 11900.1500.54179.560019, 11900.1500.54179.521536

Contract Number(s): 2316-09171

Concurrences:

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

The Chief Procurement Officer concurs.

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Summary: The Department of Transportation and Highways respectfully requests the approval of the proposed Contract between the County and K-Five Construction Corporation, Westmont, Illinois. This improvement consists of resurfacing, widening and reconstruction of Franklin Avenue-Green Street from York Road to Runge Street, County Line Road from 250' north of Waveland Avenue to Franklin Avenue, and Franklin Connector from 500' south of Franklin Avenue to Franklin Avenue. Also included is the removal and replacement of existing drainage structures, storm sewer, detention basin construction, traffic signal installations along Franklin Avenue at County Line Road, and Franklin Connector, temporary traffic signals to accommodate construction staging, water main installation, sanitary sewer (gravity) replacement, reconstruction of side streets, temporary and permanent street lighting, sidewalk, shared use path, pavement markings, signing, parkway landscaping with topsoil, sod, and seed, detour routing, traffic protection and all other work as required to complete the improvement.

This contract is awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. K-Five Construction Corporation was the lowest, responsive, and responsible bidder.

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-0426

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Christopher B. Burke Engineering, Ltd., Rosemont, Illinois

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

Good(s) or Service(s): Traffic Signal Systems and Electrical Design Services

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 3/1/2022 - 2/28/2025

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Proposed Contract Period Extension: 3/1/2025 - 2/28/2027

Section: N/A

Total Current Contract Amount Authority: \$1,485,000.00

Original Board Approval: 2/10/2022, \$1,485,000.00

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

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

This Increase Requested: \$742,500.00

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

Potential Fiscal Impact: FY 2025 \$250,000.00, FY 2026 \$375,000.00, FY 2027 \$117,500.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Contract Number(s): 2138-18575

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: The Department of Transportation and Highways respectfully requests the approval of the proposed Contract Amendment between the County and Christopher B. Burke Engineering, Ltd., Rosemont, Illinois.

This contract will allow for the performance of electrical and traffic signal engineering and design services including, but not limited to, traffic signal interconnect system monitoring, signal coordination and timing studies, traffic signal and roadway lighting design, the planning and design for a centralized traffic management system, engineering plan review services, and other related engineering tasks.

This amendment will allow for continuity of construction management services for ongoing and future construction projects.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Christopher B. Burke Engineering, Ltd. was selected based on established evaluation criteria.

A motion was made by Commissioner Moore, seconded by Commissioner Britton, that the Contract

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Amendment be approved. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-0611

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Herc Rentals, Inc., Bonita Springs, Florida

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

Good(s) or Service(s): Equipment Rental

Location: Countywide

County Board District(s): All Cook County Districts

Original Contract Period: 4/15/2020 - 4/14/2023 with two (2), one (1) year renewal options

Section: N/A

Proposed Contract Period Extension: 4/15/2025 - 10/31/2025

Section: N/A

Total Current Contract Amount Authority: \$5,532,620.00

Original Board Approval: 4/8/2020, \$3,000,000.00

Previous Board Increase(s) or Extension(s): 12/15/2022, \$1,155,000.00 increase, 12/14/2023, \$1,332,620.00 increase

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/20/2024, \$45,000.00 increase

Previous Board Renewals: 12/15/2022, 4/15/2023-4/14/2024, and 12/14/2023, 4/15/2024-4/14/2025

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Previous Chief Procurement Officer Renewals: N/A

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Full MWBE waiver with Indirect participation.

This Increase Requested: \$995,000.00

Potential Fiscal Impact: FY 2025 \$995,000.00

Accounts:

Transportation and Highways (Motor Fuel Tax Operating) 11856.1500.15675.550100 (\$575,000.00) Cook County Sheriff Office (Motor Vehicle Parts and Supplies) 11100.1499.13355.540250 (\$160,000.00) Department of Facilities Management (Equipment Rental) 11100.1200.12355.550100 (\$260,000.00)

Contract Number(s): 1923-17924

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: This increase and extension will allow the Department of Transportation and Highways, Facilities Management, the Sheriff's Office and the County Clerk to continue to receive assorted equipment rental on as-needed basis.

This contract was leveraged from the City of Charlotte, North Carolina via Omnia Partners. This amendment is to extend our contract until October 31, 2025, to be co-terminus with the source contract. This extension will allow Cook County the ability to continue to take advantage of the favorable source contract's discounts, rebate, and continuity of service with Herc Rentals.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Herc Rentals, Inc. was previously awarded a contract through a Request for Proposals (RFP) process through Omnia Partners (formerly U.S. Communities), a national government purchasing cooperative sponsored by the National Association of Counties (NaCo) and the National Institute of Government Purchasing (NIGP) and in cooperation with the City of Charlotte North Carolina.

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

25-0685

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 Glenview, Illinois (“Village”)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Village of Glenview, Illinois

Section: 24-BREPN-00-BR

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$9,143,284.00 (\$2,054,031.00 to be reimbursed from the Village of Glenview, Illinois)

Accounts: Motor Fuel Tax: 11300.1500.29150.521536 (\$9,143,284.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Glenview. The County will be the lead agency for design engineering, construction and construction engineering improvements along Lehigh Avenue Bridge over East Lake Avenue. The Village of Glenview will reimburse the County for its share of Village work improvement costs, estimated total Village share \$2,054,031.00.

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

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Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-0686

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 Schaumburg, Illinois (“Village”)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Village of Schaumburg, Illinois

Section: 24-BREPN-00-BR

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: N/A

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Schaumburg. The County will be the lead agency for design engineering, construction and construction engineering for improvements along Meacham Road Bridge over West Branch Salt Creek. The Village will own, operate, and maintain the 30-foot long segmental concrete block wall installed on the east side of Meacham Road at the Village of Schaumburg gateway sign near Vermont Drive, Village will be responsible for maintenance of the black vinyl coating on the shared-use path railings across the bridge and Village will own, operate, and maintain any new and existing sidewalks and/or shared-use paths within its municipal limits constructed or improved as part of the Project. The County will pay all actual design engineering, construction and construction engineering costs for the Project.

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

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and nays being as follows**

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Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-0755

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: Amtrak Chicago Hub Improvement Program

Location: City of Chicago, Chicago, Illinois

Section: 25-ACHIP-00-RR

County Board District(s): 2

Centerline Mileage: N/A

Fiscal Impact: \$6,250,000.00 (FY25 = \$2,100,000.00; FY26 = \$2,650,000.00; FY27 = \$1,000,000.00; FY28 = \$500,000.00)

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 being done in the City of Chicago. The resolution is appropriating funds for the Amtrak Chicago Hub Improvement Program in the City of Chicago in Cook County.

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller,

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Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-0780

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Collins Engineers, Inc., Chicago, Illinois

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

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

Location: Countywide

Section: 23-CMSVV-02-PV

Contract Value: 8,000,000.00

Contract period: 4/15/2025 - 4/14/2030

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

Potential Fiscal Year Budget Impact:

Account

Motor Fuel Tax:	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029	FY 2030
11300.1500.29150.560019		\$750,000.00		\$1,000,000.00		\$1,000,000.00
	\$500,000.00		\$500,000.00	\$250,000.00		
11300.1500.29150.521536		\$750,000.00		\$1,000,000.00		\$1,000,000.00
	\$500,000.00		\$500,000.00	\$250,000.00		

Accounts: Motor Fuel Tax 11300.1500.29150.560019 (\$4,000,000.00); 11300.1500.29150.521536 (\$4,000,000.00)

Contract Number(s): 2316-05022A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between Cook County and Collins Engineers, Inc., Chicago, Illinois.

This contract provides construction management services involving construction supervision, coordination, inspection and documentation in pre-construction, construction and post construction phases (in accordance with the Illinois Department of Transportation (IDOT standards). The Consultant will provide full time individuals who will work under the direction of the Department's Bureau of Construction in the roles of Project Manager, Resident Engineer(s), Assistant Resident Engineer(s) and/or Inspector(s), as an extension of and supplement to the Bureau of Construction. Coordination with adjacent property owners, businesses, community stakeholders and utility companies as well as coordination with the various Municipal, County, State and Federal departments shall be integral to these responsibilities. All services will be requested on as-needed basis.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Collins Engineers, 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 vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-0781

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Program Management and Control Services, LLC, La Grange, Illinois

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

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

Location: Countywide

Section: 23-CMSVV-03-PV

Contract Value: \$8,000,000.00

Contract period: 4/15/2025 - 4/14/2030

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Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation. The prime vendor is a certified WBE.

Potential Fiscal Year Budget Impact:

Account	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029	FY 2030
11300.1500.29150.560019		\$750,000.00		\$1,000,000.00		\$1,000,000.00
	\$500,000.00		\$500,000.00		\$250,000.00	
11300.1500.29150.521536		\$750,000.00		\$1,000,000.00		\$1,000,000.00
	\$500,000.00		\$500,000.00		\$250,000.00	

Accounts: Motor Fuel Tax 11300.1500.29150.560019 (\$4,000,000.00); 11300.1500.29150.521536 (\$4,000,000.00)

Contract Number(s): 2316-05022B

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between Cook County and Program Management and Control Services, LLC, La Grange, Illinois

This contract provides construction management services involving construction supervision, coordination, inspection and documentation in pre-construction, construction and post construction phases (in accordance with the Illinois Department of Transportation (IDOT standards). The Consultant will provide full time individuals who will work under the direction of the Department's Bureau of Construction in the roles of Project Manager, Resident Engineer(s), Assistant Resident Engineer(s) and/or inspector(s), as an extension of and supplement to the Bureau of Construction. Coordination with adjacent property owners, businesses, community stakeholders and utility companies as well as coordination with the various Municipal, County, State and Federal departments shall be integral to these responsibilities. All services will be requested on as-needed basis.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Program Management and Control Services, LLC 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 vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-0782

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Michael Baker International, Inc., Chicago, Illinois

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

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

Location: Countywide

Section: 23-CMSVV-04-PV

Contract Value: \$8,000,000.00

Contract period: 4/15/2025 - 4/14/2030

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

Potential Fiscal Year Budget Impact:

Account

Motor Fuel Tax:	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029	FY 2030
11300.1500.29150.560019		\$750,000.00		\$1,000,000.00		\$1,000,000.00
	\$500,000.00		\$500,000.00		\$250,000.00	
11300.1500.29150.521536		\$750,000.00		\$1,000,000.00		\$1,000,000.00
	\$500,000.00		\$500,000.00		\$250,000.00	

Accounts: Motor Fuel Tax 11300.1500.29150.560019 (\$4,000,000.00); 11300.1500.29150.521536 (\$4,000,000.00)

Contract Number(s): 2316-05022C

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between Cook County and Michael Baker International, Inc., Chicago, Illinois.

This contract provides construction management services involving construction supervision, coordination, inspection and documentation in pre-construction, construction and post construction phases (in accordance with the Illinois Department of Transportation (IDOT standards). The Consultant will provide full time individuals who will work under the direction of the Department's Bureau of Construction in the roles of Project Manager, Resident Engineer(s), Assistant Resident Engineer(s) and/or inspector(s), as an extension of and supplement to the Bureau of Construction. Coordination with adjacent property owners, businesses, community stakeholders and utility companies as well as coordination with the various Municipal, County, State and Federal departments shall be integral to these responsibilities. All services will be requested on as-needed basis.

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Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Michael Baker International, 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 vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-0783

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Infrastructure Engineering, Inc., Chicago, Illinois

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

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

Location: Countywide

Section: 23-CMSVV-05-PV

Contract Value: \$8,000,000.00

Contract period: 4/15/2025 - 4/14/2030

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation. The prime vendor is a certified MBE.

Potential Fiscal Year Budget Impact:

Account

Motor Fuel Tax:	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029	FY 2030
11300.1500.29150.560019		\$750,000.00		\$1,000,000.00	\$1,000,000.00	\$1,000,000.00
		\$500,000.00	\$500,000.00		\$250,000.00	
11300.1500.29150.521536		\$750,000.00		\$1,000,000.00		\$1,000,000.00

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\$500,000.00

\$500,000.00

\$250,000.00

Accounts: Motor Fuel Tax 11300.1500.29150.560019 (\$4,000,000.00); 11300.1500.29150.521536 (\$4,000,000.00)

Contract Number(s): 2316-05022D

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between Cook County and Infrastructure Engineering, Inc., Chicago, Illinois.

This contract provides construction management services involving construction supervision, coordination, inspection and documentation in pre-construction, construction and post construction phases (in accordance with the Illinois Department of Transportation (IDOT standards). The Consultant will provide full time individuals who will work under the direction of the Department's Bureau of Construction in the roles of Project Manager, Resident Engineer(s), Assistant Resident Engineer(s) and/or inspector(s), as an extension of and supplement to the Bureau of Construction. Coordination with adjacent property owners, businesses, community stakeholders and utility companies as well as coordination with the various Municipal, County, State and Federal departments shall be integral to these responsibilities. All services will be requested on as-needed basis.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Infrastructure Engineering, 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 vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-0862

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Builders Paving, LLC, Hillside, Illinois

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

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

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Location:

2022 Pavement Rehabilitation Program North Corridors Package 3
Landwehr Road - Hampton Court to Dundee Road
Walters Avenue - Landwehr Road to Pfingsten Road
Landmeier Road - Arlington Heights Road to west of Busse Road
Landmeier Road - Cambridge Drive to Higgins Road
Shoe Factory Road - Beverly Road to Bartlett Road
Sunset Ridge Road - Lake Avenue to Skokie Boulevard

Section: 22-PRPN1-00-PV

Contract Value: \$22,188,808.00

Contract period: 2/20/2025 - 12/29/2028

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

Potential Fiscal Year Budget Impact:

Account	FY 2025	FY 2026
Motor Fuel Tax: 11300.1500.29150.560019	\$5,263,734.96	\$1,315,933.75
Rebuild Illinois: 11300.1500.29150.521536	\$12,487,311.43	\$3,121,827.86

Accounts:

Motor Fuel Tax: 11300.1500.29150.560019 (\$6,579,668.71)
Rebuild Illinois: 11300.1500.29152.560019 (\$15,609,139.29)

Contract Number(s): 2411-10160

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and Builders Paving, LLC, Hillside, Illinois. This contract provides for preliminary engineering services including Phase I or Part A studies for intersections, small roadway segments, roadway corridors or bridges. Services will include data collection; environmental studies; traffic, drainage, and structural analyses; preparation of preliminary design plans; public outreach and coordination; preparation of funding and permit applications, land acquisition services, and other related work necessary to complete various Phase I, Part A, and Feasibility or Environmental Studies. These services will be requested as a work order on an as-needed basis.

This contract is being awarded pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Builders Paving, LLC was the lowest, responsive, and responsible bidder.

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

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Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-0866

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 Hoffman Estates, Illinois (“Village”)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering Improvements

Location: Village of Hoffman Estates, Illinois

Section: 21-A6107-00-PV

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$18,221,431.00 (\$540,000.00 to be reimbursed from the Congestion Mitigation and Air Quality (CMAQ) fund, \$67,000.00 to be reimbursed from Regional Transportation Authority (RTA) fund, \$500,000.00 to be reimbursed from Congressional Allocation fund and \$37,270.00 to be reimbursed from the Village of Hoffman Estates, Illinois)

Accounts: Motor Fuel Tax: 11300.1500.29150.521536 (\$18,221,431.00)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Hoffman Estates. The County will be the lead agency for construction and construction engineering improvements along Central Road from Barington Road to Huntington Boulevard. The County will include installation of an emergency vehicle preemption (EVP) system on the traffic signal at the intersection of Central Road and Huntington Boulevard and construct transitional lighting along Central Road near the entrance to Pace Station for the Village as part of County’s construction contract for the project. The Village shall reimburse the County

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for its share of construction and construction engineering costs.

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-0920

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 Proposed Supplemental Improvement Resolution

Project: 2022 Pavement Rehabilitation Program Northern Corridor Package 3

Location: Villages of Elk Grove, Glenview, Hoffman Estates, Northfield, Northbrook

Section: 22-PRPN1-00-PV

County Board District: 14, 15

Centerline Mileage: N/A

Fiscal Impact: \$2,450,000.00: (FY25 = \$392,000.00 Motor Fuel Tax Funding; \$1,570,000.00 RBI; FY26 = \$96,000.00 Motor Fuel Tax Funding, \$392,000.00 RBI)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019, 11300.1500.29152.560019

Board Approved Date and Amount: 5/16/2024, \$23,000,000.00

Increased Amount: \$2,450,000.00

Total Adjusted Amount: \$25,450,000.00

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Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done throughout various locations in northern Cook County. The supplemental resolution appropriating funds for the 2022 Pavement Rehabilitation Program North Corridor at various locations in northern Cook County.

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-0921

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 Proposed Supplemental Improvement Resolution

Project: Preliminary Engineering Services (Contract 2)

Location: Various Locations throughout Cook County

Section: 18-6PESV-01-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$\$525,000.00 (FY25 = \$425,000.00, FY26 = \$100,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Board Approved Date and Amount: 6/6/2018, \$5,000,000.00

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Increased Amount: \$525,000.00

Total Adjusted Amount: \$5,525,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done throughout various locations in Cook County. The supplemental resolution appropriating funds for Preliminary engineering services which includes phase I studies for intersections, roadway segments, structures, and multi-use paths.

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-0922

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 Proposed Supplemental Improvement Resolution

Project: Preliminary Engineering Services (Contract 3)

Location: Various Locations throughout Cook County

Section: 18-6PESV-02-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$525,000.00 (FY25 = \$425,000.00, FY26 = \$100,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Board Approved Date and Amount: 6/6/2018, \$5,000,000.00

Increased Amount: \$525,000.00

Total Adjusted Amount: \$5,525,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done throughout various locations in Cook County. The supplemental resolution appropriating funds for Preliminary engineering services which includes phase I studies for intersections, roadway segments, structures, and multi-use paths.

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-1001

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: 55th Street - La Grange Road to East Avenue

Location: City of Countryside, Illinois

Section: 25-55LGR-00-SS

County Board District(s): 17

Centerline Mileage: 0.5 miles

Fiscal Impact: \$500,000.00 (FY25)

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 being done in the City of Countryside. The resolution is appropriating funds for the 55th Street, La Grange Road to East Avenue project in the City of Countryside in Cook County.

**25-1001
IMPROVEMENT 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: 25-55LGR-OO-SS, 55th Street, From Lagrange Road to East Avenue and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Construction and construction engineering for intersection improvements, ADA improvements, pavement widening and resurfacing, traffic signal modernization, and storm sewer up-sizing. This is an Illinois Department of Transportation (IDOT) led improvement in which the County is cost participating to up-size the proposed storm sewer to provide additional storm water capacity due to storm water coming from a nearby County storm sewer system. .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 Improvement Resolution be approved. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-1009

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of proposed supplemental improvement resolution

Project: Joe Orr Road - Torrence Avenue to Burnham Avenue

Location: Village of Lynwood, Illinois

Section: 04-B6736-02-LA

County Board District: 6

Centerline Mileage: 2.03 miles

Fiscal Impact: \$1,000,000.00 (FY25)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560010

Board Approved Date and Amount: 11/3/2004, \$1,500,000.00

Increased Amount: \$1,000,000.00

Total Adjusted Amount: \$2,500,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Lynwood. The supplemental resolution is appropriating funds for Joe Orr Road from Torrence Avenue to Burnham Avenue in the Village of Lynwood in Cook County.

