



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

Virtual Meeting

BOARD AGENDA

Thursday, December 16, 2021, 10:00 AM

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.

PRESIDENT

[22-0023](#)

Presented by: LARRY SUFFREDIN, County Commissioner

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the President

Vendor: John J. Millner and Associates, Inc., West Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): State government advocacy services

Original Contract Period: 12/1/2019 - 11/30/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period, 12/1/2021 - 11/30/2022

Total Current Contract Amount Authority: \$96,000.00

Original Approval (Board or Procurement): Procurement, 12/1/2019 - 11/30/2020, \$36,000.00

Increase Requested: \$60,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): \$60,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 12/1/2020-11/30/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$5,000, FY 2022 \$55,000

Accounts: 11000.1010.16895.520835

Contract Number(s): 1950-17993

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This is the second contract renewal option request for John J. Millner And Associates, Inc. Original contract was a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

[22-0030](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the President

Vendor: Paul V. Beddoe Government Affairs, LLC, Washington, D.C.

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Federal Lobbying Services

Original Contract Period: 2/1/2021 - 11/30/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period, 12/1/2021 - 11/30/2022

Total Current Contract Amount Authority: \$90,000.00

Original Approval (Board or Procurement): Procurement, \$90,000.00

Increase Requested: \$90,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: \$90,000.00

Accounts: 11000.1010.16895.520825

Contract Number(s): 2050-18517

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This is the first of two (2) one (1) year renewal options for Federal Lobbying Services. Paul V. Beddoe LLC will assist the Office of the President in developing and executing proactive and reactive strategies on legislative, regulatory and administrative proposals and regulations under consideration by the U.S. Congress, federal agencies and departments, monitor congressional hearings for relevant discussions and potential affect upon Cook County and the Cook County Health and Hospitals Systems, monitor federal budget developments and work with relevant members of Congress and their staff to convey impact on pending proposals and develop alternatives to minimize budgetary impact, and work with the Director of Governmental and Legislative Affairs to accomplish the goals set by the Office of the President.

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

[22-0566](#)

Sponsored by: TONI PRECKWINKLE (President), PETER N. SILVESTRI and JOHN P. DALEY, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

INVOICE MODIFICATIONS FOR SPECIAL STATE'S ATTORNEYS IN CIVIL MATTERS

BE IT ORDAINED, by the Cook County Board of Commissioners, Chapter 2 - Administration, Article IV. - Officers and Employees, Division 9. State's Attorney, Subdivision II. Cook County Guidelines for Special State's Attorneys, Sec. 2-334 is hereby amended as follows:

Sec. 2-334. Fees, expenses, rates and fee petitions.

(a) *Fees and expenses.* Attorneys shall be paid reasonable fees and costs based on the type and nature of the case. Such fees and costs shall conform to the fees and costs authorized under this Section. The Attorney must pay for all expenses in advance and indicate on the firm's invoices such expenses to be reimbursed, unless otherwise expressly directed by the court or agreed to in writing by the Litigation Subcommittee. ~~Reimbursement of expenses shall be requested as part of Attorney's fee petitions.~~

Expenses shall be reimbursed as follows:

- (1) *Photocopying.* Reasonable photocopying at actual cost, not to exceed \$0.10 per page.
 - (2) *Messenger service.* The use of messengers when there is a genuine need for expedited delivery at actual charges of a third-party vendor or, when an in-house firm messenger is used, at actual cost (not at the paralegal or legal assistant billing rate).
 - (3) *Computerized research.* Actual costs of reasonably necessary computerized research services.
 - (4) *Experts.* The reasonable fees of qualified consulting and testifying experts retained to provide opinions necessary to the defense or prosecution of the litigation, except that all expert fees must be pre-approved by the Chief of the Civil Actions Bureau if they are anticipated to exceed \$500.
 - (5) *Travel.* Air travel expenses must not exceed the highest fare coach rate for the flight. Mileage expenses shall be at the Internal Revenue Service deductible rates. Hotels, car rental companies and airlines offering moderate prices and discounted corporate rates shall be used. Attorneys shall reduce the hourly rate charged by 50 percent while an Attorney or paraprofessional is traveling, unless legal work in being performed and is documented.
- (b) *General business costs.* Law firm overhead expenses including, but not limited to, rent,

electricity, supplies, secretarial and support services, computer system expenses, overtime expenses, local telephone service and other similar expenses, shall be considered part of the Attorneys' hourly rate.

(c) *Miscellaneous costs.* Attorneys shall not seek reimbursement of fees for:

- (1) Preparing invoices or a fee petition;
- (2) Conducting a conflicts check;
- (3) Entertainment expenses;
- (4) Food and beverages while working and/or hosting meetings;
- (54) Excessive staffing;
- (65) Work resulting from Attorney error;
- (6) Purely clerical work;
- (76) Preparing an estimated case budget.

Under most circumstances, only one Attorney should bill for attending court appearances, depositions, client conferences, and Litigation Subcommittee meetings. The Attorney shall seek prior approval from the Chief of the Civil Actions Bureau, or the Chief's delegate if the Attorney seeks to have more than one attorney in attendance.

(d) *Fee petitions and invoices.* ~~Unless otherwise expressly directed by the court, Attorneys shall submit fee petitions either monthly or quarterly. If the accumulated charges for a quarter are less than \$500.00, the charges shall be included in the next quarterly fee petition. Attorneys shall submit all fee petitions to the Chair in a time appropriate for referral to and review by the Subcommittee prior to filing the fee petition with the court. The time spent performing the chargeable services shall be recorded on a daily basis to the nearest 1/10th of an hour and shall be broken down in detail, describing the work performed by each individual during that time period. The fee petition shall contain the amount charged for each Attorney and paraprofessional, including the time, the hourly rate and summary total for each. The fee petition shall itemize expenses according to categories including the following: photocopying, messenger service, computerized research, experts and travel. Invoices in civil matters must comply with the Billing Guidelines for Outside Counsel issued by the Civil Actions Bureau of the Cook County State's Attorney's Office, as published and as may be amended from time to time. Such invoices shall be reviewed and preliminarily approved by the Cook County State's Attorney's Office and/or the County office at issue. Prior to each meeting of the Litigation Subcommittee, the State's Attorney's Office shall provide the Subcommittee with a report of preliminarily approved outside counsel billings, for the Subcommittee's approval prior to the issuance of any payment. Special State's Attorneys appointed by a court must also file a fee petition with the appointing court and submit an order granting the fee petition to the Cook County State's Attorney's Office prior to the issuance of any payment. The Cook County~~

State's Attorney's Office will provide the Finance Committee with a quarterly report of payments to outside counsel in civil matters which will include information by case type (conflicts, capacity, or expertise), law firm, and matter, with expense data for the quarter as well as for the life of the case.

(e) *Rate structure.* Unless otherwise expressly directed by the court or the Subcommittee, Attorneys shall bill for their services on an hourly basis. Hourly rates for each individual civil matter shall be negotiated with the Chief of the Civil Actions Bureau, with attorney fees not to exceed \$290 per hour, and paralegal/legal assistant rates not to exceed \$90 per hour, without approval of the Subcommittee. Law clerks shall not bill for their time without prior permission of the Chief of the Civil Actions Bureau. Attorneys may propose alternative fee structures such as blended, flat or contingent rate upon approval of the Subcommittee. In criminal matters, the hourly rates for attorneys shall not exceed \$205, and the hourly rates for paralegals shall not exceed \$90, without approval of the Subcommittee.

(f) To the fullest extent consistent with this Section, Attorneys in civil matters shall adhere to the Billing Guidelines for Outside Counsel issued by the Civil Actions Bureau of the Cook County State's Attorney's Office, as published and as may be amended from time to time.

Effective date: This ordinance shall be in effect March 1, 2022.

[22-0610](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Kathleen "Kitty" Kendrick

Position: Trustee

Department/Board/Commission: North Shore Mosquito Abatement District

Effective date: Immediate

Expiration date: Four years from date of approval

Summary:

[22-0611](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Nelson Howard

Position: Trustee

Department/Board/Commission: North Shore Mosquito Abatement

Effective date: Immediate

Expiration date: Four years from date of approval

Summary:

PRESIDENT
JUSTICE ADVISORY COUNCIL

[22-0256](#)

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED INTERAGENCY AGREEMENT

Department(s): Justice Advisory Council

Other Part(ies): Chicago Children's Advocacy Center, Chicago, Illinois

Request: Authorization to renew Interagency Agreement

Good(s) or Service(s): Provide funding to the five Children's Advocacy Centers in Cook County

Agreement period: Original Start: 12/1/2020-11/30/2021. Renewal Start: 12/1/2021-11/30/2022

Fiscal Impact: \$500,000.00

Accounts: 11287.1205.39001.521313

Agreement Number(s): 1205-2221B

Summary/Notes: This item allows the JAC to renew an Interagency Agreement with Chicago

Children's Advocacy Center (Chicago CAC), Proviso Children's Advocacy Center, Children's Advocacy Center of North and Northwest Cook County, La Rabida Children's Advocacy Center, and All Our Children's Advocacy Center in the amount of \$500,000.00 to investigate alleged child abuse, conduct forensic interviews, provide family advocacy, reduce trauma and identify resources so that children and families may begin the healing process.