25-1009

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: 04-B6736-02-LA, Joe Orr Road, Torrence Ave to Burnham Ave and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of This project consists of Right of Way support for the reconstruction and realignment of Joe Orr Road, from Torrence Avenue to Burnham Avenue. Work will include roadway reconstruction, drainage, water main, traffic signals and pavement markings. Supplemental funding is requested to complete the land acquisition process which has occurred over a twenty-year period due to multiple condemnation and relocation cases. That there is hereby appropriated the sum of One Million

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NO/100 dollars (\$1,000,000.00) 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 vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

25-0601

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Ferguson Enterprises, LLC, Chicago, Illinois

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

Good(s) or Service(s): Cast Iron Plumbing Supplies

Contract Value: \$260,000.00

Contract period: 3/1/2025 - 2/29/2028, with two (2), one (1) year renewal options

Contract Utilization: The Contract specific goal set on this contract is Zero

Potential Fiscal Year Budget Impact: FY 2025 \$65,000.00, FY 2026 \$86,666.67, FY 2027 \$86,666.67, FY 2028 \$21,666.66

Accounts: 11100-1200-12355-530188

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Contract Number(s): 2401-02081R

Summary: This contract will allow the Department of Facilities Management to purchase Cast Iron Plumbing Supplies.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Ferguson Enterprises, LLC was the lowest, responsive and responsible bidder. ..end

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-0778

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

PROPOSED CONTRACT

Department(s): The Department of Facilities Management

Vendor: Production Distribution Companies, Chicago, Illinois

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

Good(s) or Service(s): ABB drives

Contract Value: \$646,782.00

Contract period: 3/1/2025 - 2/29/2028, with one (1), two (2) year renewal option

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation. The prime vendor is a certified MBE..

Potential Fiscal Year Budget Impact: FY 2025 \$161,695.50; FY 2026 \$215,594.00; FY 2027 \$215,594.00, FY 2028 \$53,898.50

Accounts: 11100.1200.12355.540350

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Contract Number(s): 2457-10030

Summary: This contract will allow the Department of Facilities Management to purchase ABB Drives.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Production Distribution Companies was the lowest, responsive and responsible bidder.

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

25-1179

Presented by: JAMES ESSEX, Acting Director, Real Estate Management

PROPOSED PUBLIC WAY LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve Public Way License Agreement

Grantor: County of Cook

Grantee: Village of Orland Park, an Illinois Municipal Corporation

Term: 2/1/2025 - 1/31/2035

Annual License Fee: \$2,049.60 for the first five (5) months, based on an annual fee of \$4,919.08, as adjusted annually by Consumer Price Index and the adjusted annual fee for the following year.

Summary: Requesting approval of a Public Way License Agreement between the County of Cook, as Grantor, and Village of Orland Park, an Illinois Municipal Corporation as Grantee. Upon issuance of this License, the Grantee shall have the authority to apply for permits to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66, Road and Bridges, Article 3, Public

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Way Regulatory Ordinance, enacted by the Board of Commissioners on June 19, 2007. The license fees, term start, and end dates are all set by ordinance.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Public Way License Agreement be approved. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

25-0669

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED GRANT AWARD

Department: Department of Planning and Development within the Bureau of Economic Development Department

Grantee: Cook County, a body Politic

Grantor: State of Illinois, Department of Commerce and Economic Development

Request: Respectfully request the authority to receive the grant in the amount of \$4,000,000 from the State of Illinois, Department of Commerce and Economic Development, authority to develop a budget and authority for the Department to enter into necessary contracts to facilitate renovations of two hotels for the purpose of homeless shelter development

Purpose: Pass-through funding needed renovations of two non-congregate fixed-site permanent shelter locations: Aloha Motel located at 8515 S. Cicero Avenue, Chicago, 60652 and the Margarita Inn located at 1566 Oak Avenue, Evanston, IL, 60201.

Grant Amount: \$4,000,000.00

Grant Period: April 2025 - April 2027

Fiscal Impact: \$4,000,000.00

Accounts: Budget accounts to be determined upon subject authority.

Concurrences:

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

Summary: In June 2024, the Department of Planning and Development, within the Bureau of Economic Development, applied for two awards of \$2,000,000 each, totaling the subject \$4,000,000, through the State of Illinois' Community Development Block Grant-Coronavirus Urban Shelter Program. The Department received Notice of State Award Finalists on November 14, 2024, and expect to receive approval of funds by April 2025.

These funds will be used to renovate two non-congregate shelter facilities: the Aloha Motel located at 8515 S Cicero Avenue, Chicago 60652 and the Margarita Inn located at 1566 Oak Avenue, Evanston, IL 60201.

The Department of Planning and Development has previously received approval through related legislation for the acquisition of the two properties with the goal of conversion to permanent fixed-site shelters. Legislation item 23-4079 allocated \$7,000,000 in ARPA funds for the purchase of an existing hotel, Margarita Inn, in Evanston, IL. Additionally, item number 24-2910 allocated \$2,800,000 in CDBG-CV funds to acquire the Aloha Motel, which will also be converted into a permanent fixed-site transitional shelter serving Chicago and the southwest suburbs.

The Margarita Inn, a 100-year-old boutique hotel, requires critical renovations to provide safe, stable housing for the community. This non-congregate shelter is operated by Connections for the Homeless Inc., an organization focused on developing programs to assist people experiencing or at risk of homelessness. The \$2,000,000 grant award will be utilized for the first phase of renovations to provide 46 rooms of permanent fixed-site shelter to the suburban Northshore community area. Connections for the Homeless has applied for supplementary funding to support additional phases of rehabilitation to the hotel facility.

The Aloha Motel, a 67-year-old limited-service facility, requires critical renovation to provide stable, safe, and adequate housing for the unhoused or people at risk of homelessness, within the community. The non-congregate shelter is operated by Bed Plus Care, Inc, an organization that provides evidence-based services to people experiencing homelessness and at imminent risk of homelessness in Southwest Suburban Cook County. The \$2,000,000 grant award will be used for rehabilitation of the motel to provide 55 units of non-congregate shelter in Chicago and the near Southwest Suburbs. BEDS Plus Care, Inc. has applied for supplementary funding to support additional phases of rehabilitation to the motel facility

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Grant Award be approved. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-1157

Sponsored by: TONI PRECKWINKLE (President) and FRANK J. AGUILAR, Cook County Board Of Commissioners

PROPOSED RESOLUTION

Domino Real Estate, 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: Domino Real Estate, LLC

Address: 1539 N. 25th Ave, Melrose Park, Illinois

Municipality or Unincorporated Township: Melrose Park

Cook County District: 16th District

Permanent Index Number: 15-03-124-004-0000, 15-03-124-005-0000, 15-03-124-006-000, 15-03-124-007-0000, 15-03-124-008-00000, 15-03-124-056-0000 and 15-04-209-012

Municipal Resolution Number: Village of Melrose Park ,Resolution No. 132-22

Number of month property vacant/abandoned: Eight (8) 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 Gainer, seconded by Commissioner Miller, that the Proposed Resolution be referred to the Business and Economic Development. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-1158

Sponsored by: TONI PRECKWINKLE (President) and JOSINA MORITA, Cook County Board Of Commissioners

PROPOSED RESOLUTION

IMBIBE RP, LLC / AMT GROUP, 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:

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Applicant: IMBIBE RP, LLC / AMT GROUP, LLC

Address: 7400 Croname Road, Niles, Illinois & 7449 N. Natchez Avenue, Niles, Illinois

Municipality or Unincorporated Township: Village of Niles

Cook County District: 13th District

Permanent Index Number: 10-29-300-012-0000 and 10-30-407-001-0000

Municipal Resolution Number: Village of Niles, Resolution No. 2022-42R

Number of month property vacant/abandoned: 26 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - manufacturing, warehousing 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

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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 Gainer, seconded by Commissioner Miller, that the Proposed Resolution be referred to the Business and Economic Development. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-1159

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

PROPOSED RESOLUTION

Shummi US 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: Shummi US LLC

Address: 951 Nicholas Boulevard, Elk Grove, Illinois

Municipality or Unincorporated Township: Village of Elk Grove

Cook County District: 15th District

Permanent Index Number: 08-26-309-020-0000 and 08-26-309-022-0000

Municipal Resolution Number: Village of Elk Grove Resolution No. 21-23

Number of month property vacant/abandoned: Four (4) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use -Manufacturing, 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 Gainer, seconded by Commissioner Miller, that the Proposed Resolution be referred to the Business and Economic Development. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller,

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Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

BUREAU OF HUMAN RESOURCES

25-0983

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 01: December 15, 2024 - December 28, 2024

Pay Period 02: December 29, 2024 - January 11, 2025

Pay Period 02: COLA - December 29, 2024 - January 11, 2025

Pay Period 02: Pay Schedule Adjustment - December 29, 2024 - January 11, 2025

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 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 Gainer, seconded by Commissioner Miller, that the Report be received and filed. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

25-0963

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

REPORT

Department: Bureau of Technology

Report Title: Chief Information Security Officer Report

Report Period: Fiscal Year 2024

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

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-0966

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Toshiba Business Solutions, a division of Toshiba America Business Solution, Inc., Buffalo Grove, Illinois

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

Good(s) or Service(s): Leasing of multi-functional devices (copiers and printers)

Contract Value: \$8,365,654.20

Contract period: 5/1/2025 - 4/30/2030 with three (3) one-year renewals options

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation and a partial MBE waiver.

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Potential Fiscal Year Budget Impact: FY 2025: \$939,942.37, FY26: \$1,730,942.37, FY 2027: \$1,732,942.37, FY 2028: \$1,733,942.37, FY 2029: \$1,735,942.37, FY 2030: \$491,942.37

Accounts: 11000.1490.15050.550030.00000.00000

Contract Number(s): 2414-10170

Concurrence:

BOT - N/A

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to enter into a contract with Toshiba Business Solutions for the leasing of multi-functional devices (copiers and printers). The devices provide printing, copying, scanning and faxing capabilities for all Bureaus within the Office of the President as well as the separately elected officials. This contract will provide replacement devices (equal to or better) for the equipment currently deployed throughout the County. MBE/WBE goals are 27.5%. The new contract also provides lower lease costs per device compared to our existing contracts. This contract will replace the two established contracts which expire April 30, 2025.

This is a Comparable Government Procurement pursuant Section 34-140 of the Procurement Code. Toshiba was previously awarded a contract through a Request for Proposal (RFP) process through OMNIA Partners, a national government purchasing cooperative, in cooperation with Region 4 Education Service Center. Cook County wishes to leverage this procurement effort.

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-0972

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: SHI International Corp., Somerset New Jersey

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Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Countywide software and related services reseller

Original Contract Period: 3/29/2019 - 3/28/2023 with three (3), one-year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$153,661,291.00

Original Approval (Board or Procurement): Board, 3/21/2019, \$56,000,000.00

Increase Requested: \$ 15,857,000.00

Previous Board Increase(s): 6/16/2022: \$33,215,755.00; 12/14/2023:64,445,536.00

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

Previous Board Renewals: 6/16/2022, (3/29/2023-3/28/2024); 12/14/2023, (3/29/2024-3/28/2025)

Previous Chief Procurement Officer Renewals: 7/11/2024, (3/29/2025 - 3/28/2026)

Previous Board Extension(s): N/A

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

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

Potential Fiscal Impact: FY 2025: \$10,571,333.33 (includes ARPA funds of \$ 499,601.61); FY 2026: \$5,285,666.67 (includes ARPA funds of \$ 687,000.00)

Accounts: 11000.1490.15050.540135; GovGrants funding line (for SHI): 11286.1009.60162.540135

Contract Number(s): 1730-16843

Concurrence:
TECHNOLOGY: N/A

Summary: This amendment is a request to increase the contract spending authority in addition to modifying the contract language regarding ARPA funding to the SHI International Corp. contract. The SHI Software contract is used for the purchasing of and maintenance of the various software products in use throughout the County. Reseller contracts are often utilized in the IT industry as a vehicle for government purchasing because the product manufacturers negotiate with the reseller rather than directly with the government entity. This is more efficient for County IT departments and Procurement while

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providing significant cost savings. The MBE/WBE overall goal is 20%. Language is added into the amendment stating that the contract is utilizing American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds. RFP 2410-10161 to replace this contract is currently solicited and in progress.

The breakdown of spend authority by County agencies is as follows:

Amendment Breakdown

Assessor	\$1,857,568.10
BOR	\$948.61
BOT/OUP	\$ 5,709,790.33
BOT/OUP ARPA fund	\$1,186,601.61
Chief Judge	\$ 1,205,146.38
Cook County Clerk	\$170,855.06
Sheriff	\$ 4,050,513.86
Treasurer	\$ 1,675,576.05
Total	\$15,857,000.00

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. SHI was selected based on established evaluation criteria.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Proposed Contract Amendment be referred to the Technology and Innovation Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

OFFICE OF THE ASSESSOR

25-0818

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office

Vendor: Sebis Direct, Inc. Bedford Park, Illinois

Request: Authorization for the Chief Procurement Officer to renew, and/or increase contract

Good(s) or Service(s): Printing of Valuation Notices and Exemption Forms, and Related Services

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Original Contract Period: 1/17/2022 - 1/16/2025 with two, one-year renewal options

Proposed Amendment Type: Renewal and increase

Proposed Contract Period: 1/17/2025 - 1/16/2026

Total Current Contract Amount Authority: \$1,193,544.03

Original Approval (Board or Procurement): Board, 1/13/2022, \$1,193,544.03

Increase Requested: \$321,132.46

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: FY2025 \$321,132.46

Accounts: 11000.1040.10155.520496.00000.00000

Contract Number(s): 2185-18693R

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Cook County Assessor's Office to continue to receive services for Printing of Valuation Notices and Exemption Forms. These services are necessary for the Cook County Assessor's Office to fulfill its statutory duty to notify property owners of changes to their assessments.

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

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Contract Amendment be approved. The vote of the yeas and nays being as follows

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Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

25-0007

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Juvenile Probation and Court Services Department

Vendor: Northwestern University Feinberg School of Medicine, Chicago, Illinois

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

Good(s) or Service(s): Clinical Assessment and Forensic Services for Court Involved Youth

Original Contract Period: 3/1/2022 - 2/28/2025, with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 3/1/2025 - 11/30/2026

Total Current Contract Amount Authority: \$6,382,951.00

Original Approval (Board or Procurement): Board, 1/13/2022, \$6,382,951.00

Increase Requested: \$3,926,372.11

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

Contract Utilization: The Contract specific goal set on this contract is zero.

Potential Fiscal Impact: FY 2025-\$1,646,593.65, FY 2026-\$2,279,778.46

Accounts: 11100.1326.35520.520470.00000.00000

Contract Number(s): 1953-18033

Summary: The Office of the Chief Judge, Juvenile Probation and Court Services Department seeks authorization for the Chief Procurement Officer to renew and increase a contract with Northwestern University Feinberg School of Medicine for continued operating and management of the Juvenile Court Clinic. The Clinic provides forensic clinical and other clinical evaluation services to assist Circuit Court judges in legal decision-making and to assist court agencies in completing treatment plans for minors and their families involved in Juvenile Justice and Child Protection Division proceedings.

This contract was awarded through Request for Proposal (RFP) procedures in accordance with Cook County Procurement Code. Northwestern University Feinberg School of Medicine was selected based on established evaluation criteria.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Contract Amendment be approved. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

25-1016

Presented by: TIRRELL PAXTON, Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 4th Quarter 2024

Report Period: October 1, 2024 - December 31, 2024

Journal of Proceedings

Board of Commissioners

February 6, 2025

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, 2024 through December 31, 2024. 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 Britton, seconded by Commissioner Trevor, that the Report be referred to the Finance Subcommittee on Litigation. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

PUBLIC DEFENDER

25-1054

Presented by: SHARONE R. MITCHELL, JR, Cook County Public Defender

PROPOSED TRANSFER OF FUNDS

Department: Public Defender’s Office

Request: Transfer of Funds

Reason: Pay for recently Board approved contract: 12/16/2024, Item #25-0252: Contract with Safer Foundation for First Appearance and Detention Court Specialists.

From Account(s): -\$500,000.00; 11100.1260.10155.540135, MAINT & SUBSCRIPTION SVCS

To Account(s): \$500,000.00; 11100.1260.10155.521313, SPECIAL OR COOP PROGRAMS

Total Amount of Transfer: \$500,000.00

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?

This transfer of funds is needed to cover the costs of a recently Board approved contract with Safer Foundation for First Appearance and Detention Court Specialists. The contract was approved on December 16, 2024 and after our FY25 appropriation was finalized. Our FY25 estimate of \$1,000,000.00 for this contract was low as we were working with Procurement on finalizing the award and vendors. This would allow the Public Defender’s Office to take full advantage of the contract in its first year.

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.

Based on funds availability it was identified that the funds transfer is from Maint & Subscription Services Funds to Special or Coop Programs.

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.

None

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.

Partial prepayment of FY25 contacts obligations out of FY24 salvage funds.

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, that the Transfer of Funds be approved. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

CONSENT CALENDAR

**25-1186
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, BRIDGET DEGNEN,
BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER,
STANLEY S. MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,
ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

ROBERT “BOB” ERLLENBAUGH, IN MEMORIAM

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WHEREAS, Almighty God in His infinite wisdom has called Robert “Bob” Erlenbaugh from our midst; and

WHEREAS, Robert “Bob” Erlenbaugh was the beloved husband and best friend of Madge (Hartnett) for 58 years; and

WHEREAS, Robert “Bob” Erlenbaugh was the loving father of Jamie (Bob) Vanecko, Marijo (John) Talaga, Bob (Kristin) Erlenbaugh and Maggie (Mike) Nelson; and

WHEREAS, Robert “Bob” Erlenbaugh was the devoted Bapa to Bobby, Mary Kate, Danny, Meg, and Ellie Vanecko; Jack, Nora, Rosie and Maggie Talaga; Libby and Maisy Erlenbaugh; Mikey, Annie, Gracie and Lily Nelson; and

WHEREAS, Robert “Bob” Erlenbaugh was the cherished brother in law to Fr Dan Hartnett SJ and Kathy Erlenbaugh, and much loved uncle to JD, Matt and Dan Erlenbaugh, Patt Cheney and Rick Rann; and

WHEREAS, Robert “Bob” Erlenbaugh was the devoted son of the late Bob and Jayne Erlenbaugh and Faye Hartnett, brother Chuck Erlenbaugh, granddaughter Emily Nelson, sisters in law Murph Hartnett and Joan Raan; and

WHEREAS, Robert “Bob” Erlenbaugh lived in Chicago his whole life. He attended St. Jerome’s Grammar School, St. George High School and Loyola University; and

WHEREAS, Robert “Bob” Erlenbaugh spent 40 years as a kind and caring teacher for the Chicago Public Schools, and coached girls volleyball at St. Tim’s for 16 years. He also coached the boys volleyball program at Loyola Academy where he was inducted into the Hall of Fame alongside his brother and son; and

WHEREAS, Robert “Bob” Erlenbaugh served as Choir Director with his wife Madge for over 22 years at Misericordia; and

WHEREAS, all who knew her will attest that Robert “Bob” Erlenbaugh 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 of Robert “Bob” Erlenbaugh 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 the same be tendered to the family of Robert “Bob” Erlenbaugh so that his memory may be so honored and ever cherished.

Approved and adopted this 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-0547
RESOLUTION**

Sponsored by

**THE HONORABLE BILL LOWRY, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
BRIDGET DEGNEN, BRIDGET GAINER, DONNA MILLER, JOSINA MORITA,
KEVIN B. MORRISON, ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS,
MAGGIE TREVOR AND STANLEY MOORE, COUNTY COMMISSIONERS**

**HONORING DR. CLAUDIA FEGAN ON HER RETIREMENT AND RECOGNIZING HER
DISTINGUISHED SERVICE AT COOK COUNTY HEALTH**

WHEREAS, Dr. Claudia Fegan has dedicated 24 years of exemplary service to Cook County Health (CCH), having served in a number of leadership positions including Medical Director-Sengstacke Health Center (2000-2004), Medical-Director Fantus Health Center (2005-2007), Associate Chief Medical Officer-South & South Suburban Ambulatory Health Centers (2007-2011) Interim Chief Medical Officer-CCH System (2011), Chief Medical Officer-Stroger Hospital (2011-2019) and most recently as Chief Medical Officer-CCH System (2013-2024) making invaluable contributions to the advancement of healthcare in our community; and

WHEREAS, during her tenure at Cook County Health, Dr. Fegan has been a tireless advocate for patient care, public health, and healthcare access for underserved populations, embodying the mission and values of the CCH System; and

WHEREAS, Dr. Fegan's commitment to the betterment of healthcare delivery, and her contributions have had a lasting impact on the lives of countless patients and their families; and

WHEREAS, Dr. Fegan has served as a mentor and inspiration to countless individuals in the medical field, instilling in them the importance of patient-centered care, and social responsibility; and

WHEREAS, Dr. Fegan's dedication to healthcare has earned her the admiration of her peers, patients, and the broader community, making her a leader in the field of public health and medicine; and

WHEREAS, Dr. Fegan's retirement marks the conclusion of an extraordinary chapter in her career, one that has positively impacted the lives of many, but it is understood that her legacy will continue to inspire future generations of healthcare professionals.

NOW, THEREFORE, BE IT RESOLVED, that President Toni Preckwinkle and the Cook County Board of Commissioners do hereby congratulate Dr. Claudia Fegan on her retirement and express our deepest gratitude for her decades of service and dedication to the health and well-being of our patients and the community; and

BE IT FURTHER RESOLVED, that we extend our warmest wishes for continued health, happiness, and success in all of Dr. Fegan's future endeavors.

Approved and adopted this 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1270
RESOLUTION**

Sponsored by

**THE HONORABLE BILL LOWRY AND PRESIDENT TONI PRECKWINKLE,
COUNTY COMMISSIONER**

RECOGNIZING AND CELEBRATING SHARON PRESTON FOR HER EXCEPTIONAL DEDICATION TO HUMANITARIAN SERVICE AND COMMUNITY EMPOWERMENT

WHEREAS, in 1963, Sharon Preston was born in Chicago, Illinois. Sharon Preston is a devoted single mother of two sons and a tireless champion of humanitarian causes, whose life's work exemplifies unparalleled altruism and unwavering commitment to the betterment of society; and

WHEREAS, Sharon Preston is the distinguished Chief Executive Officer and Founder of *Flags Of The Heart*, a 501(c)(3) nonprofit organization epitomizing the ethos of service by providing critical support to veterans, their families, and underserved populations across diverse communities, irrespective of race, nationality, or socioeconomic status; and

WHEREAS, for over 13 years, Sharon Preston demonstrated exceptional leadership and unwavering resolve in addressing the multifaceted challenges faced by marginalized individuals by fostering inclusivity and equity through a comprehensive array of transformative services; and

WHEREAS, under Sharon Preston's visionary stewardship, *Flags Of The Heart* rendered aid to over 50,000 individuals and families through myriad initiatives, including but not limited to:

- Facilitating financial assistance for utility payments,
- Connecting individuals and families with housing resources,
- Offering complimentary expungement eligibility counseling,
- Coordinating summer nutrition programs for the youth of the community,
- Distributing holiday provisions such as Easter turkeys and hams, festive baskets, Thanksgiving food boxes, school supplies, and backpacks,
- Organizing signature events such as the annual *Christmas in July* celebration, as well as orchestrating Christmas toy giveaways in collaboration with Stroger Hospital and *Toys for Tots*,
- Providing essential items including home goods, clothing, footwear, baby necessities, and furniture to economically disadvantaged individuals,
- Assisting in the establishment of food pantries and community resource programs for other organizations, and
- Delivering over 40,000 face masks to mitigate the impact of the COVID-19 pandemic during its peak; and

WHEREAS, Sharon Preston also serves as a mentor, guide, and spiritual beacon to her community. Sharon's unwavering dedication to kindness, compassion, and empowerment serves as an inspiration to all who encounter her; and

WHEREAS, Sharon Preston's guiding principle, "Not a Handout but a Hand Up," underscores her philosophy of fostering dignity, self-sufficiency, and empowerment among those she serves; and

WHEREAS, Sharon Preston's extraordinary contributions receive deserved recognition at the national level through her receipt of the prestigious President's Lifetime Achievement Award from the White House, one of the highest honors bestowed for distinguished community service; and

WHEREAS, the Cook County Board of Commissioners acknowledges Sharon Preston's transformative impact on countless lives and her indelible contributions to the advancement of humanitarian causes within Cook County and beyond.

NOW, THEREFORE, BE IT RESOLVED, we, Bill Lowry, Cook County Commissioner of the 3rd district, and Toni Preckwinkle, president of the Cook County Board of Commissioner, does hereby recognize and commend Sharon Preston for her exceptional achievements, exemplary leadership, and unwavering dedication to uplifting and empowering individuals and families in need; and

BE IT FURTHER RESOLVED, that an official copy of this resolution be presented to Sharon Preston as a testament to the profound respect and deep appreciation of the Office of Cook County.

Approved and adopted this 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1271
RESOLUTION**

Sponsored by

**THE HONORABLE BILL LOWRY AND PRESIDENT TONI PRECKWINKLE,
COUNTY COMMISSIONER**

CELEBRATING THE RESILIENCE AND ADVOCACY OF YOLANDA CARTER

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WHEREAS, Yolanda Carter, a native of Chicago, stands as a beacon of resilience, strength, and determination, embodying the spirit of courage and transformation through her tireless advocacy for survivors of domestic violence; and

WHEREAS, Yolanda Carter is a devoted mother to five adult children and a loving grandmother to eleven grandchildren, exemplifying unwavering dedication to her family while extending her compassion and wisdom to countless others; and

WHEREAS, on March 22, 2016, Yolanda Carter survived a near-fatal domestic assault, a tragedy resulting in the loss of her left eye and required her to endure over 11 surgeries. Despite these physical challenges, Yolanda Carter channeled her experience into a mission of empowerment, demonstrating that healing is a journey of both body and spirit; and

WHEREAS, Yolanda Carter founded *Beautifully Scarred*, a nonprofit organization dedicated to assisting survivors of domestic violence in their healing journeys. Through Yolanda Carter's leadership, she created a sanctuary of hope and empowerment for those affected by such tragedies; and

WHEREAS, Yolanda Carter is the published author of *One Eye Witness*, a compelling account of her ordeal and survival, which serves as an inspiring testament to her strength and a guide for others seeking to reclaim their lives; and

WHEREAS, Yolanda Carter passionately encourages women in abusive relationships to seek help and find their voices through her outreach and speeches at numerous events. Yolanda Carter continues to foster a culture of support and understanding for survivors of domestic violence; and

WHEREAS, Yolanda Carter received recognition for her outstanding work and advocacy through numerous awards, including the *I Am Her Award* in September 2024, the *Domestic Violence Survivor Award* presented by BSBG Network on March 9, 2024, the *God's Greatest Gift Award* on March 18, 2023, and the *And Still I Rise Award* in March 2016, among others; and

WHEREAS, Yolanda Carter participated in various interviews, sharing her story of survival, strength, and transformation, inspiring countless individuals to overcome their circumstances and thrive; and

WHEREAS, with unwavering determination, Yolanda Carter continues to raise awareness about domestic violence, fostering supportive communities and proving that healing is possible, and that every scar tells a story of resilience; and

NOW, THEREFORE, BE IT RESOLVED, we, Bill Lowry, Cook County Commissioner of the 3rd district, and Toni Preckwinkle, president of the Cook County Board of Commissioner, that Yolanda Carter is hereby honored and commended for her extraordinary contributions as an advocate, leader, and survivor, and for her tireless efforts in empowering others to reclaim their lives and find hope beyond adversity.

BE IT FURTHER RESOLVED, that her work and legacy will continue to inspire individuals and communities alike, reminding us all of the profound strength found in perseverance and compassion.

BE IT FURTHER RESOLVED, that an official copy of this resolution be presented to Yolanda Carter as a testament to the profound respect and deep appreciation of the Office of Cook County Commissioner Bill Lowry 3rd. District.

Approved and adopted this 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1298
RESOLUTION**

Sponsored by

THE HONORABLE DR. KISHA E. McCASKILL, COUNTY COMMISSIONER

PROPOSED RESOLUTION RECOGNIZING NATIONAL CONDOM WEEK

WHEREAS, research shows that positive conversations about safe sex is an effective way to increase condom use, and

WHEREAS, sexually-transmitted diseases (STDs) s like H.I.V. AIDS, syphilis, and gonorrhea and sexually-transmitted infections (STIs are major causes of death in the world, and

WHEREAS, each year in the United States, there are approximately 20 million new cases of sexually transmitted infections (STIs), and

WHEREAS, STIs and unwanted pregnancies have a profound impact on lifelong health, and

WHEREAS, condoms are proven to be a highly-effective protection against pregnancy and (STDs) and (STIs), and

WHEREAS, Condoms are inexpensive and reduce the risks for STI's and,

WHEREAS, condoms are 98 percent effective at preventing STIs and unplanned pregnancies. condoms are effective, accessible and easy to use, and

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WHEREAS, National Condom Week was initiated to raise awareness of the importance of practicing safe and protected sex, and

WHEREAS, National Condom Week was created to raise awareness of the importance of using condoms to prevent S.T.D.s and unwanted pregnancies and practicing safe sex

WHEREAS, National Condom Week was created to stop the rise in teen pregnancies, and to educate people about the benefits of using condoms as a contraceptive, and

WHEREAS, According to the World Health Organization, increased condom use since 1990 has prevented an estimated 117 million new HIV infections, and

WHEREAS, Raising awareness of the importance of condom use is our responsibility. This week gives us a chance to do our part for the welfare of society, and

WHEREAS, Using condoms is a way of caring for yourself and your community.

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 National Condom Week, and

BE IT FURTHER RESOLVED, that the week of February 14th through 21st hereby declared National Condom Week in the County of Cook.

Approved and adopted this 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

Sponsored by

THE HONORABLE DR. KISHA E. McCASKILL, COUNTY COMMISSIONER

PROPOSED RESOLUTION RECOGNIZING THE ILLINOIS BLACK HISTORY MUSEUM

WHEREAS, The Illinois Black History Museum is a non-profit organization, founded in 2023, and

WHEREAS, The Illinois Black History Museum is a mobile pop-up museum that can be found in locations throughout the community

WHEREAS, The Illinois Black History Museum's mission is to educate and celebrate African Americans who were born and/or built the State of Illinois. and

WHEREAS, The vision of the Illinois Black History Museum is to honor and celebrate the rich and diverse history of Blacks in Illinois, and

WHEREAS, ILBHM succeeds in its efforts by truly representing the Ghanaian Asante Adinkra symbol, "Sankofa", that means the importance of knowing the past to have a future and

WHEREAS, The Illinois Black History Museum was founded by travel historian and accomplished re-enactor Tammy Gibson whose passion is amplifying the voices of the past that have been overlooked, and

WHEREAS, The Illinois Black History Museum is dedicated to preserving the rich culture and history of African-Americans in Illinois by bringing an accessible space where the past, present, and future of Illinois' Black community can be explored and appreciated, and

WHEREAS, ILBHM will continue fulfill its mission of education through their community presence by exhibiting in upcoming events, the Chicago Home Educators' Summit, Richton Park Black History Program, Hazel Crest Black History Month Celebration.

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 recognize The Illinois Black History Museum for its great works and dedication to Cook County, 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 The Illinois Black History Museum as an expression of our gratitude and esteem.

Approved and adopted this 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1203
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL,
STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,
ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

**HONORING DR. CHERYL GREEN ON THE OCCASION OF HER RETIREMENT AS
PRESIDENT OF GOVERNORS STATE UNIVERSITY**

WHEREAS, Dr. Cheryl Green has dedicated more than 30 years to the field of higher education, serving as an educator, administrator, and leader who has significantly advanced academic enrichment opportunities and student success initiatives for first-generation and non-traditional college students; and

WHEREAS, Dr. Green currently serves as the sixth President of Governors State University, where her visionary leadership and unwavering commitment to student success have solidified the university's reputation for excellence; and

WHEREAS, Dr. Green's career includes distinguished service as Vice Chancellor for Student Affairs at the University of Wisconsin Oshkosh, Interim Chancellor for the University of Wisconsin Whitewater, and Assistant Vice President for Student Affairs at Tennessee State University, as well as numerous administrative and academic roles at Chicago State University; and

WHEREAS, Dr. Green has demonstrated exceptional fiscal management, overseeing budgets exceeding \$300 million and contributing to over \$15 million in grant funding while conducting scholarly research focused on student achievement and community-based health initiatives; and

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WHEREAS, Dr. Green's commitment to community service is evidenced by her active participation on numerous advisory boards and boards of directors, including the Manchester University Board of Trustees, the Association of Governing Boards (ABG) Council of Presidents, the Will County Center for Economic Development, and the Southland Development Authority Board of Directors; and

WHEREAS, Dr. Green has been recognized with numerous accolades, including Chicago Crain's 2021 Notable Black Leaders and Executives, the Illinois Black Hall of Fame's Woman of First Distinction, the 2023 Outstanding Commitment in Education award by the Illinois State Treasurer, and as a 2023 Business Leader of Color by Chicago United; and

WHEREAS, Dr. Green has inspired students, colleagues, and her community with her dedication, leadership, and advocacy, while also serving as a role model through her membership in Alpha Kappa Alpha Sorority, Incorporated® and her recognition as a Silver Life member of the NAACP; and

WHEREAS, Dr. Green's enduring commitment to education and equity has left an indelible impact on Governors State University, the students she has mentored, and the broader educational community.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby commends and honors Dr. Cheryl Green for her remarkable career and outstanding contributions to higher education and the community; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners extends its heartfelt gratitude to Dr. Green for her service and wishes her the very best in her well-deserved retirement; and

BE IT FURTHER RESOLVED,

that a suitable copy of this resolution be presented to Dr. Cheryl Green as an expression of the Board's admiration and appreciation for her extraordinary accomplishments.

Approved and adopted this 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

RESOLUTION

Sponsored by

**THE HONORABLE DONNA MILLER, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL,
STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,
ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

**RECOGNIZING FEBRUARY AS AMERICAN HEART MONTH AND DECLARING
FEBRUARY 6TH, 2025 AS 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 is the leading cause of death in Cook County as well, accounting for 10,270 deaths in 2022 of that, 5,018 were in the City of Chicago and 5,252 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 33 seconds; and

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, although heart disease is the leading cause of death for all Americans, disparities exist with nearly half of all non-Hispanic black adults having some form of cardiovascular disease: 47 percent of females and 46 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, the Board of Commissioners approved a resolution sponsored by Commissioner Donna Miller creating a virtual “hands only” CPR & AED training with our partners from Illinois Heart Rescue 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 concerning 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; and

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

WHEREAS, a survey conducted in 2023 by the American Heart Association suggests that increased visibility of the need for CPR has had a positive impact on someone’s willingness to respond if they are bystanders in a cardiac emergency; however, although 35% of respondents have the confidence to perform CPR when needed, an increase from 30% in 2021, only 39% of those surveyed are familiar with conventional CPR and only 23% with Hands-Only CPR and fewer than half of people suffering out-of-hospital cardiac arrest receive the immediate CPR they need before professional help arrives; and

WHEREAS, approximately 90% of the 350,000 people who experience a cardiac arrest outside of the hospital each year will not survive; and

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 as well as the in-person training offered in partnership with Illinois Heart Rescue.

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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 2025 as Heart Month in Cook County; and

BE IT FURTHER RESOLVED, that in conjunction with American Heart Month, February 6th, 2025 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 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1207
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, PRESIDENT TONI PRECKWINKLE,
FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL,
STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON,
ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

HONORING UNIVERSAL METRO ASIAN SERVICES

WHEREAS, Universal Metro Asian Services (UMAS) has been providing Homecare and Adult Day Care services in the Chicagoland area for over 25 years; and

WHEREAS, UMAS was founded by Dr. Santosh Kumar, who migrated to America in 1985; and

WHEREAS, upon witnessing the neglect of elderly individuals in America, Dr. Kumar recognized the need to support immigrant families struggling to care for their elderly while managing full-time work, childcare, and cultural assimilation; and

WHEREAS, the homecare industry in Chicagoland lacked cultural understanding and effectiveness for ethnic populations; and

WHEREAS, Dr. Kumar was determined to alleviate the suffering of South Asian elderly in her community and successfully applied for the Homecare Program from the State of Illinois in 1993. She expanded services to include Public Benefits, Social Services, Nutrition Programs, Educational & Health Research shortly thereafter; and

WHEREAS, in 2006, UMAS initiated Adult Day Care Services to provide care for seniors neglected during their children's work hours. Homecare expanded to 12 locations, and Adult Day Care is currently available at 6 centers; and

WHEREAS, the mission of UMAS is to deliver high-quality homecare and adult daycare services tailored to individual cultural, linguistic, and dietary needs, ensuring clients age gracefully with dignity and respect while maintaining independence in their homes; and

WHEREAS, the four pillars of UMAS are: Respect, Compassion, Dignity, and Advocacy, each contributing to a safe, supportive, and inclusive environment for clients and staff; and

WHEREAS, UMAS aims to serve immigrant populations from India, Pakistan, Bangladesh, the Middle East, Latin America, and Europe. Over the past three decades, UMAS has been a leader in meeting the needs of the South Asian immigrant community and has since expanded to serve all communities; and

WHEREAS, the members of the Cook County Board of Commissioners are pleased to honor the commendable work of UMAS and express gratitude for their service to the community.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners officially honor Universal Metro Asian Services for their exceptional service to Cook County and the State of Illinois; and

BE IT FURTHER RESOLVED, that this resolution be recorded in the official proceedings of this Honorable Body, and a suitable copy be presented to Universal Metro Asian Services as a token of our respect and esteem.