This Interagency Agreement would have a duration of twelve months, is budgeted, and will expire November 30, 2022.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[22-0435](#)

Presented by: AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Finance

Other Part(ies): Cook County and The County Officers' and Employees' Annuity and Benefit Fund

Request: Authorization to enter into and execute the Intergovernmental Agree (IGA) for FY 2022, relative to the County's proposed additional appropriation to the Pension Fund, enabled by a portion of sales tax revenue

Goods or Services: N/A

Agreement Number(s): N/A

Agreement Period: From the date of execution through 11/30/22

Fiscal Impact: Impact occurs in FY 2022 as follows: \$26,000,000.00 per month beginning December 2021 through October 2022. The final payment will be in the amount of \$38,199,712.00 by November 30, 2022

Accounts: 11000.1490.33840.580033

Summary: This proposed IGA would reflect the County's commitment to appropriate an additional \$324,199,712.00 to the Pension Fund. This agreement requires the Pension Fund to continue its commitment to providing the County Board with actuarial data and certain reporting on its relative investment performance. This FY 2022 IGA is in the same form as the FY 2021 IGA, as previously approved by the County Board, with revisions based on the total amount of the additional contribution and the payment of that amount over the course of a year. The IGA reflects the undertaking of the County

Board and the County Board President when the decision was made to increase sales tax by 1%.

[22-0440](#)

Sponsored by: TONI PRECKWINKLE (President) and JOHN P. DALEY, Cook County Board of Commissioners

PROPOSED RESOLUTION

COOK COUNTY SPECIAL PURPOSE FUND REPORTING AND SUNSET OF RESOLUTION 14-4341

WHEREAS, pursuant to the Cook County Annual Appropriation Bill, “special purpose funds are used to account for the proceeds from special revenue sources, and the expenditures for specified or restricted purposes”; and

WHEREAS, on September 10, 2014, the Cook County Board of Commissioners passed Resolution 14-4341 in response to an audit finding of the County’s FY2013 basic financial statements pertaining to special purpose funds; and

WHEREAS, the audit findings affirmed that expenditures from special purpose funds must be specific to an allowed purpose, and found a material weakness in the financial accounting and reporting relative to certain special purpose funds; and

WHEREAS, specifically, the audit findings concluded that certain special revenue funds that received resources that were restricted to a special purpose did not have sufficiently detailed information in each individual fund’s general ledger detail supporting expenditures; and

WHEREAS, in response to such findings, the Cook County Board of Commissioners approved Resolution 14-4341 which required a report of all special purpose fund transactions be made to the Secretary of the Cook County Board of Commissioners by the office or agency responsible for administering each special purpose fund beginning with the 3rd Quarter of Fiscal Year 2014 and on a quarterly basis thereafter; and

WHEREAS, Resolution 14-4341 also provided that reports be provided to the Secretary’s office no later than 30 days after the end of each fiscal quarter, at which point the Secretary is required to aggregate the reports for distribution to the Board of Commissioners and the Director of Budget and Management Services on the next available Board Agenda; and

WHEREAS, the reports must be in a format as prescribed by the Director of Budget & Management Services. Such format shall ensure that the reports contain sufficiently detailed supporting information as to the specifics of each transaction and a justification regarding how each transaction relates to the purpose of the special purpose fund; and

[22-0607](#)

Presented by: AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance - Office of the CFO

Report Title: Cook County Board Report of Cook County Board Report of COVID-19 Federal Funding Awards (CARES, FEMA, ERA & ARPA)

Report Period: 3/1/2020 - 11/19/2021

Summary: The report provides detailed information regarding expenditures related to Cook County Board Report of COVID-19 Federal Funding Awards (CARES, FEMA, ERA & ARPA) for the time period covering 3/1/2020 - 11/19/2021

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[22-0557](#)

Presented by: ANNETTE GUZMAN, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2021 Social Services Contract Board Report

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

Summary: Pursuant to Section 34-146 of the Cook County Procurement Code (the "Procurement Code"), enclosed please find annual performance reports submitted by social service providers to the Circuit Court of Cook County, Justice Advisory Council, Cook County Public Defender, Cook County Sheriff's Office, and Cook County State's Attorney Office.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[22-0500](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Bills and Claims Report

Report Period: 10/15/2021 - 11/24/2021

Summary: This report is to be received and filed and comply with the Amendment Procurement Code Chapter 34-125, (1)

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 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 source provided:
3. The name of the Using Department and budgetary account from which the funds are being drawn;
and
4. The contract number under which the payment is being made.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

[22-0259](#)

Presented by: KENNETH HARRIS, Interim Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Revenue

Vendor: LexisNexis VitalChek Network Inc.

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Countywide Credit and Debit Card Acceptance

Original Contract Period: 2/2/2017 - 2/1/2022 with two (2), one-year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 2/2/2022- 2/1/2024

Total Current Contract Amount Authority: Transaction fee not to exceed 2.10% (up to \$175,000 per year)

Original Approval (Board or Procurement): Transaction fee not to exceed 2.10% (up to \$175,000 per year)

Increase Requested: Transaction fee not to exceed 2.10% (up to \$400,000 per year/ \$800,000 total)

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: Transaction fee not to exceed 2.10% (up to \$400,000 in FY 2022; up to \$400,000 in FY 2023)

Accounts: 11000.1007.16895.520675

Contract Number(s): 1518-14825

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Through this contract, County agencies accept credit and debit card payments for taxes, services, fines, fees, etc. for a minimal service fee. Currently, these services are utilized by the

Department of Revenue/OUP (lead), Cook County Treasurer, Clerk of the Circuit Court, Sheriff, and Cook County Clerk. Renewal of this contract will allow participating users to continue accepting credit and debit card payments without any disruption to services. Users intend to utilize the RFP process for a new contract implementation at the end of this renewal period.

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

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[22-0357](#)

Presented by: WILLIAM BARNES, Executive Director, Department of Emergency Management and Regional Security

PROPOSED GRANT AWARD AMENDMENT

Department: Emergency Management and Regional Security

Grantee: Emergency Management and Regional Security

Grantor: FEMA Public Assistance

Request: Authorization to increase

Purpose: To increase the County's FEMA Public Assistance grant award to accommodate additional funding for the coverage of vaccine distribution and administrative costs.

Supplemental Grant Amount: N/A

Grant Period: 3/13/2020 (beginning of the national emergency) through the end of the federal emergency declaration.

Extension Period: N/A

Fiscal Impact: \$49,963,500.00 (Award will be increased from \$153,264,046.18 to \$203,227,546.18)

Accounts: 11900.1265.53990.50000. No cash match required. FEMA is currently funding COVID-19 related eligible costs at 100%.

Date of Previous Board Authorization for Grant: Previous grant award approved by the Budget Director pursuant to Resolution 20-2373

Previous Grant Amount: \$153,264,046.18

Concurrences:

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

Summary: The FEMA Public Assistance grant is a reimbursement grant that allows the County to recover costs associated with responding to the COVID-19 pandemic. Eligible costs are paid for by the County and submitted to FEMA for reimbursement. FEMA has issued additional guidance allowing for local governments to recoup mass vaccination costs in addition to reopening costs. This amendment will allow the County to receive these additional funds in advance to assist in the payment of costs related to our continued vaccination distribution and administrative effort as well as our ongoing reopening effort related to COVID-19.

[22-0492](#)

Presented by: TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Bureau of Administration

Report Title: Annual Countywide Vehicle Inventory

Report Period: 2021

Summary: Pursuant to ARTICLE VIII, Sec. 2-671 (e) (7), the Vehicle Steering Committee shall update the Board of Commissioners annually on the fleet inventory Countywide.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[22-0414](#)

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: Cal-Sag Channel Bridge Steel Truss Strengthening

Location: Villages of Alsip, Palos Heights, and Worth Township, in Illinois

Section: 18-CSSTS-00-BR

County Board District: 5, 6, 17

Centerline Mileage: N/A

Fiscal Impact: \$3,800,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Board Approved Date and Amount: September 13, 2017, \$3,000,000.00

Increased Amount: \$3,800,000.00

Total Adjusted Amount: \$6,800,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Villages of Alsip, Palos Heights, and Worth Township. The Supplemental resolution is appropriating funds for design engineering for steel truss member strengthening design, construction repairs to seventy eight steel members, and other necessary work as recommended in the Fracture Critical inspection reports.

[22-0416](#)

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: 104th Avenue Sidepath - 163rd Place to 159th St

Location: Village of Orland Park, Illinois

Section: 22-W2509-00-BT

County Board District(s): 17

Centerline Mileage: 0.6 miles

Fiscal Impact: \$486,500.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the Village of Orland Park. The Resolution is appropriating funds for the 104th Avenue sidepath from 163rd Place to 159th Street in the Village of Orland Park.

[22-0418](#)

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Happ Road - Willow Road to Winnetka Road

Location: Village of Northfield, Illinois

Section: 20-W4044-00-PV

County Board District: 13, 14

Centerline Mileage: 0.6 miles

Fiscal Impact: \$321,000.00

Accounts: Motor Fuel Tax Fund(s): 11300.1500.29152.560019; 11300.1500.29152.560010

Board Approved Date and Amount: November 19, 2020, \$260,000.00

Increased Amount: \$321,000.00

Total Adjusted Amount: \$581,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Northfield. The Supplemental resolution is appropriating funds for design engineering and land acquisition for Happ Road from Winnetka Road to Willow Road in the Village of Northfield in Cook County.

[22-0419](#)

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: Burnham Multimodal Connector Bridge -Metra Hegewisch Station to Burnham Greenway Trail

Location: City of Chicago, Illinois

Section: 22-BMMCB-00-BR

County Board District(s): 4

Centerline Mileage: N/A

Fiscal Impact: \$1,375,000.00

Accounts: Motor Fuel Tax Fund(s): 11300.1500.29152.560019; 11300.1500.29152.560010

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work to be done in the City of Chicago. An improvement resolution appropriating funds for design engineering and right of way acquisition for the Burnham Multimodal Connector Bridge from the Metra Hegewisch Station to the Burnham Greenway Trail in the City of Chicago.

[22-0420](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Granite Construction Company, Northbrook, Illinois

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

Good(s) or Service(s): Engineering

Location: Cook County Commissioner District 5, 6 & 17

Section: 18-CSSTS-00-BR

Contract Value: \$6,463,304.15

Contract period: 12/30/2021 - 5/30/2024

Potential Fiscal Year Budget Impact: FY 2022 \$5,170,643.32 FY 2023 \$1,292,660.83

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2144-06291

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 Highway respectfully requests approval of the proposed contract between the county and Granite Construction Company, Northbrook, Illinois. The Cal Sag Steel Truss Strengthening improvements include the design engineering for steel truss member strengthening design, construction repairs to steel members and other necessary work as recommended in the Fracture Critical inspection reports. This strengthening is required to address the steel section loss in the main load carrying members.

[22-0421](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Alamo Group (TX), Inc., Seguin, Texas

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

Good(s) or Service(s): Agricultural Tractors

Location: Countywide Usage

Section: N/A

Contract Value: \$1,114,276.28

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

Potential Fiscal Year Budget Impact: FY2022: \$1,114,276.28

Accounts: Capital Equipment Account: 11569.1500.21120.560266, Project ID: 25638-25641

Contract Number(s): 2044-18823

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and Alamo Group (TX) Inc., Seguin, Texas. This contract will provide for the Capital Equipment purchase of Agricultural Tractors with Boom Mower (Mow Trim). The Mow Trims are used during the spring and summer months to clear overgrown trees and foliage from the roadside right of ways, around guardrails and signage. The Mow Trims will also assist with improving line of sight for drivers entering intersections. In addition, the Agricultural Tractors with Boom Mower will assist with keeping the roads safe for the motoring public.

This contract is awarded pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Bids were solicited for the Agricultural Tractors with Boom Mower, Alamo Group (TX), Inc., Seguin, Texas was the lowest, responsive, and responsible bidder meeting the solicited specifications.

[22-0426](#)

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 State Toll Highway Authority

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design and Construction

Location: Villages of Bridgeview, Justice and the City of Hickory Hills, Illinois

Section: N/A

Centerline Mileage: N/A

County Board District: 6, 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$4,979,050.35 (\$4,979,050.35 to be credited Illinois State Toll Highway Authority)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Illinois State Toll Highway Authority. The Illinois Tollway will design and construct the widening of 87th Street from 81st Avenue to 79th Avenue as well as Roberts Road from 87th Place to 86th Street to allow for left and right turn movements, replacement of existing traffic signals at the 87th Street and Roberts Road intersection and the interconnect with 95th Street, reconstruction of sidewalks along eastbound and westbound 87th Street and along northbound and southbound Roberts Road, reconstruction and replacement of storm sewers along 87th Street and Roberts Road, and construction of right turn lanes for southbound and northbound Roberts Road at 87th Street and westbound 87th Street at Roberts Road. The County of Cook will credit the Illinois Tollway for its share of the construction and construction engineering costs.

[22-0427](#)

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 State Toll Highway Authority (Illinois Tollway)

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Township of Proviso, Illinois

Section: 20-PROTP-00-PV

Centerline Mileage: N/A

County Board District: 1, 9, 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$700,000.00 (\$200,000.00 to be reimbursed from the Illinois Tollway)

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and Illinois State Toll Highway Authority (Illinois Tollway). The Illinois Tollway agrees to share in the cost of the Proviso Township roadway project improvements impacted by the I-294 project as part of the County's construction and construction engineering for Proviso Township Street improvements project. The Illinois Tollway will reimburse the County of Cook for its share of construction and construction engineering costs for said improvements, estimated total Illinois Tollway share \$200,000.00.

[22-0428](#)

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 Berkeley, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase II Engineering

Location: Village of Berkeley, Illinois

Section: 21-IICBP-01-EG

Centerline Mileage: N/A

County Board District: 1, 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$50,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Berkeley. The Village will be the lead agency for Phase II engineering of Industrial Pedestrian Connector Project. The County will reimburse the Village for its share of Phase II engineering costs.

[22-0429](#)

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 Buffalo Grove, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase I Engineering

Location: Village of Buffalo Grove, Illinois

Section: 21-IICRD-02-EG

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Buffalo Grove. The Village will be the lead agency for Phase I engineering of Lake Cook Road between Arlington Heights Road and Raupp Boulevard. The County will reimburse the Village for its share of Phase I engineering costs.

[22-0430](#)

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 Justice, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Justice, Illinois

Section: 21-IICFR-01-PV

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$192,890.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Justice. The Village will be the lead agency for construction and construction engineering of 86th Court Industrial Roadway Reconstruction Project. The County will reimburse the Village for its share of construction and construction engineering costs.

[22-0431](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): METRA

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction

Location: City of Harvey, Illinois

Section: 21-IICTR-01-RR

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$600,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and METRA. METRA will be the lead agency for construction of improvements to the 147th Street station rehabilitation project. The County of Cook will pay for a share of the construction and Construction Management costs incurred by the METRA.

[22-0432](#)

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 Northfield, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Phase II Engineering

Location: Village of Northfield, Illinois

Section: 20-W4044-00-PV

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$581,000.00

Accounts: Motor Fuel Tax: 11300.1500.29152.560019 and 11300.1500.29152.560010

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of Northfield. The Village will be the lead agency for Phase II engineering and the County shall perform land acquisition settlement for the improvements along Happ Road from Winnetka Road to Willow Road. The County of Cook will reimburse the Village of Northfield for its share of Phase II engineering costs and pay property owners for land acquisition settlement costs directly.

[22-0433](#)

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 Elk Grove Village, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Elk Grove Village, Illinois

Section: 21-IICBP-04-BT

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$500,000

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Elk Grove Village. The Village will be the lead agency for construction and construction engineering of Meacham Road Bike Path Project. The County will reimburse the Village for its share of construction and construction engineering costs.

[22-0434](#)

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 Streamwood, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction

Location: Village of Streamwood, Illinois

Section: 20-PPRPN-00-PV

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$3,868,873.80 (\$255,586.81 to be reimbursed from the Village of Streamwood)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of Streamwood. The County will include resurfacing of parking lane along Schaumburg Road from Sutton Road to East Avenue, resurfacing of West Green Meadows Boulevard side road, and replacement of deteriorated sidewalks for the Village as part of the County's construction contract for Schaumburg Road from Sutton Road to East Avenue project. The Village of Streamwood will reimburse the County of Cook for its share of construction and construction engineering costs.

[22-0441](#)

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 10/1/2021 - 10/31/2021

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of October 2021.

[22-0443](#)

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 Phoenix, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Phoenix, Illinois

Section: 21-IICRD-11-PV

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Phoenix. The Village will be the lead agency for construction and construction engineering of Street Improvement (Frances, Third Avenue and 155th Place). The County will reimburse the Village for its share of construction and construction engineering costs.

[22-0444](#)

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 Hodgkins, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Planning/Feasibility Study

Location: Village of Hodgkins, Illinois

Section: 21-IICRD-04-ES

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$30,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the Village of Hodgkins. The Village will be the lead agency for Partial Interchange at Leon Cook Drive and Interstate I-55 Planning/Feasibility Study. The County will reimburse the Village for its share of Planning/Feasibility Study costs.

[22-0446](#)

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

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

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of November 2021.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[22-0034](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: McDonagh Construction, Chicago, Illinois

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

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

Original Contract Period: 12/1/2019 - 11/30/2020

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension Period 12/1/2021-3/31/2023

Total Current Contract Amount Authority: \$737,302.00

Original Approval (Board or Procurement): Board 12/19/2019, \$720,000.00

Increase Requested: \$198,358.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$130,440.00 FY 2023 \$43,480.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): H20-25-013

Concurrences:

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

PROCURED BY CCH

Summary: This contract is for the environmental abatement, total demolition, and site restoration of the John Sengstacke Health Center on the Provident Hospital campus.

On 11/22/2019, the CCH Board of Directors approved contract number H20-25-013 in an amount not to exceed \$720,000.00 for a twelve (12) month period from 12/01/2019 thru 11/30/2020. On 12/22/2020, the Office of Supply Chain Management approved a request to increase the contract in an amount not to exceed \$17,302.00 for escalated cost and extend the contract through 11/30/2021.

This request is needed to complete and invoice remaining work, address escalated costs due to delays, and the provision of air monitoring services during the demolition and Site Restoration phase of the project.

This Contract Amendment was approved by CCH Board 11/2/2021

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[22-0015](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: CPS Chicago Parking, LLC, Chicago, Illinois

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

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

Contract Value: \$1,710,372.12

Contract period: 12/17/2021 - 12/16/2024, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY2022 \$522,610.00, FY2023 \$570,120.00, FY2024 \$570,120.00, FY2025 \$47,522.12

Accounts: 11100.1499.33930.520830.00000.00000

Contract Number(s): 2101-18678

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to receive parking management services at the Juvenile Temporary Detention Center parking facility.

This contract is awarded pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. CPS Chicago Parking, LLC was the lowest, responsive and responsible bidder.