Approved and adopted this 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1206
RESOLUTION**

Sponsored by

THE HONORABLE KEVIN B. MORRISON, COUNTY COMMISSIONER

VILLAGE OF SCHAUMBURG TRUSTEE GEORGE DUNHAM RETIREMENT

WHEREAS, George Dunham was elected to the Village of Schaumburg Board of Trustees in April of 1991; and

WHEREAS, he and his family, including his late wife and former Schaumburg Township Trustee Diane Dunham, moved to the Lexington Field South subdivision in 1978; and

WHEREAS, following their move Dunham quickly began establishing himself within his new community, becoming one of three founders of Lexington Fields South Homeowner's Association in 1979; and

WHEREAS, Dunham additionally served on the ad hoc Village Committee on Residential Development in 1983 and 2002, and was also appointed to the Business Development Commission in 1986, the Plan Commission in 1989, the Illinois International Convention Center Authority in 1993, and the National League of Cities Public Safety and Crime Prevention Policy & Advocacy Committee in 2013; and

WHEREAS, he also was a member of Schaumburg Regional Airport Advisory Commission since 1993; and

WHEREAS, during his tenure as Trustee, Dunham served as the Chairman of Finance, Legal & General Government Committee, and served on the Planning, Building & Development Committee and Public Safety Committee; and

WHEREAS, Dunham was known for his dedication to the work while always bringing an open and friendly attitude to the residents; and

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WHEREAS, after a serving for a third of a century, Dunham became the longest-serving Trustee of the Schaumburg Village Board; and

WHEREAS, Dunham stepped down from his role, after 33 years of dedicated public service, on December 31, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners do hereby congratulate George Dunham on his many years of service to Village of Schaumburg's Board and Trustees, and wishes him well on his retirement; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and suitable copies be tendered to George Dunham as he enjoys every day of his retirement.

Approved and adopted this 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1201
RESOLUTION**

Sponsored by

**THE HONORABLE MICHAEL SCOTT JR. AND ALMA E. ANAYA,
COUNTY COMMISSIONERS**

**CELEBRATION OF THE NORTH LAWDALE EMPLOYMENT NETWORK AND ITS 25TH
ANNIVERSARY**

WHEREAS, the North Lawndale Employment Network has tirelessly worked towards fostering economic empowerment, job creation, and community development; and

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WHEREAS, the organization has demonstrated unwavering commitment to transforming lives by providing innovative employment opportunities and skills development programs; and

WHEREAS, NLEN, in addition to its pivotal role in employment initiatives, has successfully launched social impact businesses that further enrich our community, including the renowned Beelove Café and Sweet Beginnings; and

WHEREAS, these social enterprises not only provide exceptional products and services but also serve as beacons of empowerment, creating opportunities for those who have faced significant employment barriers and justice-related challenges; and

WHEREAS, NLEN's visionary approach extends beyond conventional boundaries, recognizing the potential for transformation and growth in every individual, regardless of past experiences; and

WHEREAS, with unyielding dedication, NLEN has become a beacon of hope, providing resources, training, and employment opportunities that enable justice-impacted men and women to rebuild their lives and contribute meaningfully to society; and

WHEREAS, this year marks the 25th Anniversary of the North Lawndale Employment Network, celebrating a quarter-century of impactful service and the visionary leadership of its founding president and CEO, Brenda M. Palms, who has dedicated 25 years to this mission.

BE IT FURTHER RESOLVED, Toni Preckwinkle, President of the Cook County Board of Commissioners and the Cook County Board of Commissioners, do hereby celebrate the North Lawndale Employment Network and its invaluable contributions to our community. I urge all residents of Cook County to recognize the significant impact of NLEN and join in celebrating their outstanding work.

Approved and adopted this 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1209
RESOLUTION**

Sponsored by

THE HONORABLE TARA S. STAMPS, COUNTY COMMISSIONER

CELEBRATING THE LIFE OF BERTHA PURNELL

“Peace I leave with you, my peace I give unto you: not as the world giveth, give I unto you. Let not your heart be troubled, neither let it be afraid.” John 14:27

WHEREAS, Bertha Purnell was born to Bertha and Randolph Purnell Sr. on March 4, 1960, and

WHEREAS, Bertha confessed a hope in Christ with faith to live again in the presence of our Lord and Savior Jesus Christ, evident in her service to her home church, All Nations Baptist Church under the leadership of Reverend Willie Purnell, and

WHEREAS, Bertha graduated from Dawson Skill Center where she was trained as a Licensed Practical Nurse and transitioned into the natural role of caretaker for family, friends, and loved ones, and

WHEREAS, Bertha’s role as caregiver expanded when becoming mother to her son Terry Lee, her only daughter, Theandelia, and triplet sons; Marcus, Mario and Maurice, and

WHEREAS, Bertha suffered a devastating loss June 24, 2017 when her son and one of the triplets, Maurice was murdered, and

WHEREAS, Bertha turned her pain and grief into purpose through Mother’s on a Mission, a non-profit she created to support mothers like her who had experience the loss of their children to gun violence, and

WHEREAS, just as her labor of love as a caregiver expanded, so did her work in advocacy through collaborations with community stakeholders such as Axxon, Nature 120, Moms Demand Action, Crime Survivors of Safety and Justice just to name a few, and

WHEREAS, Bertha’s life, legacy, and commitment to her work will be honored as a recipient of Cook County’s Unsung Heroine posthumously during Women’s History Month.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby celebrate the life of Bertha Purnell, and offer condolences to her family; and

BE IT FURTHER RESOLVED, a copy of this Resolution be tendered to the family as a token of the esteem held by the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners.

Approved and adopted this 6th of February 2025

TONI PRECKWINKLE, President

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Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1210
RESOLUTION**

Sponsored by

**THE HONORABLE TARA S. STAMPS, FRANK J. AGUILAR, SCOTT R. BRITTON,
JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY,
KISHA E. McCASKILL, DONNA MILLER, STANLEY S. MOORE, JOSINA MORITA,
SEAN M. MORRISON, ANTHONY J. QUEZADA, MICHAEL SCOTT JR AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

IN HONOR OF BLACK HISTORY MONTH

WHEREAS, Africans were first brought to the United States early as the 17th century; and

WHEREAS, their inhumane and involuntarily journey to America through capture resulting in enslavement, mistreatment, separation from families, humiliation, and poor living conditions; and

WHEREAS, in 1776, the Declaration of Independence was signed emphasizing “all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness,” yet Africans faced the injustices of lynch mobs, segregation, the denial of the basic and fundamental rights of citizenship including the right to vote; and

WHEREAS, many African Americans paved the way for future generations to succeed by the example of how they lived, toiled, and died in obscurity; and

WHEREAS, in the years after Reconstruction, campaigning for the importance of Black history and doing the scholarly work of creating the canon was a cornerstone of civil rights in the face of injustices, African Americans fought courageously for the rights and freedom of African Americans and others; and

WHEREAS, September of 1915, the Harvard-trained historian Carter G. Woodson and the prominent minister Jesse E. Moorland founded the Association for the Study of Negro Life and History (ASNLH), an organization dedicated to researching and promoting the achievements of Black Americans and other peoples of African descent, and

WHEREAS, Woodson, an American historian, journalist, and author was in the forefront of highlighting the achievements of Blacks through the efforts of ASNLH earning him the esteemed title of the “Father of Black History,” and

WHEREAS, ASNLH sponsored national Negro History Week in 1926, choosing the second week of February to coincide with the birthdays of Abraham Lincoln and Frederick Douglass. The event inspired schools and communities nationwide to organize local celebrations, establish history clubs and host performances and lectures, and

WHEREAS, in 1976, Negro History Week evolved into Black History Month. Other countries around the world, including Canada and the United Kingdom also devote a month to celebrating Black history, and

WHEREAS, in highlighting Black history, African Americans have become an important part of the American working class throughout history as postal workers, and in the fields of transit, health care and security, and

WHEREAS, there are more than 21 million Black Americans in the U.S. labor force today who generally earn less than U.S. workers overall, and

WHEREAS, African Americans report experiencing more racial discrimination in labor fields, than any other race, and

WHEREAS, Mary McLeod Bethune, A. Philip Randolph, Bayard Rustin, Hattie Canty, and Chris Smalls were African American leaders who shaped the labor movement for African Americans, and

WHEREAS, Cook County employs a host of African Americans who have made a significant impact in the fields of labor, and

WHEREAS, in 2025, African Americans in labor are honored for Black History Month.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby celebrate Black History Month and honors those pioneers of the labor movement; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be archived as a token of the esteem held by the President of the Cook County Board of Commissioners and the Cook County Board of Commissioners.

Approved and adopted this 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1357
RESOLUTION**

Sponsored by

THE HONORABLE FRANK J. AGUILAR, COUNTY COMMISSIONER

HONORING JEAN BERNSTEIN'S LIFE AND CAREER ON HER 100th BIRTHDAY

WHEREAS, it is estimated that over 300,000 students in Cook County's south suburbs were directly impacted by the life and work of educator Jean Bernstein; and

WHEREAS, Jean Bernstein, nee Collier, was born in Grand Rapids on February 12th, 1925, and moved to Freeport, IL as a young girl; and

WHEREAS, Jean Bernstein attended the University of Iowa and during a summer job in Chicago, she met her future husband George Bernstein (1917 - 2011); and

WHEREAS, after living briefly in Chicago after graduation, Jean and George Bernstein moved to the south suburb Park Forest. There, she began her educational career as a kindergarten teacher; and

WHEREAS, in 1962, Jean Bernstein completed her masters in economics at the University of Chicago; and

WHEREAS, Jean Bernstein was motivated by her liberal politics, eschewing for profit organizations to work directly with school districts in underserved areas; and

WHEREAS, after her time as a kindergarten teacher, Jean Bernstein became the coordinator for the Rich Township School District 163 gifted program; and

WHEREAS, in 1969, Jean Bernstein was appointed School District 163's desegregation officer, tasked with integrating one all black school with ten all white schools; and

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WHEREAS, in 1981, Jean Bernstein was appointed assistant superintendent of curriculum and planning, and was promoted to superintendent of District 163 the following year; and

WHEREAS, although Jean Bernstein initially retired in 1984, she returned as interim superintendent three times, in 1994, 1996, and 2002; and

WHEREAS, working with the Illinois Philharmonic Orchestra, Jean Bernstein co-chaired the docent program and worked tirelessly in various committees and fundraising efforts. She continued her blend of arts support and educational activities, chairing the Arts in Education Committee for the Center of Performing Arts at Governors State University; and

WHEREAS, her work allowed 30,000 children annually to attend Center performances. Jean was instrumental in bringing Harriet Tubman and Anne Frank performances to theater, allowing young girls to identify with their history. She further increased children's interest in learning by providing books to students who attended these shows, often times the first books these students owned; and

WHEREAS, Jean Bernstein continued to raise funds to give children new educational and cultural experiences, such as raising money for schools to see local theater and distribute tickets to shows through the Medhurst Children's Fund; and

WHEREAS, Jean Bernstein always worked to make education exciting and inclusive for all. While in hospice care in 2015, she was still hard at work as a consultant for District 163, dictating a curriculum to her daughter, Julie; and

WHEREAS, Jean Bernstein was a mother to David, Mark, Julie and Peter, and a grandmother to Graham Johnston, Kellen Johnston Bowers, and Will Bernstein; and

WHEREAS, her children and grandchildren greatly benefited from her educational instincts. She was the first to offer her help with school projects and homework for her grandchildren, taking special interest in family tree history and school performances.

NOW, THEREFORE, BE IT RESOLVED, that Jean Bernstein's life and career as an educator made an indelible and sustained impact on the lives and education of countless children throughout the South Suburbs, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby honor the life and work of Jean Bernstein on her 100th Birthday in February of 2025.

Approved and adopted this 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1347
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, SEAN M. MORRISON,
TONI PRECKWINKLE PRESIDENT, FRANK J. AGUILAR, ALMA E. ANAYA,
SCOTT R. BRITTON, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY,
DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE, JOSINA MORITA,
KEVIN B. MORRISON, ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS
AND MAGGIE TREVOR, COUNTY COMMISSIONERS**

**HONORING REV. LAWRENCE J. SULLIVAN ON THE OCCASION OF HIS ELEVATION TO
AUXILIARY BISHOP FOR THE ARCHDIOCESE OF CHICAGO**

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Rev. Lawrence J. Sullivan will be elevated to Auxiliary Bishop for the Archdiocese of Chicago on February 26, 2025; and

WHEREAS, Rev. Lawrence J. Sullivan was born in Chicago, Illinois and earned a B.A. in Political Science from Niles College Seminary of Loyola University Chicago; and

WHEREAS, Rev. Lawrence J. Sullivan earned a Master of Divinity degree from the University of St. Mary of the Lake Mundelein Seminary in 1988; and

WHEREAS, Rev. Lawrence J. Sullivan was ordained to the priesthood in 1992; and

WHEREAS, Rev. Lawrence J. Sullivan earned a M.S. in Ecclesial Management from the Catholic University of America in Washington, D.C. in 2019; and

WHEREAS, Rev. Lawrence J. Sullivan performed pastoral work at St. Celestine Parish in Elmwood Park, St. Christina Parish in Chicago and currently serves at Christ the King Parish in Chicago's Beverly neighborhood, and

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WHEREAS, Rev. Lawrence J. Sullivan has served as Interim Vicar for Vicariate VI since 2023; and

WHEREAS, Rev. Lawrence J. Sullivan is a member of the Archdiocesan School Board and has been a member of the College of Consultors and is a member and vice-chair of the Presbyteral Council; and

WHEREAS, Rev. Lawrence J. Sullivan has worked in the bereavement ministries of the archdiocese since 2013 and has served as interim priest director of Catholic Cemeteries; and

WHEREAS, On December 20, 2024, Pope Francis announced the appointment of Rev. Lawrence J. Sullivan as an Auxiliary Bishop for the Archdiocese of Chicago and titular bishop of Lamfua; and

WHEREAS, Rev. Lawrence J. Sullivan has a notable record of pastoral service and has worked tirelessly to improve the educational and spiritual lives of residents across Cook County; and

WHEREAS, Rev. Lawrence Sullivan, as interim priest director of Catholic Cemeteries, assisted the Cook County Medical Examiner's Office by providing space at Mount Olivet Cemetery for the respectful burial of indigent remains.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its heartfelt thanks to Rev. Lawrence J. Sullivan and wishes him much success in his important role as Auxiliary Bishop for the Archdiocese of Chicago; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to Rev. Lawrence J. Sullivan.

Approved and adopted this 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1336
RESOLUTION**

Sponsored by

**THE HONORABLE DONNA MILLER, SCOTT R. BRITTON, JOHN P. DALEY,
BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DR. KISHA E. McCASKILL,
KEVIN B. MORRISON, ANTHONY J. QUEZADA, MAGGIE TREVOR, FRANK J. AGUILAR,
STANLEY S. MOORE, JOSINA MORITA, SEAN M. MORRISON, MICHAEL SCOTT JR. AND
TARA S. STAMPS, COUNTY COMMISSIONERS**

COUNTY COMMISSIONERS

HONORING THE LIFE AND LEGACY OF CECILE RICHARDS

WHEREAS, Cecile Richards was a passionate advocate for reproductive rights and social justice, dedicating her career to expanding access to healthcare and championing women's rights; and

WHEREAS, born on July 15, 1957, in Waco, Texas, she was the daughter of former Texas Governor Ann Richards and a lifelong leader in progressive activism, working tirelessly to advance equity and healthcare accessibility; and

WHEREAS, Cecile Richards served as the President of Planned Parenthood Federation of America from 2006 to 2018, during which she strengthened the organization's advocacy efforts and expanded its healthcare services to millions across the country; and

WHEREAS, under her leadership, Planned Parenthood grew to nearly 600 health centers nationwide, solidifying its role as the nation's leading provider of affordable reproductive healthcare and education, ensuring access to services such as cancer screenings, contraception, STI testing, and family planning; and

WHEREAS, Richards played a pivotal role in supporting the Affordable Care Act (ACA), helping secure provisions that expanded birth control access and preventive care for over 64 million women, reinforcing the fundamental right to reproductive healthcare; and

WHEREAS, under her leadership, Planned Parenthood navigated legislative challenges while continuing to provide essential reproductive health services, education, and advocacy, impacting countless lives; and

WHEREAS, after stepping down from Planned Parenthood, Cecile Richards co-founded Supermajority, a women's activism organization focused on civic engagement, further amplifying her commitment to equality and social change; and

WHEREAS, in recognition of her lifetime of advocacy, she was awarded the Presidential Medal of Freedom by President Joe Biden in November 2024 for her unwavering commitment to healthcare access and women's rights; and

WHEREAS, Cecile Richards bravely battled glioblastoma, an aggressive form of brain cancer, and passed away at her home in New York City on January 20, 2025, at the age of 67, leaving behind a legacy of courage, activism, and leadership; and

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WHEREAS, her dedication to justice and healthcare equity will continue to inspire generations of activists, policymakers, and healthcare providers.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners mourns the passing of Cecile Richards and celebrates her remarkable contributions to reproductive rights, healthcare advocacy, and social justice; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to her family and loved ones as a token of our deepest sympathy and gratitude for her lifetime of service.

Approved and adopted this 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1325
RESOLUTION**

Sponsored by

**THE HONORABLE KEVIN B. MORRISON, FRANK J. AGUILAR, ALMA E. ANAYA,
SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER,
BILL LOWRY, DR. KISHA E. McCASKILL, DONNA MILLER, STANLEY MOORE,
JOSINA MORITA, ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS AND
MAGGIE TREVOR, COUNTY COMMISSIONERS**

DECLARING FEBRUARY 20TH WORLD DAY FOR SOCIAL JUSTICE

WHEREAS, on November 26, 2007, the General Assembly of the United Nations proclaimed February 20th as World Day of Social Justice and was observed for the first time in 2009; and

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WHEREAS, World Day of Social Justice was created to highlight the importance of addressing global challenges such as poverty, exclusion, unemployment, gender inequality, and human rights; and

WHEREAS, this day advocates for social justice as a foundation for peace, equality, and sustainable development worldwide; and

WHEREAS, to achieve these goals, the Global Coalition for Social Justice was formally established in November 2023, a voluntary platform led by the International Labor Organization (ILO) that now has over 300 partners from governments, employers' and workers' organizations, international organizations, civil society, and academia, all of which share the same goal of building a world better tailored for social justice; and

WHEREAS, The World Day of Social Justice supports several United Nations Sustainable Development Goals (SDGs) including SDG 1: No Poverty - eradicating poverty in all its forms, SDG 5: Gender Equality - achieving gender equality and empowering all women and girls, SDG 8: Decent Work and Economic Growth - promoting inclusive and sustainable economic growth and decent work for all, and SDG 10: Reduced Inequalities - reducing inequalities within and among countries; and

WHEREAS, World Day of Social Justice focuses each year on a specific theme, calling for global action to address social and economic inequities; and

WHEREAS, 2025's theme was declared as "Empowering Inclusion: Bridging Gaps for Social Justice," underscoring the importance of inclusive policies, lifelong learning, and social protections to combat systemic inequality; and

WHEREAS, though much work has been done towards advancing fundamental rights, employment opportunities, social protections, and constructive social dialogue between governments, employers, and workers, advocates point out the persisting grave injustices, widespread labor insecurity, high inequality, and unraveling social contracts exacerbated by global crises; and

WHEREAS, World Day of Social Justice calls on governments, organizations, and individuals to unite in building more inclusive societies by taking action and supporting initiatives that advance equality, human rights, and social protections, ensuring a fairer and more just world for future generations; and

WHEREAS, Cook County remains committed to cultivating equity, inclusion and opportunity within County government and the diverse communities it serves.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby declare February 20, 2025, as World Day for Social Justice.