[22-0018](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Altorfer Industries, Inc., Addison, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Repair of Emergency Generators

Original Contract Period: 4/1/2018 - 3/31/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 4/1/2022 - 3/31/2023

Total Current Contract Amount Authority: \$364,700.00

Original Approval (Board or Procurement): Board, 3/14/2018, \$314,700.00

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 5/11/2021, \$50,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 5/11/2021 Renewal dates 4/1/2021 - 3/31/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.540350

Contract Number(s): 1745-16488R

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of two (1), one (1) year renewal options will allow the Department of Facility Management to continue to receive repair services for emergency generators at various Cook County locations.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Altorfer Industries, Inc. (formerly named Patten Industries, Inc. d/b/a Patten Power Systems) was the lowest, responsive and responsible bidder.

[22-0021](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management, Cook County Sheriff's Office and Juvenile Temporary Detention Center

Vendor: U.S. Compliance Centers, Chicago, Illinois

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

Good(s) or Service(s): Trash Can Liners

Contract Value: \$1,237,366.50

Contract period: 1/1/2022 - 12/31/2025, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact:

DFM - FY22 \$309,898.50, FY2023 \$309,898.50, FY2024 \$309,898.00

Sheriff's Office - FY2022 \$69,076.67, FY2023 \$69,076.67, FY2024 \$69,076.67

JTDC - FY2022 \$33,480.00, FY2023 \$33,480.00, FY2024 \$33,481.49

Accounts: DFM -11100.1200.12355.530175

Sheriff's Office - 11100.1239.16875.530175

JTDC - 11100.1440.10155.530175

Contract Number(s): 2102-18729

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Departments of Facilities Management, Cook County Sheriff's Office and Juvenile Temporary Detention Center request authorization for the Chief Procurement Officer to enter into and execute a contract with U.S. Compliance Centers for trash can liners for various Cook County facilities.

The vendor was selected pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. U.S. Compliance Centers was the lowest, responsive and responsible bidder.

[22-0025](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Anchor Mechanical, Inc., Chicago, Illinois

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

Good(s) or Service(s): Refrigeration Equipment Maintenance

Original Contract Period: 12/15/2017 - 12/14/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/15/2021 - 12/14/2022

Total Current Contract Amount Authority: \$229,883.00

Original Approval (Board or Procurement): Board, 12/13/2017, \$162,656.00

Increase Requested: \$54,607.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 09/03/2020, \$67,227.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 09/03/2020, Renewal period 12/15/2020 - 12/14/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$54,607.00

Accounts: 11100.1200.12355.540350.00000.00000

Contract Number(s): 1745-16450

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and final of two (1), one (1) year renewal options will allow the Department of Facilities Management to continue to receive refrigeration equipment maintenance at various Cook County facilities.

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

[22-0026](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Anchor Mechanical, Inc., Chicago, Illinois

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

Good(s) or Service(s): Maintenance and Service for Centrifugal Multi-Stack and Screw Chillers

Original Contract Period: 1/31/2019 - 1/31/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 2/1/2022 - 1/31/2023

Total Current Contract Amount Authority: \$1,016,265.00

Original Approval (Board or Procurement): Board, 1/24/2019, \$905,200.00

Increase Requested: \$200,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 10/27/2021, \$111,065.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2022 \$133,328.00, FY2023 \$66,672.00

Accounts: 11100.1200.12355.540350.00000.00000

Contract Number(s): 1845-17380

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 Department of Facilities Management to continue to receive maintenance and service for centrifugal multi-stack and screw chillers at various Cook County locations.

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

[22-0037](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Anagnos Door Company, LLC, Justice, Illinois

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

Good(s) or Service(s): Maintenance and Repair of Overhead Doors, Sally Port Doors and Dock Levelers

Original Contract Period: 3/21/2018 - 3/20/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 3/21/2022 - 3/20/2023

Total Current Contract Amount Authority: \$1,257,000.00

Original Approval (Board or Procurement): Board, 3/14/2018, \$1,232,000.00

Increase Requested: \$250,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 5/5/2021, \$125,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 5/5/2021, Renewal period 5/21/2021 - 5/20/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2022 \$125,000.00

Accounts: 11100.1200.12355.540350.00000.00000

Contract Number(s): 1745-16769

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive maintenance and repair of overhead doors, sally port doors and dock levelers.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Anagnos Door Company, LLC. was the lowest, responsive and responsible bidder.

[22-0210](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Smart Elevator, Lombard, Illinois

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

Good(s) or Service(s): Maintenance and Repair for Elevators, Escalators, Dumbwaiters and Wheelchair Lifts and Related Equipment

Contract Value: \$2,063,796.00

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

Potential Fiscal Year Budget Impact: FY2022 \$687,932.00, FY2023 \$687,932.00, FY2024 \$687,932.00

Accounts: 11100.1200.12355.540350.00000.00000

Contract Number(s): 2045-18479

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 Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Smart Elevator for maintenance and repair for elevators, escalators, dumbwaiters and wheelchair lifts and related equipment for suburban courthouses, Cicero Warehouse and Oak Forest Health Center.

The vendor was selected pursuant to a publicly advertised competitive bidding process via the Target Market Program and in accordance with the Cook County Procurement Code. Smart Elevator was the lowest, responsive and responsible bidder.

The Department of Facilities Management is working with the Office of the Chief Procurement Officer to complete the competitive bidding process for services for the remaining Cook County locations.

BUREAU OF ASSET MANAGEMENT

REAL ESTATE

[22-0311](#)

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve License Agreement

Licensors: County of Cook

Licensee: Nordson Green Earth Foundation

Location: An area of vacant land located on the Cook County Markham Courthouse Campus on the east side of Kedzie Avenue, south of 164th Street, in Markham, Illinois.

Term/Extension Period: 12/16/2021-12/15/2024

Space Occupied: Approximately 800 Square Feet

Monthly Rent: \$10.00 Annually

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: None

Termination: Either party may terminate with 30-day prior written notice

Utilities Included: N/A

Summary/Notes: Requesting approval of a License Agreement between the County of Cook, as Licensor, and Nordson Green Earth Foundation, as Licensee, for use of an area located on the Cook County Markham Courthouse Campus on the east side of Kedzie Avenue, south of 164th Street, in Markham, Illinois. Licensee will utilize the area to plant a tiny forest using the Miyawaki method, which will result in a self-sustaining forest in 3 years and a mature forest within 20 years.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[22-0027](#)

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

PROPOSED RESOLUTION

159 Kedzie LLC (15940) 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: 159 Kedzie LLC (15940)

Address: 15940 S. Kedzie Ave., Markham, Illinois

Municipality or Unincorporated Township: City of Markham

Cook County District: 5

Permanent Index Number: 28-23-207-015-0000 and 28-23-207-016-0000

Municipal Resolution Number: City of Markham, Ordinance No. 18-O-2210

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - retail store front

Living Wage Ordinance Compliance Affidavit Provided: N/A

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

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

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; 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 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

[22-0028](#)

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

PROPOSED RESOLUTION

142nd Langley LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: 142nd Langley LLC

Address: 733 E. 142nd Street, Dolton, Illinois

Municipality or Unincorporated Township: Village of Dolton

Cook County District: 6

Permanent Index Number: 29-03-403-001-0000, 29-03-403-002-0000, 29-03-403-003-0000 and 29-03-403-004-0000,

Municipal Resolution Number: Village of Dolton Resolution No. 19-R-002

Number of month property vacant/abandoned: Seven (7) days vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Gas Station, convenient store

Living Wage Ordinance Compliance Affidavit Provided: N/A

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

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

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; 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 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

[22-0029](#)

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

PROPOSED RESOLUTION

Michael Z. Goich/300 East Joe Orr Road LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Michael Z. Goich/300 East Joe Orr Road LLC

Address: 300 East Joe Orr Road, Chicago Heights, Illinois

Municipality or Unincorporated Township: City of Chicago Heights,

Cook County District: 5

Permanent Index Number: 32-16-400-020-0000

Municipal Resolution Number: City of Chicago Heights, Resolution NO. 2018-98

Number of month property vacant/abandoned: Five (5) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use: fabrication, 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 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

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

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; 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 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

[22-0031](#)

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

PROPOSED RESOLUTION

MAK Investment Group LLC6B 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: MAK Investment Group LLC

Address: 3843 W. 128th Place, Alsip, Illinois

Municipality or Unincorporated Township: Village of Alsip

Cook County District: 6

Permanent Index Number: 24-35-100-088-0000 and 24-35-100-089-0000

Municipal Resolution Number: Village of Alsip, Resolution No. 2020-07-5

Number of month property vacant/abandoned: Eight (8) 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

[22-0032](#)

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

PROPOSED RESOLUTION

Basic Holdings, 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: Basic Holdings, LLC

Address: 1351 Jarvis Ave, Elk Grove Village Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-27-400-075-0000

Municipal Resolution Number: Elk Grove Village Resolution No. 32-20

Number of month property vacant/abandoned: 24 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

[22-0219](#)

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

PROPOSED RESOLUTION

2398 Glenwood Dyer Road, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: 2398 Glenwood Dyer Road, LLC

Address: 2398 Glenwood Dyer Road, Lynwood, Illinois

Municipality or Unincorporated Township: Village of Lynwood

Cook County District: 6

Permanent Index Number: 32-13-201-029-0000

Municipal Resolution Number: Village of Lynwood Resolution No. 19-32

Number of month property vacant/abandoned: 13 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Gas station