Approved and adopted this 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-0038
RESOLUTION**

Sponsored by

THE HONORABLE MAGGIE TREVOR, COUNTY COMMISSIONER

HONORING THE LIFE OF JO ANN SERPICO, IN MEMORIAM

WHEREAS, Jo Ann Serpico was a pillar of the Italian-American community in the Chicago area since the 1960s, died April 23, 2024; and

WHEREAS, Jo Ann Serpico's work in the community was in honor of her father, Joseph R. who was an early organizer of the Chicago area's Italian-American community's many societies and clubs and founded Rosario D. Salerno Sons Funeral Homes; and

WHEREAS, Jo Ann Salerno was born in 1941; and graduated from St. Mary's High School, attended Marquette University and graduated from Worsham College of Mortuary Science; and

WHEREAS, she married Phillip Serpico in 1961 and raised their three sons, Philip, Joseph and Christopher; the family settled in Elmwood Park where Jo Ann served with distinction in leadership in both community organizations and public service, holding leadership positions in Elm School PTA, Elmwood Park Women's Club, Infant Welfare Society, and Elmwood Park Friends of the Library. She served as an Elmwood Park Village Trustee, Republican Committeewoman and Precinct Captain; and

WHEREAS, after serving as a village health inspector, Jo Ann spent 25 years as a health facility surveyor for the Illinois Department of Public Health. She earned a Bachelor of Science degree in public service administration, was registered as a sanitarian, and earned certification as an environmental health practitioner and specialist; and

WHEREAS, in 1990 Jo Ann became a member of the Joint Civic Committee of Italian Americans (JCCIA), becoming its second woman president; and since 2010 served as executive director; and

WHEREAS, Jo Ann is also a former president of the Calabrese in America Organization and Maroons Ladies Club; past secretary of the Italo American Soccer Club, Social Club "Maroons" and the Italian Americans War Veterans Joseph Gentile Post 2; and

WHEREAS, she was a founding member of the Casa Italia Board of Directors and served as corporate secretary from 2003 to 2004; and

WHEREAS, in 2018, Italian President Sergio Mattarella of Italy inducted Jo Ann into the ranks of the Cavaliere dell'Ordine della Stella d'Italia in recognition of her many contributions to the Italian-American community; and

WHEREAS, Jo Ann was an admired and beloved member of her Italian-American community and her contributions and inspiration will be cherished by so many who loved and knew her.

NOW, THEREFORE, BE IT RESOLVED, by President Toni Preckwinkle and the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and sympathy to the family, friends, and colleagues of Jo Ann Serpico and join them in solidarity in 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 Jo Ann Serpico that her memory may be so honored and ever cherished.

Approved and adopted this 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1334
RESOLUTION**

**Sponsored by
THE HONORABLE MAGGIE TREVOR, COUNTY COMMISSIONER**

**PROPOSED RESOLUTION COMMEMORATING THE 75TH ANNIVERSARY OF THE
KRIŠJĀNIS BARONS LATVIAN SCHOOL OF CHICAGO**

WHEREAS, The Krišjānis Barons Latvian School of Chicago, located at 6551 W. Montrose Ave is this year celebrating its 75th anniversary. Since 1950 Latvian School of Chicago has dedicated itself to preserving the Latvian language, culture, music, history and traditions through its classes for children in kindergarten through high school; and

WHEREAS, The school is named after Krišjānis Barons, a 19th Century writer known among Latvians as the “father of the daimas,” traditional Latvian folk songs and poems. More than 1.2 million folk music texts and 30,000 melodies have been identified in Latvian culture; and

WHEREAS, the Republic of Latvia is a representative democracy of about 1.8 million people in northern Europe and between the Baltic Ocean on the west and Russia to the east. The Latvian people, who trace their roots back 3,000 years to Baltic tribes, have endured centuries of rule by Teutonic, Swedish, Polish-Lithuanian and Russians; and

WHEREAS, in 1905, after a failed uprising against Russian rule, Latvians began moving to the United States and hundreds settled in Chicago; and

WHEREAS, at the beginning of World War II, the Soviet Union forcibly annexed Latvia, murdering or deporting at least 34,250 Latvians, including administrators who were replaced with Soviet cadres. Only Soviets could run for office. In 1941, Nazi Germany invaded and occupied Latvia, killing at least 60,000 Jews. In 1944 the Soviet Union invaded and re-occupied Latvia for the next 45 years; and

WHEREAS, after World War II tens of thousands of Latvian refugees in Western Europe could not return to their homeland. Many came to the United States, and hundreds joined the Latvian community in Chicago; and

WHEREAS, Latvian folk songs emerged as a means for Latvia and the other Baltic nations to finally achieve independence from the Soviet Union in the “Singing Revolution” of 1987 to 1991. Latvians, Lithuanians, and Estonians held a series of mass demonstrations of people spontaneously singing traditional folk songs in defiance of Soviet rule. One famous demonstration, the Baltic Way in 1989, culminated in 2 million people lining up over 372 miles through the capitals of all three states, singing traditional folk songs; and

WHEREAS, The Latvian School of Chicago brings together generations to learn about and celebrate their shared history and heritage, strengthening bonds within the Latvian-American community and building bridges in our communities; and

NOW, THEREFORE, BE IT RESOLVED, by President Toni Preckwinkle and the Board of Commissioners of Cook County that the Board does hereby offer its sincere congratulations to the families, students and teachers of The Latvian School of Chicago, as well as the Latvian community in Chicago; 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 Latvian School of Chicago so that it's accomplishments may be so honored.

Approved and adopted this 6th of February 2025

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TONI PRECKWINKLE, President

Cook County Board of Commissioners

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Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1388
RESOLUTION**

Sponsored by

THE HONORABLE SCOTT R. BRITTON, COUNTY COMMISSIONER

**CONGRATULATING THE HERSEY HIGH SCHOOL BOYS SOCCER TEAM IHSA CLASS 3A
CHAMPIONSHIP WIN**

WHEREAS, on Saturday, November 9, 2024, the Hersey High School Huskies boys soccer team, led by Coach Michael Rusniak, won the Illinois High School Association (IHSA) Class 3A boys state soccer championship; and

WHEREAS, the Huskies 2024 boys soccer team IHSA Class 3A win made history for both Hersey High School as well as the boys soccer program; and

WHEREAS, the Huskies played a watertight defense for the entirety of the 80-minute regular match, leading to two 10-minute overtimes; and

WHEREAS, the Huskies battled for duration of the 100-minute final game despite a steady rain falling on the outdoors Hoffman Estates High School's Graber Stadium; and

WHEREAS, in the light of the scoreless match after 100 minutes of play, the Huskies bested Lane Tech 4-2 in a series of penalty kicks thus winning with match with a 1-0 score; and

WHEREAS, Huskies goalkeeper Adrian Smakowski was instrumental, stopping two of Lane Tech's penalty kicks and then scoring the final penalty kick that sealed the Huskies' win; and

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WHEREAS, the Huskies spent ample practice time preparing for a game in the event it came down to penalty kicks, so they were ready for the ultimate matchup; and

WHEREAS, Coach Rusniak is immeasurably proud of his athletes, stating, “Words cannot describe how I feel right now about this result, and the guys on this team who have made all of us associated with Hersey very proud of what they accomplished”; and

WHEREAS, in addition to their championship win, the Huskies set new school records for the most shutouts and wins in a season.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Cook County Board of Commissioners does hereby celebrate and congratulate the Hersey High School Huskies boys soccer team on their historic first-time IHSA Class 3A boys state soccer championship; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the Hersey High School Huskies boys soccer team as a means of conveying our congratulations on this historic win.

Approved and adopted this 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1380
RESOLUTION**

**Sponsored by
THE HONORABLE JOSINA MORITA AND MAGGIE TREVOR,
COUNTY COMMISSIONERS**

RECOGNIZING LIFEWAY FOODS

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WHEREAS, Cook County proudly recognizes businesses that play a critical role in driving economic growth, innovation, and community vitality within our community; and

WHEREAS, Lifeway Foods, Inc., headquartered in Morton Grove, Illinois with a refrigerated warehouse in Niles, Illinois employs dozens of people in our region as they create, package, prepare and ship probiotic and cultured dairy products around the world from Cook County; and

WHEREAS, Lifeway Foods, Inc. was founded in 1986 by Michael Smolyansky, who immigrated to the United States from the former Soviet Union with the vision of introducing the health benefits of kefir to the American market; and

WHEREAS, Under the leadership of Julie Smolyansky who became CEO at the age of 27 - the youngest female CEO of a publicly traded company at that time - Lifeway Foods, Inc. has continued to expand and excel, achieving significant milestones as a publicly traded company and as an industry leader in innovative, health-focused food and beverage solutions; and

WHEREAS, Lifeway Foods, Inc. has significantly expanded its global footprint, exporting its products to numerous countries, including Mexico, the Caribbean, South Africa, the United Arab Emirates and, as a co-packer, Ireland for further distribution in France, thus showcasing our communities as a global leader in health-focused food manufacturing on the international stage; and

WHEREAS, Lifeway Foods, Inc. has demonstrated exceptional financial success, achieving record annual net sales of \$160.1 million in 2023, representing a 13.1% year-over-year increase, and reporting a net income of \$11.4 million, a substantial rise from \$0.9 million in 2022; and

WHEREAS, Maintaining Lifeway's strong and growing presence in Niles and Morton Grove is crucial for preserving the jobs, innovation, and economic benefits the company delivers to Cook County.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that we commend Lifeway Foods, Inc. for its outstanding achievements and commitment to our community and extend our best wishes for its continued success as an independent, locally-based global company in Cook County for many years in the future; and

BE IT FURTHER RESOLVED, That a suitable copy of this resolution be presented to Lifeway Foods, Inc.

Approved and adopted this 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

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Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1400
RESOLUTION**

Sponsored by

THE HONORABLE SCOTT R. BRITTON, COUNTY COMMISSIONER

CELEBRATING RAMADAN AND HONORING MUSLIM AMERICAN HERITAGE MONTH

WHEREAS, Ramadan is the ninth month of the Islamic lunar calendar which follows a lunar cycle, beginning the day after the new crescent moon is sighted; and

WHEREAS, this year, Ramadan is expected to begin the evening of Friday, February 28, and end on Saturday, March 29; and

WHEREAS, the Islamic faith is guided by Five Pillars including Profession of Faith (*shahada*), Prayer (*salat*), Alms (*zakat*), fasting (*sawm*), and pilgrimage (*hajj*); and

WHEREAS, Ramadan is recognized by Muslims and non-Muslims alike at the most significant and holy time of the Islamic calendar; and

WHEREAS, Muslims seek to grow spiritually during this time through prayer and recitation of the Quran, as well as focusing on intentional and selfless action; and

WHEREAS, each year, Muslims fast each day from dawn until dusk for the duration of Ramadan; and

WHEREAS, during this time of fasting, Muslims perform meaningful rituals that illuminate their faith, exercise humility, and engage in self-reflection; and

WHEREAS, this year, Ramadan occurs on the heels of Muslim American Heritage Month, observed annually in January; and

WHEREAS, Muslim American Heritage Month celebrates the contribution of the Muslim American community throughout the United States; and

WHEREAS, Muslim Americans are essential to the cultural, social, and economic fabric of Cook County and United States; and

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WHEREAS, the Muslim American community boasts a rich and diverse history that reflects a wide range of countries, cultures and traditions; and

WHEREAS, famous Muslim American figures include boxing legend and global icon Muhammad Ali, civil engineer and designer of the Sears Tower Dr. Fazlur Rahman Khan, NBA great Kareem Abdul-Jabbar, civil rights activist Malcom X, and public health advocate whose research exposed the Flint water crisis Dr. Mona Hanna; and

WHEREAS, in Illinois Muslim Americans make up 3.7% of the population; and

WHEREAS, Representative Nabeela Syed and Representative Abdelnasser Rashid made history as the first Muslim American lawmakers elected to the Illinois Statehouse.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Cook County Board of Commissioners does hereby celebrate the holy holiday of Ramadan; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that Cook County honors and memorializes the plethora of contributions of the Muslim American community.

Approved and adopted this 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1399
RESOLUTION**

**Sponsored by
THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER**

PROPOSED RESOLUTION IN REMEMBRANCE OF GEORGE GODFREY GREAVES, “DJ DOOM”

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WHEREAS, George Godfrey Greaves was born December 29, 1970, and passed away on January 26, 2025; and

WHEREAS, George was baptized at St. Nicholas Catholic Church in Evanston, IL, and attended St. Nicholas School from preschool through eighth grade; and

WHEREAS, George graduated from Evanston Township High School, Class of 1988. He was deeply rooted in the Evanston/St. Nick's community in which he was raised; and

WHEREAS, George began a career with the Society for Academic Emergency Medicine (SAEM) in 2011, where his years of dedicated hard work resulted in several promotions; and

WHEREAS, George's deep commitment to his profession led to a true impact on the culture of the company, where his coworkers felt, "In a world full of distractions, George's genuine attention and generous heart were a rare gift that he carried effortlessly; and

WHEREAS, George, known as "DJ Doom" was a master on the turntables. He was a brilliant musician whose talent transcended many eras. There was no genre that "Doom" could not mix; and

WHEREAS, of all his successes and accomplishments George was most proud of his devotion as a son, a father, a brother, family member, and friend. He had a very special way of making everyone in his life feel valued by creating a special space that only they shared; and

WHEREAS, George's legacy is one of musical brilliance, vibrancy, love, loyalty, authenticity, and genuine friendship; and

WHEREAS, George was preceded in death by his mother Joycelyn Greaves and sister Sandra Greaves Geter. Leaving behind to mourn are: His father, William Greaves; Sisters, Caroline Barrow, Kathy Minor, Todne Jackman, Joann Greaves and Susann Greaves; Brother, William Greaves, Jr.; Daughter, Sydney Dolan-Greaves; Sons, Nathaniel and Leo Bell; Bonus children, Alexa, Josie, Emmett, Anthony, and Genevieve Bell; Aunts, Patricia Greaves, Myrtle Small, and Barbara Small; Uncles, Anthony (Rochelle) Greaves, Steve McKinley, Eyre Sealy, Terry Sealy, Colin Small, Trenton Small, and Ackroid Small; as well as a vast host of other family, friends, and loved ones.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby honors George Godfrey Greaves "DJ Doom", for his contributions to society and a life spent devoted to his passion with family and community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be provided to his father and the family of George Godfrey Greaves.

Approved and adopted this 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1404
RESOLUTION**

Sponsored by

THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER

WHEREAS, Justice Freddrenna M. Lyle has been honored by the Cook County Bar Association at their Legend's Award Dinner for her diverse and distinguished legal career; and

WHEREAS, Justice Freddrenna Lyle was raised in the Park Manor neighborhood of Chicago, Illinois and attended Park Manor Elementary School and South Shore High School; and

WHEREAS, Judge Lyle earned her Bachelor of Arts from the University of Illinois at Chicago and received her Juris Doctor from the University of Illinois Chicago John Marshall School of Law. Justice Lyle was admitted to the Illinois Bar Association in 1980; and

WHEREAS, before joining the bench, Judge Lyle served as an Alderman in Chicago's 6th Ward from 1998 to 2011 and previously worked in private practice for many years both as a solo practitioner and as partner. Simultaneously she created Lyle for Kids a not-for-profit that provided afterschool and summer programming for more than 9000 children; and

WHEREAS, Justice Lyle was appointed to the Circuit Court of Cook County in Dec. 2011. She presided over cases in Elder Law, Mortgage Foreclosure and was appointed as the Supervising Judge of the Surety Section in June 2022. On December 2, 2023, she was honored with an appointment to the Illinois Appellate Court First District; and

WHEREAS, Justice Lyle is a member and Past President of the Cook County Bar Association, and the Illinois Judicial Council; a Board Member of the Judicial Council of the National Bar Association; and a member of the Black Women Lawyers Assoc., the Illinois Judges Assoc., and the American Judges Assoc. She served on the Supreme Court Judicial Education Committee for several years including her service as co-Chair of the biannual judicial education conference (EdCon). She was elevated to the Illinois Judicial College Board of Trustees in August 2023; and

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WHEREAS, Justice Lyle's memberships have included Park Manor Neighbors, Chatham Avalon Park Community Council, NAACP, and Rainbow/Push; and

WHEREAS, Justice Lyle regularly lectures at Colleges, Law Schools and professional conferences. She is a recipient of many awards including the Cook County State's Attorney's Stradford Award, CCBA's Edward Ming Award, the IJC's Kenneth E. Wilson Award, the Chicago Defender Distinguished Women Award, the Phi Beta Sigma Fraternity's Monarch Award, the Cook County Bar Association's Hall of Fame and most recently the Vanguard Award presented by the Chicago Bar Association.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby recognize and honor Justice Freddrenna M. Lyle for her decades of service to the residents of Cook County, her exemplary contributions to the legal profession, and her steadfast commitment to public service; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent record of the proceedings of the Cook County Board of Commissioners, and that a suitable copy of this Resolution be presented to Justice Freddrenna M. Lyle as a token of our esteem and gratitude.

Approved and adopted this 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1407
RESOLUTION**

Sponsored by

THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER

WHEREAS, Ed Mullen has been voted "Best Lawyer" for The Chicago Reader's Best of Chicago 2024; and

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WHEREAS, Ed graduated with a degree in economics from the University of Pennsylvania and graduated with highest honors from The George Washington University Law School, where he served as President of the Student Bar Association and was a member of the George Washington Law Review and Moot Court Board; and

WHEREAS, Ed was a Litigation Partner at Ross, Dixon & Bell in Chicago (now Troutman Sanders) and a Litigation Associate at Howard Rice (now Arnold & Porter), where he litigated complex commercial lawsuits in state and federal courts around the country and maintained an active pro bono practice; and

WHEREAS, for several years, Ed was the Managing Attorney for Community Integration at Access Living, a disability rights organization in Chicago. There, he served as Access Living's lead counsel on three class action cases in federal court alleging that Illinois violated the Americans with Disabilities Act in administering its Medicaid plan. All three cases were settled favorably, resulting in long-term Consent Decrees requiring the State to take significant steps to allow thousands of people with disabilities to live in integrated settings in their community; and

WHEREAS, In addition to his litigation experience, Ed is a mediator trained by the Center for Conflict Resolution in Chicago and Northwestern University. He has mediated numerous civil disputes and participated in a variety of forms of alternative dispute resolution; and

WHEREAS, Ed is a member of the Illinois Bar and the Northern District of Illinois General and Trial Bars, as well as the Federal Circuit Court of Appeals and federal courts around the country. He is an active member of several bar, community and political organizations (including Northside Democracy for America) in Chicago and Illinois. Ed serves on the Board of Directors of the Filament Theatre Ensemble and Neumann Family Services.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners congratulate Ed Mullen on the recognition of his service to Cook County community; and

BE IT FURTHER RESOLVED, this text be spread upon the official proceedings of this Honorable Body and that a suitable copy be presented to Ed Mullen.