Living Wage Ordinance Compliance Affidavit Provided: N/A Commercial use

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

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

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; 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 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

[22-0260](#)

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

PROPOSED RESOLUTION

Silver Beauty, LLC 6b UNINCORPORATED INDUSTRIAL RENEWAL PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Silver Beauty, LLC

Address: 5750 W. SJS1 Street, Unincorporated Stickney, Illinois 60638

Municipality or Unincorporated Township: Unincorporated Stickney Township

Cook County District: 16

Permanent Index Number: 19-08-202-003-1908-202-020; 19-08-202-044; 19-08-202-052; 19-08-203-026; 19-08-203-041; 19-08-203-042; 19-08-203-043

Municipal Resolution Number: Unincorporated Cook

Use of property: Industrial use- warehousing and distribution

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 newly constructed or substantially rehabilitated or abandoned industrial property; and

WHEREAS, Class 6b incentives that are granted may be renewed during the last year in which a property is entitled to a 10% assessment level or when the incentive is still applied at the 15% in the 11th year or 20% assessment level in the 12th year, by filing a renewal application and a certified copy of a resolution or ordinance adopted by the municipality in which the real estate is located, or by the County Board, if located in an unincorporated area of Cook County; and

WHEREAS, the applicant states that the property is fully occupied and is in use; and

WHEREAS, the project resulted in the creation or retention of jobs at the property site and is an economic benefit to the community; and

WHEREAS, projects which qualify for the Class 6b renewal incentive will receive a reduced assessment level of ten percent (10%) of fair market value for the first 10 years, fifteen percent (15%) for the 11th year and twenty percent (20%) for the 12 year. Without this incentive, commercial property would normally be assessed at twenty-five percent (25%) of its market value.

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 that the above-captioned property meets the requirements for a renewal of the Class 6b incentive; 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.

BUREAU OF HUMAN RESOURCES

[22-0001](#)

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 21: 9/26/2021 -10/9/2021,

Pay Period 22: 10/10/2021 - 10/23/2021,

Pay Period 23: 10/24/2021 - 11/6/2021

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.

[22-0004](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP) LABOR COUNCIL, REPRESENTING DEPUTY SHERIFFS

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the County of Cook/Sheriff of Cook County and the Fraternal Order of Police (FOP) Labor Council representing Deputy Sheriffs (D2 and D2B); and

WHEREAS, salary adjustments and general wage increases are included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and the Fraternal Order of Police (FOP) Labor Council representing Deputy Sheriffs (D2 and D2B); and

- (a) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$3,000 pandemic payment; and
- (b) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (c) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (d) effective December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and
- (e) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (f) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

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

<u>Item</u>	<u>Upon ratification by County Board</u>		
HMO Health Insurance	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>

Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%

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

Out of Pocket Current: \$1,600/\$3,200 (single/family; in network)

Maximum (PPO) \$3,200/\$6,400 (single/family; out of network)

12/1/2022: \$2,000/\$4,000 (single/family; in network)
\$4,000/\$8,000 (single/family; out of network)

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

[22-0005](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 700, REPRESENTING BUREAU OF ADMINISTRATION PRINT SHOP EMPLOYEES

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the County of Cook and the International Brotherhood of Teamsters, Local 700, representing Bureau of Administration Print Shop Employees; and

WHEREAS, salary adjustments and general wage increases are included in the collective bargaining agreement negotiated between the County of Cook and the International Brotherhood of Teamsters, Local

700, representing Bureau of Administration Print Shop Employees; and

- (a) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time non-compounding payment of \$2000; and
- (b) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members eligible under the American Rescue Plan (ARP), shall receive a one-time \$1,000 pandemic payment; and
- (c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (e) effective December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

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

<u>Item</u>	<u>Upon ratification by County Board</u>		
HMO Health Insurance	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%
Emergency Room Copay	Increased to \$100.00, effective December 1, 2022.		
Out of Pocket	Current:	\$1,600/\$3,200 (single/family; in network)	
Maximum (PPO)		\$3,200/\$6,400 (single/family; out of network)	

12/1/2022: \$2,000/\$4,000 (single/family; in network)
\$4,000/\$8,000 (single/family; out of network)

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

[22-0006](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP), REPRESENTING COOK COUNTY HEALTH & HOSPITAL SYSTEM POLICE OFFICERS/HOSPITAL SECURITY AIDES (John H. Stroger, Jr. Hospital)

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the County of Cook/Sheriff of Cook County and the Fraternal Order of Police (FOP) representing Cook County Health & Hospital System Police Officers/Hospital Security Aides (John H. Stroger, Jr. Hospital); and

WHEREAS, salary adjustments and general wage increases are included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and the Fraternal Order of Police (FOP) representing Cook County Health & Hospital System Police Officers/Hospital Security Aides (John H. Stroger, Jr. Hospital); and

- (a) effective the first full pay period after Cook County Board ratification, all bargaining unit members in active status shall receive a one-time \$2,000 lump sum payment;
- (b) effective the first full pay period after Cook County Board ratification, all active bargaining unit members shall receive a \$1,000 one-time pandemic payment in accordance with the American Rescue Plan (ARP);
- (c) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (d) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and

- (e) effective December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 lump sum payment; and
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

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

<u>Item</u>	<u>Upon ratification by County Board</u>		
	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%
Emergency Room Copay	Increased to \$100.00, effective December 1, 2022.		
Out of Pocket	Current:	\$1,600/\$3,200 (single/family; in network)	
Maximum (PPO)		\$3,200/\$6,400 (single/family; out of network)	
	12/1/2022:	\$2,000/\$4,000 (single/family; in network)	
		\$4,000/\$8,000 (single/family; out of network)	

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

[22-0268](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 700, REPRESENTING THE DRUG TESTING

TECHNICIANS

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the County of Cook/Sheriff of Cook County and the International Brotherhood of Teamsters, Local 700, representing the Drug Testing Technicians; and

WHEREAS, salary adjustments and general wage increases are included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and the International Brotherhood of Teamsters, Local 700, representing the Drug Testing Technicians; and

- (a) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$3,000 pandemic payment; and
- (b) effective the first full pay period on or after June 1, 2021, the pay rates for all classifications shall be increased 1.50%; and
- (c) effective the first full pay period on or after June 1, 2022, the pay rates for all classifications shall be increased 2.50%; and
- (d) effective December 1, 2022, employees will receive a one-time \$1,000 lump sum payment; and
- (e) effective the first full pay period on or after June 1, 2023, the pay rates for all classifications shall be increased 2.50%; and
- (f) effective the first full pay period on or after June 1, 2024, the pay rates for all classifications shall be increased 2.00%; and

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

<u>Item</u>	<u>Upon ratification by County Board</u>		
	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%

Employee + Family	3.25%	4.00%	5.00%
Emergency Room Copay	Increased to \$100.00, effective December 1, 2022.		
Out of Pocket Maximum (PPO)	Current:	\$1,600/\$3,200 (single/family; in network) \$3,200/\$6,400 (single/family; out of network)	
	12/1/2022:	\$2,000/\$4,000 (single/family; in network) \$4,000/\$8,000 (single/family; out of network)	

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

[22-0269](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) IN THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN COOK COUNTY/SHERIFF OF COOK COUNTY AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 700, REPRESENTING CORRECTIONAL OFFICERS, INVESTIGATOR II, III, IV AND CANINE SPECIALISTS.

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

WHEREAS, a collective bargaining agreement for the period of December 1, 2020, through November 30, 2024, has been negotiated between the County of Cook/Sheriff of Cook County and the International Brotherhood of Teamsters, Local 700, representing Correctional Officers, Investigator II, III, IV and Canine Specialists; and

WHEREAS, salary adjustments and general wage increases are reflected in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and the International Brotherhood of Teamsters, Local 700; and

- (a) effective upon ratification by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$3,000 pandemic payment; and
- (b) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and

- (c) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (d) effective December 1, 2022, all bargaining unit members in active status shall receive a one-time \$1,000 payment; and
- (e) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (f) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

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

<u>Item</u>	<u>Upon ratification by County Board</u>		
	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%
Emergency Room Copay	Increased to \$100.00, effective December 1, 2022.		
Out of Pocket	Current:	\$1,600/\$3,200 (single/family; in network)	
Maximum (PPO)		\$3,200/\$6,400 (single/family; out of network)	
	12/1/2022:	\$2,000/\$4,000 (single/family; in network)	
		\$4,000/\$8,000 (single/family; out of network)	

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

OFFICE OF THE CHIEF JUDGE

JUDICIARY

[22-0422](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Delivery and Distribution Solutions, LLC, Burr Ridge, Illinois

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

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

Original Contract Period: 7/1/2017 - 6/30/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal, period 7/1/2021 - 6/30/2022

Total Current Contract Amount Authority: \$36,450.00

Original Approval (Board or Procurement): Procurement, 6/29/2017, \$26,962.50

Increase Requested: \$9,487.50

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 11/4/2020, \$9,487.50

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 11/4/2020, 7/1/2020-6/30/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$3,953.15, FY 2022 \$5,534.35

Accounts: 11100.1310.15345.520280

Contract Number(s): 1790-16326

Concurrences:

The contract-specific goal set on this contract was zero. The prime is a certified MBE.

The Chief Procurement Officer concurs.

Summary: This amendment will execute the second of two, one-year renewal options for daily courier services to pick up and deliver juror summonses from the Richard J Daley Center to the Post Office in Chicago. The vendor was originally awarded the contract by a competitive bid, conducted in accordance with Cook County Procurement guidelines.

OFFICE OF THE COUNTY CLERK

[22-0013](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Gary Ryczyn Consulting, Tinley Park, Illinois

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

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

Original Contract Period: 11/22/2017 - 11/21/2019, with three (3), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal 11/22/2021 - 11/21/2022

Total Current Contract Amount Authority: \$85,400.00

Original Approval (Board or Procurement): Procurement, 11/21/2017, \$40,950.00

Increase Requested: \$80,000.00

Previous Board Increase(s): 12/17/2020, \$26,250.00

Previous Chief Procurement Officer Increase(s): 11/27/2019, \$18,200.00

Previous Board Renewals: 12/17/2020, 11/22/2020 - 11/21/2021

Previous Chief Procurement Officer Renewals: 11/27/2019, 11/22/2019 - 11/21/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$80,000.00

Accounts: 11306.1110.35165.520830

Contract Number(s): 1735-15814

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Clerk's Office is requesting to increase and renew the contract for one (1) year for ballot management services which are necessary for both the June Gubernatorial Primary Election and November Gubernatorial General Election 2022. The contract was awarded through a publicly advertised Request for Proposals in accordance with the Cook County Procurement Code. Gary Ryczyn was selected based on established evaluation criteria.

[22-0299](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: County Clerk

Summary: Submitting for approval changes in suburban Cook County precinct boundaries under the jurisdiction of the Cook County Clerk's Election Division. The Clerk proposes eliminating 169 voting precincts, changing the total number from 1599 to 1430. This reduction represents a 10% decrease in voting precincts.

The Clerk's Election Division targeted combining precincts based upon the lower number of voters voting in precinct on Election Day, due to the great increase in voters voting by mail ballots and voters early voting. An analysis of the precincts reveals that based upon the increase in mail voting and early voting,

this will not negatively affect the ability of voters to cast ballots in person on Election Day in their precinct. The Clerk's Office does not anticipate any change in the location or number of polling places, since many polling place locations already host multiple precincts at the same location. Also, Public Act 102 - 668, signed by the Governor November 15, 2021, allows for the increase in number of registered voters in Cook County to 1800 registered voters per precinct.

Reducing the number of precincts and combining precincts will decrease costs associated with the Judges of Elections, equipment programming, and equipment delivery. The Precinct reduction is anticipated to save \$200,000.00 per election in even-numbered years. In 2022 it will result in at least \$400,000.00 in savings. These savings will help offset the growing cost of processing mail ballots, drop boxes, and providing more Early Voting locations.

PUBLIC DEFENDER

[22-0007](#)

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

CONTRACT AMENDMENT

Department(s): Cook County Public Defender's Office

Vendor: Safer Foundation, Chicago, Illinois

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

Good(s) or Service(s): Bond Court Backlog Specialists

Original Contract Period: 1/1/2019 - 12/31/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 1/1/2022-12/31/2022

Total Current Contract Amount Authority: \$1,345,489.60

Original Approval (Board or Procurement): Board of Commissioners 12/12/2018, \$1,345,489.60

Increase Requested: \$473,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Office Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Year Budget Impact: FY 2022 \$473,000.00

Accounts: 11100.1260.10155.521300

Contract Number(s): 1823-17607

Concurrences:

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

The Chief Procurement Officer concurs.

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

Summary: The Public Defender's Office is requesting authorization for the Chief Procurement Officer to increase and exercise the first of two (2) one-year renewal options for a contract with the Safer Foundation to provide bond court backlog specialists.

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[22-0016](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Sheriff's Office

Action: Request for Payment Only

Payee: Clarity Partners, LLC, Chicago, Illinois

Good(s) or Service(s): Clarity Partners, LLC, provided enhancement services for the Cook County Sheriff's Police's Records Management System

Fiscal Impact: FY 2022 \$124,740.70

Accounts: 11100.1217.15050.540136 - Maintenance and Subscription Services

Contract Number(s): 1611-15572

Summary: The Cook County Sheriff's Office is requesting approval of payment to Clarity Partners, LLC, for enhancement services to the Sheriff's Police Records Management system. The services were rendered within the contract period, but funding was not encumbered in a timely manner.

[22-0033](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

Department: Cook County Sheriff's Office

Other Part(ies): Metropolitan Water Reclamation District of Greater Chicago, Chicago, Illinois

Request: Authorization to enter into and execute Fourth Amendment to an Intergovernmental Agreement between the Cook County Sheriff's Office and the Metropolitan Water Reclamation District of Greater Chicago.

Goods or Services: The Sheriff's Office seeks to expand and maintain the Prescription Drug Take-Back Program, which pharmaceutical drugs are collected and disposed of through environmentally sound methods to maximize the volume of pharmaceutical drugs prevented from entering the Chicago Area Waterway System.

Agreement Number: N/A

Agreement Period: Original Start Date: 1/1/2018 - 12/31/2018. First Renewal period: 1/1/2019-12/31/2019. Second Renewal period: 1/1/2020-12/31/2020. Third Renewal period: 1/1/2021-12/31/2021. This Renewal Period: 1/1/2022-12/31/2022

Fiscal Impact: None. Revenue Generating

Accounts: 11277.1210.10150.404066

Summary: Authorization for the Cook County Sheriff's Office and the Metropolitan Water Reclamation District of Greater Chicago, to enter into and execute Fourth Amendment to an Intergovernmental Agreement for the Metropolitan Water Reclamation District of Greater Chicago, to provide funding to allow agencies to expand participation in the Prescription Drug Take-Back Program as follows:

Up to \$76,406.62 annually for the personnel and administrative costs associated with operating the program.

Up to \$3,593.38 annually for the reimbursement of the purchase and installation of collection receptacles.

OFFICE OF THE STATE'S ATTORNEY

[22-0020](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: State's Attorney's Office

Grantee: Cook County

Grantor: Illinois Criminal Justice Information Authority (ICJIA)

Request: Authorization to Extend, Increase, and Amend

Purpose: The purpose of the grant is to address domestic violence in Cook County by supporting a multi-disciplinary team whose collective goals are to identify victims that are at high-risk for future violence, proactively connect victims and their dependents to services, strengthen investigation and prosecution of DV offenders, provide interdisciplinary trainings, and conduct ongoing self-evaluation to ensure that the program continues to benefit victims of DV in the communities served.

Supplemental Grant Amount: \$284,883.00

Grant Period: 1/1/2021-12/31/2021

Extension Period: 1/1/2022-12/31/2022

Fiscal Impact: \$124,713.00 (Required Match: \$94,961.00, Over Match: \$29,752.00)

Accounts: 11100.1250.14245.580034.

Date of Previous Board Authorization for Grant: 1/13/2016

Previous Grant Amount: \$284,883.00

Concurrences:

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

Summary: This grant supports one (1) MDT Coordinator, one (1) MDT Assistant State's Attorney, and one (1) MDT Domestic Violence Investigator who are dedicated to helping victim of domestic violence. This grant requires that our Office match 25% of the total program cost. The match commitment for this program consists of both cash match and in-kind contributions. The cash match consists of a portion of one (1) Domestic Violence Investigator. The in-kind match supports a portion of the salary costs of one Deputy Supervisor of the Domestic Violence Unit. The funding agency (ICJIA) designated \$284,883 for a twelve-month extension of for this program.

[22-0036](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County State's Attorney

Grantee: Cook County States Attorney

Grantor: Illinois Criminal Justice information Authority

Request: Authorization to extend and increase

Purpose: This grant will provide funding for: one (1) MDT Coordinator, one (1) MDT Assistant State's Attorney, and one (1) Sexual Assault Specialist who will be dedicated to help victims of sexual assault.

Supplemental Grant Amount: \$306,537.00

Grant Period: 1/1/2021 - 12/31/2021

Extension Period: 1/1/2022 - 12/31/2022

Fiscal Impact: \$154,311.00

Accounts: 111000.1250.14245.580034.00000.0000.

Date of Previous Board Authorization for Grant: 1/13/2016

Previous Grant Amount: \$306,537.00

Concurrences:

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

Summary: This grant will provide funding for: one (1) MDT Coordinator, one (1) MDT Assistant State's Attorney, and one (1) Sexual Assault Specialist who will be dedicated to help victims of sexual assault. The MDT stakeholders will meet to discuss common cases and share information to enhance investigation, prosecution, and victim restoration

[22-0261](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County State's Attorney

Grantee: Cook County State's Attorney

Grantor: Illinois Criminal Justice information Authority

Request: Authorization to extend and increase

Purpose: The grant will provide funding for the Law Enforcement Prosecutor Based Victim Assistance Program.

Supplemental Grant Amount: \$687,500.00

Grant Period: 1/1/2021 - 12/31/2021

Extension Period: 1/1, 2022 - 6/30/2022

Fiscal Impact: \$216,562.00

Accounts: (11100.1250.14245.580034.00000.00000).

Date of Previous Board Authorization for Grant: 6/6/2019

Previous Grant Amount: \$2,250,000.00

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook

County, if any.

Summary: The grant will continue to provide funding for a total of 21 victim specialists. All grant-funded Victim Specialists provide services to all crime victims throughout Cook County. After case assignment, Specialists make an initial assessment of the needs of each case, Specialists engage in case assessment and planning, conduct case planning, and provide case status information and direct service to victims. Victim Specialists accompany victims to court and make phone, e-mail, and letter notifications to victims. Specialists assist victims with writing and presenting victim impact statements.