Approved and adopted this 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1408
RESOLUTION**

**Sponsored by
THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER**

HONORING THE LIFE AND LEGACY OF DANIEL LEVIN

WHEREAS, Daniel E. Levin, founder and chairman of The Habitat Company, passed away at the age of 94 on January 11, 2025 at his home in Winnetka, Illinois; and

WHEREAS, Mr. Levin received a B.A. and J.D. from the University of Chicago. One of his first jobs was as a lawyer at a small firm in Detroit, where he represented the Chicago company that planned and developed Lafayette Park, designed by Mies van der Rohe. In 1957, he moved to Chicago and became involved with the firm that developed all the Mies van der Rohe-designed apartment buildings, which was a catalyst for his venture into the real estate world; and

WHEREAS, In 1971, Mr. Levin founded The Habitat Company which became a respected real estate development and property management company. In 1987, Levin and The Habitat Company were appointed receiver of the Chicago Housing Authority Scattered Site housing development program. In that capacity, Habitat oversaw the revitalization of nearly 2,800 public housing units citywide; and

WHEREAS, Levin was a member of the Leadership Council of the University of Chicago's Harris School of Public Policy, a long-serving trustee of WTTW/WFMT, and vice chairman of the board of the Environmental Law and Policy Center. He was a board member of the Reconstructionist Rabbinical College and was honored for his commitment to civic leadership both by the college and by the American Jewish Committee; and

WHEREAS, Mr. Levin was an admired mentor and a generous leader who gave freely of his time, knowledge, and trust. As the visionary behind Habitat, he prioritized building solid connections that fostered meaningful relationships and exemplified unwavering commitment to integrity and ethical decision-making. His principled approach emphasized that doing the right thing is paramount, regardless of public opinion; and

WHEREAS, Mr. Levin took pride in many things; however, none more important than his family. Levin is survived by his beloved wife, Amb. Fay Hartog-Levin (Ret.), his son, Joshua (Josh) and his wife, Debra, of Washington, D.C.; his daughters, Judith (Jil) Deheeger and her husband, Jean Pierre, of Winnetka, and Elizabeth (Betsy) Bernardaud and her husband, Michel, of Paris, France; 11 grandchildren: Michael (Ashley Moy-Wooten), Steven (Gisselle Mejia), Marc, William, Charles, Emma, Pierre (Marie Altmayer), Lucy, Benjamin (Marta Zarzeka), Ethan and Arye; and two great-grandchildren. Survivors also include his adoring stepchildren Alyssa Rapp (Hal Morris), Jeffrey Rapp (Amanda Kane) and their children.

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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby honor and celebrate the life and legacy of Daniel Levin and express our deepest gratitude for his vision, passion, and unwavering commitment to excellence and the profound mark he left on Cook County.

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the family of Daniel Levin as a symbol of our respect, admiration, and heartfelt condolences.

Approved and adopted this 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1409
RESOLUTION**

**Sponsored by
THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER**

**PROPOSED RESOLUTION FOR EVANSTON-NORTH SHORE ALUMNAE CHAPTER OF
DELTA SIGMA THETA 50TH ANNIVERSARY**

WHEREAS, Delta Sigma Theta Sorority, Inc. is a distinguished organization committed to the ideals of Sisterhood, Scholarships, Service and Social Action; and

WHEREAS, Delta Sigma Theta was the first Black sorority in Evanston, IL., with the chartering of the Omicron Chapter on January 20, 1948 as a mixed chapter with undergrad and alumnae members; and

WHEREAS, in 1971 the collegiate members of Northwestern University established the Theta Alpha Chapter, leading to the renaming as the Evanston-North Shore Alumnae Chapter (ENSA) on February 9, 1975; and

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WHEREAS, ENSA has significantly impacted the Evanston community through outstanding public service programs, particularly in the areas of youth mentorship, educational achievement, and social action; and

WHEREAS, the chapter has demonstrated its unwavering commitment to education by awarding over \$300,000 in scholarships to deserving high school graduates from the Evanston and North Shore area; and

WHEREAS, the annual fashion show benefit has served as a signature fundraising event, enabling the chapter to continue its vital scholarship and community engagement efforts; and

WHEREAS, programs such as "My Black is Beautiful" have empowered and uplifted young women by promoting self-confidence, cultural awareness, and personal development; and

WHEREAS, programs such as the EmPowerHER series which consisted of several events that equipped women and girls to thrive in a global community.

WHEREAS, ENSA has played a pivotal role in voter registration and civic engagement through its active participation in initiatives that promote social and political awareness; and

WHEREAS, the chapter's commitment to youth mentorship has been demonstrated through its groundbreaking GRACE (Girls Reaffirming and Achieving Character and Education) program, which set the foundation for the national initiatives of Delta Academy, Delta G.E.M.S., and E.M.B.O.D.I.; and

WHEREAS, the Evanston-North Shore Alumnae Chapter has remained steadfast in its dedication to public service, education, and community empowerment for 50 years.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that we recognize and commend Delta Sigma Theta, Inc. Evanston-North Shore Chapter (ENSA), for its outstanding achievements and in recognition of five decades of excellence, service, and unwavering commitment to public service; and

BE IT FURTHER RESOLVED, That a suitable copy of this resolution be presented to the members of Delta Sigma Theta, Inc., ENSA Chapter.

Approved and adopted this 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1410
RESOLUTION**

Sponsored by

THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER

IN REMEMBRANCE OF AUBREY SCOTT HUNTER

WHEREAS, Aubrey Scott Hunter was born September 25, 1966 in Evanston, Illinois and passed away on January 26, 2025; and

WHEREAS, Aubrey graduated from Evanston Township High School in 1984, before continuing his education at Lincoln University in Jefferson City MO.; and

WHEREAS, At Lincoln University, Aubrey earned his Bachelors of Science in Economics and became a proud member of the Omega Psi Phi Fraternity, Inc.; and

WHEREAS, Aubrey built a remarkable 30 plus year career as a successful entrepreneur, establishing and running several businesses, in addition to holding leadership roles in sales and business development positions for other companies and organizations; and

WHEREAS, Aubrey's passion for sports was established early as one of the only Black hockey players on the Evanston team and entire hockey league at the time. He would excel at baseball and became an avid golfer, in addition to finding joy in coaching his son's baseball team; and

WHEREAS, Aubrey dedicated himself to the growth and development of youth baseball in Evanston through his leadership of the Jackie Robinson Baseball League within the Evanston Baseball and Softball Association (EBSA); and

WHEREAS, he has served as a mentor, coach, and advocate, ensuring that youth players of color-often unseen and outnumbered but never out-talented-felt valued, included, and empowered within the EBSA community; and

WHEREAS, his unwavering commitment to equity, mentorship, and the love of the game has left a lasting impact on the players he coached, shaping them not only as athletes but as confident young individuals; and

WHEREAS, Aubrey was a devoted father who cherished spending time with loved ones and proudly exhibiting his dedication to his fraternity and community service; and

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WHEREAS, Aubrey is survived by his parents Fred and Leila Hunter of South Carolina, His children Derek, Erin and Isaac, his brothers Stuart (Joy), and Kenyon of Evanston and Gyata Kimmons (Leslie) of Homewood-Flossmoor, his nephew Trumain Hunter-Ceruti (Justyn) of Florida, four nieces Alesia Hunter of Evanston, KyRen Hinder of Texas, Layla and Morgan Kimmons of Homewood-Flossmoor, one great niece Maya Lynn Hunter-Ceruti and a host of other loving relatives and friends who honor his legacy.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby honors Aubrey Scott Hunter for his contributions to society and a life spent devoted to his passion with family and community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be provided to the parents and family of Aubrey Scott Hunter.

Approved and adopted this 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

**25-1411
RESOLUTION**

**Sponsored by
THE HONORABLE JOSINA MORITA, COUNTY COMMISSIONER**

PROPOSED RESOLUTION HONORING THE LIFE AND LEGACY OF JOSE AUSTRIACO

WHEREAS, Dr. Jose “Joe” Austriaco, age 90, of Park Ridge, formerly of Lombard and Oak Brook, passed away on January 29, 2025, surrounded by his loving family; and

WHEREAS, Jose was born on December 8, 1934 in Manila, Philippines; and

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WHEREAS, At 34, Jose immigrated to the USA in April of 1969. While studying for his Educational Commission for Foreign Medical Graduates exam, he worked as an x-ray technician to earn, in preparation for his wife, Lina, and the kids to arrive in November; and

WHEREAS, By 1973, upon passing the exam, Jose began practicing and having saved enough money he and Lina moved the family to Oak Brook where life flourished; and

WHEREAS, He was very involved in many Filipino organizations including the PMAC (Philippines Medical Association of Chicago), PNBA (Philippines National Basketball Association of America), and Chicago Philippines Lions Club. He was a sports enthusiast playing tennis, bowling and basketball; and

WHEREAS, Jose continued practicing family medicine until 2000 in Maywood and Chicago and was on staff at St. Anthony Hospital; and

WHEREAS, Jose was the beloved husband and partner of the late Carolina “Lina” Austriaco who passed away in 2019; loving son to the late Cesar and Lucia Dumaguit Austriaco, cherished father of Jerome (Aurora) Austriaco, Jocelyn (Philip) Mesina, and Jonathan (Sherry) Austriaco; dear grandfather of Danielle, Isabelle, Elisabeth, Anastacia (Dylan) Duncan, Joshua, Jessica and Jonathan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby honors Dr. Jose “Joe” Austriaco for his contributions to society and a life spent devoted to his passion with youth, family and community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be provided to the family of Dr. Jose “Joe” Austriaco as an honorable expression of appreciation for his life and work.

Approved and adopted this 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried and the Resolution was APPROVED and ADOPTED.

COMMITTEE ITEMS REQUIRING BOARD ACTION

BUSINESS AND ECONOMIC DEVELOPMENT
COMMITTEE MEETING OF FEBRUARY 4, 2025

25-0330
RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DONNA MILLER,
COUNTY COMMISSIONER**

3300 Holeman, LLC 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: 3300 Holeman, LLC

Address: 3300 Holeman Avenue, Steger, Illinois

Length of time at current location: 30 years

Length of time property under same ownership: 30 years

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

Age of the Property (Building): 31 Years

Municipality or Unincorporated Township: Village of Steger

Cook County District: 6th District

Permanent Index Number(s): 32-33-331-020-0000 32-33-331-021-0000, 32-33-331-022-0000, 32-33-331-023-0000, 32-33-331-024-0000

Municipal Resolution Number: Village of Steger, Ordinance No. 1285

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three (3) blighting factors, **Obsolescence** - the physical structure where ceiling heights do not meet today's warehousing standards. **Deleterious** - placement of the building does not allow for an off-street loading area. **Excessive land coverage** - the building size is disproportionate to the lot size. Limited parking areas due to building lot coverage.

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

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Proposed use of property: Industrial use - warehousing, 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 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 understands that the Class 6b SER classification is not renewable and also if 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 6b SER 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.

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Approved and adopted this 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

**25-0833
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND KEVIN B. MORRISON,
COUNTY COMMISSIONER**

Bill Doran Company 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: Bill Doran Company

Address: 1400 Morse Avenue, Elk Grove Village

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-34-204-020-0000

Municipal Resolution Number: Village of Elk Grove Village Resolution No. 18-23

Number of month property vacant/abandoned: One (1) month vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, 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 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 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

**25-0834
RESOLUTION**

Sponsored by

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

Village of Posen 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: Village of Posen

Address: 14727-51 South Kedzie, Posen, Illinois

Municipality or Unincorporated Township: Village of Posen

Cook County District: 5th District

Permanent Index Number: 28-12-300-015-0000; 28-12-300-016-0000; 28-12-300-017-0000; 28-12-300-018-0000; 28-12-300-019-0000; 28-12-300-020-0000; 28-12-300-021-0000; 28-12-300-022-0000; 28-12-300-023-0000; 28-12-300-024-0000; 28-12-300-025-0000; 28-12-300-026-0000; 28-12-300-027-0000 and 28-12-300-028-0000

Municipal Resolution Number: Village of Posen, Resolution No. 2024-21

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Strip mall

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 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 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF FEBRUARY 4, 2025

25-0737

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

REPORT

Department: Bureau of Human Resources

Report Title: Bureau of Human Resources Hiring Timeline Report

Report Period: 4th Quarter FY 2024

Summary: This report provides a quarterly analysis of the Bureau of Human Resources' hiring timeline showing the amount of time it takes to fill vacant positions. The timeline begins with the date the completed hiring request is submitted to the Bureau of Human Resources and ends with an employee's first day of employment.

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

HEALTH AND HOSPITALS COMMITTEE
MEETING OF FEBRUARY 4, 2025

25-0525

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

REPORT

Department: Cook County Sheriff's Office

Report Title: Behavioral Health Report

Report Period: June 2024 - November 2024

Summary: This semi-annual report is to comply with the requirements of Resolution# 23-0523 to Assess the Needs and Improve the quality and Effectiveness of Behavioral Health Care Provided by Cook County Government.

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-0580

Presented by: EILEEN O'NEILL BURKE, Cook County State's Attorney

REPORT

Department: Cook County State's Attorney

Report Title: Behavioral Services Report

Report Period: June 1, 2024 through November 30, 2024

Summary: Pursuant to the Cook County Board Resolution to assess needs and improve the quality and effectiveness of behavioral health provided by Cook County government, enclosed is a report of behavioral health programs and services related to or arising from operations of the Cook County State's Attorney. Cook County.

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

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Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-0948

Presented by: ERIK MIKAITIS, M.D., Chief Executive Officer, Cook County Health and Hospitals Systems

REPORT

Department: Cook County Health

Report Title: Semi-annual Disparities Report

Report Period: First Semi-annual Report for 2025

Summary: TBD

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-0962

Presented by: THOMAS NUTTER, Chief Behavioral Health Officer, Cook County Health and Hospitals Systems

REPORT

Department: CCH Office of Behavioral Health

Report Title: CCH OBH Semiannual Mental Health Report November 2024

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Report Period: 5/1/2024 - 11/30/2024

Summary: Semiannual Report

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

RULES AND ADMINISTRATION COMMITTEE
MEETING OF FEBRUARY 5, 2025

25-0984

ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE THE HONORABLE TONI PRECKWINKLE, PRESIDENT,
JOHN P. DALEY, BILL LOWRY AND SCOTT R. BRITTON, COUNTY COMMISSIONERS**

CONSENT CALENDAR MEETINGS

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 2 ADMINISTRATION, ARTICLE III COUNTY BOARD, DIVISION 2, RULES OF ORGANIZATION AND PROCEDURE, SECTION 2-107(a)(3) of the Cook County Code is hereby amended as Follows:

Sec. 2-107. Board of commissioners; meetings of the board.

(a) *Meetings, types of.*

- (3) *Consent Calendar agenda.* The Consent Calendar is a compilation of proposed resolutions concerning deaths, anniversaries, and congratulations for notable achievements. Only proposed resolutions conforming to this description may be submitted to the Secretary for inclusion on the Consent Calendar, and it shall be the duty of the Secretary to prepare the Consent Calendar for the Board. The President and each Commissioner will be allowed to have up to two resolutions recognized during the Consent Calendar meeting. The recognized resolutions will not be read in their entirety; however, a summary or short statement as prepared by the sponsoring official may be read aloud by the Clerk at the sponsoring official's request or by the sponsoring official. Any additional resolutions will be entered into the record but will not be read aloud. To the extent

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possible, photos of honorees shall be taken prior to the beginning of the Consent Calendar meeting. Proposed resolutions on the Consent Calendar shall be part of a motion to approve the Consent Calendar in its entirety. Any item on the Consent Calendar may be removed by a motion, seconded and approved, and shall then be subject to the provisions of this division as provided herein. The Consent Calendar meeting shall be limited to 60 minutes. The Consent Calendar meeting shall be separately noticed and shall precede the regular meeting of the Board.

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

Approved and adopted this 6th of February 2025

A motion was made by Commissioner Lowry, seconded by Commissioner Degnen, that the Ordinance Amendment be approved. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

**25-0986
RESOLUTION**

Sponsored by

**THE HONORABLE THE HONORABLE TONI PRECKWINKLE, PRESIDENT,
JOHN P. DALEY, BILL LOWRY AND SCOTT R. BRITTON,
COUNTY COMMISSIONERS**

**ESTABLISHING THE REVISED ANNUAL CONSENT CALENDAR MEETINGS FOR
CALENDAR YEAR 2025**

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-107, the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by Resolution of the Board; and

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

WHEREAS, the Board of Commissioners of Cook County approved its annual calendar for regular meetings on October 24, 2024 via Item -24-5720; and

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WHEREAS, the Board of Commissioners of Cook County desires to hold a regular meeting of the Board for the purpose of approving Consent Calendar Resolutions separate and apart from the regular 10:00 a.m. meeting and

WHEREAS, the Board Secretary shall post the regular cadence of meetings for the Consent Calendar as provided herein.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County shall hold a regular meeting of the Board at 9:00 a.m. for the purpose of approving the Consent Calendar in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois or by remote means as permitted by the Open Meetings Act on the following dates during 2025:

Thursday, March 13, 2025
Thursday, April 10, 2025
Thursday, May 15, 2025
Thursday, June 12, 2025
Thursday, July 24, 2025
Thursday, September 18, 2025
Thursday, October 23, 2025
Thursday, November 20, 2025
Thursday, December 18, 2025.

Approved and adopted this 6th of February 2025

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: MONICA GORDON, County Clerk

A motion was made by Commissioner Lowry, seconded by Commissioner Degnen, that the Resolution be approved. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

FINANCE COMMITTEE
MEETING OF FEBRUARY 5, 2025

COURT ORDERS

25-1039

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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 1,2025 through January 31,2025

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 this period.

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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

SPECIAL COURT CASES

25-1059

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 99 CR 2602001 & 99 CR 2602002
Date of This Order: 01/10/2025
Time period: 10/28/2024 - 12/10/2024
This Court Ordered Amount for fees and expenses: \$4,692.51
Paid to Date: \$206,090.71
Litigation Subcommittee Approval: N/A

25-1061

Firm: (1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor (3) FTI Consulting (4) Lawrence Rosen and (5) Wendy Muchman
Attorney(s): Lawrence Oliver II
Case Name: In re Special Prosecutor
Case No.(s): 82 CR 1221 & 88 CR 7771
Date of This Order: 01/13/2025

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Time period: 11/01/2024 - 12/18/2024

This Court Ordered Amount for fees and expenses: \$Lawrence Oliver II - \$31,090.38, FTI Consulting \$4,821.95

Paid to Date: \$805,826.67

Litigation Subcommittee Approval: N/A

25-1062

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 90 CR 25846

Date of This Order: 12/23/2024

Time period: 08/01/2024 - 11/30/2024

This Court Ordered Amount for fees and expenses: \$5,466.64

Paid to Date: \$8,841,867.77

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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

PROPOSED SETTLEMENTS

25-0977

Case: Carroll, Margaret v. Cook County

Case No: 23 C 16565

Settlement Amount: \$90,000.00

Fixed Charges Department: 899 (Health)

Payable to: Margaret Carroll and the Law Offices of Goldman & Ehrlich Client Trust Fund

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of employment discrimination

25-0879

Case: Terry, Tyshawn v. Cook County

Case No: 21 C 6863

Settlement Amount: \$20,000.00

Fixed Charges Department: 4240 - Cermak Health Services

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Payable to: George S. Bellas, Client Funds Account as attorney for Tyshawn Terry

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

25-0931

Case: Brown, Demiaus v. Grossman

Case No: 2024M1300872

Settlement Amount: \$18,000.00

Fixed Charges Department: 1250 - State's Attorney

Payable to: Deutschman + Skafish, PC

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 Settlements be approved. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-0958

REPORT

Department: Civil Actions Bureau

Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards

Report Period: January 1, 2025, to February 4, 2025

Summary: Authorization to Pay Workers' Compensation Settlements & Awards

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-0979

REPORT

Department: Risk Management

Report Title: Receive and File - Patient Arrestee Claims

Report Period: The month ending December 31, 2024

Summary: The Department of Risk Management is submitting for your information a summary of Patient Arrestee Claims for the month ending 12/31/2024 - Total: **\$263,952.26**

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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-0980

REPORT

Department: Risk Management

Report Title: Receive and File Self Insurance Claims

Report Period: Months ending December 31, 2024

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the months ending December 31, 2024. Payments total: **\$31,457.68.**

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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

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Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-1146

REPORT

Department: Office of the Comptroller

Report Title: Analysis of Revenues and Expenses Report

Report Period: One-month period ended December 31, 2024

Summary: Attached is an Analysis of Revenues and Expenses Report for the one-month period ended December 31, 2024, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County. The report presents estimates of revenues and expenses expected to occur during the fiscal period compared to actual revenues and expenses recorded.