CONSENT CALENDAR

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF DECEMBER 14, 2021**

21-0541 PROPOSED RESOLUTION Requesting A Meeting Of The Cook County Health And Hospitals Committee To Receive An Update From The Cook County Department Of Public Health On Their Covid-19 Mass Immunization Plans In Suburban Cook County

21-0800 REPORT Cook County Department of Public Health (CCDPH), Report Title: CCDPH Quarterly Report 3Q 2021, Report Period: Third Quarter, 2021

21-0801 REPORT Cook County Department of Public Health (CCDPH), Report Title: CCDPH Quarterly Report 4Q 2021, Report Period: Fourth Quarter, 2021

**HUMAN RELATIONS COMMITTEE
MEETING OF DECEMBER 14, 2021**

21-6017 REPORT Human Rights and Ethics, Report Title: 3rd Quarterly Report FY21, Report Period: 6/1/2021 - 8/30/2021

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF DECEMBER 14, 2021**

21-5741 PROPOSED APPOINTMENT Michael Badame, Member, Cook County Environmental Commission

21-6172 PROPOSED APPOINTMENT Angie Alonso, Member, Cook County Small Business and Supplier Diversity Commission

21-6258 PROPOSED APPOINTMENT Rebecca Janowitz, Member, Justice Advisory Council

20-4404 PROPOSED ORDINANCE AMENDMENT ETHICS ORDINANCE

**FINANCE COMMITTEE
MEETING OF DECEMBER 15, 2021**

22-0329-REPORT COURT ORDERS November 1, 2021 - November 30, 2021

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

22-0449 REPORT Patient/Arrestee Claims Ending November 30, 2021

22-0450 REPORT Self-Insurance Claims Ending November 30, 2021

WORKERS' COMPENSATION CLAIMS

22-0482 REPORT Workers Compensation Claims Payments Ending 10/01/2021 – 10/31/2021

22-0484 REPORT Workers Compensation Claims Payments Ending 11/01/2021 – 11/30/2021

21-6332 REPORT Revenues and Expenses for the Period Ending 9/30/2021

22-0499 REPORT Revenues and Expenses for the Period Ending 10/31/2021

22-0550 REPORT Health & Hospitals Report Period December 2021

21-5812 PROPOSED CONTRACT AMENDMENT

21-5158 PROPOSED CONTRACT

21-6245 PROPOSED ORDINANCE AMENDMENT Law Library Fee Decrease

21-6246 PROPOSED ORDINANCE AMENDMENT Fee Date Modifications

21-3875 PROPOSED CONTRACT

**RULES COMMITTEE
MEETING OF DECEMBER 15, 2021**

22-0543 JOURNAL OF PROCEEDINGS of the regular meeting (virtual) held on 11/4/2021

**PENSION COMMITTEE
MEETING OF DECEMBER 15, 2021**

19-1313 PROPOSED RESOLUTION To Discuss The Cook County And Forest Preserve Employees' And Officers' Annuity And Benefit Funds

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF DECEMBER 15, 2021**

21-5851 PROPOSED RESOLUTION SBS 2505 Building LLC and Proflow Pumping Solutions, Inc. Class 8 Property Tax Incentive Request

21-5854 PROPOSED RESOLUTION Falcon Papers & Plastics/Manzil Real Estate LLC Class 8 Property Tax Incentive Request

21-5856 PROPOSED RESOLUTION 710 Remington, LLC d/b/a Amplio Systems, Inc. 6B Property Tax Incentive Request

21-5859 PROPOSED RESOLUTION JMD Land II, LLC 6B Property Tax Incentive Request

21-5876 PROPOSED RESOLUTION Elegance USA INC CLASS 8 Property Tax Incentive Request

21-5968 PROPOSED RESOLUTION Elgin Sweeper Company CLASS 6B Sustainable Emergency Relief (Ser)

**TRANSPORTATION COMMITTEE
MEETING OF DECEMBER 15, 2021**

21-5773 REPORT Transportation and Highways, Report Title: Countywide Bicycling Plan-Connecting Cook County, Report Period: N/A

**FINANCE SUBCOMMITTEE ON TAX DELINQUENCY
MEETING OF DECEMBER 15, 2021**

21-6129 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:
061, 06-36-310-027-0000

21-6114 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:
189, 19-21-114-084-0000

21-6115 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:
083, 18-25-214-038-0000; 083, 18-25-220-013-0000; 083, 18-25-220-014-0000

21-6116 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

172, 15-34-423-022-0000; 177, 15-34-427-015-0000

21-6120 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

236, 24-01-109-062-0000; 236, 24-01-322-029-0000; 243, 24-11-207-074-0000; 243, 24-11-212-080-0000

21-6121 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

010, 32-06-300-063-0000; 011, 32-07-401-027-0000; 011, 32-07-401-029-0000; 178, 31-01-409-022-0000; 178, 31-02-301-027-0000; 178, 31-02-301-028-0000; 178, 31-02-305-015-0000; 178, 31-02-305-016-0000; 178, 31-02-305-017-0000; 178, 31-02-305-018-0000; 178, 31-02-305-019-0000; 178, 31-02-305-020-0000; 178, 31-02-305-021-0000; 178, 31-11-207-002-0000; 178, 31-11-207-003-0000; 178, 31-11-207-004-0000; 178, 31-11-303-006-0000; 78, 31-11-402-017-0000; 178, 31-11-402-018-0000; 178, 31-12-403-013-0000; 178, 31-12-403-014-0000; 178, 31-12-403-015-0000

21-6126 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

069, 12-28-209-006-0000; 069, 12-28-209-007-0000; 069, 12-28-209-008-0000; 069, 12-28-209-009-0000; 069, 12-28-209-010-0000

21-6127 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

064, 12-20-401-014-0000

21-6128 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

061, 06-36-120-032-0000

21-6130 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

217, 29-30-223-003-0000; 217, 29-30-223-004-0000; 217, 29-30-223-005-0000; 217, 29-30-223-006-0000; 217, 29-30-223-011-0000; 217, 29-30-223-012-0000; 217, 29-30-223-044-0000

21-6131 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

033, 28-25-401-017-0000

21-6133 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

218, 29-32-101-048-0000; 218, 29-32-101-049-0000; 218, 29-32-101-050-0000; 218, 29-32-101-051-0000; 218, 29-32-101-052-0000; 219, 29-33-100-066-0000

21-6135 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

062, 22-20-300-004-0000

21-6136 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

062, 22-20-419-003-0000

21-6138 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

073, 18-02-119-004-0000

21-6139 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

073, 18-02-313-065-0000

21-6141 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

029, 28-13-414-015-0000; 030, 28-14-403-021-0000; 032, 28-23-202-003-0000, 210, 29-18-318-022-0000

21-6144 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

025, 28-08-303-012-0000; 031, 28-16-312-021-0000; 031, 28-17-308-046-0000; 031, 28-18-402-045-0000; 031, 28-18-407-024-0000; 031, 28-18-409-019-0000

21-6145 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

152, 23-26-403-002-0000

21-6146 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

208; 29-16-100-020-0000; 208, 29-16-100-024-0000; 208, 29-16-100-026-0000; 208, 29-16-100-027-0000; 208, 29-16-100-028-0000; 208, 29-16-103-024-0000; 208, 29-16-105-024-0000; 208, 29-16-105-025-0000; 208, 29-16-105-026-0000; 208, 29-16-105-027-0000; 208, 29-16-107-039-0000; 208, 29-16-107-040-0000; 208, 29-16-107-041-0000; 208, 29-16-109-048-0000; 208, 29-16-109-049-0000; 208, 29-16-109-050-0000; 208, 29-16-110-017-0000; 208, 29-16-110-018-0000; 208, 29-16-110-019-0000; 208, 29-16-110-020-0000; 208, 29-16-110-021-0000; 208, 29-16-113-011-0000; 208, 29-16-113-012-0000; 208, 29-16-113-013-0000; 208, 29-16-113-014-0000; 208, 29-16-113-015-0000; 208, 29-16-113-016-0000; 208, 29-16-113-017-0000; 208, 29-16-113-022-0000; 208, 29-16-114-023-0000; 208, 29-16-114-024-0000; 208, 29-16-114-025-0000; 208, 29-16-120-072-0000; 208; 29-16-120-082-0000; 208, 29-16-121-022-0000; 208, 29-16-121-023-0000; 208, 29-16-121-024-0000; 208, 29-16-121-025-0000; 208, 29-16-124-018-0000; 208, 29-16-124-019-0000; 208, 29-16-124-025-0000; 208, 29-16-124-026-0000; 208, 29-16-124-027-0000; 208, 29-16-124-028-0000; 208, 29-16-124-029-0000; 208, 29-16-124-030-0000; 208, 29-16-127-050-0000; 208, 29-16-127-051-0000; 208, 29-16-127-052-0000; 208, 29-16-127-053-0000; 208, 29-16-127-054-0000; 208, 29-16-127-055-0000; 208, 29-16-127-056-0000; 208, 29-16-127-057-0000

21-6147 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

071, 12-35-100-012-0000

21-6148 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

039, 25-32-401-012-0000; 195, 29-04-207-026-0000; 195, 29-04-207-027-0000; 195, 29-04-207-028-0000; 195, 29-04-207-038-0000; 195, 29-04-314-030-0000; 196, 29-04-415-036-0000; 196, 29-04-415-037-0000; 196, 29-04-415-038-0000; 196, 29-04-431-015-0000; 196, 29-05-202-007-0000; 196, 29-05-203-005-0000; 196, 29-05-203-006-0000; 196, 29-05-203-020-0000; 196, 29-05-401-001-0000; 196, 29-05-401-002-0000; 196, 29-05-401-012-0000; 196, 29-05-401-024-0000; 196, 29-05-413-001-0000; 196, 29-05-413-002-0000; 196, 29-05-413-003-0000; 196, 29-05-413-007-0000; 196, 29-05-413-008-0000