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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-1166

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: February 2025

Summary:

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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller,

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Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-0739

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

REPORT

Department: Bureau of Human Resources

Report Title: FY 2024 Elected Official Compensation and Market Survey Report

Report Period: Fiscal Year 2024

Summary: The Cook County Bureau of Human Resources commissioned 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: President of the Cook County Board, Finance Chairman of the Cook County Board, Each Elected Commissioner of the Cook County Board, Cook County Assessor, Cook County Clerk, Cook County Sheriff, Cook County Treasurer, Members of the Board of Review, and Clerk of the Circuit Court 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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

TRANSPORTATION COMMITTEE
MEETING OF FEBRUARY 5, 2025

25-0537

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

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Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Burnham Avenue Railroad Crossing Study

Location: Village of Burnham

Section: 23-BURGS-01-EG

County Board District(s): 4

Centerline Mileage: 0.9 miles

Fiscal Impact: \$250,000.00 (FY 2025, \$100,000.00; FY 2026, \$150,000.00)

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 being done in the Village of Burnham. The work involves preliminary engineering for the Burnham Avenue Railroad Crossing Study in the Village of Burnham in Cook County.

25-0537

IMPROVEMENT 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: 23-BURGS-01-EG, Burnham Avenue, From 136th Street to 143rd Street and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Preliminary engineering for the Burnham Avenue Railroad Crossing Study in the Village of Burnham in Cook County. This project will consist of identifying a preferred alternative for a grade separation of Burnham Avenue and the Chicago South Shore and South Bend Railroad, CSX Transportation and Norfolk Southern Railway railroad tracks, geotechnical surveys, environmental reviews, public meetings and all appurtenant work required to complete the project. That there is hereby appropriated the sum of Two Hundred Fifty Thousand NO/100 dollars (\$250,000.00) 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 Report be approved. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-0346

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

REPORT

Department: Transportation and Highways

Report Title: Cook County Department of Transportation and Highways ADA Transition Plan

Report Period: N/A

Action: Refer to Committee

Summary: The Department of Transportation and Highways respectfully request that this Report be referred to the Transportation Committee where a presentation will be provided to this honorable Board. The Cook County Department of Transportation and Highways ADA Transition Plan intends to identify and outline the goals, objectives, and actions necessary to ensure that all of its facilities, services, programs, and activities in the public right-of-way (ROW) are accessible to all individuals. This document addresses features under the jurisdiction of the Cook County Department of Transportation and Highways (DoTH) within the public right-of-way (ROW). The Transition Plan fulfills a federal requirement for all Transportation Agencies to have such a plan and references Federal requirements as it relates to ADA.

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE

MEETING OF FEBRUARY 5, 2025

25-0829

Presented by: JENNIFER KING, Executive Director, Department of Human Rights and Ethics

REPORT

Department: Human Rights and Ethics

Report Title: 2024 Board of Ethics Annual Report

Report Period: 12/1/2023 - 11/30/2024

Summary: This is the annual report for the Board of Ethics for Fiscal Year 2024.

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-0951

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

PROPOSED APPOINTMENT

Appointee(s): Jacob Clinkscales

Position: Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: 2/6/2025

Expiration date: 2/6/2028

A motion was made by Commissioner Britton, seconded by Commissioner Degnan, that the Appointment be approved. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller,

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Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-0985

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

PROPOSED APPOINTMENT

Appointee(s): Chauncey Kingsbury

Position: Trustee

Department/Board/Commission: Glenbrook Sanitary District

Effective date: 2/6/2025

Expiration date: 2/6/2028, the appointment will remain in effect until reappointed or successor is appointed.

A motion was made by Commissioner Britton, seconded by Commissioner Degnan, that the Appointment be approved. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF FEBRUARY 5, 2025

25-0262

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

REPORT

Department: Bureau of Technology

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Report Title: Technology Strategic Plan Report

Report Period: Fiscal year 2025

Summary: Offices Under the President, represented by the Bureau of Technology, and all other separately elected offices shall present an annual Technology Strategic Plan Report to the Cook County Technology and Innovation committee of the Board of Commissioners.

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

NEW ITEMS

25-0425

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: R.W. Duntelman Company, Addison, Illinois

Action: Refer to Transportation Committee

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: County Line Road - I-294 Ramp to North Avenue

County Board District(s): 17

Original Contract Period: 7/12/2021 - 9/30/2027

Section: 16-W7331-00-RP

Proposed Contract Period Extension: N/A

Section: 16-W7331-00-RP

Total Current Contract Amount Authority: \$35,213,874.52

Original Board Approval: 6/24/2021, \$34,472,832.70

Previous Board Increase(s) or Extension(s): 2/29/2024, \$741,041.82

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

This Increase Requested: \$3,491,060.94

Potential Fiscal Impact: FY 2025 \$3,491,060.94

Accounts:

Motor Fuel Tax: 11300.1500.29150.560019 (\$41,248.08); 11300.1500.29150.521536 (\$713,368.30)
Grant: 11900.1500.53654.560019 (\$164,968.60); 11900.1500.53654.521536 (\$2,571,475.96)

Contract Number(s): 2028-18250R

IDOT Contract Number(s): 10223

Federal Project Number(s): V02M(043)

Federal Job Number(s): C-91-200-17

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 Amendment between Cook County and R.W. Dunteman Company, Addison, Illinois.

This Contract was approved by the board on June 24, 2021, for County Line Road improvements located within the Cook County Board District 17 in accordance with the plans and specifications. This amendment provides for the changes associated with the estimated and actual quantities performed on site.

This is a contract amendment for the County Line Road from I-294 Ramp to North Avenue project with the R.W. Dunteman company. The amendment accounts for changes required from unexpected field conditions and to coordinate with the Illinois Tollway's I-294 widening project that is adjacent to the County Line Road project and is running concurrently. The Illinois Tollway project has been prioritized resulting in changes to planned staging of work and traffic control than originally anticipated when both projects were designed. The Illinois Tollway has requested that some of the work on the project be accelerated to reduce delays caused by unexpected field conditions and the prioritization of the I-294

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widening project. In addition, the amendment accounts for additional maintenance of traffic and applicable temporary pavement, storm sewer revisions, additional maintenance to guardrail and an additional traffic signal, and extensive revisions to the WB Lake Street Bridge. Finally, the amendment accounts for work that was not included in the project but was required to meet the goals of the project including additional pavement work and pavement striping.

This contract was awarded pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. R.W. Dunteman Company was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Contract Amendment be referred to the Transportation Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-0784

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: HR Green, Inc., Cedar Rapids, Iowa

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

Good(s) or Service(s): Preliminary Engineering Services

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 4/1/2021 - 3/31/2024 with two (2) one-year renewal options

Section: 18-6PESV-01-ES

Proposed Contract Period Extension: 4/1/2025 - 3/31/2026 (2nd renewal option)

Section: 18-6PESV-01-ES

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Total Current Contract Amount Authority: \$5,000,000.00

Original Board Approval: 3/18/2021, \$5,000,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/1/2024 - 3/31/2025 (1st renewal option)

This Increase Requested: \$525,000.00

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

Potential Fiscal Impact:

Account: Motor Fuel Tax:FY 2025 FY 2026
11300.1500.29150.560019\$200,000.00\$50,000.00

11300.1500.29150.521536\$225,000.00\$50,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019(\$250,000.00); 11300.1500.29150.521536 (\$275,000.00)

Contract Number(s): 2028-18231B

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract Amendment between the County and HR Green, Inc., Cedar Rapids, Iowa.

Under this contract, HR Green, Inc. is providing preliminary engineering services including but not limited to the preparation of new Phase I studies for intersections, small roadway segments, roadway corridors, structures, and multi-use paths; completing ongoing preliminary engineering studies and tasks; completing various feasibility or environmental studies; and identifying and preparing grant applications for project funding. This is a work-order based contract and tasks are assigned on an as-needed basis.

The base contract included two one-year renewal options and under this Amendment the Department is seeking to exercise the second one-year option to allow ongoing tasks needed under this contract to continue. The Department is also seeking to increase the contract value by \$525,000 to allow HR Green, Inc. to work on new initiatives funded by federal American Rescue Plan Act (ARPA) funds which are a priority for the County.

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This contract was awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. HR Green, Inc., was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Contract Amendment be referred to the Transportation Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-0785

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: HDR Engineering, Inc., Rosemont, Illinois

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

Good(s) or Service(s): Preliminary Engineering Services

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 4/1/2021 - 3/31/2024 with two (2) one-year renewal options

Section: 18-6PESV-02-ES

Proposed Contract Period Extension: 4/1/2025 - 3/31/2026

Section: 18-6PESV-02-ES

Total Current Contract Amount Authority: \$5,000,000.00

Original Board Approval: 3/18/2021, \$5,000,000.00

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

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Previous Chief Procurement Officer Increase(s) or Extension(s): 3/8/2024, 4/1/2024 -3/31/2025
(1st renewal option)

This Increase Requested: \$525,000.00

Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

Potential Fiscal Impact:

Account: Motor Fuel Tax	FY 2025	FY 2026
11300.1500.29150.560019	\$200,000.00	\$50,000.00
11300.1500.29150.521536	\$225,000.00	\$50,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019 (\$250,000.00); 11300.1500.29150.521536 (\$275,000.00)

Contract Number(s): 2028-18231C

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract Amendment between the County and HDR Engineering, Inc., Rosemont, Illinois.

Under this contract, HDR Engineering, Inc. is providing preliminary engineering services including but not limited to the preparation of new Phase I studies for intersections, small roadway segments, roadway corridors, structures, and multi-use paths; completing ongoing preliminary engineering studies and tasks; completing various feasibility or environmental studies; and identifying and preparing grant applications for project funding. This is a work-order based contract and tasks are assigned on an as-needed basis.

The base contract included two one-year renewal options and under this Amendment the Department is seeking to exercise the second one-year option to allow ongoing tasks needed under this contract to continue. The Department is also seeking to increase the contract value by \$525,000 to allow HDR Engineering, Inc. to work on new initiatives funded by federal American Rescue Plan Act (ARPA) funds which are a priority for the County.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. HDR Engineering, Inc., was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Contract Amendment be referred to the Transportation Committee. The vote of the yeas and nays being as follows

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Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-1067

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Milhouse Engineering & Construction, Inc., Chicago, Illinois

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

Good(s) or Service(s): Professional Architectural and Engineering Services (Public Safety Portfolio)

Original Contract Period: 1/25/2017 - 4/24/2020

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 12/25/2024 - 7/4/2025

Total Current Contract Amount Authority: \$1,394,446.53

Original Approval (Board or Procurement): Board, 1/18/2017, \$866,546.33

Increase Requested: \$237,774.19

Previous Board Increase(s): 5/13/2021, \$195,000.00; 10/20/2022, \$190,000.00; 10/19/2023, \$65,000.00

Previous Chief Procurement Officer Increase(s): 5/18/2018, \$27,485.00; 1/22/2019, \$34,575.20; 5/14/2020, \$15,840.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 5/13/2021, 4/25/2021 - 7/24/2022; 10/20/2022, 7/25/2022 - 6/25/2023; 10/19/2023, 6/26/2023 - 12/25/2024

Previous Chief Procurement Officer Extension(s): 5/14/2020, 4/25/2020 - 4/24/2021

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Contract Utilization: The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation. The prime vendor is a certified MBE.

Potential Fiscal Impact: FY 2025 \$237,774.19

Accounts:

11569.1031.11190.560105.00000.00000

11569.1031.11190.560107.00000.00000

Capital Improvement Program

Contract Number(s): 1685-15506

Summary: This increase and extension will allow the Department of Capital Planning and Policy to perform necessary closeout activities for the Divisions 1 and 1A demolition project.

This contract was awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. Milhouse Engineering & Construction, Inc. was selected based on established evaluation criteria.

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, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-1180

Presented by: JAMES ESSEX, Acting Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve New Lease Agreement

Landlord: Safeway Construction Company, Inc.

Tenant: County of Cook, on Behalf of Commissioner Michael Scott, Jr.

Location: 4204 West Roosevelt Road, Chicago, Illinois 60624

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Term/Extension Period: 3/1/2025 - 11/30/2026

Space Occupied: 950 square feet of general office space

Monthly Rent: \$1,500.00

Fiscal Impact: \$27,000.00 (Term of Lease)

Accounts: 11000.1093.20225.550130.00000.00000

Option to Renew: N/A

Termination: N/A

Utilities Included: Yes

Summary/Notes: Requesting approval of a Lease Agreement at 4204 W. Roosevelt Rd, Chicago, Illinois 60624 for the use of Commissioner Michael Scott, Jr.'s 2nd District Office.

This item was WITHDRAWN at the request of the Sponsor.

25-1338

Presented by: SHARONE R. MITCHELL, JR, Cook County Public Defender

REPORTS

Department: Cook County Public Defender's Office

Report Period: 3rd & 4th Quarter Report, June 2024-November 2024

Summary: Behavioral Health Resolution Quarterly Report for the Law Office of the Cook County Public Defender

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be referred to the Health and Hospital Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-1324

Sponsored by: TONI PRECKWINKLE (President), JOHN P. DALEY, BILL LOWRY and SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO ETHICS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Sections 2-562, 2-580 and 2-585 of the Cook County Code is hereby amended as follows:

Sec. 2-562. Definitions.

The following words, terms and phrases, when used in this division shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Absolutely necessary means that another means of identification, such as employee identification number, cannot be substituted for the social security number without frustrating the purpose of the request.

Agency means the County Board, any committee or other subdivision thereof, any County department or other administrative unit, commission, board or other division of the government of the County.

Board of Ethics or *Board* means the Cook County Board of Ethics, as defined in Section 2-591.

Board or Commission Appointee means all individuals appointed by the President to any Boards or Commissions created by State Statute or County Ordinance that require the approval, confirmation or advice and consent of the County Board.

Board or Commission means any Board or Commission created under County Ordinance or State Statute whose members are appointed by the President subject to the approval, confirmation, or advice and consent of the County Board.

Candidate means any person who has filed nominating papers or petitions for nomination or election to an elected office, or who has been appointed to fill a vacancy in nomination, and who remains eligible for placement on the ballot at either a general primary election or general election or who has raised or expended money for themselves in pursuit of any of the following offices: Cook County Board President, Cook County Commissioner, Cook County State's Attorney, Cook County Assessor, Clerk of the Circuit Court of Cook County, Cook County Sheriff, Cook County Clerk, Cook County Treasurer, Cook County Board of Review Commissioner.

Collective bargaining has the same meaning as that term is defined in Section 3 of the Illinois Public Labor Relations Act (5 ILCS 5/1-3).

Compensated time means any time worked by or credited to an employee that counts toward any minimum work time requirement imposed as a condition of employment but does not include any designated holidays or any period when the employee is on a leave of absence.

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Compensation means money, thing of value or other pecuniary benefit received or to be received in return for, or as reimbursement for, services rendered or to be rendered.

Compensatory time off means authorized time off earned by or awarded to an employee to compensate in whole or in part for time worked in excess of the minimum work time required of that employee as a condition of employment.

Confidential Information means any information that may be exempt from disclosure under the Illinois Freedom of Information Act, codified at 5 ILCS 140/1, et seq. or required to be held confidential by agreement.

Contract management authority means personal involvement in or direct supervisory responsibility for the formation or execution of a County contract, including without limitation the preparation of specifications, evaluation of bids or proposals, negotiation of contract terms or supervision of performance.

Contribution has the same meaning as that term is defined in Section 9-1.4 of the Election Code (10 ILCS 5/9-1.4).

County means the County and all government agencies of the County.

Done Business or *Doing Business* means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency in excess of ~~\$10,000.00~~ \$25,000.00 during the previous four years.

Economic interest means any interest valued or capable of valuation in monetary terms; provided that economic interest is subject to the same exclusion as financial interest.

Employee means an individual employed by the County whether part-time or full-time or by a contract of employment. The term "employee" shall include individuals employed by County Officers as referenced in Article VII, Section 4 of the Illinois Constitution. The term "employee" shall not include judges of election or Officials.

Employment means activity in which one engages or is employed in return for compensation, including but not limited to self-employment and work as a consultant.

Familial relationship shall mean a person who is a relative of an official, employee, board or commissioner appointee.

Financial interest means any of the following:

- (1) Any interest as a result of which the owner currently received or is entitled to receive in the future more than \$1,200.00 per year.
- (2) Any interest with a cost or present value of \$5,000.00 or more.
- (3) Any interest representing more than ten percent of a corporation, partnership, sole proprietorship, firm, enterprise, franchise, organization, holding company, joint stock company, receivership,

trust, or any legal entity organized for profit provided, however, the term "financial interest" shall not include any of the following:

- a. Any ownership through purchase at fair market value of inheritance of less than one percent of the shares of a corporation, or any value of or dividends of such shares, if such shares are registered on a securities exchange pursuant to the Securities Exchange Act of 1934 (15 U.S.C. § 78a *et seq.*);
- b. The authorized compensation paid to an official or employee for their office or employment, or the authorized compensation paid to a board or commission appointee for their office or employment;
- c. Any economic benefit provided equally to all residents of the County;
- d. A time or demand deposit in a financial institution;
- e. An endowment or insurance policy or annuity contract purchased from an insurance company;
- f. Any accrued pension rights in the County fund; or
- g. With respect to a mutual fund, the individual securities of other instruments owned by the mutual fund.

Gift means any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, and honoraria for speaking engagements related to or attributable to government employment or the official position of an official, board or commission appointee or employee that is given without fair-market consideration. Gifts shall exclude:

- (1) Anything for which the official, board or commission appointee, or employee or their spouse, domestic partner, civil union partner or relative living with them pays the market value;
- (2) Any opportunities, benefits, or services that are available to an official, board or commission appointee or employee or their spouse, domestic partner, civil union partner or relative living with them on the same terms and conditions as the general public; and
- (3) Any contribution that is lawfully made and reported under the Election Code or under this article associated with political fundraising for a political organization, political committee, or candidate for elected office.

Leave of absence means any period during which an employee does not receive compensation for employment, service credit towards pension benefits, and health insurance benefits paid for by the employer.

Legislative action means the introduction, sponsorship, consideration, debate, amendment, passage, defeat, approval, veto or other official action or nonaction on any ordinance, resolution, motion, order,

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appointment, application or other matter pending or proposed in the County Board or any committee or subcommittee thereof.