21-6154 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

187, 07-34-402-018-0000

21-6155 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

187, 07-11-304-002-000

21-6156 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

019, 32-29-406-012-0000; 019, 32-29-406-013-0000; 019, 32-29-413-030-0000; 020, 32-32-106-011-0000; 020, 32-32-106-012-0000; 020, 32-32-205-035-0000; 020, 32-32-205-036-0000; 020, 32-32-205-037-0000; 021, 32-33-201-054-0000; 021, 32-33-201-055-0000; 021, 32-33-201-056-0000; 021, 32-33-201-057-0000; 021, 32-33-201-058-0000; 021, 32-33-201-059-0000; 021, 32-33-201-060-0000; 021, 32-33-201-061-0000; 021, 32-33-201-062-0000

21-6157 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

201, 29-09-407-003-0000; 202, 29-10-302-001-0000; 202, 29-10-302-002-0000; 202, 29-10-302-003-0000; 202, 29-10-302-004-0000; 213, 29-21-200-060-0000; 214, 29-21-402-018-0000; 215, 29-23-401-063-0000; 215, 29-23-401-070-0000; 215, 29-23-401-072-0000

21-6159 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

188, 19-06-205-058-0000; 188, 19-06-205-060-0000; 188, 19-06-205-061-0000

21-6160 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

155, 15-04-103-033-0000; 155, 15-04-301-018-0000; 155, 15-04-301-019-0000; 155, 15-04-301-020-0000; 155, 15-04-301-021-0000

21-6162 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

152, 23-24-211-027-0000; 152, 23-24-211-028-0000; 245, 24-18-303-006-0000; 246, 24-19-209-034-0000; 246, 24-19-410-017-0000

21-6119 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

197, 29-06-407-010-0000; 197, 29-06-407-019-0000; 197, 29-06-422-021-0000; 197, 29-06-422-022-0000; 197, 29-06-422-023-0000; 197, 29-06-422-024-0000; 197, 29-06-422-025-0000; 197, 29-06-422-045-0000; 197, 29-06-422-046-0000; 197, 29-06-422-047-0000; 197, 29-07-127-049-0000; 197, 29-07-204-005-0000; 197, 29-07-204-006-0000; 197, 29-07-204-007-0000; 197, 29-07-204-008-0000; 197, 29-07-204-009-0000; 197, 29-07-205-042-0000

21-6113 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

036, 25-29-300-003-0000; 036, 25-29-301-002-0000; 036, 25-29-301-011-0000; 036, 25-29-301-012-0000; 036, 25-29-302-009-0000; 036, 25-29-302-010-0000; 036, 25-29-326-067-0000; 036, 25-29-405-076-0000; 036, 25-29-406-009-0000; 036, 25-29-406-017-0000; 036, 25-29-407-059-0000; 036, 25-29-407-062-0000; 036, 25-29-409-025-0000; 036, 25-29-406-018-0000; 036, 25-29-406-039-0000; 036, 25-29-415-012-0000; 036, 25-29-415-013-0000; 036, 25-30-215-030-0000; 036, 25-30-215-028-0000; 036, 25-30-215-029-0000; 036, 25-30-215-031-0000; 036, 25-30-215-031-0000; 036, 25-30-215-032-0000; 036, 25-30-215-033-0000; 036, 25-30-215-034-0000; 036, 25-30-410-002-0000; 036, 25-30-410-003-0000; 036, 25-30-410-004-0000; 036, 25-30-410-009-0000; 036, 25-30-410-011-0000; 036, 25-30-410-012-0000

21-6117 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:
075, 18-03-104-045-0000; 172, 15-27-419-042-0000; 172, 15-27-419-043-0000

21-6118 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:
075, 18-03-214-030-0000

21-6132 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:
217, 29-30-223-013-0000

21-6134 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:
178, 31-01-100-012-0000; 178, 31-01-115-001-0000

21-6142 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:
030, 28-14-428-042-0000

21-6151 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:
039, 25-33-327-028-0000; 039, 25-33-327-031-0000; 039, 25-33-327-029-0000; 039, 25-33-327-032-0000; 039, 25-33-327-030-0000; 039, 25-33-327-033-0000

21-6152 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:
196, 29-05-203-011-0000; 196, 29-05-203-018-0000

21-6153 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:
039, 25-32-401-020-0000; 039, 25-32-402-039-0000; 039, 25-32-402-040-0000

21-6161 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:
156, 15-05-404-043-0000; 156, 15-05-404-044-0000; 156, 15-05-404-045-0000

21-6149 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:
195, 29-04-207-035-0000; 195, 29-04-207-036-0000; 195, 29-04-223-017-0000; 195, 29-04-235-017-0000; 195, 29-04-314-031-0000; 196, 29-04-407-021-0000; 196, 29-04-407-034-0000; 196, 29-04-408-036-0000; 196, 29-04-415-034-0000; 196, 29-04-415-035-0000; 196, 29-04-431-016-0000; 196, 29-04-431-025-0000; 196, 29-05-200-019-0000; 196, 29-05-200-024-0000; 196, 29-05-201-007-0000; 196, 29-05-201-008-0000; 196, 29-05-401-003-0000; 196, 29-05-401-004-0000; 196, 29-05-401-006-0000; 196, 29-05-401-008-0000; 196, 29-05-401-010-0000; 196, 29-05-401-011-0000; 196, 29-05-401-017-0000; 196, 29-05-401-021-0000; 196, 29-05-401-022-0000; 196, 29-05-401-023-0000; 196, 29-05-413-004-0000; 196, 29-05-413-005-0000; 196, 29-05-413-006-0000

21-6137 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:
062, 22-20-419-004-0000

21-6143 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

071, 12-32-320-003-0000; 071, 12-32-320-004-0000

21-6140 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

073, 18-02-313-065-0000

21-6122 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

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21-6123 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

016, 32-14-305-008-0000; 016, 32-23-114-054-0000; 016, 32-23-116-042-0000; 016, 32-23-116-043-0000; 016, 32-23-121-064-0000; 016, 32-23-121-065-0000; 016, 32-23-124-035-0000; 016, 32-23-124-040-0000; 016, 32-23-316-020-0000; 016, 32-23-234-035-0000; 016, 32-23-235-036-0000; 016, 32-23-302-042-0000; 016, 32-23-302-051-0000; 016, 32-23-302-052-0000; 016, 32-23-303-015-0000; 016, 32-23-303-016-0000; 016, 32-23-303-055-0000; 016, 32-23-304-026-0000; 016, 32-23-306-035-0000; 016, 32-23-308-039-0000; 016, 32-23-308-040-0000; 016, 32-23-414-039-0000; 016, 32-23-414-044-0000

21-6124 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

016, 32-23-303-009-0000; 016, 32-23-118-040-0000; 016, 32-23-118-041-0000; 32-23-115-047-0000; 32-23-115-048-0000

21-6125 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

016, 32-14-302-008-0000; 016, 32-23-246-019-0000; 016, 32-23-300-025-0000; 016, 32-23-316-016-0000

21-6158 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

208, 29-16-205-164-0000; 208, 29-16-205-166-0000; 208, 29-16-205-167-0000; 208, 29-16-317-010-0000; 208, 29-16-317-026-0000; 214, 29-21-402-045-0000; 214, 29-22-301-005-0000; 215, 29-23-401-073-0000; 215, 29-23-401-074-0000; 216, 29-27-103-029-0000

21-6150 PROPOSED NO CASH BID REQUEST Volume and Property Index Number:

039, 25-33-328-073-0000; 039, 25-33-331-008-0000; 039, 25-33-331-023-0000; 195, 29-04-202-014-0000; 195, 29-04-212-001-0000; 195, 29-04-212-002-0000; 195, 29-04-308-055-0000; 195, 29-04-310-041-0000; 196, 29-04-408-031-0000; 196, 29-04-421-066-0000; 196, 29-04-422-083-0000; 196, 29-04-423-032-0000; 196, 29-04-423-033-0000; 196, 29-04-423-034-0000; 196, 29-04-423-035-0000; 196, 29-04-423-036-0000; 196, 29-04-423-037-0000; 196, 29-04-423-038-0000; 196, 29-04-423-039-0000; 196, 29-04-423-040-0000; 196, 29-04-423-041-0000; 196, 29-04-423-070-0000; 196, 29-05-202-008-0000; 196, 29-05-202-009-0000; 196, 29-05-406-044-0000; 196, 29-05-409-006-0000; 196, 29-05-409-046-0000

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF DECEMBER 15, 2021**

21-4262 REPORT PROPOSED CONTRACT AMENDMENT (TECHNOLOGY) Bureau of Technology, Vendor: Toshiba Business Solutions, a division of Toshiba America Business Solutions, Inc.,

21-5049 PROPOSED CONTRACT (TECHNOLOGY) Bureau of Technology, Vendor: Clarity Partners, LLC, Chicago, Illinois

21-5245 PROPOSED CONTRACT AMENDMENT Cook County Assessor's Office, Vendor: RMM Consulting, Burbank, Illinois