Official means any individual elected or appointed to an elected County office, regardless of whether the individual is compensated, including the Cook County Board President, Cook County Commissioners, Cook County State's Attorney, Cook County Assessor, Clerk of the Circuit Court of Cook County, Chief Judge of the Circuit Court of Cook County, Cook County Sheriff, Cook County Clerk, Cook County Treasurer, Cook County Board of Review Commissioners.

Official action means any decision or recommendation by a person acting in a capacity as an official. Official action shall not include matters that are ministerial in nature.

Person means any individual, entity, corporation, partnership, firm, association, organization, unincorporated organization, company, recipient of County funds, union, trust, trustee, legal representative, legal entity, estate, as well as any corporate affiliate of any of the foregoing, and whether or not operated for profit.

Political activity means any activity in support of or in connection with any campaign for elective office or any political organization or political committee, but does not include activities relating to the support or opposition of any executive, legislative or administrative action; if in furtherance of the person's official duties, relating to bargaining; or that are otherwise in furtherance of the person's official duties.

Political committee incorporates the definition of that term as it appears in the Illinois Election Code, 10 ILCS 5/9-1.8(a).

Political organization means a party, committee, association, fund, or other organization (whether or not incorporated) that is required to file a statement of organization with the State Board of Elections or a county clerk under Section 9.3 of the Election Code (10 ILCS 5/9-3), but only with regard to those activities that require filing with the State Board of Elections or a county clerk.

Prohibited political activity means:

- (1) Preparing for, organizing, or participating in any political meeting, political rally, political demonstration, or other political event.
- (2) Soliciting contributions, including, but not limited to, the purchase of, selling, distributing, or receiving payment for tickets for any political fund-raiser, political meeting, or other political event.
- (3) Soliciting, planning the solicitation of, or preparing any document or report regarding anything of value intended as a campaign contribution.
- (4) Planning, conducting, or participating in a public opinion poll in connection with a campaign for elective office or on behalf of a political organization or political committee for political purposes or for or against any referendum question.
- (5) Surveying or gathering information from potential or actual voters in an election to determine probable vote outcome in connection with a campaign for elective office or on behalf of a

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political organization or political committee for political purposes or for or against any referendum question.

- (6) Assisting at the polls on behalf of any political organization, political committee or candidate for elective office or for or against any referendum question.
- (7) Soliciting votes on behalf of a candidate for elective office or a political organization or political committee or for or against any referendum questions or helping in an effort to get voters to the polls.
- (8) Initiating for circulation, preparing, circulating, reviewing, or filing any petition on behalf of a candidate for elective office or for or against any referendum question.
- (9) Making contributions on behalf of any candidate for elective office in that capacity or in connection with a campaign for elective office.
- (10) Preparing or reviewing responses to candidate questionnaires in connection with a campaign for elective office or on behalf of a political organization or political committee for political purposes.
- (11) Distributing, preparing for distribution, or mailing campaign literature, campaign signs, or other campaign material on behalf of any candidate for elective office or for or against any referendum question.
- (12) Campaigning for any elective office or for or against any referendum question.
- (13) Managing or working on a campaign for elective office or for or against any referendum question.
- (14) Serving as a delegate, alternate, or proxy to a political party convention.
- (15) Participating in any recount or challenge to the outcome of any election.

Prohibited source means any person or entity who:

- (1) Is seeking official action:
 - a. By any official or board or commission appointee; or
 - b. In the case of an employee, by the employee or by the official, County agency, board or commission, or other employee directing the employee.
- (2) Does business or seeks to do business:
 - a. With any official or board or commission appointee; or
 - b. In the case of an employee, with the employee or with the official, County agency, board or commission, or other employee directing the employee.

- (3) Conducts activities regulated:
 - a. By any official or board or commission appointee; or
 - b. In the case of an employee, by the official, County agency, board or commission, or other employee directing the employee.
- (4) Has interests that may be substantially affected by the performance or nonperformance of the official duties of any official, board or commission appointee or employee; or
- (5) Is registered or required to be registered with the State to lobby Cook County, except that an entity not otherwise a prohibited source does not become a prohibited source merely because a registered lobbyist is one of its members or serves on its board of directors.

Publicly post or publicly display means to intentionally communicate or otherwise intentionally make available to the general public.

Relative means an Official's, Employee's, or Board or Commission appointee's spouse, domestic partner, civil-union partner, parent, step-parent, child, step-child, grandparent, sibling, step-sibling, uncle, aunt, great aunt, great uncle, first cousin, nephew, niece, grandson, granddaughter, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, half-brother, or half-sister, and all of the preceding forms of relation to the official's, employee's, or board or commission appointee's spouse, domestic partner, or civil union partner (if any).

Seeking to do business means taking action within the past six months to obtain a contract or business with the County when, if such action were successful, it would result in the person doing business with the County. This includes responding to a request for qualifications, joining a pool of pre-qualified vendors or any similar procurement vehicle. The presumption that such a person is "seeking to do business" will last for the same duration as any RFQ, pre-qualified pool or similar procurement vehicle remains valid for all qualified respondents.

Sexual Harassment means any unwelcome sexual advance, request for sexual favors or other verbal, visual or physical conduct of a sexual nature regardless of gender. Sexual Harassment includes, but is not limited to:

- (1) Verbal harassment (e.g., lewd or sexually suggestive remarks, pranks, epithets, jokes, threats or slurs);
- (2) Physical harassment (e.g., touching, patting, pinching or intentionally brushing against another's body);
- (3) Visual harassment (e.g., leering, making sexual gestures, or displaying or sending lewd or sexually suggestive posters, cartoons, pictures, drawings or objects);
- (4) Sexual innuendo and demands for sexual favors (e.g., unwelcome sexual statements or advances); or

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- (5) Any form of unwelcome sexual advance, request for sexual favors or other verbal, visual or physical conduct of a sexual nature regardless of whether it occurs face-to-face, in writing, on the telephone, by electronic mail, via the Internet, or by some indirect form of communication, as defined in Section 44-53 Prohibition of discrimination and harassment in the Cook County Code of Ordinances.

Single candidacy means the time period during which a candidate is seeking office with primary election and general election being separate candidacies.

Statement means the disclosure of economic interest form required to be filed by the Illinois Governmental Ethics Act (5 ILCS 420/4A-101 et seq.).

Sec. 2-580. Post-employment restrictions.

- (a) No former official, employee, or board or commission appointee shall assist or represent any person other than the County in any judicial or administrative proceeding involving the County if the former official, employee, or board or commission appointee was counsel of record on the specific matter or participated personally and substantially in the proceeding during their term of office or employment.
- (b) No former official, employee, or board or commission appointee shall assist or represent any person in any business transaction involving the County, if the official, employee, or board or commission appointee participated personally and substantially in that transaction during their term of office or employment.
- (c) Except as provided in subsection (f) of this section, no official, employee, or board or commission appointee may, for a period of 364 calendar days following the termination of their term of office or employment, knowingly accept employment or receive any form of compensation, consideration, or fees for services from any person if the official, employee, or board or commission appointee participated personally and substantially in the decision to award a contract with a value of more than ~~\$15,000.00~~ \$25,000.00 on behalf of the County, or County contracts with a cumulative value of more than, ~~\$15,000.00~~ \$25,000.00 on behalf of the County, to the person offering such employment, compensation, consideration, or fees for services during the 364 calendar days prior to the termination of the official, employee, or board or commission appointee's term of office or employment.
- (d) Except as provided in subsection (f) of this section for a period of 364 calendar days following the termination of their term of office or employment, no former employee, official, or board or commission appointee may knowingly and for compensation lobby any County agency, board, commission, official, board or commission appointee, on behalf of any other person.
- (e) Except as provided in subsection (f) of this section, for a period of 364 calendar days following the termination of their term of office or employment, no former employee, official, or board or commission appointee may contract with the County to provide more than ~~\$15,000.00~~ \$25,000.00 in compensated professional services to the County or otherwise receive more than ~~\$15,000.00~~ \$25,000.00 in compensation for their labor from the County, unless the agency seeking to retain the former official or employee's services provides a certification to the Board of Ethics and the Chief Procurement Officer that the former official or employee's County experience or expertise is such that

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retention of that person for the specific services at issue is necessary to provide continuity of operations and/or will provide significant efficiencies to the County over hiring an employee or engaging an outside vendor to perform such services. Where the employee will be returning to the same agency, the required certification shall be made by the agency head. A copy of this certification shall be filed with the Secretary of the Cook County Board of Commissioners.

- (f) The requirements of this section may be waived by the Board of Ethics upon a showing by the former official or employee that such waiver would not result in a conflict of interest or in the disclosure of the County's confidential information. Additional requirements for waiver may be further defined by rules adopted by the Board of Ethics and approved by the County Board.
- (g) This section applies only to persons who terminate an affected position on or after the effective date of this article.

Sec. 2-585. Limitations of contributions to candidates and elected officials.

- (a) For the purposes of this Section, *Done Business or Doing Business* means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency in excess of \$10,000.00 during the previous four years.

- ~~(a)~~ (b) No person shall make contributions exceeding the limits established by the Election Code, 10 ILCS 5/9-1 et seq., when making contributions to any of the following elected officials or candidates for such office: Cook County Commissioners, the Cook County Board President, the Cook County Sheriff, the Cook County State's Attorney, the Cook County Assessor, the Cook County Clerk, the Cook County Clerk of the Circuit Court, the Cook County Treasurer, and members of the Cook County Board of Review, except as otherwise provided in Section 2-585.

- ~~(b)~~ (c) No person who does business with the County; who has done business with the County during the preceding four years; is seeking to do business with the County; is registered with the State to lobby Cook County is seeking official action or has sought official action by the County during the preceding four years; is an officer, director or partner of a firm, contracted by the County to act as financial counsel, bond counsel, underwriter's counsel, legal counsel, or financial manager for the issuance of any bond and directly working on said bond transaction; or is a firm, officer, director or partner, contracted by the County to provide financial audits of County finances and directly working on said contract shall make contributions in an aggregate amount exceeding \$1,500.00 in a calendar year to any local, state, or federal political committee that is established in support of a specific candidate for County office or to any local, state, or federal political committee that is established in support of a specific candidate for County office or an elected County official. The combined effect of these provisions is intended to permit total contribution up to, but not exceeding, \$1,500.00 in a calendar year.

A calendar year, for purposes of this section, is from January 1 to December 31 of each year.

- ~~(c)~~ (d) For purposes of subsection (b) of this section, an entity and its subsidiaries, parent company or otherwise affiliated companies (including a separate segregated fund of an entity, as that term is described in 52 U.S.C. § 30118(b)), shall be considered a single person. The political contributions of

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an entity's employees, officers, directors, and/or partners for which they are reimbursed by the entity or its affiliates shall also be considered those of a single person. However, nothing in this provision shall be construed to prohibit such an employee, officer, director or partner from making a political contribution for which they are not reimbursed by a person with whom they are affiliated.

~~(d)~~ (e) No Board or commission appointee of a County official whose board or commission appointment provides for compensation and requires confirmation by the Cook County Board of Commissioners shall make contributions in an aggregate amount exceeding \$1,500.00 in a calendar year to any local, state, or federal political committee that is established in support of a specific candidate for County office.

A year, for purposes of this section, is from January 1 to December 31 of each year.

~~(e)~~ (f) Any contributions made under this Section shall be reported as required by the Election Code, 10 ILCS 5/1-1 et seq.

~~(f)~~ (g) Any candidate for any County office or any current elected official in Cook County government shall return contributions found in excess of the limitations set forth in this section within 30 days of notification from the Board of Ethics. Failure to return contributions within 30 days shall be a violation of this section and subject to fines under Section 2-602.

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

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

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-1343

Presented by: JENNIFER KING, Executive Director, Department of Human Rights and Ethics

PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS

Department: Department of Human Rights & Ethics

Summary: These are proposed changes to the Procedural Rules for the Cook County Paid Leave Ordinance. It includes changes to the definition of "Date of Allowable First Allowable Use" under Section 110.100. It also proposes updated language under Section 200.100 A Compensation and Benefits, Section 310.100 C (1-2) Exempt Employees, Section 330.100 Pursuant to Collective Bargaining Agreements,

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Section 400.200 Accrual Methods, Section 400.300 C Hours Worked, Section 500.200 Increments of Use, Section 500.300 B Disciplinary Leave, and Section 500.500 Payment of Paid Leave.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Changes to Public Facing Rules and Regulations be referred to the Rules and Administration Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-1340

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

REPORT

Department: Office of the Chief Judge

Report Title: Behavioral Semi-Annual Report

Report Period: June 1, 2024 - November 30, 2024

Summary: Pursuant to the Cook County Board Resolution to assess needs and improve the quality and effectiveness of behavioral health provided by Cook County government, enclosed are the quarterly reports of behavioral health programs and services provided by the Circuit Court of Cook County.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be referred to the Health and Hospitals Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

Absent: Commissioner Anaya and K. Morrison (2)

The motion carried.

25-1358

Sponsored by: JOSINA MORITA, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

REVISED COOK COUNTY HUMAN RIGHTS' DEFINITION OF NATIONAL ORIGIN

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42 - Human Relations, Article II - Human Rights, Sections 42-31 of the Cook County Code is hereby amended as Follows:

Sec. 42-31. Definitions.

The following words, terms and phrases, when used in this article shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning: Age means chronological age of not less than 40 years.

Assisted reproduction means a method of achieving a pregnancy through the handling of human oocytes, sperm, zygotes, or embryos for the purpose of establishing a pregnancy. "Assisted reproduction" includes, but is not limited to, methods of artificial insemination, in vitro fertilization, embryo transfer, zygote transfer, embryo biopsy, preimplantation genetic diagnosis, embryo cryopreservation, oocyte, gamete, zygote, and embryo donation, and gestational surrogacy.

Bodily autonomy means self-governance over one's own reproductive options and gender identity status, including reproductive health care and gender-affirming care.

Credit history means a record of an individual's past borrowing and repaying, including information about late payments and bankruptcy.

Credit report means any written or other communication of any information by a consumer reporting agency that bears on a consumer's credit worthiness, credit standing, credit capacity, or credit history.

Credit transaction means the grant, denial, extension or termination of credit to an individual.

Disability means:

- (1) A physical or mental impairment that substantially limits one or more of the major life activities of an individual.
- (2) A record of such an impairment; or
- (3) Being regarded as having such an impairment. Excluded from this definition is an impairment relating to the illegal use, possession or distribution of "controlled substances" as defined in schedules I through V of the Controlled Substances Act (21 U.S.C. § 812).

Employee means:

- (1) Any individual whether paid or unpaid, engaged in employment for an employer; or
- (2) An applicant for employment.

Employer means:

(1) Any person employing one or more employees, or seeking to employ one or more employees:

- a. If the person has its principal place of business within Cook County; or
- b. Does business within Cook County.

(2) The term "employer" does not mean:

- a. The government of the United States or a corporation wholly owned by the government of the United States;
- b. An Indigenous American tribe or a corporation wholly owned by an Indigenous American tribe;
- c. The government of the State or any agency or department thereof; or
- d. The government of any municipality in Cook County.

Employment means the performance of services for an employer:

- (1) For remuneration;
- (2) As a volunteer; or
- (3) As a participant in a training or apprenticeship program.

Employment agency means a person that undertakes to procure employees or opportunities to work for potential employees, through interviews, referrals, or advertising, or any combination thereof.

Gender-affirming care means all services, supplies, drug therapies, and other care that an individual may receive to support and affirm the individual's gender identity.

Gender identity means the actual or perceived appearance, expression, identity, or behavior of gender(s), whether or not that appearance, expression, identity or behavior is different from that traditionally associated with the person's designated sex at birth.

Housing status means the type of housing in which an individual resides, whether publicly or privately owned; an individual's ownership status with respect to the individual's residence; or the status of having or not having a fixed residence.

Indigenous American means what has legally been known as an "Indian".

Labor organization includes any organization, labor union, or craft union, or any voluntary incorporated association designed to further the cause of the rights of union labor, which is constituted for the purpose, in whole or in part, of collective bargaining or of dealing with an employer concerning grievances, terms or conditions of employment, or apprenticeships or applications for apprenticeships, or of other mutual aid or protection in connection with employment, including apprenticeships or applications for apprenticeships.

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Marital status means the status of being single, married, divorced, separated, or widowed.

Military discharge status means the fact of having been discharged from the Armed Forces of the United States, their Reserve components or any National Guard or Naval Militia other than by a "dishonorable discharge."

National origin means the place in which an individual or one of such individual's ancestors was born (including, but not limited to associated physical, cultural or linguistic characteristics).

Parental status means the status of living with one or more dependent minors or disabled children.

Person means one or more individuals; partnerships, associations, or organizations; labor organizations, labor unions, joint apprenticeship committees, or union labor associations; corporations; recipients of County funds; legal representatives, trusts, trustees in bankruptcy, or receivers; state governments other than that of Illinois; or commercial operations or entities controlled by governments other than those of Illinois, or of the United States.

Public accommodation means a person, place, business establishment, or agency that sells, leases, provides, or offers any product, facility, or service to the general public in Cook County, regardless of ownership or operation:

- (1) By a public body or agency;
- (2) For or without regard to profit; or
- (3) For a fee or not for a fee.

The term "public accommodation" also means an institution, club, association, or other place of accommodation in Cook County, whether or not open to the general public, that has more than 400 members and provides regular meal service and regularly receives payment for dues, fees, accommodations, facilities, or services from or on behalf of nonmembers for the furtherance of trade or business. "Public accommodation" also means any products, facilities, or services of a nonpublic accommodation that are made available in Cook County to the general public or to the customers or patrons of another establishment that is a public accommodation.

Reproductive health care means health care offered, arranged, or furnished for the purpose of preventing pregnancy, terminating a pregnancy, managing pregnancy loss, or improving maternal health and birth outcomes. "Reproductive health care" includes, but is not limited to: contraception; sterilization; preconception care; assisted reproduction; maternity care; abortion care; and counseling regarding reproductive health care.

Religion means all aspects of religious observance and practice, as well as belief, or the actual identification with or perceived identification with a religion.

Sexual orientation means a person's actual or perceived sexual, romantic, and/or emotional attraction, or lack thereof, to another person or persons.

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Source of income means the lawful manner by which a person supports themselves and/or their dependents.

Unlawful discrimination means discrimination against a person because of the actual or perceived status, practice, or expression of that person's race (including traits associated with race, including, but not limited to, hair texture and protective hairstyles), color, sex, age, religion, disability, national origin, ancestry, ethnicity, sexual orientation, marital status, parental status, pregnancy status, military discharge status, source of income, gender identity, housing status, bodily autonomy, caste; or the actual or perceived association with such a person.

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

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Ordinance Amendment be referred to the Human Relations Committee. The vote of the yeas and nays being as follows

Yeas: Commissioners Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Quezada, Scott, Stamps, and Trevor (15)

Nays: None (0)

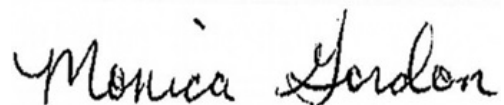
Absent: Commissioner Anaya and K. Morrison (2)

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 13, 2025, in accordance with County Board Resolution 24-5720.

The motion prevailed and the meeting stood adjourned.



COUNTY CLERK